

Suprajit Engineering Limited

Date of Twenty Ninth Annual General Meeting : July 31, 2014

Total number of shareholders on record : 7554 (Total shareholders as on specified date)

No. of shareholders present in the meeting either in person or through proxy : 69
Promoters and Promoter Group : 3
Public : 66

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

Adoption of Financial Statements for the year ended March 31, 2014.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3338315	3338315	100	3338315	0	100	0
Public -Others	17171	17171	100	17171	0	100.00	0
Total (A)	24093205	24093205	100	24093205	0	100	0
Mode of voting : (Poll)							

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public - Institutional holders	0	0	0	0	For Suprajit Engineering Limited	0	0

Medappa Gowda .J
Vice President - Finance & Company Secretra

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	65171784	65171784	100	65171784	0	100	0

Resolution 2

To confirm the payment of Interim Dividend and declare Final Dividend.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3338315	3338315	100	3338315	0	100	0
Public -Others	17171	17171	100	17171	0	100	0
Total (A)	24093205	24093205	100	24093205	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	65171784	65171784	100	65171784	0	100	0

For Suprajit Engineering Limited

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Vice President - Finance & Company Secre

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Appointment of Dr. C.Mohan, Executive Director who retires by rotation.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3338315	3338315	100	3338315	0	100	0
Public -Others	17171	17171	100	17171	0	100	0
Total (A)	24093205	24093205	100	24093205	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	65171784	65171784	100	65171784	0	100	0

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Vice President - Finance & Company Secreta

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 4

Appointment of Auditors of the Company.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3054951	3054951	100.00	3054951	0	100	0
Public -Others	17171	17171	100	17171	0	100	0
Total (A)	23809841	23809841	100.00	23809841	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public.- Institutional holders	0	0	0	0	0	0	0
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	64888420	64888420	100	64888420	0	100	0

For Suprajit Engineering Limited

Medappa Gowda ,J

Vice President - Finance & Company Secre

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 5

Appointment of Cost Auditors.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3338315	3338315	100	3338315	0	100	0
Public -Others	17171	17171	100	17171	0	100	0
Total (A)	24093205	24093205	100	24093205	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	65171784	65171784	100	65171784	0	100	0

For Suprajit Engineering Limited

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Vice President - Finance & Company Secrets:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 6

Approval of the terms of re-appointment of Mr. K Ajith Kumar Rai as Chairman and Managing Director of the Company.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3054951	3054951	100.00	3054951	0	100	0
Public -Others	17171	17171	100.00	17071	100	99.42	0.58
Total (A)	23809841	23809841	100.00	23809741	100	100.00	0.00

Mode of voting : (Poll)

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	64888420	64888420	100	64888320	100	100	0

For Suprajit Engineering Limited



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Vice President - Finance & Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 7

Appointment of Mr. M.Jayarama Shetty as an Independent Director.

Mode of voting : (E-voting)

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3338315	3338315	100	3338315	0	100	0
Public -Others	17171	17171	100	17171	0	100	0
Total (A)	24093205	24093205	100	24093205	0	100	0

Mode of voting : (Poll)

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public -Others	1184141	1184141	100	1184141	0	100	0
Total (B)	41078579	41078579	100	41078579	0	100	0
Result (A+B)	65171784	65171784	100	65171784	0	100	0

For Suprajit Engineering Limited

Medappa Gowda .J

Vice President - Finance & Company Secy

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 8							
Appointment of Mr. Diwakar S Shetty as an Independent Director.							
Mode of voting : (E-voting)							

Promoter and Promoter Group	20737719	20737719	100	20737719	0	100	0
Public - Institutional holders	3338315	3338315	100	3338315	0	100	0
Public -Others	17171	17171	100.00	17071	100	99.42	0.58
Total (A)	24093205	24093205	100	24093105	100	100	0.00
Mode of voting : (Poll)							

Promoter and Promoter Group *	39894438	39894438	100	39894438	0	100	0.00
Public - Institutional holders	0	0	0	0	0	0	0.00
Public -Others	1184141	1184141	100	1184141	0	100	0.00
Total (B)	41078579	41078579	100	41078579	0	100	0.00
Result (A+B)	65171784	65171784	100	65171684	100	100	0.00

For Suprajit Engineering Limited

Medappa Gowda, J
Vice President - Finance & Company Secretary