



**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

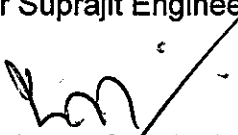
Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at Court Convened Meeting ('CCM') held on 24th September, 2016 at No.101, Bommasandra Industrial Area, Bangalore-560099. All the Resolutions was passed by with requisite majority

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL the voting results of the Court Convened Meeting of the Equity Shareholders.

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
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parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

To

Mr. K. Ajith Kumar Rai

**The Chairman appointed for the Meeting of the
Equity Shareholders of Suprajit Engineering Limited held
pursuant to the order of the Hon'ble High Court of
Karnataka at Bangalore**

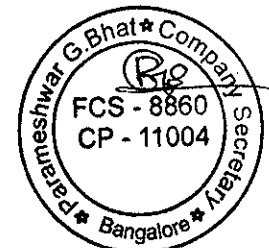
I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), the undersigned, having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and Polling Paper at the Meeting of the holders of Equity Shares of Re.1/- each of Suprajit Engineering Limited, convened as directed by the Hon'ble High Court of Karnataka at Bangalore, vide Order dated 20th August, 2016 and held at 1.30 p.m on Saturday, 24th September, 2016 for the purpose of considering and approving the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited.

In terms of the Notice dated 20th August, 2016 and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 21st September, 2016 (9.00 A.M. IST) till 23rd September, 2016 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

The members holding Equity Shares as on the "cut-off date" i.e. 17th September, 2016 were entitled to vote on the resolutions proposed in the Notice calling the Meeting.

The Polling Papers received on the day of the Meeting were scrutinized and reconciled with the records maintained by the Company's Registrar and Share Transfer Agent (RTA). The Polling Papers which were incomplete, unsigned and wrongly signed have been rejected and treated as invalid.

At the end of the voting period on 23rd September, 2016 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.



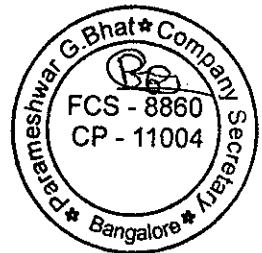
The votes cast were unblocked on 24th September, 2016, in the presence of Mr. Ganesh Hegde and Mr. Vinay Kadam, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter the details containing inter alia, the list of the members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com and based on such reports,

- 100 members have cast their votes through remote e-voting.
- 74 members have cast their votes through Ballot Form at the Meeting.

The brief analysis of the results of the remote e-voting and ballot form are as under:

Particulars	No. of votes contained in						Percentage on valid votes
	Remote E-voting		Percentage on valid votes		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	100	90694501	74	16102596	174	106797097	100.00
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	100	90694501	74	16102596	174	106797097	100.00
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA



Based on the forgoing, the Resolution in favour of the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited may be considered as carried unanimously by the Equity Shareholders present in person or by representation or by proxy or through e-voting.

Thanking You
Yours Sincerely,



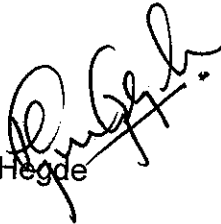
Parameshwar G. Bhat
Practising Company Secretary
Membership No: FCS 8860
C.P. No: 11004



Date: 24.09.2016
Place: Bangalore

Witnesses:

1. Ganesh Hegde



2. Vinay Kadam