

01st October, 2018.

The Dy. General Manager	The Asst. Vice President
Dept. of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
1st Floor, P.J. Towers, Dalal Street,	Exchange Plaza, BandraKurla Complex,
Fort, Mumbai - 400001	Bandra (East), Mumbai – 400051
Stock Code: 531746	Stock Code: PRAENG
ISIN No: INE505C01016	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 Evoting & Poll at AGM) of the 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018 at 03.00 PM. at 1-10-63 & 64, 5<sup>TH</sup> 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



VOTING RESULTS (E-VOTING AND POLL) OF 24<sup>TH</sup> ANNUAL GENERAL MEETING OF PRAJAY ENGINEERS SYNDICATE LIMITED HELD ON 29<sup>TH</sup> SEPEMBER, 2018 IN THE PRESCRIBED FORMAT ALONG WITH COMBINED SCRUITINIZER 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

CIN: L45200TG1994PLC017384

		Disclosure of notes on resolution				
Pass		whether resolution is pass or not				
33/55895 16625U96	33	89.63	52580991	58666362	Total	
_	19		29593273	35678644	Total	
T			0		Postal Ballot (if applicable)	Public -Non Instituions
8090211	8	22.68	8090222	35678644	Poll	
11590520 9912531	115	60.27	21503051		E Voting	
0		0	0	0	Postal Ballot (II applicable)	
0		0	0		POII	Public Instituions
0			0	0	E Voting	
0		0	0		Total	
14075164 8912554	14	100.00	22987718	22987718	Total	
0		0.00	0		Postal Ballot (if applicable)	Promoter & Promoter Group
14075164	14	61.23	14075164	22987718	E voing	
0 8912554		38.77	8912554		E Voting	
No. Votes-in votes- Favour against	F 0	% of votes polled on Noutstanding Shares	No. of Votes Polled	No of Shares Held	Mode of Voting	Category
						District
					No	Whether Promoter/Promoter Group are Interested in the arenda/ Resolution ?
					Ordinary	Resolution Required: (ordinary/Special)
mpany for	00 a	inancial Statements of the Company for the Financial Year ended 31st March, 201	Audited Consolidated F	tors thereon; and b) the Auditors thereon.	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, 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, Board of Directors and Statutory Auditors thereon.	Resolution 1:



Category
Promoter & Promoter Group
Public Instituions
Public -Non Instituions

No. of Votes

00

6085371

Resolution 2:	To re-appoint of Mr. K Ravi Kumar asDirector who retires by rotation and being eligible offers himself for reappointment.	Director who retires by re	otation andbeing eligible	offers himself for reap	pointment.		
Resolution Required: (ordinary/Special)	Ordinary						
Whether Promoter/Promoter							
Group are interested in the				7			
agennal resonation	INV						
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
	E Voting .		8912554	38.77	0	8912554	
	Poll	22987718	14075164	61.23	1407516	0	00.00
Promoter & Promoter Group	Postal Ballot (if applicable)		0	0.00		0	
	Total	22987718	22987718	100.00	100.00 14075164	8912554	4 61.23
	E Voting .		0	0	0	0	
Diship lasting	Poll	0	0	0	0	0	0
rubiic institutoris	Postal Ballot (if applicable)		0	0		0	O
	Total	0	0	0	0	0	0
	E Voting		21503051	60.27	10890438	10612613	50.65
Bublic Nos locations	Poll	35678644	8090222	22.68	8090011	$\overline{}$	
FUDIT - INOT HIS CLUTONS	Postal Ballot (if applicable)		0	0	0	0	0
	Total	35678644	29593273	82.94	82.94 18980449 10612824	10612824	4 64.14
	Total	58666362	52580991	89.63	89.63 33055613 19525378	19525378	8
				whether resolution is pass or not	Pass		
				Disclosure of notes on resolution			
	Details of Invalid Votes					7	
	Category	No. of Votes			)		NUDE
	Promoter & Promoter Group	0			1	2	Directo.
	Public Instituions	0			1	ER	
	Public -Non Instituions	6085371			-	E	

	Publi	Prom	Category	Deta	7				Total	Total	Public -Non Instituions Posta		E Voting	Total	Public Instituions Posta		E Voting		Promoter & Promoter Group Posta	Poll	E Voting	Category	agenda/ Resolution ? No	in the	r/Promoter	Resolution Required:  (ordinary/Special)  Ordinary	Resolution 3: remun
D. Alle Man Institutions	Public Instituions	Promoter & Promoter Group	gory	Details of invalid votes	ile of lowelld Votos						Postal Ballot (if applicable)		ing		Postal Ballot (if applicable)	c	ing		Postal Ballot (if applicable)		ing	Mode of Voting				ay	remuneration.
6085371	0	0	No. of Votes						58666362	35678644		35678644		0		0		22987718		22987718		No of Shares Held					
			_						52580991	29593273	0	8090222	21503051	0	0	0	0	22987718	0	14075164	8912554	No. of Votes Polled					
							Disclosure of notes on resolution	whether resolution is pass or not				22.68						100.00				% of votes polled on outstanding Shares					
***	1	7	/					Pass	89.63 33/38895	82.94 19663731	0	80902	1	0		0	0	14075164		1407516	_	No. Votes In Favour					
2	N	G	TA IN	1	1				18842096		T		99298	Т				891255	т		891255	No. of votes- against					
7	E.		CI	A STATE OF THE PARTY OF THE PAR	CB OYN	CO CV			p 04.1/							0		7.70		TOOL		% of votes in favour on votes polled					
	-2 -	THE PARTY OF THE P	No.	a de la constante de la consta					20.00			0.0	,					30./			100.0	% of vot against on polle					

										Public -Non Institutions				Public Instituions				Promoter & Promoter Group			Category	agenda/ Resolution ?	Whether Promoter/Promoter Group are Interested in the	Resolution Required: (ordinary/Special)	Resolution 4:
Public -Non Instituions	Public Instituions	Promoter & Promoter Group	Category	Details of Invalid Votes				Total	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	EVoting	Mode of Voting	Yes		Ordinary	Regularization of Appointment of Mr. Dantapalli Roffit Reddy, as Director of the Company.
6085371	0	0	No. of Votes					58666362	35678644		35678644		0		0		22987718		22987718		No of Shares Held				of Mr. Dantapalli Konit
		_						52580991	29593273	0	8090222	21503051	0	0	0	0	22987718	0	14075164	8912554	No. of Votes Polled				Reddy, as Director of
					Disclosure of notes on resolution	is pass or not	whether resolution	89.63						0					61.23	38.77	% of votes polled on outstanding Shares				the company.
N. N.	1	N	0/10	25.50	Mr. D.R relative interest set out set out Notice, their sh if any, i		Pacc				8090011			0			140/516		1407516	0	No. Votes-In Favour				
J.	7 -	* 1	V.	NON				32955613 19625378	18880449 10712824		2:	1071					891255	201		8912554	No. of votes- against				
4		13						8 62,6,29							0		2.10		100.0		% of votes in favour on votes polled				
								3/.5241			0.002							38 77		0.001	% of vot against or polle				

											Public -Non institutions	D. His blan lastinian			Public Institutions			The state of the s	Promoter & Promoter Group			Category	observed community	agenda/ Resolution ?	Group are interested in the	Whether Promoter (Promoter	Resolution Required:	Resolution 5:
Public -Non Institutions	Public Institutions	Promoter & Promoter Group	Category	Details of Invalid Votes				Total		Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Mode of Voting		Yes		Cidinary	Odlase	To approve the appointment of Mr. Dantapalli konit keddy as Managing Director of the Company.
6085371	0	0	No. of Votes						58666362	35678644		35678644		0		0		22987718		22987718		No of Shares Held to. of Votes Polle						Mr. Dantapalli Konit K
									52580991	29593273	0	8090222	21503051	0	0	0	0	22987718	0	14075164	8912554	No. of Votes Polle						gody as Managing
		7 :					Disclosure of notes on resolution	whether resolution is pass or not	89.63				60.27			0		10		61.23		% of votes polled on outstanding Shares						Director or the Compa
NO	1	VA	186	1888	The same of the sa	extent of their shareholding interest, if any, in the Company.	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	Pass	32955613				10790438	0				140751		1407516	0	No. Votes-In Favour						ny,
17	127	T	0	NON	The state of the s				19625378	18880449 10712824	0	211	10712613	0	0			891259	0		8912554	No. of votes-						
a later	wast.								62.68					0	0		0	4 61.23		100.00		% of votes in favour on votes polled						
									37.32						0	0	0	38.77	0		100.00	% of votes in against on votes polled						

									TODIC -NOT INSTITUTE	Diship Non Institutions			rubile institutions	Bublic Institutions			Promoter & Promoter Group			Category	agenda/ Resolution ?	Whether Promoter/Promoter  Group are Interested in the	(ordinary/Special)	Resolution Required:	Resolution 6:
Public -Non Instituions	Public Instituions	Promoter & Promoter Group	Category	Details of Invalid Votes		Total		Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Mode of Voting	No		Ordinary		Appointment of Mr. Raghavender Reddy Marpadaga, as an Independent Director of the Company.
6085371	0	0	No. of Votes				58666362	35678644		35678644		0		0		22987718		22987718		No of Shares Held					ddy Marpadaga, as an In
							52580991	29593273	0	8090222	21503051	0	0	0	0	22987718	0	14075164	8912554	No. of Votes Polled					dependent Director of t
f	1	1			Disclosure of notes on resolution	whether resolution is pass or not	89.63	82.94	0	22.68	60.27		0			100.00		61.23	38.77	% of votes polled on outstanding Shares					he Company.
E	N	1	7			Pass	89.63 32955613		0	8090011	10790438	0	0	0	0	14075164	0	61.23 14075164	0	No. Votes In Favour					
		4/2	EERNO	Sas			19625378	18880449 10712824	0	211	10712613			0	0	8912554	0		8912554	No. of votes-					
LA:	010	O.	S. S.				62.68	63.80		99.99	50.18	0	0		0	61.23	0	100.00		% of votes in favour on votes polled					
							37.32	36.20	0.00	0.00	49.82	0	0	0	0	38.77	0	0	100.00	% of votes in against on votes polled					

													The state of the s	Public -Non Institutions			Public institutions				Promoter & Promoter Group			Category	Group are Interested in the agenda/ Resolution?	Whether Promoter/Promoter	Resolution Required: (ordinary/Special)	Resolution 7:
Public -Non Instituions	Public Institutions	Promoter & Promoter Group	Category	Details of Invalid Votes						Total		Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Total	Postal Ballot (if applicable)	Poll	E Voting	Mode of Voting	Yes		Special	issue of Warrants ( Warrants ) Convertible into Equity Shares on preferential basis to identified persons of promoter group.
6085371	0	0	No. of Votes								58666362	35678644		35678644		0		0		22987718		22987718		No of Shares Held				Convertible into Equi
											52580991	29593273	0	8090222	21503051	0	0	0	0	22987718	0	14075164	8912554	No of Shares Held No. of Votes Polled				ity Shares on prefere
								Disclosure of notes on resolution		whether resolution is pass or not	89.63		0											% of votes polled on outstanding Shares				ential pasis to identified
CA	13	THE .					Notice, to the extent of their shareholding interest, if any, in the Company.	resolution set out at Item No. 7 of the	Mr. D.Rohit Reddy and his relatives are deemed to be interested in the	Not	32972813			8090211	10807438	0	0			14075164		14075164		No. Votes-In Favour				persons of promoter gr
,			1		Privas	PRA					19608178				10695613	0	0			89125		0 1	0 8912554	No. of votes-				oup.
BBI	VI	2	N	3	AL		1				8 62.71			1 99.99	50.26	0				4 61.23		100.00		% of votes in favour on votes polled				
											37.29				49.74	0	0	0		38.77	0		100.00	% of votes in against on votes polled				

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<u> </u>	P	Pr	C	19	2			To	To		Poll	E	To	Polic institutoris		E		Promoter & Promoter Group Po	Poll	E:	Category	agenda/ Resolution ? No	Group are interested in the	r/Promoter	(ordinary/Special) Or	mired.	Resolution 8: Ar
	Public Instituions	Promoter & Promoter Group	Category	Cons of misonin socies	Details of Invalid Votes			Total	Total	Postal Ballot (if applicable)	1	E Voting	Total	Postal Ballot (if applicable)	III	E Voting	Total	Postal Ballot (if applicable)	oll .	E Voting	Mode of Voting				Ordinary		Approval for Payment of fees to Non- Executive Directors of the Company pursuant to Regulation 17(6) of SEBI LODR Regulations, 2015
000000	0	0	No. of Votes					58666362	35678644		35678644		0		0		22987718		22987718		No of Shares Held						Non- Executive Director
								52580991	29593273	0	8090222	21503051	0	0	0	0	22987718	0	14075164	8912554	No. of Votes Polled						ors of the Company pur
	1	1	2			Disclosure of notes on resolution	whether resolution is pass or not	89.63	82.94	0	22.68	60.27	0	0	0	0		0.00	61.23	38.77	% of votes polled on outstanding Shares						suant to Regulation 17
N	G.	1	No.	1	1		pass	32972613	18897449	0	8090011	10807438	0	0	0	0	100.00 14075164	0	14075164	0	No. Votes In Favour						(6) of SEBI L
			Ch. Table	85 S. V.				19608378	10695824	0	211	10695613	0	0	0	0	8912554	0	0	8912554	No. of votes- against						ODR Regula
T	7	21/2						62,7082	63.8572	0	99.99	50.26	0	0	0	0	61.23	0	100.00	0	% of votes in favour on votes polled						tions, 2015
								37.2918	36.1428	0	0	49.74	0	0	0	0	38.77	0	0	100.00	% of votes in against on votes polled						



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e- mail : psraoassociates@gmail.com psrao\_associates@rediffmail.com

Web : www.psraoassociates.com

## 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 24<sup>th</sup>Annual General Meeting of Prajay Engineers Syndicate Limited held on 29<sup>th</sup> day of September, 2018.

## Dear Sir,

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

At the 24<sup>th</sup>AGM of the Company held on this Saturday, the 29<sup>th</sup> 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 whocould 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:



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

<sup>\*</sup>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 C. P.No. 18415

Place: Hyderabad Date: 01.10.2018

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

	10 27		0	37 45	19625378	24 1	56.18	77900676	-	2000000	H			100
No   Resolution Description   Mode   Received   Votes   Ballots   Votes   Received   Votes   Received   Votes   Received   Votes   Received   Votes   Received   Votes   Received   Votes   Votes   Received   Votes   Votes   Received   Votes   Vo	21.54	085371		0.00	-	+		3077033	767	58666362	297	Total	(Ordinary Resolution)	181
Resolution Description   Mode   Received   Polity   Pol		200	+	000	211	2	78.46	22165384		28250757	77	Poll	Company.	
No   Resolution Description   Mode   Received   Votes   Votes   Votes   Received   Votes   V	NA	0	0	64.52	9625167		35.48	10790438		30415605	220	Electronic	appointment of Mr.  DantapalliRohit Reddy as  Managing Director of the	
Resolution Description   Mode   Received   Pallots   P	10.37	6085371		33,45	9625378	+	56.18	CTOCCCTC	+		-		To approve the	5
Resolution Description   Mode   Received   Mode   Mode   Received   Mode   M	21.54	6085371	-	0.00	117	+		37055613	+	58666362	-	Total	(Ordinary Resolution)	
Resolution Description   Mode   Ballots   Total   Provinces   Pr	1.		+	3	211	3	78.46	22165175	69	28250757	77	Poll	of the Company	
Resolution Description   Mode   Received   Pallots   Total   Pallots   Pal	NA	0	-	64.52	19625167		35.48	10790438	198	30415605	220	Electronic	Appointment of Mr.	
Resolution Description   Mode   Received   Mode   Mode   Received   Mode	10	6085371	-	32.12	18842096		57.51	33738905	271	58666362	-	Total	(Ordinary Resolution) Regularisation of	4
Resolution Description   Mode   Received   Votes   Pallots   Votes   Pallots   Votes   Pallots   Votes   Pallots   Votes   V	21.54	6085371	_	0.00	11	н	78.46	22165385	70	28250757	-	Poll	Annual General Meeting and authorise the board to fix their remuneration.	
Resolution Description   Mode   Ballots   Total   Polity   Polit		0	0	61.95	18842085		38.05	11573520	201	30415605	220	Electronic	Karumanchi& Associates as Statutory Auditors till the conclusion of 27th	
Resolution Description   Mode   Received   Votes   Ballots   Votes   Ballots   Votes   Floating	10.37	6085371	6	33.28	19525378	23	20.33	-					To ratify of M/s.	ω
Resolution Description   Mode   Ballots   Total   Received   Votes   Ballots   Votes   Favor   Polit						:	26.02	33055613	268	58666362	297	Total	The state of the s	
Resolution Description   Mode   Received   Mode   Received   Mode   Received   Mode   Mode   Received   Mode   Mode   Received   Mode   Mode   Received   Mode	,	6085371	6	0.00	211	2	98.95	22165175	69	28250757	77	Poll	(Ordinary Resolution)	
Resolution Description   Mode   Received   Mode   Received   Mode   Received   Mode   Mode   Received   Mode   Mode   Mode   Mode   Received   Mode		0	0	64.19	19525167	21	35.81	10890438	199	30415605	220	Electronic	who is liable to retire by	
Resolution Description  Mode Received Votes Received Votes Received Receive	10.37	6085371	6	32.09	96057881	TO	40.70	-				Electronia	To re-appoint of Mr. K	2
Resolution Description  Mode Received Votes Received Votes Received Votes Received Received Received Received Received Received Received Votes Received Votes Received Received Received Received Received Received Received Received Votes Received Received Received Received Received Votes Received Rece	1						5754	33755895	273	58666362	297	Total	(Ordinary Resolution)	
Resolution Description Mode Received Votes Ballots Votes Ballots Votes Ballots Votes Ballots Votes Ballots Votes V		6085371	6	0.00	11	1	78.46	22165375	70	28250757	77	Poll	Consolidated for the y	
Resolution Description Mode Received Votes Ballots Votes Ballots Votes Ballots Votes Ballots Votes Ballots Votes		0	0	61.89	18825085	17	38.11	11590520	203	30415605	220	Electronic	the Company – both	
Resolution Description Mode Received Votes Ballots Votes	VO	4		votes	100		1						To adopt Audited	1
Resolution Description Mode Ballots Total Favor Against	total	Votes	Ballots	% of total valid	Votes	Ballots	% of total valid votes	Votes	Ballots	Votes	Received			
		Invalid			Against			Favor		Total	Ballots	Mode	Resolution Description	S. No

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10.37	* 100000	-		-								For De De De	50.00
1007	6085371	n	33.42	19608378	22	56.21	273/7973	502	20000000	$\vdash$			
21.54	6085371	o	0.00				200000	-	58666362	297	Total	(Ordinary Resolution)	
		+	000	211	2	78.46	22165175	69	15/05707	:		Company.	
NA	0		-					3	78750757	77	Poll	Directors of the	
	,	0	64.47	19608167	20	35.53	10807438	200	30415605	027	- Controller	Director of the	
10.37	6085371	0	74.00	20000470						330	Flectronic	for oval for Payment of	(
		,	22 43	19608178	21	56.21	32972816	2/0	7000000	-		Approval for Barmont of	00
21.54	6085371	6	0.00	11	,			220	58666363	297	Total	(Special Resolution)	
				:	4	78.46	22165375	70	28250757	11	101	Preferential basis.	
NA	0									77	Poll	Designation of the second	
	0	0	64.47	19608167	20	35.53	10807438	200	30415605	220	ciectionic	into Equity Shares on	
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												Appointment of Mr.	0
													,

For P.S. Rao & Associates, Company Secretaries

M Ramana Reddy
C.P. No. 18415

Sadarabad Sadarabad

Place: Hyderabad Date: 01.10.2018