



# SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office:

No. 100&101, Bommasandra Industrial Area Bengaluru – 560 099,

Telephone: +91+80-43421100, Fax : +91-80-27833279

Email: investors@suprajit.com, Web: www.suprajit.com

## NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION:

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of Suprajit Engineering Limited (the 'Company') will be held on **Monday, September 26, 2022 at 2.30 P.M(IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Notice of the 37th AGM alongwith the Annual Report for the year 2021-22 will be available on the Company's website at [www.suprajit.com](http://www.suprajit.com), website of Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com), and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The detailed procedures for e-voting will be provided in the Notice of the AGM.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting their votes. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Company and also update your Bank account details for receipt of Dividend in Your Bank Account Directly.

Instructions for updation of email address/Bank account mandate:

(a) Members holding shares in physical mode may register/ update their email address/Bank account details in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Integrated Registry Management Services Private Limited.

(b) Members holding shares in demat mode may register their email address/update Bank account details by contacting their respective Depository Participant ("DP").

Place: Bengaluru

Date: August 29, 2022

By order of the Board  
For SUPRAJIT ENGINEERING LIMITED  
**Medappa Gowda J**  
Company Secretary & Compliance Officer.



# SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office:

No. 100&101, Bommasandra Industrial Area Bengaluru - 560 099,

Telephone: +91+80-43421100, Fax : +91-80-27833279

Email: investors@suprajit.com, Web: www.suprajit.com

## NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION:

NOTICE is hereby given that the **37th Annual General Meeting ('AGM')** of Suprajit Engineering Limited (the 'Company') will be held on Monday, September 26, 2022 at 2.30 P.M(IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Notice of the 37th AGM alongwith the Annual Report for the year 2021-22 will be available on the Company's website at [www.suprajit.com](http://www.suprajit.com), website of Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com), and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The detailed procedures for e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting their votes. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Company and also update your Bank account details for receipt of Dividend in Your Bank Account Directly.

Instructions for updation of email address/Bank account mandate:

- (a) Members holding shares in physical mode may register/ update their email address/Bank account details in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Integrated Registry Management Services Private Limited.
- (b) Members holding shares in demat mode may register their email address/update Bank account details by contacting their respective Depository Participant ("DP").

Place: Bengaluru

Date: August 29, 2022

By order of the Board  
For SUPRAJIT ENGINEERING LIMITED

**Medappa Gowda J**  
Company Secretary & Compliance Officer.