

August 14, 2018

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalai Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir(s),

Sub: Proceedings of Thirty Third Annual General Meeting ('AGM') of the Company held on August 14, 2018

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 Third AGM of the Company held today, August 14, 2018 at Plot No. 101, Bommasandra Industrial Area, Bangalore – 560 099.

Ordinary Business:

- 1) To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
- 2) To appoint Mr. Mohan Srinivasan Nagamangala (DIN-01916468), Director and Chief Executive Officer who retires by rotation and being eligible, offers himself for re-appointment
- 3) To confirm the payment of Interim Dividend of Re. 0.60 (60%) and to declare Final Dividend of Re. 0.80 (80%) for the financial year 2017-18.

Special Business:

- 4) Appointment of Mr. Akhilesh Rai as "Chief Strategy Officer" of the Company
- 5) Appointment of Mr. Ashutosh Rai as "Head – Suprajit Tech Centre (STC) "
- 6) To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2018-19:

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Please 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.

This is for your information and records..

The Meeting started at 1.00 P.M and ended at 1.35 P.M.

Thanking you

Yours faithfully
For **SUPRAJIT ENGINEERING LIMITED**


MEDAPPA GOWDA J
CFO & COMPANY SECRETARY