

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub: 30TH AGM VOTING RESULTS – RE-APPOINTMENT OF DIRECTORS OF THE COMPANY.

Ref: Regulation 30 read with clause 7 of para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we would like to inform you that based on the Voting Results and Scrutinizer’s Report dated 30 September, 2024 for the 30th AGM of the Company, the following are duly approved by the members of the Company, upon recommendation of the Nomination and Remuneration Committee and Board of Directors, with requisite majority as mentioned below -

1. Approved the appointment of Ms. Mogulla Varsha Reddy (DIN: 08759838), as an Independent Director for a term of 5 years, upto conclusion of term of 5 consecutive years from the date of the 30th AGM.
2. Approved the reappointment of Mr. Jaya Simha Reddy Lingam (DIN 08328343) as an Independent Director for another term of 5 years, upto conclusion of term of 5 consecutive years from the date of this AGM
3. Approved the payment of remuneration to Mr. Dantapalli Vijaysen Reddy (DIN 00291185), Chairman & Managing Director, as set out in the Explanatory Statement of Notice to AGM, for the period from October 01, 2024 to March 31, 2025 and further for the remaining period of his tenure from April 1, 2025 to September 4, 2025.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Mogulla Varsha Reddy (DIN: 08759838), Mr. Jaya Simha Reddy Lingam (DIN 08328343) and Mr. Dantapalli Vijaysen Reddy (DIN 00291185) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary and Compliance Officer

Annexure A

Re-appointment of Directors

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Particulars	Mr. Jaya Simha Reddy Lingam	Ms. Mogulla Varsha Reddy	Mr. Vijaysen Reddy Dantapalli
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director for a term of 5 years, upto conclusion of term of 5 consecutive years from the date of the 30 th AGM	Appointment as Independent Director for a term of 5 years, upto conclusion of term of 5 consecutive years from the date of the 30 th AGM	No Change only remuneration is approved
Date of appointment or cessation (as applicable) & term of appointment	Re-appointment as Independent Director for a term of 5 years, upto conclusion of term of 5 consecutive years from the date of the 30 th AGM	Appointment as Independent Director for a term of 5 years, upto conclusion of term of 5 consecutive years from the date of the 30 th AGM	Payment of Remuneration as set out in the Explanatory Statement of Notice to AGM, for the period from October 01, 2024 to March 31, 2025 and further for the remaining period of his tenure from April 1, 2025 to September 4 ,2025, not exceeding Rs.5,00,000/- p.m.
Brief profile (in case of appointment)	He is a retired Group-A officer in Tobacco Board, Ministry of Commerce and Industry , Govt. of India with an experience of 34 years and exposure in various fields such as Administration, Marketing, electronic Auctions, Extension & development fields	She has more than 10 years' experience as Consultant in Real Estate Activities	He has more than three decades of rich experience in construction industry at all levels including formulation of strategies
Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director, KMP or Promoter of the Company	She is not related to any Director, KMP or Promoter of the Company	He is the Promoter of the Company and is related to Mr. Rohit Reddy Dantapalli, Director