Suprajit Engineering Limited

Registered & Corporate Office :
#100, Bommasandra Industrial Area, Bangalore - 560 099.
Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279
E-mail: info@suprajit.com Web : http://www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

ISO / TS 16949 REGISTERED FIRM

National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

March 23, 2015

Dear Sir/Madam,

Sub : E-voting and polling paper results - Postal Ballot Notice.

Enclosed please find a detailed E-voting and polling paper results in respect of Postal Ballot Notice.

Please treat the above as compliance pursuant with the provisions of Listing Agreement.

Thanking you,

Yours faithfully,
For **Suprajit Engineering Limited**

Medappa Gowda J
Company Secretary

Encl : as above

SUPRAJIT ENGINEERING LIMITED

Date of Postal Ballot Result : MARCH 23, 2015

Total number of shareholders on record : 9518 (As per specified Date)
Promoters and Promoter Group : 3
Public : 187

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1 Acceptance of Deposits.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	3929887	721973	84.48	15.52
Public -Others	49841145	3128039	6.28	3127837	202	99.99	0.01
Total (A)	**120020000**	**69993056**	**58.32**	**69270881**	**722175**	**98.97**	**1.03**
Resolution 2 Increase in Borrowing Powers.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	4651860	0	100.00	0.00
Public -Others	49841145	3127439	6.27	3126138	1301	99.96	0.04
Total (A)	**120020000**	**69992456**	**58.32**	**69991155**	**1301**	**99.998**	**0.002**

For Suprajit Engineering Limited

Medappa Gowda .J
Vice President - Finance & Company Secretar

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3							
Loans and Investments.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	3929887	721973	84.48	15.52
Public -Others	49841145	3127939	6.28	3125138	2801	99.91	0.09
Total (A)	**120020000**	**69992956**	**58.32**	**69268182**	**724774**	**98.96**	**1.04**
Resolution 4							
Increase in Authorized Share Capital of the Company and Alteration of Memorandum of Association.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	4651860	0	100.00	0.00
Public -Others	49841145	3127939	6.28	3126263	1676	99.95	0.05
Total (A)	**120020000**	**69992956**	**58.32**	**69991280**	**1676**	**99.998**	**0.002**
Resolution 5							
Further issue of Share Capital Under Section 62 by way of QIP / Preferntial Issue / Share SWAP.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	4651860	0	100.00	0.00
Public -Others	49841145	3127939	6.28	3125763	2176	99.93	0.07
Total (A)	**120020000**	**69992956**	**58.32**	**69990780**	**2176**	**99.997**	**0.003**

For Suprajit Engineering Limited

Medappa Gowda .J
Vice President - Finance & Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 6							
Ammendments to Articles of Association of the Company.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	4651860	0	100.00	0.00
Public -Others	49841145	3143939	6.31	3143263	676	99.98	0.02
Total (A)	**120020000**	**70008956**	**58.33**	**70008280**	**676**	**99.999**	**0.001**
Resolution 7							
Appointment of Executive Director.							
Promoter and Promoter Group	62213157	62213157	100.00	62213157	0	100.00	0.00
Public - Institutional holders	7965698	4651860	58.40	4651860	0	100.00	0.00
Public -Others	49841145	3127939	6.28	3126616	1323	99.96	0.04
Total (A)	**120020000**	**69992956**	**58.32**	**69991633**	**1323**	**99.998**	**0.002**

For Suprajit Engineering Limited

Medappa Gowda .J
Vice President - Finance & Company Secretary