

Notice of E-voting

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is providing e-voting facility to its members to cast their vote by electronic means on all the resolutions set out in the notice of 20th Annual General Meeting which has already been sent to the members along with the Annual Report for the financial year ended 31st March, 2014 at the registered address(s)/e-mail address(s). The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

Date of completion of sending of Notice: 06th September, 2014

Date and time of commencement of E-voting: (9.00 A.M.) 24th September, 2014

Date and time of end of E-voting: (5.00 P.M.) 26th September, 2014

E-voting shall not be allowed after 5.00 P.M. on 26th September, 2014

The voting rights of members shall be in proportion to their shares of the paid up capital equity share capital of the company as on 29th august, 2014 (cut-off date).

The notice of the 20th Annual General Meeting, along with the procedure of e-voting has been sent to all the members by prescribed modes and the same is also available on the website of the company at www.prajayengineers.com.

For any queries / grievances in relation to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel. No. 1800 345 4001 (toll free) or the undersigned at contact details given herein below.

For Prajay Engineers Syndicate Limited


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Company Secretary

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Prajay Engineers Syndicate Ltd.

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