

PRAJAY

29th September, 2018.

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: Proceedings/Summary of the 24th Annual General Meeting

With reference to the above captioned subject, we are herewith attaching the Proceedings of the 24th Annual General Meeting of the Company held on 29th September, 2018 at 03.00 PM. At 1-10-63 & 64, 5TH Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana and concluded at 4.20 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 24TH ANNUAL GENERAL MEETING

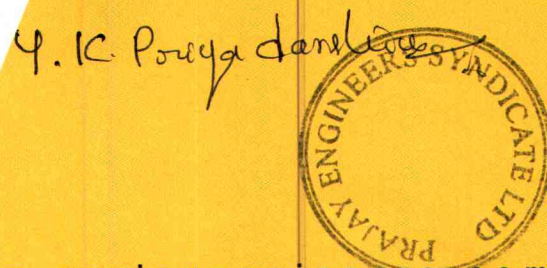
THE 24TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF PRAJAY ENGINEERS SYNDICATE LIMITED WAS CONVENED AT 03.00 PM. ON SATURDAY THE 29TH DAY OF SEPTEMBER, 2018 at 1-10-63 & 64, 5TH FLOOR, PRAJAY CORPORATE HOUSE, CHIKOTI GARDENS, BEGUMPET, HYDERABAD - 500 016, TELANGANA AND CONCLUDED AT 4.30 P.M.

- The company Secretary welcomed all the shareholders and directors and other invitees to the 24th 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, 26th September, 2018 at 9.00 A.M. to Friday, 28th 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 24th AGM were read for the information of the members as below:

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

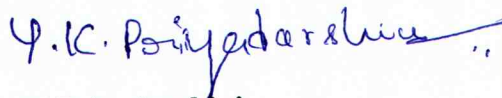
Ordinary Business:

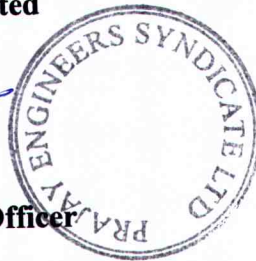
- To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the report of the Board of Directors and Statutory Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st 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 27th 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
Company Secretary & Compliance Officer



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