

March 26, 2024
SEL/SEC/ 2023-2024/93

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby inform you that the shareholders of the Company have approved the following Resolutions pursuant to the Postal Ballot notice dated February 14, 2024, conducted in accordance with the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S.No	Resolution	Result
1.	Ordinary Resolution for Re-appointment of Mr. Kula Ajith Kumar Rai (DIN 01160327) as Executive Chairman of the Company for a period of 5 years w.e.f April 01, 2024.	Ordinary Resolution Passed
2.	Special Resolution for payment of Remuneration in excess of Rs. 5 crores or 2.5 % of the net profit, whichever is more to Mr. Kula Ajith Kumar Rai, Executive Chairman (also promoter) of the company.	Special Resolution Passed
3.	Ordinary Resolution for Re-appointment of Mr. Mohan Srinivasan Nagamangala (DIN: 01916468), Managing Director and Group CEO, for a period of 5 years with effect from April 01, 2024.	Ordinary Resolution Passed

The Scrutinizer's Report is enclosed herewith.

The voting results along with the Scrutinizer's Report are available on the website of the Company at www.suprajit.com.

This may be treated as the requisite compliance.

Thanking you,

Yours faithfully,

For SUPRAJIT ENGINEERING LIMITED**Medappa Gowda J**
CFO & Company Secretary

Encl: as above

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

26th March, 2024

To

Mr. K. Ajith Kumar Rai

Chairman

Suprajit Engineering Limited

(CIN: L29199KA1985PLC006934)

No.100 & 101, Bommasandra Industrial-Area

Anekal Taluk

Bengaluru- 560 099

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No 8860, CP No.11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 14th February, 2024, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 14th February, 2024 based on the report provided by Central Depository Services



(India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility up to 24th March, 2024 (5.00 P.M. IST).

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Saturday, 24th February, 2024 (9.00 A.M. IST) till Sunday, 24th March, 2024 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports,

- a. 282 (Two Hundred and Eighty-Two) members (folio wise) have cast their votes through remote e-voting.

On verification of 282 members voting through e-Voting, up to 24th March, 2024 from the Shareholders of Suprajit Engineering Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

VOTING ANALYSIS:

SPECIAL BUSINESS:

ITEM NO. 1- TO REAPPOINT MR. K. AJITH KUMAR RAI (DIN: 01160327) AS EXECUTIVE CHAIRMAN OF THE COMPANY:

ORDINARY RESOLUTION:

Particulars	No: of votes contained in				
	Remote E-voting		Total		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	222	92773409	222	92773409	97.30
Dissent	59	2577990	59	2577990	2.70
Total	281	95351399	282	95351399	100.00
Abstained/Invalid	01	25	01	25	NIL



SPECIAL BUSINESS:

Item No. 2- TO PAY REMUNERATION IN EXCESS OF RS. 5 CRORES OR 2.5 % OF THE NET PROFIT, WHICHEVER IS MORE TO MR. K AJITH KUMAR RAI, EXECUTIVE CHAIRMAN (ALSO PROMOTER) OF THE COMPANY:

SPECIAL RESOLUTION:

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	201	92776227	201	92776227	97.30
Dissent	83	2575173	83	2575173	2.70
Total	284*	95351400	284	95351400	100.00
Abstained/In valid	01	24	01	24	NIL

* Three shareholders have partially casted vote for and against the resolution.

Item No. 3- TO REAPPOINT MR. MOHAN SRINIVASAN NAGAMANGALA (DIN: 01916468) AS MANAGING DIRECTOR AND GROUP CEO:

ORDINARY RESOLUTION:

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	261	95251045	261	95251045	99.90
Dissent	23	92479	23	92479	0.10
Total	284*	95343524	284	95343524	100.00
Abstained/In valid	01	7900	01	7900	NIL



* Three shareholders have partially casted their vote for and against the resolution.

Based on the above information, you may kindly declare the results and take steps accordingly.

Thanking you

Yours faithfully



Parameshwar G. Bhat

Membership No.: 8860

CP No.: 11004

Scrutinizer

UDIN: F008860E003631061

