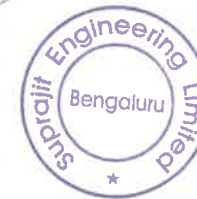


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General information about company

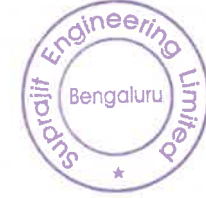
Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2022
Start time of the meeting	
End time of the meeting	

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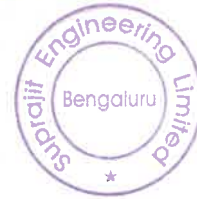
Scrutinizer Details

Name of the Scrutinizer	Mr. Parameshwar G. Bhat
Firms Name	NA
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	11-02-2022
Date of Issuance of Report to the company	17-03-2022

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Voting results	
Record date	04-02-2022
Total number of shareholders on record date	71533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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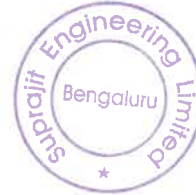
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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE- APPOINTMENT OF MR. MUTHUSWAMI LAKSHMINARAYAN (DIN: 00064750) AS AN INDEPENDENT DIRECTOR OF 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		61740277	100.0000	61740277	0	100.0000	0.0000
	Poll	61740277						
	Postal Ballot (if applicable)							
	Total	61740277	61740277	100.0000	61740277	0	100.0000	0.0000
Public- Institutions	E-Voting		22817262	82.1631	20732456	2084806	90.8630	9.1370
	Poll	27770704						
	Postal Ballot (if applicable)							
	Total	27770704	22817262	82.1631	20732456	2084806	90.8630	9.1370
Public- Non Institutions	E-Voting		6118612	12.5191	6116445	2167	99.9646	0.0354
	Poll	48874189						
	Postal Ballot (if applicable)							
	Total	48874189	6118612	12.5191	6116445	2167	99.9646	0.0354
Total		138385170	90676151	65.5245	88589178	2086973	97.6984	2.3016
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE- APPOINTMENT OF MRS. BHARATI RAO (DIN: 01892516) AS AN INDEPENDENT DIRECTOR OF 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		61740277	100.0000	61740277	0	100.0000	0.0000
	Poll	61740277						
	Postal Ballot (if applicable)							
	Total	61740277	61740277	100.0000	61740277	0	100.0000	0.0000
Public- Institutions	E-Voting		22817262	82.1631	22817262	0	100.0000	0.0000
	Poll	27770704						
	Postal Ballot (if applicable)							
	Total	27770704	22817262	82.1631	22817262	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6118852	12.5196	6116617	2235	99.9635	0.0365
	Poll	48874189						
	Postal Ballot (if applicable)							
	Total	48874189	6118852	12.5196	6116617	2235	99.9635	0.0365
Total		138385170	90676391	65.5246	90674156	2235	99.9975	0.0025
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	
Public Insitutions	
Public - Non Insitutions	




PARAMESHWAR G. BHAT

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

Company Secretary

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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, 2022

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 – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 11th February, 2022, 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 (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 11th February, 2022 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 16th March, 2022 (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 14th February, 2022 (9.00 A.M. IST) till 16th March, 2022 (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. 337 (Three Hundred Thirty Seven) members (folio wise) have cast their votes through remote e-voting.

On verification of 337 voting through e-Voting, up to 16th March, 2022 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:

VOTING ANALYSIS:

SPECIAL BUSINESS:

Item No. 1- Re-appointment of Mr. Muthuswami Lakshminarayan (DIN: 00064750) as an 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	295	88589178	0	0	295	88589178	97.7
Dissent	40	2086973	0	0	40	2086973	2.3
Total	335	90676151	0	0	335	90676151	100.00
Abstained	2	240	0	0	2	240	NA



Item No. 2- Re-appointment of Mrs. Bharati Rao (DIN: 01892516) as an 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	309	90674156	0	0	309	90674156	99.99
Dissent	28	2235	0	0	28	2235	0.01
Total	337	90676391	0	0	337	90676391	100.00
Invalid/ Abstained	0	0	0	0	0	0	NA

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
UDIN: F008860C002962393