



**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: Proceedings of Thirty First Annual General Meeting ('AGM') held on 24th September 2016 at 1:00 p.m.

Pursuant to the provisions of Regulation 30 read with Schedule III Para a of Part a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Thirty First AGM of the Company held today/ 24th September 2016 at No.101, Bommasandra Industrial Area, Bangalore-560099. The Meeting started at 1:00 P.M and ended at 1:25 P.M.

Ordinary Business:

- 1 To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and Report of Board of Directors including Secretarial Audit Report.
2. To appoint Dr. C Mohan, Executive Director (DIN. 05229359) who retires by rotation and being eligible, offers himself for reappointment.
3. To confirm the payment of Interim Dividend and to declare Final Dividend.
4. To ratify appointment of Messrs Varma & Varma, Chartered Accountants, (Firm Registration No. 004532S) as Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration.

Special Business:

5. To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2016-17.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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