

SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office : No. 100, Bommasandra Industrial Area, Bangalore – 560 099

Telephone: 080-43421100

Email: investors@suprajit.com

Web: www.suprajit.com

Form No. MGT-12 Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Suprajit Engineering Limited
Registered office: No. 100, Bommasandra Industrial Area, Bangalore – 560 099

BALLOT PAPER

Sl. No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Sl. No	Item	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	Adoption of Financial Statements for the year ended March 31, 2014.			
2.	To confirm the payment of Interim Dividend and declare Final Dividend.			
3.	Appointment of Dr. C Mohan, Executive Director who retires by rotation.			
4.	Appointment of Auditors of the Company.			
5.	Appointment of Cost Auditors.			
SPECIAL BUSINESS				
6.	Approval of the terms of re-appointment of Mr. K Ajith Kumar Rai as Chairman and Managing Director of the Company.			
7.	Appointment of Mr. M Jayarama Shetty as an Independent Director.			
8.	Appointment of Mr. Diwakar S Shetty as an Independent Director.			

Place:

Date:

(Signature of the shareholder)