

March 17, 2025
SEL/SEC/ 2024-2025/105

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal 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
---	--

Dear Sir / Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, We wish to inform you that the shareholders of the Company have approved the following Ordinary/Special Resolutions pursuant to the Postal Ballot notice dated February 13, 2025 conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S.NO	Resolution	Result
1.	Special Resolution for appointment of Mr. Gaya Nand Gauba (DIN:00034596) as a Non-Executive Independent Director of the Company for a period of 5 years up to March 31, 2030 with effect from April 1, 2025:	Special Resolution Passed
2.	Special Resolution for appointment of Mrs. Rajni Anil Mishra (DIN: 08386001) as a Non-Executive Independent Director of the Company for a period of 5 years up to March 31, 2030 with effect from April 1, 2024:	Special Resolution Passed
3.	Ordinary Resolution for re-appointment of Mr. Akhilesh Rai (DIN: 07982469) as Whole Time Director and Chief Strategy Officer of the Company for a period of 5 years up to March 31, 2030 with effect from June 12, 2025:	Ordinary Resolution Passed
4.	Special Resolution for re-appointment of Mr. Harish Hassan Visweswara (DIN: 08742808) as an Independent Director of the Company for a period of 5 years up to March 31, 2030 with effect from June 12, 2025:	Special Resolution Passed
5.	Special Resolution to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013:	Special Resolution Passed

6.	Special Resolution for increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013:	Special Resolution Passed
----	---	---------------------------

The scrutinizer's report is enclosed herewith.

The voting results along with the scrutinizer's report are available on the website of the Company at 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

PARAMESHWAR G. BHAT

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

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

17th March, 2025

To
Mr. K. Ajith Kumar Rai
Chairman
Suprajit Engineering Limited
(CIN: L29199KA1985PLC006934)
No.100 & 101, 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, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 12th February, 2025, 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 various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and read with other relevant circulars issued in this regard the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as 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



12thFebruary, 2025 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility up to 16thMarch, 2025 (5.00 P.M. IST).

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Friday, 14thFebruary, 2025 (9.00 A.M. IST) till Sunday, 16thMarch, 2025 (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 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. 319(ThreeHundred and Nineteen) members (folio wise) have cast their votes through remote e-voting.

On verification of 319 members voting through e-Voting, up to 16th March, 2025from the Shareholders of Suprajit Engineering Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

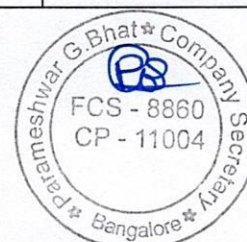
VOTING ANALYSIS:

SPECIAL BUSINESS:

ITEM NO. 1- APPOINTMENT OF MR. GAYANAND GAUBA (DIN: 00034596) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION:

Particulars	No: of votes contained in				
	Remote E-voting		Total		%Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	296	94778098	296	94778098	99.77
Dissent	21	216076	21	216076	0.23
Total	317	94994174	317	94994174	100.00
Abstained/Invalid	02	18419	02	18419	NIL



Item No. 2- APPOINTMENT OF MRS. RAJNI ANIL MISHRA (DIN: 08386001) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION:

Particulars	No: of votes contained in				
	Remote E-voting		Total		%Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	294	94773502	294	94773502	99.77
Dissent	23	220622	23	220622	0.23
Total	317*	94994124	317	94994124	100.00
Abstained/In valid	03	18469	03	18469	NIL

* One shareholder has partially casted vote for and against the resolution.

Item No. 3- RE-APPOINTMENT MR. AKHILESH RAI (DIN: 07982469) AS WHOLE TIME DIRECTOR AND CHIEF STRATEGY OFFICER OF THE COMPANY:

ORDINARY RESOLUTION:

Particulars	No: of votes contained in				
	Remote E-voting		Total		%Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	294	94923723	294	94923723	99.93
Dissent	26	70401	26	70401	0.07
Total	320*	94994124	320	94994124	100.00
Abstained/In valid	03	18469	03	18469	NIL

* Four shareholders have partially casted their vote for and against the resolution.



Item No. 4- RE-APPOINTMENT OF MR. HARISH HASSAN VISWESWARA (DIN: 08742808) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION:

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	299	94971131	299	94971131	99.96
Dissent	19	41412	19	41412	0.04
Total	318	95012543	318	95012543	100.00
Abstained/In valid	01	50	01	50	NIL

Item No. 5- TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

SPECIAL RESOLUTION:

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	230	79305004	230	79305004	83.47
Dissent	91	15707539	91	15707539	16.53
Total	321*	95012543	321	95012543	100.00
Abstained/In valid	01	50	01	50	NIL

* Three shareholders have partially casted their vote for and against the resolution.



Item No. 6- APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:

SPECIAL RESOLUTION:


Particulars	No: of votes contained in				
	Remote E-voting		Total		%Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	231	79793369	231	79793369	83.98
Dissent	90	15219174	90	15219174	16.02
Total	321*	95012543	321	95012543	100.00
Abstained/Invalid	01	50	01	50	NIL

* Three shareholders have partially casted their vote for and against the resolution.

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

Thanking you

Yours faithfully


Parameshwar G. Bhat
Membership No.: 8860
CP No.: 11004
Scrutinizer
Peer Review No.:5508/2024
UDIN: F008860F004108331

