

# PRAJAY

29<sup>th</sup> September, 2018.

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> BSE Limited 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> 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,**

**Revised**

Sub: Proceedings/Summary of the 24<sup>th</sup> Annual General Meeting

With reference to the above captioned subject, we are herewith attaching the Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018 at 03.00 PM. At 1-10-63 & 64, 5<sup>TH</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana and concluded at 4.40 PM.

This is for your information and necessary records.

Regards,

**For Prajay Engineers Syndicate Limited**

  
**Y.K. Priyadarshini**  
**Company Secretary & Compliance Officer**



**Enclosed 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

**www.prajayengineers.com**

CIN: L45200TG1994PLC017384





## SUMMARY OF THE PROCEEDINGS OF 24<sup>th</sup> ANNUAL GENERAL MEETING

**THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF PRAJAY ENGINEERS SYNDICATE LIMITED WAS CONVENED AT 03.00 PM. ON SATURDAY THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2018 at 1-10-63 & 64, 5<sup>TH</sup> FLOOR, PRAJAY CORPORATE HOUSE, CHIKOTI GARDENS, BEGUMPET, HYDERABAD - 500 016, TELANGANA AND CONCLUDED AT 4.40P.M.**

- The company Secretary welcomed all the shareholders and directors and other invitees to the 24<sup>th</sup> Annual General Meeting of the company. Mr. Dantapalli Rohit Reddy, Chairman and Managing Director and CEO chaired the meeting. After welcoming the shareholders, he confirmed that the requisite quorum is present, and commenced the proceedings.
- The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company and the Group.
- Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- As requested by Auditors' Report was taken as read by K. Peddabbai, Statutory Auditors.
- Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2017-18, and also about the operations. A detailed explanation was given by the Chairman, and COO of the company for the queries raised by the members for the queries raised by the members.
- Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from Wednesday, 26<sup>th</sup> September, 2018 at 9.00 A.M. to Friday, 28<sup>th</sup> September, 2018 at 5.00 P.M. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- The agenda items of the Notice of 24<sup>th</sup> AGM were read for the information of the members as below:

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## Ordinary Business:

- To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, together with the report of the Board of Directors and Statutory Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, together with the report of Statutory Auditors thereon.
- To re-appoint of Mr. Ravi Kumar Kutikalapudi as Director who retires by rotation and being eligible offers himself for reappointment.
- To ratify of M/s. Karumanchi and Associates as Statutory Auditors till the conclusion of 27<sup>th</sup> Annual General Meeting and to authorize the board to fix their remuneration.

## Special Business:

- Regularisation of Appointment of Mr. Dantapalli Rohit Reddy, as Director of the Company.
- To approve the appointment of Mr. Dantapalli Rohit Reddy as Managing Director of the Company.
- Appointment of Mr. Raghavender Reddy Marpadaga, as an Independent Director of the Company.
- Issue of Warrants ('Warrants') Convertible into Equity Shares on preferential basis to identified persons of promoter group.
- Approval for Payment of fees to Non-Executive Directors of the Company pursuant to Regulation 17(6) of SEBI (LODR) Regulations, 2015.

## For Prajay Engineers Syndicate Limited

*Y.K. Priyadarshini*

**Y.K.Priyadarshini**

**Company Secretary & Compliance Officer**



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