

RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

SL NO	DESCRIPTION					
A	DATE OF AGM					30-09-2015
B	BOOK CLOSURE DATE					24-09-2015 TO 30-09-2015 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					18085
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					43
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	5	0	5	22987718	32.87
	PUBLIC	38	0	38	12981483	18.56
	TOTAL	43	0	43	35969201	51.43
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Details of the Agenda:

Item no.1:

Agenda item	Resolution required	Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)
Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss account of the company for the year ended as on that date, both stand alone and consolidated, together with Directors' Report and Auditor's Report thereon.	Ordinary Resolution	Resolution was passed with requisite majority

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com



PRAJAY

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	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public-Others	46157363	12963512	28.08	12961000	2512	99.98	0.0194
Total	69935791	32222567	46.07	32220055	2512	99.99	0.0078

Item no. 2:

Agenda item	Resolution required	Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)
Consent to appoint a Director in place of Mr. Sumit Sen (DIN-01028417) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Resolution was passed with requisite majority

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	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public-Others	46157363	11489819	24.89	11486026	3793	99.97	0.0330
Total	69935791	30748874	43.96	30745081	3793	99.99	0.0123

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com



www.prajayengineers.com

CIN: L45200TG1994PLC017384

PRAJAY

Item no. 3:

Agenda item	Resolution required	Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)
Ratification of Appointment of Sri S.V. Rangan, Chartered Accountant, as Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company and to authorize the board to fix his remuneration	Ordinary Resolution	Resolution was passed with requisite majority

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	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public- Others	46157363	12963512	28.08	12960949	2563	99.98	0.0198
Total	69935791	32222567	46.07	32220004	2563	99.99	0.0080

Item no. 4:

Agenda item	Resolution required	Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)
Appointment of Mrs. V. Padma (DIN-07145633) as Independent Director for 5 years, not liable to retire by rotation	Ordinary Resolution	Resolution was passed with requisite majority

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384

PRAJAY

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	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public- Others	46157363	12963512	28.08	12959719	3793	99.97	0.0293
Total	69935791	32222567	46.07	32218774	3793	99.99	0.0118

Item no. 5:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Re-appointment of Mr. Sumit Sen (DIN-01028417) as Whole Time Director of the company for 2 years and to fix his remuneration.	Special Resolution	Resolution was passed with requisite majority

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	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public- Others	46157363	11489819	24.89	11486026	3793	99.97	0.0330
Total	69935791	30748874	43.97	30745081	3793	99.99	0.0123

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384

PRAJAY

Item no. 6:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Re-appointment of Mr. Vijay Sen Reddy (DIN-00291185) as Managing Director of the company for 2 years and to fix his remuneration.	Special Resolution	Resolution was passed with requisite majority

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	22988018	8182554	35.59	8182554	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public- Others	46157363	7766723	16.83	7762930	3793	99.95	0.0488
Total	69935791	16078614	22.99	16074821	3793	99.98	0.0236

For Prajay Engineers Syndicate Limited



Hof
D. Madhavi Latha
Company Secretary

Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091
Road No. # 41, Near Peddamma Temple
Jubilee Hills, Hyderabad - 500 033
Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail: : info@prajayengineers.com

www.prajayengineers.com

CIN: L45200TG1994PLC017384



Ahalada Rao.V & Associates

Company Secretaries

Flat No. 113, B Block, Sree Datta Sai Complex,
Opp. Saptagiri Theatre, RTC "X" Roads
Hyderabad-500020
Tel : 040-66623101 Mobile : 7702227041
Email : ahaladarao.associates@gmail.com

D. Raghavendar Rao

B.Com., M.B.A., ACS
Practicing Company Secretary

Dated: 30.09.2015

To,

The Chairman,
M/s. Prajay Engineers Syndicate Limited (CIN: L45200AP1994PLC017384)
8-2-293/82/A, Plot No.1091,
Road No.41, Near Peddamma Temple,
Jubilee Hills, Hyderabad-500 033
Tel.Nos. : 040-66222999
Fax: 040-66222966.

Dear Sir,

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 21st Annual General Meeting Notice dated 14th August, 2015 approved by the Company through e-voting & Poll facility.

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors of **M/s. Prajay Engineers Syndicate Limited** (the Company) to scrutinize the e-voting & Poll facility in a fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made there under for the below mentioned resolution (s) as contained in the notice of the 21st Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at 3.00 P.M at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad - 500016 Telangana, submit report as under.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you
Yours Faithfully,


Raghavendar Rao.D
Practicing Company Secretary
C.P. No.: 13407

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

Item No. of Notice	Particulars of Business	Number of Members voted	Total Number of Votes	Number of valid Votes	Number of Members and Valid Votes and % of Valid Votes casts in favor of the Resolution	Number of members of number of votes and % of Valid Votes casts against the Resolution	Number of Members and Number of Invalid Votes casted	Number and % of Votes Abstained
1.	Ordinary Resolution: To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2015, both standalone and consolidated, together with the report of the Board of Directors and report of the Auditor's thereon	E-voting	139874	139874	14 137362 98.20%	4 2512 1.80%	NIL	NIL NIL
		Ballot-	32082693	32082693	33 32082693 100%	NIL	NIL	NIL
		Total -	32222567	32222567	47 32220055 99.99220%	4 2512 0.00779	NIL	NIL
2.	Ordinary Resolution: To re-appoint Mr. Sumit Sen (DIN-01028417) as Director,	E-voting	139874	139874	12 136081 97.29%	6 3793 2.71%	NIL	NIL
		Ballot-	32082693	32082693	31 30609000	NIL	2 1473693	NIL
		Total -	32222567	32222567	43 32218081 99.99687%	6 3793 2.71%	NIL	2 1473693



3.	who retires by rotation and being eligible offers himself for re-appointment	Total - 51	32222567	30748874	100%	43	6	2	NIL			
						30745081	3793	1473693				
						99.98766%	0.01233					
Ordinary Resolution: To ratify the appointment of Statutory Auditor for the F.Y. 2015-16 and to authorise the board to fix his remuneration.	E-voting 18	139874	139874	137311	2563	NIL	NIL	NIL	NIL			
	Ballot- 33	32082693	32082693	98.17%	1.83%				NIL			
	Total - 51	32222567	32222567	32082693	100%	NIL	NIL	NIL	NIL			
4.	Ordinary Resolution: To appoint Mrs. V. Padma (DIN-07145633) as Independent Director of the Company for 5 years, not liable to retire by rotation.	E-voting 18	139874	139874	100%	12	6	NIL	NIL			
						136081	3793					
						97.29%	2.71%					
Ballot- 33	32082693	32082693	32082693	100%	32220004	2563	NIL	NIL	NIL			
										99.99205%	0.00795	
										Total - 51	32222567	32222567
5.	Special Resolution: To re-appoint Mr. Sumit Sen as Whole Time Director for 2 years and to fix his remuneration	E-voting 18	139874	139874	100%	45	6	NIL	NIL			
						32218774	3793					
						99.98823%	0.01177					
Ballot- 33	32082693	32082693	32082693	100%	136081	3793	NIL	NIL	NIL			
										97.28827%	2.71172%	
										Total - 51	32222567	32222567
6.	Special Resolution: To re-appoint Mr. D. Vijay Sen	E-voting 18	139874	139874	100%	43	6	2	NIL			
						30745081	3793	1473693				
						99.98766%	0.01233					
Ballot- 33	32082693	32082693	32082693	100%	136081	3793	NIL	NIL	NIL			
										97.28827%	2.71172%	
										Total - 51	32222567	30748874
Ballot- 33	32082693	32082693	32082693	100%	136081	3793	NIL	NIL	NIL			
										97.28827%	2.71172%	
										Total - 51	32222567	30748874



Reddy as Managing Director for 2 years and to fix his remuneration.	33			15938740 100%		16143953	
	Total - 51	32222567	16078614	41 16074821 99.97641%	6 3793 0.02359%	4 16143953	NIL

Note: The % of votes has been rounded off to nearest multiple.

Thanking You.,

Yours truly,



Raghavendar Rao.D
Practising Company Secretary

C.P. No.: 13407

Place: Hyderabad

Date: 30.09.2015