

RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

SL. NO	DESCRIPT	ION						
Α	DATE OF AGM		30-09-201					
В	BOOK CLOSURE DATE		24-09-201	5 TO 30-09-2	015 (BOTH DAY	(SINCLUSIVE)		
С	TOTAL NUMBER OF SH ON RECORD DATE	AREHOLDERS	18085					
D	NO OF SHAREHOLDER THE MEETING EITHER THROUGH PROXY							
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL		
	PROMOTER AND PROMOTER GROUP ()	5	0	5	22987718	32,8		
	PUBLIC	PUBLIC 38		38	12981483	18.50		
	TOTAL	TAL 43		TOTAL 43 0 43	43	35969201	51.4	
E	No. of shareholders attaconferencing facility w			Video confe	erencing	, No video		

Details of the Agenda:

Item no.1:

Agenda item	Resolution required	Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)
Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss account of the company for the year ended as on that date, both stand alone and consolidated, together with Directors' Report and Auditor's Report thereon.	Resolution	Resolution was passed with requisite majority

Prajay Engineers Syndicate Limited

Regd. Office

: 8-2-293/82/A, Plot No. # 1091 Road No. # 41, Near Peddamma Temple Jubilee Hills, Hyderabad - 500 033 Phone: 040-66 222 999, Fax: 040-66 222 966

E-mail:

: info@prajayengineers.com



www.prajayengineers.com

CIN: L45200TG1994PLC017384



In case of Poll/Postal ballot/E-voting:

			07 497 .	NTC	No. of	% of Votes	% of Votes
Promoter/	No. of	No. of	% of Votes Polled on	No. of Votes-	Votes -	in favour	against on
Public	shares	votes	outstanding	in	against	on votes	votes
	held	polled	shares	favour	-8	polled	polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public - Institutional	790410	129337	16.36	129337	0	100.00	0.0000
holders Public-Others	46157363	12963512	28.08	12961000	2512	99.98	0.0194
Total	69935791	32222567	46.07	32220055	2512	99.99	0.0078

Item no. 2:

Agenda item	Resolution required	Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)		
Consent to appoint a Director in place of Mr. Sumit Sen (DIN-01028417) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Resolution was passed with requisite majority		

In case of Poll/Postal ballot/E-voting:

			0/ 477 /	NT C	No. of	% of Votes	% of Votes
Promoter/	No. of	No. of	% of Votes	No. of	Votes	in favour	against on
Public	shares	votes	Polled on	Votes		All all and a second	votes
	held	polled	outstanding	in	against	on votes	
			shares	favour		polled	polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
			100				0.0000
Promoter and Promoter	22988018	19129718	83.22	19129718	0	100.00	0.0000
Group					/		
Public -	790410	129337	16.36	129337	0	100.00	0.0000
Institutional			1			1	
holders					-	00.05	0.0330
Public-Others	46157363	11489819	24.89	11486026	3793	99.97	0.0330
Total	69935791	30748874	43.96	30745081	3793	99.99	0.0123

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Item no. 3:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)		
Ratification of Appointment of Sri S.V. Rangan, Chartered Accountant, as Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company and to authorize the board to fix his remuneration	Ordinary Resolution	Resolution was passed with requisite majority		

In case of Poll/Postal ballot/E-voting:

Promoter/	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Polled on	Votes	Votes	in favour	against on
1 ubiic	held	polled	outstanding	– in	-	on votes	votes
	11014	1	shares	favour	against	polled	polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
			00.00	19129718	0	100.00	0.0000
Promoter and Promoter Group	22988018	19129718	83.22	19129718			
Public - Institutional	790410	129337	16.36	129337	0	100.00	0,0000
holders	46455060	12963512	28.08	12960949	2563	99.98	0.0198
Public- Others	46157363	12903312				00.00	0.0080
Total	69935791	32222567	46.07	32220004	2563	99.99	0.0000

Item no. 4:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Appointment of Mrs. V. Padma (DIN-07145633) as Independent Director for 5 years, not liable to retire by	Ordinary Resolution	Resolution was passed with requisite majority



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In case of Poll/Postal ballot/E-voting:

	4	N7 C	% of Votes	No. of	No. of	% of Votes	% of Votes
Promoter/	No. of	No. of votes	% or votes	Votes	Votes	in favour	against on
Public	shares held	polled	outstanding	- in	_	on votes	votes
	neid	poned	shares	favour	against	polled	polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	22988018	19129718	83.22	19129718	0	100.00	0.0000
Public – Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public- Others	46157363	12963512	28.08	12959719	3793	99.97	0.0293
Total	69935791	32222567	46.07	32218774	3793	99.99	0.0118

Item no. 5:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)		
Re-appointment of Mr. Sumit Sen (DIN-01028417) as Whole Time Director of the company for 2 years and to fix his remuneration.	Special Resolution	Resolution was passed with requisite majority		

In case of Poll/Postal ballot/E-voting:

			27 6	BT C	0/ of Victor	% of Votes
No. of	No. of	% of Votes	No. of			,, ,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
shares	votes	Polled on	Votes	Votes	in favour	against on
-	polled	outstanding	– in	- 1	on votes	votes
IICIG	P	0	favour	against	polled	polled
(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
22988018	19129718	83.22	19129718	0	100.00	0.0000
790410	129337	16.36	129337	0	100.00	0.0000
46157363	11489819	24.89	11486026	3793	99.97	0.0330
69935791	30748874	43.97	30745081	3793	99.99	0.0123
	shares held (1) 22988018 790410 46157363	shares held votes polled (1) (2) 22988018 19129718 790410 129337 46157363 11489819	shares held votes polled Polled on outstanding shares (1) (2) (3)=[(2)/(1)] * 100 22988018 19129718 83.22 790410 129337 16.36 46157363 11489819 24.89	shares held votes polled Polled on outstanding shares Votes - in favour (1) (2) (3)=[(2)/(1)] * 100 (4) 22988018 19129718 83.22 19129718 790410 129337 16.36 129337 46157363 11489819 24.89 11486026	shares held votes polled Polled on outstanding shares Votes - in favour against (1) (2) (3)=[(2)/(1)] * 100 (4) (5) 22988018 19129718 83.22 19129718 0 790410 129337 16.36 129337 0 46157363 11489819 24.89 11486026 3793	No. 01 N

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Item no. 6:

Agenda item	Resolution required	Mode of voting (Show of hands/Poll/ Postal ballot/E-voting)	
Re-appointment of Mr. Vijay Sen Reddy (DIN-00291185) as Managing Director of the company for 2 years and to fix his remuneration.	Special Resolution	Resolution was passed with requisite majority	

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes	% 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	22988018	8182554	35.59	8182554	0	100.00	0.0000
Public - Institutional holders	790410	129337	16.36	129337	0	100.00	0.0000
Public- Others	46157363	7766723	16.83	7762930	3793	99.95	A SILVES
Total	69935791	16078614	22.99	16074821	3793	99.98	0.0236

For Prajay Engineers Syndicate Limited

D. Madhavi Latha Company Secretary

Prajay Engineers Syndicate Limited

Regd. Office

: 8-2-293/82/A, Plot No. # 1091 Road No. # 41, Near Peddamma Temple Jubilee Hills, Hyderabad - 500 033 Phone: 040-66 222 999, Fax: 040-66 222 966



D. Raghavendar Rao B.Com., M.B.A., ACS

B.Com., M.B.A., ACS Practicing Company Secretary

Ahalada Rao.V & Associates

Company Secretaries

Flat No. 113, B Block, Sree Datta Sai Complex, Opp. Saptagiri Theatre, RTC "X" Roads Hyderabad-500020

Tel: 040-66623101 Mobile: 7702227041

Email: ahaladarao associates@gmail.com

Dated: 30.09.2015

To.

The Chairman,

M/s. Prajay Engineers Syndicate Limited (CIN: L45200AP1994PLC017384)

8-2-293/82/A, Plot No.1091,

Road No.41, Near Peddamma Temple,

Jubilee Hills, Hyderabad-500 033

Tel.Nos.: 040-66222999

Fax: 040-66222966.

Dear Sir.

Sub: Submission of Consolidated Scrutinizers Report with regard to the resolutions contained in the 21th Annual General Meeting Notice dated 14th August, 2015 approved by the Company through e-voting & Poll facility.

This has reference to my appointment as Scrutinizer pursuant to the authority granted by the Board of Directors of M/s. Prajay Engineers Syndicate Limited (the Company) to scrutinize the e-voting & Poll facility in a fair and transparent manner as per the provisions of the Companies Act, 2013 and rules made there under for the below mentioned resolution (s) as contained in the notice of the 21th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at 3.00 P.M at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad – 500016 Telangana, submit report as under.

The consolidated Report (E-voting & Poll / Ballot) on the resolution passed is as under.

Thanking you Yours Faithfully,

Ragnovendar Rao.D

Practicing Company Secretary

C.P. No.: 13407

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

	Jo	Number			Number of	Number of	Number	Number
Notice		jo :	of Votes	valid Votes	Members and	members	of	o % pub
		Member			Number of	of number of	Members	Votes
		s voted			Valid Votes	Votes votes and	and	Abstained
					and % of Valid	% of Valid	Number	
					Votes casts in	Votes	of Invalid	
					favor of the	casts	Votes	
					Resolution	against the	casted	
+						Resolution		
20	Ordinary Resolution;	1			14	4	Ī	
	To receive, consider and	18	139874	139874	137362	2512	1	₹
	financial statements of the	Ballot-	20000000		33 32082693	9/201		N
	company for the year	3	24007072	32082893	100%	₹	Ĭ	ī
	ended March							
	31, 2015, both standalane	+						
	and consolidated,							
	together with the report of							
	the Board of Directors and	1						
	report of the Auditor's				ţ	20		
	thereon	Total -	3000067	200000	32220055	2512		
2.	Ordinary Resolution; To re-		0000000	32222567	99.99220%	0.00779	NIL	NIN.
	appoint Mr. Sumit Sen	E-voting 18	139874	139874	136081	3793	Ž	₹
	(DIN-01028417) as Director,	Ballot-			31	2.71%	c	Ħ.
		333	32362693	30609000	30609000	12	7,73,700	* 1014

Total - S1222567 30748874 99.00		DUD LIDIUDIO LO				2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
Total - 139874 30748874 30748681 3793 2 1473693 NI	elig	ible offers himself				2002			L
F-voling 139874 99.987656 0.01733 1473693 NI	ddo	ointment				30745081	9		
F-Voling 139874 139874 131311 2563 NIL N	ary R	esolution: To			30748874	%99.88766%	0.0123		
Fucility	he o	appointment of addition for the	E-voting 18		139874	137311	2563		
F-voling	15-14 Se #	5 and to 1e board to fix	Ballot- 33	32082693	32082693	32082693	8000		₹
E-voting F-voting	uner	ation.	Total -			46	2	-	Ī
Evoling 139874 136081 3793 NIL	y Re	isolution: To	51	32222567	32222567	99.99205%	2563		N
Baillot- 32082693 32082693 100% Nill Ni	1456	s. V. Padma 33) as	E-voling 18	139874	139874	12 136081 97.29%	3793		N Z
Total - 51 45 32222567 6 32218774 3793 NIL 3793 NIL NIL NIL NIL NIL NIL NIL Sallot- 33 45 32222567 6 32218774 3793 NIL 3793 NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	mpar	nt Director of	Ballot- 33	-32082693	32082693	33 32082693 100%			Ī
51 3222567 32218774 3793 E-voting 139874 139874 139823% 0.01177 NIIL Ballot- 139874 97.28827% 2.71172% NIIL 33 32082693 30609000 100% NIIL 1473693 1 Total- 51 32222567 30748874 97.28827% 0.01233 1473693 1 E-voting 139874 139874 97.28827% 0.01233 1473693 NIL Balliot- 32082693 1403874 97.28827% 2.71172% NIL NIL	le to	refire by	Total .			45	NE V	Ž	1
E-volting	Reso		51	32222567	32222567	32218774	3793	1	
Ballot- 33 32082693 30609000 30609000 NIIL 1473693 1 Total- 51 32222567 30748874 99.98766% 0.01233 1473693 NIL N	Mr. S		E-voting 18	139874	139874	12 136081 97.2882792	3793	i i	ž ž
F-voling I 39874 139874 97.28827% 2.71172% NIL I 473693	of to ation	īx his	Ballot- 33	32082693	30609000	30609000	27/11/20	2	Ī
E-voting E-voting Ballot- 32082693 150874 97.28827% 2.71172% NIL			Total -			43	9	1473693	륃
E-voting 139874 139874 97.28827% 2.71172% NIL	esolu		5	32222567	30748874	99.98766%	0.01233	1473693	
32082693 14038740 97.28827% 2.71172%	Mr. D		-voting 18	139874	130874	136081	3793	Ē	NII III
1000			Sallot-	32082693	15030740	97.28827%	2.71172%	1	ž ž

4

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Director for 2 years and to	233			15938740		16143953
nis remuneration,	Total - 51	32222567	16078614	16074821	3793	4

Note: The % of votes has been rounded off to nearest multiple.

Thanking You.,

Yours fruly,

Reghavendor Rao.D Prochicing Company Secretary

C.P. No.: 13407

Place: Hyderabad

Date: 30.09.2015