

01st October, 2018.

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir/Madam,

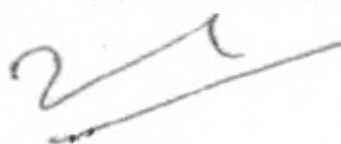
Sub: Submission of Voting Results of the 24th Annual General Meeting

With reference to the above captioned subject, we hereby submit the voting results (both E-voting & Poll at AGM) of the 24th Annual General Meeting of the Company held on 29th September, 2018 at 03.00 PM. at 1-10-63 & 64, 5TH Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana and concluded at 04.40 p.m, as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, declared in accordance with the provisions of Companies Act, 2013, together with consolidated Scrutinizer's report.

This is for your information and necessary records.

Regards,

For Prajay Engineers Syndicate Limited



D. Rohit Reddy,
Chairman, Managing Director & CEO
DIN:07560450

Enclosed as above

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384

VOTING RESULTS (E-VOTING AND POLL) OF 24TH ANNUAL GENERAL MEETING OF PRAJAY ENGINEERS SYNDICATE LIMITED HELD ON 29TH SEPTEMBER, 2018 IN THE PRESCRIBED FORMAT ALONG WITH COMBINED SCRUTINIZER REPORT.

Date of the Annual General Meeting	29-09-2018
Total Number of shareholders on record date	16560
No of shareholders present in the meeting either in person or through proxy	93
Promoter and Promoter Group	5
Public in person	58
Public in proxy	30
No of shareholders attended the meeting through video conference	No video conference facility was made available.
• Promoter and Promoter group	NA
• Public	NA
Scrutinizer	M. Ramana Reddy,
Firm	P S Rao & Associates

For Prajay Engineers Syndicate Limited



D. Rohit Reddy,
Chairman, Managing Director & CEO
DIN:07560450



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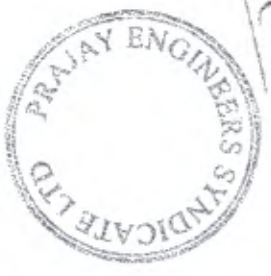
CIN: L45200TG1994PLC017384

Resolution 1: To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the report of the Board of Directors and Statutory Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the report of Statutory Auditors thereon.

Resolution Required: Ordinary
(Ordinary/Special)
Whether Promoter/Promoter Group are Interested In the agenda/ Resolution ? No

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled	whether resolution is pass or not	Disclosure of notes on resolution
Promoter & Promoter Group	E Voting		8912554	38.77	0	8912554	0	100.00		
	Poll	22987718	14075164	61.23	14075164	0	100.00	0		
	Postal Ballot (if applicable)		0	0.00	0	0	0	0		
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77		
Public Institutions	E Voting	0	0	0	0	0	0.00	0.00		
	Poll		0	0	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00		
	Total	0	0	0	0	0	0.00	0.00		
Public - Non Institutions	E Voting		21503051	60.27	11590520	9912531	53.90	46.10		
	Poll	35678644	8090222	22.68	8090211	11	99.99	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	35678644	29593273	82.94	19680731	9912542	66.50	33.50		
	Total	58666362	52580991	89.63	33755895	18825096	64.20	35.80		

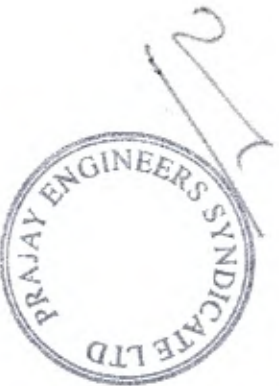
Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public - Non Institutions	6085371



Resolution 2:	To re-appoint of Mr. K Ravi Kumar as Director who retires by rotation and being eligible offers himself for reappointment.
Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	No

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes- In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		8912554	38.77	0	8912554	0	100.00
	Poll	22987718	14075164	61.23	14075164	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77
Public Institutions	E Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0.00	0
Public -Non Institutions	E Voting		21503051	60.27	10890438	10612613	50.65	49.35
	Poll	35678644	8090222	22.68	8090011	211	99.99	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	35678644	29593273	82.94	18980449	10612824	64.14	35.86
	Total	58666362	52580991	89.63	33055613	19525378	62.87	37.13
				whether resolution is pass or not	Pass			
				Disclosure of notes on resolution				

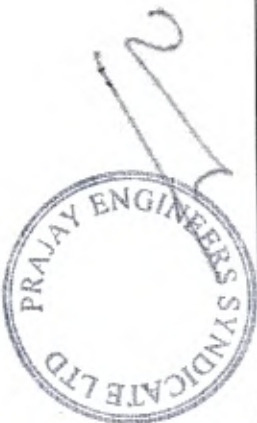
Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	6085371



Resolution 3:	To ratify of M/s. Karumanchi and Associates as Statutory Auditors till the conclusion of 27th Annual General Meeting and to authorise the board to fix their remuneration.				
Resolution Required: (Ordinary/Special)	Ordinary				
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	No				

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes- In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22987718	8912554	38.77	0	8912554	0	100.00
	Poll		14075164	61.23	14075164	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		22987718	22987718	100.00	14075164	8912554	61.23
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E Voting	35678644	21503051	60.27	11573520	9929531	53.82	46.18
	Poll		8090222	22.68	8090211	11	99.99	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		35678644	29593273	82.94	19663731	9929542	66.45
Total		58666362	52580991	89.63	33738895	18842096	64.17	35.83
				whether resolution is pass or not	Pass			
				Disclosure of notes on resolution				

Details of Invalid Votes		
Category		No. of Votes
Promoter & Promoter Group		0
Public Institutions		0
Public -Non Institutions		6085371

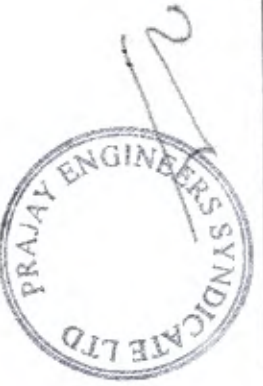


Resolution 4: Regularization of Appointment of Mr. Dantapanilli Rohit Reddy, as Director of the Company.

Resolution Required: Ordinary
 (Ordinary/Special)
 Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ? Yes

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		8912554	38.77	0	8912554	0	100.00
	Poll	22987718	14075164	61.23	14075164	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77
Public Institutions	E Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E Voting		21503051	60.27	10790438	10712613	50.18	49.819
	Poll	35678644	8090222	22.68	8090011	211	99.99	0.0026
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35678644	29593273	82.94	18880449	10712824	63.7998	36.2002
	Total	58666362	52580991	89.63	32955613	19625378	62.6759	37.3241
				whether resolution is pass or not	Pass			
				Disclosure of notes on resolution	Mr. D.Rohit Reddy and his relatives are deemed to be interested in the resolution set out at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.			

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	6085371



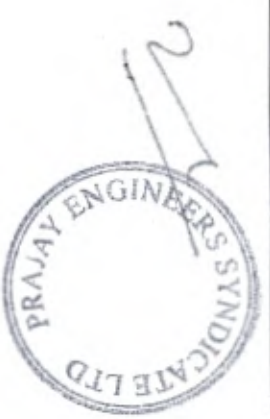
Resolution 5:	To approve the appointment of Mr. Dantapalli Rohit Reddy as Managing Director of the Company.				
Resolution Required: (Ordinary/Special)	Ordinary				
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	Yes				

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled	
Promoter & Promoter Group	E Voting		8912554	38.77	0	8912554	0	100.00	
	Poll	22987718	14075164	61.23	14075164	0	100.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77	
Public Institutions	E Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public -Non Institutions	E Voting		21503051	60.27	10790438	10712613	50.18	49.82	
	Poll	35678644	8090222	22.68	8090011	211	99.99	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total	35678644	29593773	82.94	18880449	10712824	63.80	36.20	
			58666362	52580991	89.63	32955613	19625378	62.68	37.32
	Total				Pass				
				whether resolution is pass or not					

Disclosure of notes on resolution

Mr. D.Rohit Reddy and his relatives are deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

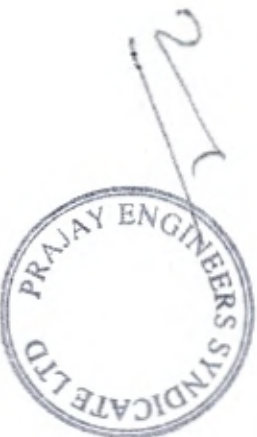
Details of Invalid Votes	No. of Votes
Category	
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	6085371



Resolution 6:	Appointment of Mr. Raghavender Reddy Marpadaga, as an Independent Director of the Company.					
Resolution Required: (Ordinary/Special)	Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	No					

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes In Favour	No. of votes- against	% of votes In favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22987718	8912554	38.77	0	8912554	0	100.00
	Poll		14075164	61.23	14075164	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E Voting	35678644	21503051	60.27	10790438	10712613	50.18	49.82
	Poll		8090222	22.68	8090011	211	99.99	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	35678644	29593273	82.94	18880449	10712824	63.80	36.20
		58666362	52580991	89.63	32955613	19625378	62.68	37.32
	Total			whether resolution is pass or not	Pass			
				Disclosure of notes on resolution				

Details of Invalid Votes		
Category	No. of Votes	
Promoter & Promoter Group	0	
Public Institutions	0	
Public -Non Institutions	6085371	



Resolution 7:	Issue of Warrants (Warrants) Convertible into Equity Shares on preferential basis to identified persons of promoter group.				
Resolution Required: (Ordinary/Special)	Special				
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	Yes				

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		8912554	38.77	0	8912554	0	100.00
	Poll	22987718	14075164	61.23	14075164	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77
Public Institutions	E Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E Voting		21503051	60.27	10807438	10695613	50.26	49.74
	Poll	35678644	8090222	22.68	8090211	11	99.99	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35678644	29593273	82.94	18897649	10695624	63.86	36.14
		58666362	52580991	89.63	32972813	19608178	62.71	37.29
	Total			whether resolution is pass or not	Not			

Disclosure of notes on resolution

Mr. D. Rohit Reddy and his relatives are deemed to be interested in the resolution set out at Item No. 7 of the Notice, to the extent of their shareholding interest, if any, in the Company.

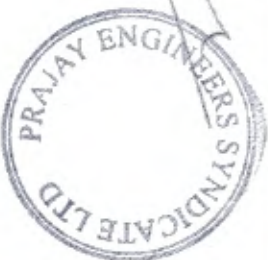
Details of Invalid Votes	No. of Votes
Category	
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	6085371



Resolution 8:	Approval for Payment of fees to Non- Executive Directors of the Company pursuant to Regulation 17(6) of SEBI LODR Regulations, 2015					
Resolution Required: (Ordinary/Special)	Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	No					

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes- In Favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		8912554	38.77	0	8912554	0	100.00
	Poll	22987718	14075164	61.23	14075164	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	22987718	22987718	100.00	14075164	8912554	61.23	38.77
Public Institutions	E Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E Voting		21503051	60.27	10807438	10695613	50.26	49.74
	Poll	35678644	8090222	22.68	8090011	211	99.99	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35678644	29593273	82.94	18897449	10695824	63.8572	36.1428
	Total	58666362	52580991	89.63	32972613	19608378	62.7082	37.2918
				whether resolution is pass or not	pass			
				Disclosure of notes on resolution				

Details of Invalid Votes		
Category	No. of Votes	
Promoter & Promoter Group	0	
Public Institutions	0	
Public -Non Institutions	6085371	





Combined Scrutinizer Report for E-Voting & Poll for Prajay Engineers Syndicate Limited

To

PRAJAY ENGINEERS SYNDICATE LIMITED

8-2-293/82/a/1091-A, Road No. 41,
Near Peddamma Temple, Jubilee Hills,
Hyderabad-500033, Telangana.

Sub: Passing of resolution through electronic and Poll conducted at the 24th Annual General Meeting of Prajay Engineers Syndicate Limited held on 29th day of September, 2018.

Dear Sir,

The Board of Directors of Prajay Engineers Syndicate Limited at its meeting held on 29th August, 2018 has appointed me as Scrutinizer for the Remote E voting held between 26th September, 2018 (9:00 A.M.) and 28th September, 2018 (5:00 P.M.) and the poll at the chairman of the 24th Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company. M/s. Karvy Computershare Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The e-voting results were unblocked by me on Saturday, 29th day of September, 2018 in the presence of two witnesses.

At the 24th AGM of the Company held on this Saturday, the 29th day of September, 2018, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:

M. Ramesh



No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
297	58666362	Various as mentioned under each of the Resolution

**Represents the total number of persons who participated through E-voting and poll.*

We further confirm that the Registers and records generated from the remote e-voting platform of the Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical shall remain in our safe custody until the chairman considers, approves and sign the minutes and thereafter the same shall be returned.

Thanking You
Yours faithfully,

**For P.S. Rao & Associates,
Company Secretaries**

M Ramana Reddy



**M Ramana Reddy
C. P.No. 18415**

Place: Hyderabad
Date: 01.10.2018

Annexure to Combined Scrutinizer Report for E-Voting & Poll for Prajay Engineers Syndicate Limited

S. No	Resolution Description	Mode	Ballots Received	Total Votes	Favor			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To adopt Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31.03.2018. (Ordinary Resolution)	Electronic	220	30415605	203	11590520	38.11	17	18825085	61.89	0	0	NA
		Poll	77	28250757	70	22165375	78.46	1	11	0.00	6	6085371	21.54
		Total	297	58666362	273	33755895	57.54	18	18825096	32.09	6	6085371	10.37
2	To re-appoint of Mr. K Ravi Kumar as Director who is liable to retire by rotation. (Ordinary Resolution)	Electronic	220	30415605	199	10890438	35.81	21	19525167	64.19	0	0	NA
		Poll	77	28250757	69	22165175	98.95	2	211	0.00	6	6085371	21.54
		Total	297	58666362	268	33055613	56.35	23	19525378	33.28	6	6085371	10.37
3	To ratify of M/s. Karumanchi & Associates as Statutory Auditors till the conclusion of 27th Annual General Meeting and authorise the board to fix their remuneration. (Ordinary Resolution)	Electronic	220	30415605	201	11573520	38.05	19	18842085	61.95	0	0	NA
		Poll	77	28250757	70	22165385	78.46	1	11	0.00	6	6085371	21.54
		Total	297	58666362	271	33738905	57.51	20	18842096	32.12	6	6085371	10.37
4	Regularisation of Appointment of Mr. Rohit Reddy, as Director of the Company. (Ordinary Resolution)	Electronic	220	30415605	198	10790438	35.48	22	19625167	64.52	0	0	NA
		Poll	77	28250757	69	22165175	78.46	2	211	0.00	6	6085371	21.54
		Total	297	58666362	267	32955613	56.18	24	19625378	33.45	6	6085371	10.37
5	To approve the appointment of Mr. Dantapallirohit Reddy as Managing Director of the Company. (Ordinary Resolution)	Electronic	220	30415605	198	10790438	35.48	22	19625167	64.52	0	0	NA
		Poll	77	28250757	69	22165384	78.46	2	211	0.00	6	6085371	21.54
		Total	297	58666362	267	32955822	56.18	24	19625378	33.45	6	6085371	10.37



M. R. Reddy

6	Appointment of Mr. Raghavender Reddy Marpadaga, as an Independent Director of the Company. (Ordinary Resolution)	Electronic	220	30415605	198	10790438	35.48	22	19625167	64.52	0	0	NA
		Poll	77	28250757	69	22165175	98.95	2	211	0.00	6	6085371	21.54
		Total	297	58666362	267	32955613	56.18	24	19625378	33.45	6	6085371	10.37
7	Issue of warrants ("Warrants") Convertible into Equity Shares on Preferential basis. (Special Resolution)	Electronic	220	30415605	200	10807438	35.53	20	19608167	64.47	0	0	NA
		Poll	77	28250757	70	22165375	78.46	1	11	0.00	6	6085371	21.54
		Total	297	58666362	270	32972816	56.21	21	19608178	33.42	6	6085371	10.37
8	Approval for Payment of fees to Non-Executive Directors of the Company. (Ordinary Resolution)	Electronic	220	30415605	200	10807438	35.53	20	19608167	64.47	0	0	NA
		Poll	77	28250757	69	22165175	78.46	2	211	0.00	6	6085371	21.54
		Total	297	58666362	269	32972613	56.21	22	19608378	33.42	6	6085371	10.37

For P. S. Rao & Associates,
Company Secretaries

M Ramana Reddy

M Ramana Reddy
C.P. No. 18415



Place: Hyderabad
Date: 01.10.2018