



Notice of E-voting

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is providing e-voting facility to its members to cast their vote by electronic means on all the resolutions set out in the notice of 21st Annual General Meeting which has already been sent to the members along with the Annual Report for the financial year ended 31st March, 2015 at the registered address(s)/e-mail address(s). The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

Date of completion of sending of Notice: 05th September, 2015

Date and time of commencement of E-voting: (9.00 A.M.) 26th September, 2015

Date and time of end of E-voting: (5.00 P.M.) 29th September, 2015

E-voting shall not be allowed after 5.00 P.M. on 29th September, 2014

The voting rights of members shall be in proportion to their shares of the paid up capital equity share capital of the company as on 23th September, 2015 (cut-off date).

The notice of the 21st Annual General Meeting, along with the procedure of e-voting has been sent to all the members by prescribed modes and the same is also available on the website of the company at <http://www.prajayengineers.com/investors/annual-reports>

For any queries / grievances in relation to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel. No. 1800 345 4001 (toll free) or the undersigned at contact details given herein below.

For Prajay Engineers Syndicate Limited

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Company Secretary

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