

PRAJAY

Pursuant to Clause No: 35A of the Listing Agreement - details of voting at the Nineteenth Annual General Meeting of the company held on Friday, the 1st day of November, 2013:

S. No	Description	Particulars		
A	Date of AGM	1 st day of November, 2013		
B	Book Closure Date	23 rd October, 2013 to 1 st November, 2013 (Both days inclusive)		
C	Total Number of Shareholders on the Book Closure / Record Date	20057		
D	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	1	4	5
	Public	134	8	142
	Total	135	12	147
E	No. of Shareholders attended the meeting through Video Conferencing : N/A			

Details of the Agenda:

Ordinary Business:

S. No	Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended on that date together with Notes annexed thereto and the reports of the Director's and Auditors thereon.	Ordinary Resolution	By show of hands - passed unanimously
2.	To re-appoint Sri Vijay Kishore Mishra as Director, liable to retire by rotation.	Ordinary Resolution	By show of hands - passed unanimously
3.	To re-appoint Sri N. Nageshwara Rao as Director, liable to retire by rotation.	Ordinary Resolution	By show of hands - passed unanimously
4.	To re-appoint Sri M. Raja Gopala Reddy as Director, liable to retire by rotation.	Ordinary Resolution	By show of hands - passed unanimously

Prajay Engineers Syndicate Ltd.

Regd. Office : 8-2-293/82/A, Plot No. # 1091,
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5.	To consider and appoint Sri S.V. Rangan, Chartered Accountant, as Statutory Auditor of the Company and to authorize the Board to fix his remuneration	Ordinary Resolution	By show of hands - passed unanimously
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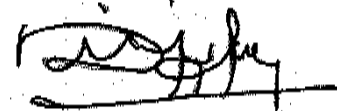
Special Business:

S. No	Agenda item	Resolution required	Mode of voting
6.	To consider and approve Employee Stock Option Scheme and to authorize the Board to formulate, evolve, decide upon and bring into effect the ESOS	Special Resolution	By show of hands - passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	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							
Public - Institutional holders							
Public-Others							
Total							

For Prajay Engineers Syndicate Limited



Managing Director

Prajay Engineers Syndicate Ltd.

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