

01-01-2021

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

Sub: Prajay Engineers Syndicate Limited – Submission of Voting Results of 26th Annual General Meeting (AGM) of the company & Scrutinizer's Report - Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the above subject we would like to inform you that Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 26th (Twenty Sixth) Annual General Meeting of the Members of Prajay Engineers Syndicate Limited ("the Company") was held on Wednesday, the 30th Day of December, 2020, at 4:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company, in the prescribed format as per above mentioned Regulation.

We would like to inform that all the resolutions mentioned in the Notice of 26th Annual General Meeting (AGM) of the company have been passed by the shareholders of the company with requisite majority.

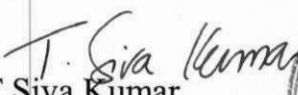
In this regard, further we wish to inform you that, the Scrutinizer's Report is also enclosed herewith.

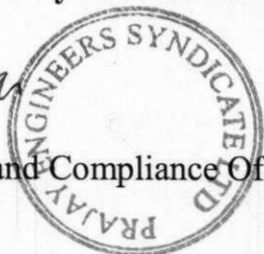
This is for your information and records.

Thanking you,

Yours Faithfully,

For Prajay Engineers Syndicate Limited


T Siva Kumar
Company Secretary and Compliance Officer



Enclosures: A/A

Prajay Engineers Syndicate Limited

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House
Chikoti Gardens, Hyderabad -500 016.
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

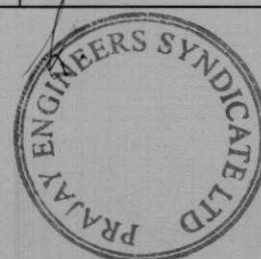
www.prajayengineers.com

CIN : L45200TG1994PLC017384

General information about company	
Scrip code	531746
NSE Symbol	PRAENG
MSEI Symbol	NOTLISTED
ISIN	INE505C01016
Name of the company	PRAJAY ENGINEERS SYNDICATE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	04:10 PM
End time of the meeting	04:37 Pm

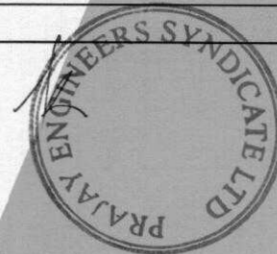
Resolution(1)								
Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered			To adopt Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31.03.2020					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = (5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	21465857	93.3785	21465857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22988018	21465857	93.3785	21465857	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46947773	14263939	30.3826	14248948	14991	99.8949	0.1051
	Poll							
	Postal Ballot (if applicable)							
	Total		46947773	14263939	30.3826	14248948	14991	99.8949
Total		69935791	35729796	51.0894	35714805	14991	99.958	0.042
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



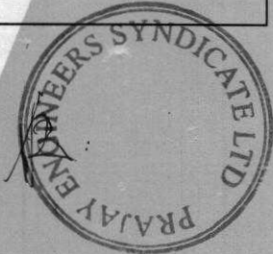
Resolution(2)								
Resolution required: (Ordinary / Special)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution considered		To appoint a Director in place of Mr. Ravi Kumar Kutikalapudi, (DIN:02789546) who retires by rotation, and being eligible offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	21465857	93.3785	21465857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22988018	21465857	93.3785	21465857	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46947773	14263939	30.3826	14248948	14991	99.8949	0.1051
	Poll							
	Postal Ballot (if applicable)							
	Total		46947773	14263939	30.3826	14248948	14991	99.8949
Total		69935791	35729796	51.0894	35714805	14991	99.958	0.042
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required: (Ordinary / Special)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?								No
Description of resolution considered			Appointment of Ms. Dwithiya Raghavan,(holding DIN:0008985302), as an Independent Woman Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	21465857	93.3785	21465857	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22988018	21465857	93.3785	21465857	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46947773	14263939	30.3826	14248948	14991	99.8949	0.1051
	Poll							
	Postal Ballot (if applicable)							
	Total		46947773	14263939	30.3826	14248948	14991	99.8949
Total		69935791	35729796	51.0894	35714805	14991	99.958	0.042
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairman of the 26th Annual General Meeting (AGM) of the Members of **PRAJAY ENGINEERS SYNDICATE LIMITED ("the Company")** held on Wednesday, the 30th December, 2020 at 4.10 PM IST through Video Conferencing ("VC/ Other Audio-Visual means('OVAM') at the registered office of the company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad -500016, Telangana.

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE AGM.

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of the **Prajay Engineers Syndicate Limited** ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting during the 26th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 26th Annual General Meeting of the company dated 30th December 2020,

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 26th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and the e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the

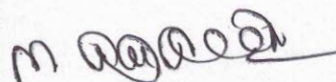
M Ramana Reddy

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415

members of the Company. The Company has engaged the services of Central Depository Services Limited (CDSL) for remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 26th AGM of the members of the Company, as under :

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e. December 23, 2020, were entitled to vote on the resolutions stated in the Notice of the 26th AGM of the Company.
- 2) The Remote e-voting period remained open from Sunday, December 27, 2020 (9.00 a.m. IST) to Tuesday, December 29, 2020 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility (through CDSL) to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting
- 4) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Wednesday, December 30, 2020 and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who were not in the employment of the company.
- 5) My report on the results of the voting is based on the data downloaded from CDSL.
- 6) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 26th AGM of the Company and thereafter will be handed over to the company Secretary of the Company for safe preservation.
- 7) The combined results of the remote e-voting and e-voting at the AGM are as under.



M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415

RESOLUTION NO. 1

1. TO CONSIDER AND ADOPT:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the reports 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, 2020, together with the report of Statutory Auditors thereon.

(Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
87	35714805	99.96

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
9	14991	0.04

iii) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of invalid votes cast
0	0	0

iv) Total Votes :

No. of members voted	No. of votes cast	% of total no. of valid votes cast
96	35729796	100

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. RAVI KUMAR KUTIKALAPUDI, DIN: 02789546), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
87	35714805	99.96

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
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M. Ramana Reddy

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415

		cast
9	14991	0.04

(iii) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of invalid votes cast
0	0	0

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
96	35729796	100

RESOLUTION NO. 3

APPOINTMENT OF MS. DWITHIYA RAGHAVAN, (DIN 08985302) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
87	35714805	99.96

(i) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
9	14991	0.04

(iii) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of invalid votes cast
0	0	0

iv) Total Votes :

No. of members voted	No. of votes cast	% of total no. of valid votes cast
96	35729796	100

M Ramana Reddy

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415

Notes:

- a) The figures in percentage have been rounded off to nearest decimal points
- b) This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the CDSL. This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You!

Place: Hyderabad

Date: December 30, 2020

UDIN : A037864B001766899



M Ramana Reddy

Practicing Company Secretary

M. No. 37864

C. P. No. 18415

M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415