

March 25, 2019

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> 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 Sirs,

Sub: Results of the Postal Ballot and E-voting

Further to our intimation dated February 20, 2019, please find enclosed:

1. Result of voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated March 25, 2019.

The voting results along with the scrutinizer's report are available on the website of the Company at [www.suprajit.com](http://www.suprajit.com).

This is for your Information and records.

Thanking you,

Yours faithfully,  
For SUPRAJIT ENGINEERING LIMITED



Medappa Gowda J  
CFO & Company Secretary

Encl: as above

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		62243257	100.0000	62243257	0	100.0000	0.0000	
	Poll	62243257							
	Postal Ballot (if applicable)								
Public- Institutions	Total	62243257	62243257	100.0000	62243257	0	100.0000	0.0000	
	E-Voting		18447435	78.7686	18316635	130800	99.2910	0.7090	
	Poll	23419776							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	23419776	18447435	78.7686	18316635	130800	99.2910	0.7090	
	E-Voting		3430219	6.3277	3422985	7234	99.7891	0.2109	
Public- Non Institutions	Poll	54209440							
	Postal Ballot (if applicable)		53266	0.0983	50705	2561	95.1921	4.8079	
	Total	54209440	3483485	6.4260	3473690	9795	99.7188	0.2812	
	Total	139872473	84174177	60.1792	84033582	140595	99.8330	0.1670	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Avid Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	7040



**PARAMESHWAR G. BHAT**

B.Com., LLB, ML, MBA, FCS

Company Secretary

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**REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS**

*Private & Confidential*

*{Strictly to the addressee only}*

25<sup>th</sup> March, 2019

To  
Mr. K. Ajith Kumar Rai  
Chairman  
Suprajit Engineering Limited  
100, Bommasandra Industrial-Area  
Anekal Taluk  
Bengaluru- 560 099

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No 8860, CP No.11004), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 11<sup>th</sup> February, 2019 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 23<sup>rd</sup> March, 2019.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 22<sup>nd</sup> February, 2019 (9.00 A.M. IST) till 23<sup>rd</sup> March, 2019



(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the Ballots received and the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports,

- a. One Hundred and Six (106) members (folio wise) have cast their votes through remote e-voting.
- b. Seventeen (17) members (folio wise) have cast their votes through Physical Ballot.

On verification of 123 One Hundred and Twenty Three Ballots received by post and voting through e-Voting, up to 23<sup>rd</sup> March, 2019 from the Shareholders of Suprajit Engineering Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

Out of the Seventeen (17) Physical Ballot Forms received, Three (3) Postal Ballots containing Seven Thousand and Forty (7040) Shares have been rejected as invalid due to mismatch of signatures.

**VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED**

**SPECIAL BUSINESS: Approval for continuation of Directorship of Mr. Babugowda Sanganagowda Patil (holding DIN: 00061959) as Independent Director of the Company:**

**SPECIAL RESOLUTION:**

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	85	83982877	13	50705	98	84033582	99.83
Dissent	21	138034	1	2561	22	140595	00.17
Total	106	84120911	14	53266	120	84174177	100.00
Invalid/ Abstained	NIL	NIL	3	7040	3	7040	NA

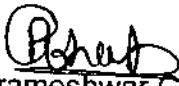


Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the Polling Papers received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully

  
Parameshwar G. Bhat  
Scrutinizer



Encl: As above