

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir/Madam,

Sub.: Disclosure of Voting Results - 23rd AGM - reg.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith Scrutinizer Report along with details of voting results dated 29.09.2017 submitted by Mr. P. Narendar, Advocate who was engaged by the Company as Scrutinizer for e-voting, and poll at the 23rd AGM held on 27th September, 2017 at Hotel Woodbridge, A.C. Guards, Lakadikapul, Hyderabad - 500004.

You are requested to take the same on your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited

D. Madhavi Latha
Company Secretary



Encl.: As above.

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 ENGINEERS SYNDICATE LIMITED
Date of the AGM/EGM	27-09-2017
Total number of shareholders on record date	17417
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	4
Public:	93
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To approve the Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31.3.2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.06266248	14075164	8237618	63.08117025	36.91882975
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2632	2977877	0.0883	99.9116
	Poll		15028231	32.0105	15027131	1100	99.9921	0.0078
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	38.3590932	15029763	2978977	83.4582	16.5418
Total		69935791	40321522	57.6551	29104927	11216595	72.1821	27.8179

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - Null & Void							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total							

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s. Karumanchi & Associates as Statutory Auditors for 4 years and authorizing the board to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.0627	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	1132	2979377	0.0379	99.9620
	Poll		15028231	29.7462	15027131	1100	99.9921	0.0078
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	36.0948	15028263	2980477	83.4498	16.5502
Total		69935791	40321522	57.6551	29103427	11218095	72.1784	27.8216

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - To serve various documents on the members of the company and fixing minimum fees for each mode							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.0627	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2978084	2425	99.9186	0.0813
	Poll		15028231	29.7462	15028229	2	99.9999	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	36.0948	18006313	2427	99.9865	0.0135
Total		69935791	40321522	57.6551	32081477	8240045	79.5642	20.4358

Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. D. Vijay Sen Reddy as Managing Director of the company for 3 years subject to approval of Central Government							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	0.0000	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	35.8344	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2632	2977877	0.0883	99.9116
	Poll		15028231	29.7462	15027131	1100	99.9921	0.0078
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	36.0948	15029763	2978977	83.4582	16.5418
Total		69935791	40321522	57.6551	29104927	11216595	72.1821	27.8179

Resolution No.	6							
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. K. Ravi Kumar as Whole Time Director for 3 years and fix his remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.0627	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2632	2977877	0.0883	99.9116
	Poll		15028231	29.6397	15027131	1100	99.9920	0.0079
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	35.9883	15029763	2978977	83.4582	16.5418
Total		69935791	40321522	57.6551	29104927	11216595	72.1821	27.8179

Resolution No.	7							
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. Sumit Sen as Whole Time Director for 3 years fix his remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.0627	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2633	2977876	0.0883	99.9116
	Poll		15028231	26.6179	15027131	1100	99.9911	0.0088
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	32.9665	15029764	2978976	83.4582	16.5418
Total	69935791		40321522	57.6551	29104928	11216594	72.1821	27.8179

Resolution No.	8							
Resolution required: (Ordinary/Special)	SPECIAL - To ratify the remuneration paid or payable to Mr. D Vijay Sen Reddy, Managing Director, for 2 years from 1.2.2015 to 31.1.2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	0.0000	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	35.8344	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2632	2977877	0.0883	99.9116
	Poll		15028231	29.7462	15027131	1100	99.9921	0.0078
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	36.0948	15029763	2978977	83.4582	16.5418
Total		69935791	40321522	57.6551	29104927	11216595	72.1821	27.8179

Resolution No.	9							
Resolution required: (Ordinary/Special)	SPECIAL - To ratify the remuneration paid or payable to Mr. K Ravi Kumar, Whole Time Director, for 3 years from 1.2.2014 to 31.1.2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.0627	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2632	2977877	0.0883	99.9116
	Poll		15028231	29.6397	15027131	1100	99.9920	0.0079
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	35.9883	15029763	2978977	83.4582	16.5418
Total		69935791	40321522	57.6551	29104927	11216595	72.1821	27.8179

Resolution No.	10							
Resolution required: (Ordinary/Special)	SPECIAL - To ratify the remuneration paid or payable to Mr. Sumit Sen, Whole Time Director, for 2 years from 1.2.2015 to 31.1.2017							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22988018	8237618	35.8344	00	8237618	0.0000	100.0000
	Poll		14075164	61.2283	14075164	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22312782	97.0627	14075164	8237618	63.0812	36.9188
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	46947773	2980509	6.3486	2632	2977877	0.0883	99.9116
	Poll		15028231	26.6179	15027131	1100	99.9911	0.0088
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		18008740	32.9665	15029763	2978977	83.4582	16.5418
Total		69935791	40321522	57.6551	29104927	11216595	72.1821	27.8179

PALETI NARENDAR, MBA, LL.B.
ADVOCATE
High Court of Judicature at Hyderabad



Plot No.: 130, Sri Sai Enclave
Boduppal, Ranga Reddy Dist-500 090.
Cell : 94909 97774, 95819 72838
Email: corpadvoc@gmail.com
paletinarendar@rediffmail.com

Dated: 29.09.2017

To,

The Chairman,
M/s. Prajay Engineers Syndicate Limited (CIN: L45200TG1994PLC017384)
8-2-293/82/A/1091-A, ROAD NO. 41, NEAR PEDDAMMA TEMPLE,
JUBILEE HILLS, HYDERABAD 500033, TELANGANA.
Email: info@prajayengineers.com

Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions passed by the
Company through E-voting.

With reference to the captioned subject, please find enclosed e-voting results summary along
with e-voting Register.

Kindly acknowledge the receipt of the above.

Thanking You

Yours truly,


NARENDAR PALETI
MBA,LL.B
ADVOCATE
PALETI NARENDAR
AP/1572/2009
ADVOCATE

Place: Hyderabad

Date: 29.09.2017



SCRUTINIZERS REPORT

To,

The Chairman,

M/s. Prajay Engineers Syndicate Limited (CIN: L45200TG1994PLC017384)

8-2-293/82/A/1091-A, ROAD NO. 41, NEAR PEDDAMMA TEMPLE, JUBILEE HILLS, HYDERABAD
500033, TELANGANA.

Email: info@prajayengineers.com

Total Ballots received through e voting 14 and total number of votes casted 11218127 (including abstain votes) and the detailed summary with reference to each resolution as specified in the Notice of Annual General Meeting as given below:

Item No 1: Receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company together with the Reports of Board of Director's and Auditors thereon for the financial year ended March 31, 2017. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	2632	(0.0235%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	11215495	(99.9765%)

(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

***Item No 2: Appoint a Director in place of Mr. M Raja Gopal Reddy (DIN 01657095) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 3: Appoint Statutory Auditors for 4 years and to authorize the Board to fix their Remuneration. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	1132	(0.0101%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
11	11216995	(99.9899%)

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 4: Fix minimum fee for serving various documents on members of the company.

(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
7	2978084	(26.5471%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
7	8240043	(73.4529%)

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 5: Re-appoint Mr. D. Vijay Sen Reddy as Managing Director of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
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4	2632	(0.0235%)
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(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	11215495	(99.9765%)

(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 6: Re-appoint Mr. K. Ravi Kumar as Whole Time Director of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	2632	(0.0235%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	11215495	(99.9765%)

(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 7: Re-appoint Mr. Sumit Sen as Whole Time Director of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
5	2633	(0.0235%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
9	11215494	(99.9765%)

(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 8: Ratify the remuneration paid or payable to Mr. D. Vijay Sen Reddy, Managing Director for the period from 01.02.2015 to 31.01.2017. (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	2632	(0.0235%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	11215495	(99.9765%)

(iii) **Abstain** votes:

Number of members	Number of Abstain votes – E Voting

voted in E-Voting	
NIL	NIL

Item No 9: Ratify the remuneration paid or payable to Mr. Ravi Kumar, Whole Time Director for the period from 01.02.2014 to 31.01.2017. (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	2632	(0.0235%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
10	11215495	(99.9765%)

(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 10: Ratify the remuneration paid or payable to Mr. Sumit Sen, Whole Time Director for the period from 01.02.2015 to 31.01.2017. (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	2632	(0.0235%)

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast

10	11215495	(99.9765%)
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(iii) **Abstain** votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

We have handed over the e-voting registers and records for safe custody to the Company Secretary/Director of the company authorized by the Board.

You may accordingly declare the result of the e-voting.

Note:

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

* The Agenda Item No 2 of the Notice of 23rd AGM of the company for the re-appointment of Mr. M. Raja Gopal Reddy(DIN:01657095) is not taken up for voting (both through poll and e-voting) at the AGM because subsequent to dispatch of AGM Notice and as per the notification of Registrar of Companies, Telangana and Andhra Pradesh indicating the list of Default Directors Mr. M. Raja Gopal Reddy, Non-Executive, Non-Independent Director, who is retiring by rotation at this AGM has become disqualified under Section 164(2)(a) of the Companies Act, 2013 and thereby vacates his office as per the provisions of Section 167 of Companies Act, 2013.

Thanking You

Yours truly,


NARENDAR PALETI
 MBA;LL.B
ADVOCATE
PALETI NARENDAR
 29.09.2017
ADVOCATE

Place: Hyderabad

Date: 29.09.2017



FORM No. MGT-13

REPORT OF SCRUTINIZER

**(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules 2014)**

To,
The Chairman,
M/s. Prajay Engineers Syndicate Limited (CIN: L45200TG1994PLC017384)
8-2-293/82/A/1091-A, ROAD NO 41, NEAR PEDDAMMA TEMPLE, JUBILEE HILLS, HYDERABAD -
500033, TELANGANA.

Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions contained in Notice of
the 23rd Annual General Meeting through Poll.

I, Paleti Narendar, Advocate appointed as the Scrutinizer for the purpose of the Poll taken on
the below mentioned resolutions at the 23rd Annual General Meeting of the Equity Shareholders
of **M/s. Prajay Engineers Syndicate Limited**, held on Wednesday, the 27th of September, 2017 at
12.00 Noon at Hotel Woodbridge, A.C. Guards, Lakadikapul, Hyderabad 500004 Telangana,
submit report as under:

1. After the time fixed for closing of the Poll by the Chairperson, at 1.15 PM ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened at 1.16 PM in my presence and poll papers
were diligently scrutinized. The poll papers were with the records maintained by the
Company/Registrar and Transfer Agents of the company and the authorizations/proxies with
the company.

NARENDAR PALETI
MBA, LL.B.
ADVOCATE
AP/1572/2008

3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The Total Ballot received were 60 and the total number of votes casted (including invalid votes) and the result of Poll is as under:

1. Resolution

Receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company together with the Reports of Board of Director's and Auditors thereon for the financial year ended March 31, 2017. [Ordinary Resolution].

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

2. *Resolution

Appoint a Director in place of Mr. M Raja Gopal Reddy (DIN 01657095) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution).

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
Nil	Nil

3. Resolution

Appoint Statutory Auditors and to authorize the Board to fix their Remuneration. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

4. Resolution

Fix minimum fee for serving various documents on members of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
50	29103393	99.1017

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	2	0%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

5. Resolution

Re-appoint Mr. D. Vijay Sen Reddy as Managing Director of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

6. Resolution

Re-appoint Mr. K. Ravi Kumar as Whole Time Director of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

7. Resolution

Re-appoint Mr. Sumit Sen as Whole Time Director of the company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

8. Resolution

Ratify the remuneration paid or payable to Mr. D. Vijay Sen Reddy, Managing Director for the period from 01.02.2015 to 31.01.2017. (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

9. Resolution

Ratify the remuneration paid or payable to Mr. Ravi Kumar, Whole Time Director for the period from 01.02.2014 to 31.01.2017. (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

10. Resolution

Ratify the remuneration paid or payable to Mr. Sumit Sen, Whole Time Director for the period from 01.02.2015 to 31.01.2017. (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
51	29102295	99.0980%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	1100	0.0037%

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
8	263802

A list of equity shareholders who voted "ASSENT"/ "DISSENT" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

* The Agenda Item No 2 of the Notice of 23rd AGM of the company for the re-appointment of Mr. M. Raja Gopal Reddy(DIN:01657095) is not taken up for voting (both through poll and e-voting) at the AGM because subsequent to dispatch of AGM Notice and as per the notification of Registrar of Companies, Telangana and Andhra Pradesh indicating the list of Default Directors Mr. M. Raja Gopal Reddy, Non-Executive, Non-Independent Director, who is retiring by rotation at this AGM has become disqualified under Section 164(2)(a) of the Companies Act, 2013 and thereby vacates his office as per the provisions of Section 167 of Companies Act, 2013.

Thanking you,

Yours faithfully,


NARENDAR PALETI
MBA,LL.B.
ADVOCATE
PALETI NARENDAR
29/09/2017
ADVOCATE

Place: Hyderabad

Date: 29.09.2017

PALETI NARENDAR, MBA, LL.B.
ADVOCATE
High Court of Judicature at Hyderabad



Plot No.: 130, Sri Sai Enclave
Boduppal, Ranga Reddy Dist-500 090.
Cell : 94909 97774, 95819 72838
Email: corpadvo@gmail.com
paletinarendar@rediffmail.com

To,

The Chairman,

M/s. PRAJAY ENGINEERS SYNDICATE LTD (CIN: L45200TG1994PLC017384)

**8-2-293/82/A/1091-A, ROAD NO. 41, NEAR PEDDAMMA TEMPLE,
JUBILEE HILLS, HYDERABAD - 500033.**

Dear Sir,

At the outset I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members at the twenty third Annual General Meeting (AGM) of your Company held on Wednesday, 27th September, 2017 at 12.00 noon at Hotel Woodbridge, A.C Guards, Lakadikapul, Hyderabad, Telangana 500004.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

NARENDAR PALETI
MBA,LL.B
ADVOCATE
AP/157/2009
PALETI NARENDAR,
ADVOCATE.

Place: Hyderabad

Date: 29.09.2017

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	PRAJAY ENGINEERS SYNDICATE LIMITED
MEETING	TWENTY THIRD ANNUAL GENERAL MEETING
DATE & TIME	WEDNESDAY, 27 TH SEPTEMBER, 2017 AT 12.00 NOON
VENUE	HOTEL WOODBRIDGE, A.C. GUARDS, LAKADIKAPUL, HYDERABAD - 500004, TELANGANA.

1. Appointment as Scrutinizer:

I was appointed as Scrutinizer for the remote e-voting as well as the poll conducted at the twenty third Annual General Meeting (23rd AGM) of **Prajay Engineers Syndicate Limited** (herein after referred as the Company) held on Wednesday, 27th September 2017 at 12.00 Noon. At Hotel Woodbridge, A.C. Guards, Lakadikapul, Hyderabad - 500 004, Telangana.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of AGM.

3. Cut-off date

The Voting rights were reckoned as on Wednesday, September 20, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and Voting at the Meeting

4. Remote e-voting

4.1 Agency:

The Company had appointed Karvy Computers Private Limited ('KCPL') as the Agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-voting platform was open from 09:00 a.m on Saturday, 23.09.2017 and will end at 5:00p.m on Tuesday, the 26.09.2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions on the e-Voting platform provided by KCPL.

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/ Client ID, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, KCPL the remote e-voting Agency provided us with the names, DP ID / Client ID, folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of poll at the meeting the votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the company.
- 6.2 I unblocked the remote e-Voting results on the KCPL e-voting platform in the presence of Ms. Jyotika and Mr. Sai and downloaded the e-voting results.

7. Results

- 7.1 I observed that
 - a) 60Members had casted their vote at the meeting by poll. (Including invalid votes)
 - b) 14 Members had cast their votes through remote e-voting. (Including Abstain votes)
- 7.2 The consolidated Results with respect to each item on the agenda as set out in the Notice of twenty third Annual General Meeting dated 28th August, 2017 is enclosed.

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 Number of Valid Votes and % of Valid Votes casts in favor of the Resolution	Number of members number of votes and % of Valid Votes casts against the Resolution	Number of Members /ballots and Number of Invalid /abstain /Less voted Votes casted	Number and % of Votes Abstained
1.	Ordinary Resolution: Receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company together with the Reports of Board of Director's and Auditors thereon for the financial year ended March 31, 2017.	E-voting-14	11218127	11218127	4 2632 (0.0235%)	10 11215495 (99.9765%)	Nil	Nil
		Ballot-60	29367197	29103395	51 29102295 (99.0980%)	1 1100 (0.0037%)	-8 263802	Nil
		Total - 74	40585324	40321522	54 29104927 (72.1821%)	11 11216595 (27.8179%)	-8 263802	Nil
2.	*Ordinary Resolution: Appoint a Director in place of Mr. M Raja Gopal Reddy (DIN 01657095) who retires by rotation and being eligible offers himself for re-appointment.	E-voting-	Nil	Nil	Nil	Nil	Nil	Nil
		Ballot-	Nil	Nil	Nil	Nil	Nil	Nil
		Total-	Nil	Nil	Nil	Nil	Nil	Nil
3.	Ordinary Resolution:	E-voting-14	11218127	11218127	3 1132 (0.0101%)	11 11216995 (99.9899%)	Nil	Nil

	Appoint Statutory Auditors and to authorize the Board to fix their Remuneration.	Ballot-60	29367197	29103395	51 29102295 (99.0980%)	1 1100 (0.0037%)	~8 263802	Nil
		Total-74	40585324	40321522	54 29103427 (72.1784%)	12 11218095 (27.8216%)	~8 263802	Nil
4.	Ordinary Resolution: Fix minimum fee for serving various documents on members of the company.	E-voting-14	11218127	11218127	7 2978084 (26.5473%)	7 8240043 (73.4529%)	Nil	Nil
		Ballot-60	29367197	29103395	50 29103393 (100%)	2 2 (0%)	~8 263802	Nil
		Total-74	40585324	40321522	57 32081477 (79.5641%)	9 8240045 (20.4259%)	~8 263802	Nil
5.	Ordinary Resolution: Re-appoint Mr. D. Vijay Sen Reddy as Managing Director of the company.	E-voting-14	11218127	11218127	4 2632 (0.0235%)	10 11215495 (99.9765%)	Nil	Nil
		Ballot-60	29367197	29103395	51 29102295 (99.9962%)	1 1100 (0.0038%)	~8 263802	Nil
		Total-74	40585324	40321522	55 29104927 (72.1821%)	11 11216595 (27.8179%)	~8 263802	Nil
6.	Ordinary Resolution: Re-appoint Mr. K. Ravi Kumar as Whole Time Director of the company.	E-voting-14	11218127	11218127	4 2632 (0.0235%)	10 11215495 (99.9765%)	Nil	Nil
		Ballot-60	29367197	29103395	51 29102295 (99.9963%)	1 1100 (0.0037%)	~8 263802	Nil
		Total74	40585324	40321522	55 29104927 (72.1821%)	11 11216595 (27.8179%)	~8 263802	Nil
7.	Ordinary Resolution: Re-appoint Mr. Sumit Sen as Whole Time	E-voting-14	11218127	11218127	5 2633 (0.0235%)	9 11215494 (99.9765%)	Nil	Nil
		Ballot-60	29367197	29103395	51 29102295 (99.9962%)	1 1100 (0.0038%)	~8 263802	Nil

	Director of the company.								
		Total-74	40585324	40321522	56 29104928 (72.1821%)	10 11216594 (27.8179%)	-8 263802	Nil	
8.	Special Resolution: Ratify the remuneration paid or payable to Mr. D. Vijay Sen Reddy, Managing Director for the period from 01.02.2015 to 31.01.2017.	E-voting-14	11218127	11218127	4 2632 [0.0235%]	10 11215495 [99.9765%]		Nil	
		Ballot-60	29367197	29103395	51 29102295 [99.9962%]	1 1100 (0.0038%)	-8 263802	Nil	
		Total-74	40585324	40321522	55 29104927 (72.1821%)	11 11216595 (27.8179%)	-8 263802	Nil	
9.	Special Resolution: Ratify the remuneration paid or payable to Mr. Ravi Kumar, Whole Time Director for the period from 01.02.2014 to 31.01.2017.	E-voting-14	11218127	11218127	4 2632 [0.0235%]	10 11215495 [99.9765%]		Nil	
		Ballot-60	29367197	29103395	51 29102295 [99.9962%]	1 1100 (0.0038%)	-8 263802	Nil	
		Total-74	40585324	40321522	55 29104927 (72.1821%)	11 11216595 (27.8179%)	-8 263802	Nil	
10.	Special Resolution: Ratify the remuneration paid or payable to Mr. Sumit Sen, Whole Time Director for the period from 01.02.2014 to 31.01.2017.	E-voting-14	11218127	11218127	4 2632 [0.0235%]	10 11215495 [99.9765%]		Nil	
		Ballot-60	29367197	29103395	51 29102295 [99.9962%]	1 1100 (0.0038%)	-8 263802	Nil	
		Total-74	40585324	40321522	55 29104917 (72.1821%)	11 11216595 (27.8179%)	-8 263802	Nil	

Note:

1. The % of votes has been rounded off to nearest multiple.
2. # Abstain
3. ~ Invalid Votes
4. * The Agenda Item No 2 of the Notice of 23rd AGM of the company for the re-appointment of Mr. M. Raja Gopal Reddy(DIN:01657095) is not taken up for voting (both through poll and e-voting) at the AGM because subsequent to dispatch of AGM Notice and as per the notification of Registrar of Companies, Telangana and Andhra Pradesh indicating the list of Default Directors Mr. M. Raja Gopal Reddy, Non-Executive, Non-Independent Director, who is retiring by rotation at this AGM has become disqualified under Section 164(2)(a) of the Companies Act, 2013 and thereby vacates his office as per the provisions of Section 167 of Companies Act, 2013.

Thanking You.,

Yours truly,

NARENDAR PALETI
MBA,LLB


ADVOCATE
PALETI NARENDAR,
ADVOCATE

Place: Hyderabad

Date: 29.09.2017