

September 15, 2025
SEL/SEC/2025-2026/38

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

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Ref: SUPRAJIT

Dear Sirs,

Sub: 40th Annual General Meeting -Voting Results and Scrutinizer's Report

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at the Fortieth (40th) Annual General Meeting ('AGM') of the Company held on September 13, 2025. All the Resolutions were passed with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being hosted on the website of the Company and CDSL.

Please take the same on your records.

Thanking you,
Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda J.
CFO & Company Secretary

Encl: as above

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Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2025
Start time of the meeting	2:30 PM
End time of the meeting	3:25 PM

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Voting results	
Record date	06-09-2025
Total number of shareholders on record date	76145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	65
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Financial Statements of the Company which include Audited Standalone and Consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive				
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		61846132	99.9293	61846132	0	100.0000	0.0000
	Poll	61889867	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61889867	61846132	99.9293	61846132	0	100.0000	0.0000
Public-Institutions	E-Voting		28479498	86.9985	28166984	312514	98.9027	1.0973
	Poll	32735610	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32735610	28479498	86.9985	28166984	312514	98.9027	1.0973
Public- Non Institutions	E-Voting		12368150	29.0772	12367090	1060	99.9914	0.0086
	Poll	42535526	1985408	4.6676	1985408	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42535526	14353558	33.7449	14352498	1060	99.9926	0.0074
Total		137161003	104679188	76.3185	104365614	313574	99.7004	0.2996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment.

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		61846132	99.9293	61846132	0	100.0000	0.0000
	Poll	61889867	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61889867	61846132	99.9293	61846132	0	100.0000	0.0000
Public- Institutions	E-Voting		28490574	87.0324	28383698	106876	99.6249	0.3751
	Poll	32735610	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32735610	28490574	87.0324	28383698	106876	99.6249	0.3751
Public- Non Institutions	E-Voting		12349731	29.0339	12348601	1130	99.9909	0.0091
	Poll	42535526	1985408	4.6676	1985408	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42535526	14335139	33.7016	14334009	1130	99.9921	0.0079
Total		137161003	104671845	76.3131	104563839	108006	99.8968	0.1032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To confirm the payment of Interim Dividend of Re. 1.25 (125%) and to declare Final Dividend of Re. 1.75 (175%) for the financial year 2024-25.				
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		61846132	99.9293	61846132	0	100.0000	0.0000
	Poll	61889867	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61889867	61846132	99.9293	61846132	0	100.0000	0.0000
Public-Institutions	E-Voting		28490574	87.0324	28490574	0	100.0000	0.0000
	Poll	32735610	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32735610	28490574	87.0324	28490574	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12368150	29.0772	12368102	48	99.9996	0.0004
	Poll	42535526	1985408	4.6676	1985408	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42535526	14353558	33.7449	14353510	48	99.9997	0.0003
Total		137161003	104690264	76.3266	104690216	48	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Messrs. G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2025-26.				
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		61846132	99.9293	61846132	0	100.0000	0.0000
	Poll	61889867	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61889867	61846132	99.9293	61846132	0	100.0000	0.0000
Public- Institutions	E-Voting		28490574	87.0324	28490574	0	100.0000	0.0000
	Poll	32735610	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32735610	28490574	87.0324	28490574	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12367485	29.0757	12367425	60	99.9995	0.0005
	Poll	42535526	1985408	4.6676	1985408	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42535526	14352893	33.7433	14352833	60	99.9996	0.0004
Total		137161003	104689599	76.3261	104689539	60	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Appointment of Secretarial Auditors for the period of 5 years from April 1, 2025 to March 31, 2030.				
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		61846132	99.9293	61846132	0	100.0000	0.0000
	Poll	61889867	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61889867	61846132	99.9293	61846132	0	100.0000	0.0000
Public-Institutions	E-Voting		28490574	87.0324	28490574	0	100.0000	0.0000
	Poll	32735610	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32735610	28490574	87.0324	28490574	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12359560	29.0570	12359510	50	99.9996	0.0004
	Poll	42535526	1985408	4.6676	1985408	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42535526	14344968	33.7247	14344918	50	99.9997	0.0003
Total		137161003	104681674	76.3203	104681624	50	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non insitutions	0



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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of Remuneration to Mr. Aashish Rai, holding an office or place of profit in the Company.				
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	61889867	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61889867	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	32735610	28490574	87.0324	23218948	5271626	81.4969	18.5031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32735610	28490574	87.0324	23218948	5271626	81.4969	18.5031
Public- Non Institutions	E-Voting	42535526	12367485	29.0757	12355930	11555	99.9066	0.0934
	Poll		1985408	4.6676	1985408	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42535526	14352893	33.7433	14341338	11555	99.9195	0.0805
Total		137161003	42843467	31.2359	37560286	5283181	87.6686	12.3314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	61846132
Public Insitutions	0
Public - Non Insitutions	0



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

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To,
Mr. K. Ajith Kumar Rai
Chairman of the 40th Annual General Meeting
Suprajit Engineering Limited
Plot No.100& 101, Bommasandra Industrial Area,
Bangalore - 560099, Karnataka, India.

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, Karnataka, India, duly appointed as Scrutinizer by Suprajit Engineering Limited ("the Company") for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 40th Annual General Meeting ("AGM") held on Saturday, 13th September, 2025 at 2:30 pm IST held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 ("the Rules") as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), hereby furnish my Report to you.

The Notice dated 28th May, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General read with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, September 25, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.



The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 40th Annual General Meeting of the Company. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 40th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by the Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for 4 (Four) days from Tuesday, 9th September, 2025 (9:00 A.M. IST) till Friday, 12th September, 2025 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

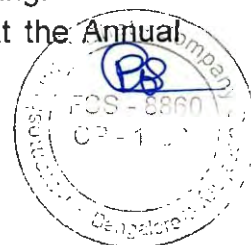
The Members holding Equity Shares as on the "cut-off date" i.e. Saturday, 6th September, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 40th Annual General Meeting of the Company.

At the end of the voting period on Friday, 12th September, 2025 (5:00 P.M. IST), the voting portal of CSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Saturday, 13th September, 2025, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CSDL i.e. www.evotingindia.com command based on such reports.

- a. 248(folio wise) members have cast their votes through remote e-voting.
- b. 10 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.



The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESSES:

Item No.1: To receive, consider and adopt the Financial Statements of the company with include Audited Standalone and Consolidated Balance Sheet as at March 31, 2025, the Standalone and Consolidated 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:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	229	102380206	10	1985408	239	104365614	99.70
Dissent	14	313574	-	-	14	313574	0.30
Total	243	102693780	10	1985408	253	104679188	100.00
Abstained /Invalid	1	11076	-	-	1	11076	-

Item No. 2: To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	229	102578431	10	1985408	239	104563839	99.90
Dissent	19	108006	-	-	19	108006	0.10
Total	242^	102686437	10	1985408	252^	104671845	100.00
Abstained / Invalid	2	18419	-	-	2	18419	-

^Six shareholders has partially casted vote for and against the resolution. Hence the total number of Members voted by remote e-voting differs.

Item No. 3: To confirm the payment of Interim Dividend of ₹1.25 (125%) and to declare Final Dividend of ₹1.75 (175%) for the financial year 2024-25.:

Ordinary Resolution:

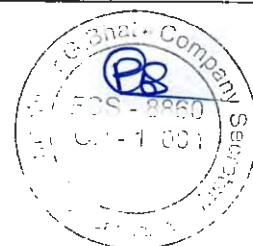
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	240	102704808	10	1985408	250	104690216	100.00
Dissent	4	48	-	-	4	48	0.00#
Total	244	102704856	10	1985408	254	104690264	100.00
Abstained / Invalid	-	-	-	-	-	-	-

SPECIAL BUSINESSES:

Item No. 4: To ratify the remuneration payable to Messrs. G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2025-26:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	237	102704131	10	1985408	247	104689539	100.00
Dissent	6	60	-	-	6	60	0.00#
Total	243	102704191	10	1985408	253	104689599	100.00
Abstained / Invalid	1	665	-	-	1	665	-



Item No. 5: Appointment of Secretarial Auditors for the period of 5 years from April 1, 2025 to March 31, 2030:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	237	102696216	10	1985408	247	104681624	100.00
Dissent	5	50	-	-	5	50	0.00#
Total	242	102696266	10	1985408	252	104681674	100.00
Abstained / Invalid	2	8590	-	-	2	8590	-

Item No. 6: Approval for payment of Remuneration to Mr. Aashish Rai, holding an office or place of profit in the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	163	35574878	10	1985408	173	37560286	87.67
Dissent	76	5283181	-	-	76	5283181	12.33
Total	235^	40858059	10	1985408	245^	42843467	100.00
Abstained / Invalid*	9*	61846797	-	-	9*	61846797	-

^Four shareholders has partially casted vote for and against the resolution. Hence the total number of Members voted by remote e-voting differs.

Negligible percentages ignored.

*Votes exercised by Promoters for the Related Party Transaction i.e. item number 6 are considered as invalid.

Based on the foregoing, the Resolutions No. from 1 to 6 in respect of 40th Annual General Meeting of the Company maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You,
Yours Sincerely,



Parameshwar G. Bhat
Company Secretary

Membership No.: FCS No.: 8860

CP No.: 11004

Peer Review No. 5508/2024

UDIN: F008860G001250100



Date: 15.09.2025

Place: Bengaluru