

August 25, 2018

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalai Street,
Mumbai- 400 001

Dear Sir(s),

Sub: Voting Results and Scrutinizer's Report

With reference our intimation relating to the captioned subject dated August 14, 2018, "the no. of shareholders present in the meeting 'either in person or through proxy', was erroneously mentioned as- Promoters and Promoters Group-5 and Public - 49. However the same should be read as 'Promoters and Promoters Group-4 and Public- 50".

Except to the extent change as mentioned above, there are no changes.

Please take the same on your records.

Thanking you,

Yours faithfully,

For SUPRAJIT ENGINEERING LIMITED



MEDAPPA GOWDA J

CFO & COMPANY SECRETARY