PARAMESHWAR G. BHAT
B.Com., LLB, ML, MBA, ACS
Company Secretary

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{Strictly to the addressee only}

23rd March, 2015

To
Mr. K Ajith Kumar Rai
Chairman and Managing Director
Suprajit Engineering Limited
Plot No. 100, Bommasandra Industrial Area
Bangalore 560 099

Dear Sir,

Sub: Report on Postal Ballot under Section 110 of the Companies Act, 2013, of Suprajit Engineering Limited vide Notice dated 13th February, 2015 seeking consent of the Members for the below mentioned resolutions.

On verification of the 134 postal ballots received and voting through e-Voting, up to 20th March, 2015 from the Shareholders of Suprajit Engineering Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballots, as follows:

Authorised Capital of the Company	12,50,00,000 Equity Shares of Re. 1/- each Rs. 12,50,00,000/-
Issued Capital of the Company	12,00,20,000 Equity Shares of Re. 1/- each Rs. 12,00,20,000/-
Subscribed and fully paid up	12,00,20,000 Equity Shares of Re. 1/- each Rs. 12,00,20,000/-

Parameshwar G. Bhat Company Secretary
ACS - 25167
CP -11004
Bangalore

A. DETAILS OF E-VOTING:

Resolution numbers	Resolutions	Total number of valid Shares voted	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Acceptance of Deposits	68100105	67378076	722029	98.94%
2.	Increase In Borrowing Powers	68099605	68099450	155	99.99%
3.	Loans and investments	68100105	67377977	722128	98.94%
4.	Increase in the Authorized Share Capital of the Company & Alteration of Memorandum of Association	68100105	68100050	55	99.99%
5.	Further issue of share capital under Section 62 by way of QIP / Preferential issue/share swap	68100105	68099550	555	99.99%
6.	Amendments to Articles of Association of the Company	68100105	68100050	55	99.99%
7.	Appointment of Executive Director	68100105	68099928	177	99.99%

B. DETAILS OF INVALID POLLING PAPERS/E-VOTING:

Sl. No.	Particulars	No. of Polling Papers	No. of Shares involved
a.	Mismatch of signature with specimen signature	07	289287
b.	Not affixed signature	NIL	NIL
c.	Vote not cast	07	59150
d.	Others (Copy of Board resolution not received) – including one electronic voting	02	450023
e.	Others (No. of shares wrongly	NIL	NIL

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	mentioned etc)		
	Total	**16**	**798460**

Note: Poll papers exercising rights in respect of certain resolutions and not exercising for the rest, have not been considered as invalid.

C. DETAILS OF VALID VOTING THROUGH POLLING PAPERS:

Resolution numbers	Resolutions	Total number of valid Shares	Voted in favour	Voted against	Percentage (In favour)
SPECIAL BUSINESS:					
1.	Acceptance of Deposits	1892951	1892805	146	99.99%
2.	Increase In Borrowing Powers	1892851	1891705	1146	99.94%
3.	Loans and investments	1892851	1890205	2646	99.86%
4.	Increase in the Authorized Share Capital of the Company & Alteration of Memorandum of Association	1892851	1891230	1621	99.91%
5.	Further issue of share capital under Section 62 by way of QIP / Preferential issue/share swap	1892851	1891230	1621	99.91%
6.	Amendments to Articles of Association of the Company	1908851	1908230	621	99.97%
7.	Appointment of Executive Director	1892851	1891705	1146	99.94%

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D. **FINAL ANALYSIS COMBINING BOTH POLLING PAPERS AND E-VOTING IS AS FOLLOWS:**

Resolution numbers	Resolutions	Total number of valid Shares	Voted in favour	Voted against	Percentage (In favour)	Result
SPECIAL BUSINESS:						
1.	Acceptance of Deposits	69993056	69270881	722175	98.97	Passed
2.	Increase In Borrowing Powers	69992456	69991155	1301	99.99	Passed
3.	Loans and investments	69992956	69268182	724774	98.97	Passed
4.	Increase in the Authorized Share Capital of the Company & Alteration of Memorandum of Association	69992956	69991280	1676	99.99	Passed
5.	Further issue of share capital under Section 62 by way of QIP / Preferential issue/share swap	69992956	69990780	2176	99.99	Passed
6.	Amendments to Articles of Association of the Company	70008956	70008280	676	99.99	Passed
7.	Appointment of Executive Director	69992956	69991633	1323	99.99	Passed

*Pursuant to proviso to Section 188 of the Companies Act, 2013, interested party cannot vote for the resolutions on contracts or arrangement which tantamount to 'Related Party Transaction'. However, there is no instance of such case which tantamount to 'Related Party Transaction'.

Ganeshwar G. Bhat, Company Sec. ACS - 25167 CP - 11004

Based on the above information, you may kindly declare the results and take steps accordingly.

I hereby enclose the polling papers received as per details above. E-voting statement has already been furnished to you earlier.

Thanking you

Yours faithfully

Parameshwar G Bhat

Encl: As above.

