



## 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 21<sup>st</sup> Annual General Meeting which has already been sent to the members along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2015 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: 05<sup>th</sup> September, 2015

Date and time of commencement of E-voting: (9.00 A.M.) 26<sup>th</sup> September, 2015

Date and time of end of E-voting: (5.00 P.M.) 29<sup>th</sup> September, 2015

**E-voting shall not be allowed after 5.00 P.M. on 29<sup>th</sup> September, 2015**

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 23<sup>th</sup> September, 2015 (cut-off date).

The notice of the 21<sup>st</sup> 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 <http://www.prajayengineers.com/investors/annual-reports>

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 Limited

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