

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: Prajay Engineers Syndicate Limited – Submission of Voting Results of 31st Annual General Meeting (AGM) of the company & Scrutinizer's Report -Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, attached herewith are

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 of the 31st Annual General Meeting of the Company, held on Monday, 29 September 2025.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014. In this regard, further we wish to inform you that, the Scrutinizer's Report is also enclosed herewith.

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)

Name of the Director	Mr. Vijaysen Reddy Dantapalli	Mr. Dantapalli Rohit Reddy	Mr. Dharam Karan Kora
Date of Appointment including terms and conditions of appointment	He was originally appointed on the Board of the Company on 26 th April, 2019, and subsequently reappointed and his current term of appointment has come to an end and being eligible he is proposed to be appointed as Executive Chairman & Managing Director in the ensuing Annual General Meeting.	He was Originally appointed on the Board of the Company on 26.10.2017. He was appointed as Director eligible to retire by rotation w.e f. 25th April, 2019	29-09-2025
Date of first appointment on the Board	25.04.2019	26.10.2017	None
Date of Birth	03.12.1956	21.05.1992	29-03-1967
Expertise in Specific Functional areas and Experience	More than three decades of rich experience in construction industry at all levels including formulation of strategies	Co-ordinating, leading and controlling the project activities, implementing production, productivity, quality, and customer-service standards, resolving operational problems, and identifying work process improvements.	More than 3 decades experience in Real Estate Activities and Hospitality Sector and Consultancy Services related thereto
Educational Qualification	C.A Inter	Graduate of Civil Engineering from Pennsylvania State University	Graduate
Directorships in other Companies	1. Secunderabad Golf and Leisure Resorts Private Limited 2. Prajay Velocity Developers Private Limited 3. Prajay Retail Properties Private Limited	None	None
Membership/Chairmanships of committees of Other Boards (other than the Company)	None	None	None
Details of Remuneration sought to be paid and the remuneration last drawn by such person	Up to 5,00,000/- per month excluding other perks and allowances as the Board may determine from time to time.		None
Shareholding in the Company as on 31 st March, 2023	21954932	500534	NIL
Relationship between Directors inter-se/Manager and KMPs	Mr. Rohit Reddy Dantapalli, Director and Mr. Vijaysen Reddy Dantapalli are related to each other	Son of Mr. D Vijaysen Reddy, Chairman and Managing Director and Promoter of the Company	None
Number of Meetings of the Board attended during the year	5	5	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025				
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	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
Total	Total	69935691	28937428	41.3772	28903804	33624	99.8838	0.1162
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Rohit Reddy Dantapalli, (DIN:07560450) who retires by rotation as a director and being eligible offers himself for re-appointment.				
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	25737908	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll							
	Postal Ballot (if applicable)							
	Total	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
Total	Total	69935691	4159481	5.9476	4125857	33624	99.1916	0.8084
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24777947
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dharam Karan Kora (DIN: 11270639) 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	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25737908	24777947	96.2702	24777947	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll							
	Postal Ballot (if applicable)							
	Total		44197783	4159481	9.4111	4125857	33624	99.1916
Total	Total	69935691	28937428	41.3772	28903804	33624	99.8838	0.1162
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Mr. Vijaysen Reddy Dantapalli as Executive Chairman & Managing 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	25727908	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25727908	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll							
	Postal Ballot (if applicable)							
	Total	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
Total	Total	69925691	4159481	5.9484	4125857	33624	99.1916	0.8084
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24777947
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of Warrants Convertible Into Equity Shares of the Company on Preferential Basis				
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	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll							
	Postal Ballot (if applicable)							
	Total	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
Total	Total	69935691	28937428	41.3772	28903804	33624	99.8838	0.1162
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24777947	96.2702	24777947	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll							
	Postal Ballot (if applicable)							
	Total	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
Total	Total	69935691	28937428	41.3772	28903804	33624	99.8838	0.1162
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions				
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	25737908	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
	Poll							
	Postal Ballot (if applicable)							
	Total	44197783	4159481	9.4111	4125857	33624	99.1916	0.8084
Total	Total	69935691	4159481	5.9476	4125857	33624	99.1916	0.8084
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24777947
Public Insitutions	0
Public - Non Insitutions	0

For Prajay Engineers Syndicate Limited

D Vijaysen Reddy
Chairman and Managing Director
Date: 30-09-2025
DIN:00291185



M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairman of the 31st Annual General Meeting (AGM) of the Members of **PRAJAY ENGINEERS SYNDICATE LIMITED ("the Company")** held on Monday, the 29th September, 2025 at 5.30 PM IST through Video Conferencing ("VC/ Other Audio-Visual means ('OVAM') at the registered office of the company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad -500016, Telangana.

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE AGM.

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of the **Prajay Engineers Syndicate Limited** ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting during the 31st Annual General Meeting of the company in respect of the resolutions contained in the notice of the 31st Annual General Meeting of the company.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 31st Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and thee-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the

Notice of the AGM of the members of the Company. The Company has engaged the services of Central Depository Services Limited (CDSL) for remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 31st AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 22 September 2025 were entitled to vote on the resolutions stated in the Notice of the 31st AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 2) The Remote e-voting period remained open from Thursday, 25 September 2025 (9.00 a.m. IST) to Sunday, 28 September 2025 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility (through CDSL) to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.
- 4) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday, 29 September 2025 and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who were not in the employment of the company.
- 5) My report on the results of the voting is based on the data downloaded from CDSL.
- 6) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 31st AGM of the Company.

The combined results of the remote e-voting and e-voting at the AGM are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 31st AGM of the Company stands passed with requisite majority.



RESOLUTION NO. 1

TO CONSIDER AND ADOPT: (Ordinary Resolution)

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the report of Statutory Auditors thereon.

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
111	28903804	99.88%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.12%

iii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
137	28937428	100%

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. ROHIT REDDY DANTAPALLI, (DIN:07560450) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	4125857	99.19%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.81%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
4	24777947

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
133	4159481	100%

RESOLUTION NO. 3

APPOINTMENT OF MR. DHARAM KARAN KORA (DIN: 11270639), AS AN INDEPENDENT DIRECTOR OF THE COMPANY: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
111	28903804	99.88%

(i) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.12%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
137	28937428	100%

RESOLUTION NO. 4

TO APPROVE THE APPOINTMENT OF MR. VIJAYSEN REDDY DANTAPALLI AS EXECUTIVE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	4125857	99.19%

(ii) Votes Against:

M R Reddy

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.81%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
4	24777947

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
133	4159481	100%

RESOLUTION NO. 5

TO APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS: (Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
111	28903804	99.88%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.12%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
137	28937428	100%

RESOLUTION NO. 6

APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast

111	28903804	99.88%
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(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.12%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
137	28937428	100%

RESOLUTION NO. 7

TO APPROVE THE RELATED PARTY TRANSACTIONS: (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	4125857	99.19%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	33624	0.81%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
4	24777947

(iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
133	4159481	100%

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Notes:

- a) The figures in percentage have been rounded off to nearest decimal points
- b) This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the CDSL. This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
- c) In Resolution No. 2, 4 and 7, the Related Parties Votes are not considered have not casted votes.

Thanking You!

Place: Hyderabad

Date: 30 September 2025

UDIN: F011891G001400146



M Ramana Reddy

Practicing Company Secretary

M. No. 11891

C. P. No. 18415

PR No: 3572/2023

