



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, 2024
SEL/SEC/ 2024-2025/61

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: 39th 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 Ninth (39th) Annual General Meeting ('AGM') of the Company held on September 26, 2024. 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)	26-09-2024
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, 2024, 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	61185250	61163096	99.9638	61163096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61185250	61163096	99.9638	61163096	0	100
Public-Institutions	E-Voting	32138865	26152375	81.3731	26151367	1008	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32138865	26152375	81.3731	26151367	1008	99.9961
Public- Non Institutions	E-Voting	43745270	3028588	6.9232	3028091	497	99.9836	0.0164
	Poll		3321	0.0076	3321	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43745270	3031909	6.9308	3031412	497	99.9836
Total		137069385	90347380	65.9136	90345875	1505	99.9983	0.0017
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 Mr. Akhilesh Rai (DIN: 07982469) Director 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	61185250	61163096	99.9638	61163096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61185250	61163096	99.9638	61163096	0	100
Public-Institutions	E-Voting	32138865	26163451	81.4075	26106970	56481	99.7841	0.2159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32138865	26163451	81.4075	26106970	56481	99.7841
Public- Non Institutions	E-Voting	43745270	3028588	6.9232	3027928	660	99.9782	0.0218
	Poll		3321	0.0076	3246	75	97.7416	2.2584
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43745270	3031909	6.9308	3031174	735	99.9758
Total		137069385	90358456	65.9217	90301240	57216	99.9367	0.0633
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.1.10(110%) and to declare Final Dividend of Rs.1.40(140%) 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	61185250	61163096	99.9638	61163096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61185250	61163096	99.9638	61163096	0	100
Public-Institutions	E-Voting	32138865	26163451	81.4075	26163451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32138865	26163451	81.4075	26163451	0	100
Public- Non Institutions	E-Voting	43745270	3028588	6.9232	3028091	497	99.9836	0.0164
	Poll		3321	0.0076	3321	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43745270	3031909	6.9308	3031412	497	99.9836
Total		137069385	90358456	65.9217	90357959	497	99.9994	0.0006
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?				No				
Description of resolution considered				To ratify the payment of Remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors for the Company for the financial Year 2024-25.				
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	61185250	61163096	99.9638	61163096	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61185250	61163096	99.9638	61163096	0	100
Public-Institutions	E-Voting	32138865	26163451	81.4075	26163451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32138865	26163451	81.4075	26163451	0	100
Public- Non Institutions	E-Voting	43745270	3028588	6.9232	3027976	612	99.9798	0.0202
	Poll		3321	0.0076	3321	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43745270	3031909	6.9308	3031297	612	99.9798
Total		137069385	90358456	65.9217	90357844	612	99.9993	0.0007
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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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 39th 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-560080, 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 39th Annual General Meeting held on Thursday, 26thSeptember,2024 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 29thMay,2024, 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. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28,2022,2/2022 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") permitted companies to conduct Annual General Meeting (AGM) through video conferencing or other audio visual means (VC) till September 30, 2024and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and



Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

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 39th 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 39th Annual 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 Three days from 22nd September, 2024 (9.00 A.M. IST) till 25th September, 2024 (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. 18th September, 2024 were entitled to vote on the Resolutions proposed in the Notice calling the 39th Annual General Meeting.

At the end of the voting period on 25th September, 2024 (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 26th September, 2024, 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. 275(folio wise) members have cast their votes through remote e-voting.
- b. 5(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: To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2024, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow 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	265	90342554	5	3321	270	90345875	99.99
Dissent	9	1505	0	0	9	1505	0.01
Total	274	90344059	5	3321	279	90347380	100.00
Abstained/ Invalid	1	11076	NIL	NIL	1	11076	NA

Item No. 2: To appoint Mr. Akhilesh Rai (holding DIN: 07982469), Director, who retires by rotation and being eligible, offers himself 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	262	90297994	4	3246	266	90301240	99.94
Dissent	17	57141	1	75	18	57216	0.06
Total	279	90355135	5	3321	284	90358456	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 3: To confirm the payment of Interim Dividend of Rs. 1.10 (110%) and to declare Final Dividend of Rs. 1.40(140%) 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	268	90354638	5	3321	273	90357959	99.99
Dissent	7	497	0	0	7	497	0.01
Total	275	90355135	5	3321	280	90358456	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



SPECIAL BUSINESS:

Item No. 4: To ratify the remuneration payable to Messrs. G N Vand Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2024-25:

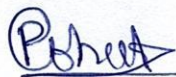
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	266	90354523	5	3321	271	90357844	99.99
Dissent	9	612	0	0	9	612	0.01
Total	275	90355135	5	3321	280	90358456	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the foregoing, the Resolutions No. from 1 to 4 in respect of 39th 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

Peer Review No. 5508/2024

UDIN: F008860F001339409

Date: 27.09.2024

Place: Bangalore

