



**Suprajit  
Engineering  
Limited**

**Registered & Corporate Office :**

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : http://www.suprajit.com

Corporate Identity Number (CIN) : L29199KA1985PLC006934



BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Date: 24.09.2016

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report**

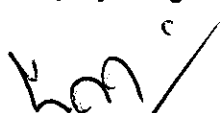
Please find enclosed the voting results (poll) and Scrutinizer's Report on the Resolutions passed by the Secured Creditors at Court Convened Meeting ('CCM') held on 24<sup>th</sup> September, 2016 at No.101, Bommasandra Industrial Area, Bangalore-560099. All the Resolutions was passed by with requisite majority

We are taking steps to host on the website of the Company the voting results of the Court Convened Meeting of the Secured Creditors.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully

For Suprajit Engineering Limited

  
Medappa Gowda J  
Company Secretary

**PARAMESHWAR G. BHAT**

B.Com., LLB, ML, MBA, ACS

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080  
Tel : +91 80 23610847  
Telefax : +91 80 41231106  
e-mail : parameshwar@vjkt.in  
parameshwar.g.bhat@gmail.com

**SCRUTINIZER'S REPORT**

To  
**Mr. K. Ajith Kumar Rai**  
The Chairman appointed for the Meeting of the  
Secured Creditors of Suprajit Engineering Limited held  
pursuant to the order of the Hon'ble High Court of  
Karnataka at Bangalore

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), the undersigned, having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer for the purpose of scrutinizing the voting through Polling Paper at the Meeting of Secured Creditors of Suprajit Engineering Limited, convened as directed by the Hon'ble High Court of Karnataka at Bangalore, vide Order dated 20<sup>th</sup> August, 2016 and held at 2.30 p.m on Saturday, 24<sup>th</sup> September, 2016 for the purpose of considering and approving the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited.

The results of the poll are as follows:

Sl. No	Particulars	Result
1	Total No. of Secured Creditors voting in person / proxy	5
2	Aggregate Votes in Value (Rs.)	131.41 Crores
3	Total No. of Secured Creditors / proxy in favour of the resolution	5
4	Aggregate votes in value (Rs.) of Secured Creditors / Proxy in favour of the resolution.	131.41 Crores
5	Percentage of votes in value (Rs.) of Secured Creditors in favour of the Resolution (on total valid votes).	100.00
6	Total No. of Secured Creditors / Proxy against the Resolution	Nil
7	Aggregate votes in value(Rs.) of Secured Creditors / Proxy in against the resolution.	Nil
8	Percentage of votes in value (Rs.) of votes against the	Nil



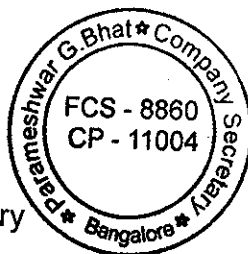
	Resolution (on total valid votes).	
9	Invalid votes (a) No. of Creditors / Proxy (b) Aggregate value (Rs.)	Nil

Based on the forgoing, the Resolution in favor of the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited may be considered as unanimously carried by all the Secured Creditors present and voting in person or by representation or by proxy representing 100% in value of the Secured Creditors present at the meeting.

Thanking You  
Yours Sincerely,

*Bhat*

Parameshwar G. Bhat  
Practising Company Secretary  
Membership No: FCS 8860  
C.P. No: 11004



Date: 24.09.2016  
Place: Bangalore

Witnesses:

1. Ganesh Hegde

*Ganesh Hegde*

*Vinay Kadam*

2. Vinay Kadam