



Suprajit Engineering Limited

Registered Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279
E-mail: info@suprajit.com Web: www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

September 27, 2023
SEL/SEC/ 2023-2024/55

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

Sub: 38th Annual General Meeting -Voting Results and Scrutinizer's Report

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at the Thirty Eighth (38th) Annual General Meeting ('AGM') of the Company held on September 25, 2023. All the Resolutions were passed with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being hosted on the website of the Company and CDSL.

Please take the same on your records.

Thanking you,
Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda J.
CFO & Company Secretary

Encl: as above

General information about company	
Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:05 PM



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company which include audited standalone and consolidated Balance sheet as at March 31, 2023, the standalone and Consolidated Statement of Profit and Loss of the Company as on that date together with the Auditor's report thereon and report of the Board of Directors.				
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	61774277	61765577	99.9859	61765577	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61774277	61765577	99.9859	61765577	0	100
Public-Institutions	E-Voting	28587168	24126508	84.3963	24126508	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28587168	24126508	84.3963	24126508	0	100
Public- Non Institutions	E-Voting	48072660	12867505	26.7668	12867359	146	99.9989	0.0011
	Poll		1122951	2.3359	1122951	0	100	0
	Postal Ballot (if applicable)							
	Total		48072660	13990456	29.1027	13990310	146	99.999
Total		138434105	99882541	72.1517	99882395	146	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs.Supriya Rai (DIN:01756994) Director who retires by rotation and being eligible,offers herself 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	61774277	61765577	99.9859	61765577	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61774277	61765577	99.9859	61765577	0	100
Public-Institutions	E-Voting	28587168	24126508	84.3963	23576473	550035	97.7202	2.2798
	Poll							
	Postal Ballot (if applicable)							
	Total		28587168	24126508	84.3963	23576473	550035	97.7202
Public- Non Institutions	E-Voting	48072660	12857079	26.7451	12856038	1041	99.9919	0.0081
	Poll		1122951	2.3359	1122951	0	100	0
	Postal Ballot (if applicable)							
	Total		48072660	13980030	29.081	13978989	1041	99.9926
Total		138434105	99872115	72.1442	99321039	551076	99.4482	0.5518
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs.1.05(105%) and to declare Final Dividend of Rs.1.25(125%) for the Financial year 2022-23				
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	61774277	61765577	99.9859	61765577	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61774277	61765577	99.9859	61765577	0	100
Public-Institutions	E-Voting	28587168	24126508	84.3963	24126508	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28587168	24126508	84.3963	24126508	0	100
Public- Non Institutions	E-Voting	48072660	12867552	26.7669	12867416	136	99.9989	0.0011
	Poll		1122951	2.3359	1122951	0	100	0
	Postal Ballot (if applicable)							
	Total		48072660	13990503	29.1028	13990367	136	99.999
Total		138434105	99882588	72.1517	99882452	136	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda: resolution?				Yes				
Description of resolution considered				Approval for Increase in Remuneration of Mr.Ashutosh Rai and holding an office or place of profit in 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	61774277	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61774277	0	0	0	0	0
Public-Institutions	E-Voting	28587168	24126508	84.3963	21572139	2554369	89.4126	10.5874
	Poll							
	Postal Ballot (if applicable)							
	Total		28587168	24126508	84.3963	21572139	2554369	89.4126
Public- Non Institutions	E-Voting	48072660	12857029	26.745	12855347	1682	99.9869	0.0131
	Poll		1122951	2.3359	1122951	0	100	0
	Postal Ballot (if applicable)							
	Total		48072660	13979980	29.0809	13978298	1682	99.988
Total		138434105	38106488	27.5268	35550437	2556051	93.2923	6.7077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the Financial year 2023-24				
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	61774277	61765577	99.9859	61765577	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61774277	61765577	99.9859	61765577	0	100
Public- Institutions	E-Voting	28587168	24126508	84.3963	24126508	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28587168	24126508	84.3963	24126508	0	100
Public- Non Institutions	E-Voting	48072660	12867502	26.7668	12867206	296	99.9977	0.0023
	Poll		1122951	2.3359	1122951	0	100	0
	Postal Ballot (if applicable)							
	Total		48072660	13990453	29.1027	13990157	296	99.9979
Total		138434105	99882538	72.1517	99882242	296	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



PARAMESHWAR G. BHAT

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

Company Secretary

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Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
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e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. K. Ajith Kumar Rai
Chairman of the 38th Annual General Meeting
Suprajit Engineering Limited
Plot No.100& 101, Bommasandra Industrial Area,
Bengaluru - 560099

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, duly appointed as Scrutinizer by Suprajit Engineering Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 38th Annual General Meeting held on Monday, 25th September, 2023 at 2.30 pm IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations). hereby furnish my Report to you.

The notice dated 29th May, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022, 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 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to



voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 38th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 38thAnnual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Four days from 21st September, 2023 (9.00 A.M. IST) till 24thSeptember, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 18thSeptember, 2023 were entitled to vote on the Resolutions proposed in the Notice calling the 38thAnnual General Meeting.

At the end of the voting period on 24thSeptember, 2023 (5.00 P.M. IST), the voting portal of CSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 25th September, 2023, in presence of witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CSDL i.e. www.evotingindia.com and based on such reports

- a. 1382 (folio wise) members have cast their votes through remote e-voting.
- b. 8 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2023, the standalone and Consolidated Statement of Profit and Loss of the Company as on that date together with the Auditors report thereon and report of the Board of Directors.:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	1376	98759444	8	1122951	1384	99882395	99.95
Dissent	5	146	0	0	5	146	0.05
Total	1381	98759590	8	1122951	1389	99882541	100.00
Abstained / Invalid	1	47	0	0	1	47	NA

Item No. 2: Appointment of Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	1362	98198088	8	1122951	1370	99321039	97.41
Dissent	25	551076	0	0	25	551076	2.59
Total	1387	98749164	8	1122951	1395	99872115	100.00
Abstained / Invalid	1	10473	0	0	1	10473	NA



Item No. 3: Confirmation of payment of Interim Dividend of Re. 1.05 (105%) and declaration of Final Dividend of Rs. 1.25(125%) for the financial year 2022-23:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	1378	98759501	8	1122951	1386	99882452	99.99
Dissent	4	136	0	0	4	136	0.01
Total	1382	98759637	8	7621	390	99882588	100.00
Abstained / Invalid	0	0	0	0	0	0	NA

SPECIAL BUSINESS:

Item No. 4. Approval for increase in Remuneration of Mr. Ashutosh Rai and holding an office or place of profit in the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	1307	34427486	8	1122951	1315	35550437	93.29
Dissent	64	2556051	0	0	64	2556051	6.71
Total	1371	36983537	8	1122951	1379	38106488	100.00
Abstained / Invalid	11	61776100	0	0	11	61776100	NA



Item No. 5: Ratifying the remuneration payable to Messrs G N Vand Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	1370	98759291	8	1122951	1378	99882242	99.99
Dissent	11	296	0	0	11	296	0.01
Total	1381	98759587	8	1122951	1389	99882538	100.00
Abstained / Invalid	1	50	0	0	1	50	NA

Based on the foregoing, the Resolutions No. from 1 to 5 in respect of 38th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You
Yours Sincerely



Parameshwar G. Bhat
Company Secretary
Membership No.: FCS No.: 8860
CP No.: 11004
UDIN: F008860E001090204
Date: 26.09.2023
Place: Bangalore

