

September 13, 2025
SEL/SEC/2025-2026/37

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
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Dear Sirs,

Sub: Proceedings of 40th Annual General Meeting ('AGM') of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Fortieth (40th) AGM of the Company was held today, September 13, 2025 at 2.30 PM IST through Video Conference/Other Audio-Visual Means ("VC/OAVM") and the businesses as mentioned in the AGM Notice, were transacted. A copy of the AGM proceedings is enclosed.

Thanking you

Yours faithfully
For Suprajit Engineering Limited

Medappa Gowda J
CFO & Company Secretary

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SUPRAJIT ENGINEERING LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON SATURDAY, SEPTEMBER 13, 2025.

The 40th Annual General Meeting (AGM) of the Members of Suprajit Engineering Limited (the 'Company') was held today i.e. Saturday, September 13, 2025, at 2:30 P.M. (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 21/2021, 19/2021, 02/2021, 02/2022, 09/2023, 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and invitees present at the Meeting are as under:

Name	Designation
Mr. K. Ajith Kumar Rai	Chairman
Mr. Mohan N. S.	Managing Director & Group CEO
Mr. Akhilesh Rai	Director & Chief Strategy Officer
Mr. Harish H.V	Independent Director
Mr. Bhagya Chandra Rao	Independent Director
Mr. Gaya Nand Gauba	Independent Director
Dr. Supriya Ajith Rai	Director
Mrs. Rajni Anil Mishra	Independent Director
Mr. Medappa Gowda. J	CFO & Company Secretary
Mr. Vijayakrishna K. T.	Practising Company Secretary
Mr. Parameshwar Bhat	Secretarial Auditor and Scrutinizer
Mr. Murugadass R	Statutory Auditor, S.R. Batliboi & Associates LLP
Mr. Navin Agrawal	Statutory Auditor, S.R. Batliboi & Associates LLP

The meeting commenced at 2:30 PM (IST). Mr. K. Ajith Kumar Rai, Chairman of the Company, Chaired the meeting.

Chairman continued the proceedings of the meeting and informed to the members that the Notice of the 40th Annual General Meeting and the Annual Report for the year ended March 31, 2025 had been sent through electronic mode to those members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM

was taken as read. Mr. Medappa Gowda J., CFO and Company Secretary provided general guidance to the members regarding the process and manner of conduct of the meeting through VC. He also informed that Mr. Parameshwar Bhat, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

Mr. K Ajith Kumar Rai, Chairman delivered his speech on the performance of the company.

Following business items, as set out in the AGM Notice were transacted at the AGM:

S. No.	ORDINARY BUSINESS	Resolution Type
1.	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 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
2.	To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	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.	Ordinary
SPECIAL BUSINESS		
4.	To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2025-2026	Ordinary
5.	Appointment of Secretarial Auditors for the period of 5 years from April 1, 2025 to March 31, 2030	Ordinary
6.	Approval for payment of Remuneration to Mr. Aashish Rai, holding an office or place of profit in the Company	Ordinary

Chairman requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions. Thereafter queries were addressed by the Chairman of the Company.

Chairman then thanked to all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting and are otherwise not barred from

doing so, may avail the facility during the AGM. The voting window was available for 30 minutes after the conclusion of the meeting.

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.

The Meeting started at 2.30 P.M. and ended at 3.25 P.M.

Thanking you

Yours faithfully

For Suprajit Engineering Limited

Medappa Gowda J.
CFO & Company Secretary