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 Limited
Bandra Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Date: 24.09.2016

Dear Sir/Madam,

Sub: **Voting Results and Scrutinizer's Report**

Please find enclosed the voting results (poll) and Scrutinizer's Report on the Resolutions passed by the Secured Creditors at Court Convened Meeting ('CCM') held on 24th September,2016 at No.101, Bommasandra Industrial Area, Bangalore-560099. All the Resolutions was passed by with requisite majority

We are taking steps to host on the website of the Company the voting results of the Court Convened Meeting of the Secured Creditors.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Suprajit Engineering Limited

Medappa Gowda J.
Company Secretary

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

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
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parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

To
Mr. K. Ajith Kumar Rai
The Chairman appointed for the Meeting of the Secured Creditors of Suprajit Engineering Limited held pursuant to the order of the Hon'ble High Court of Karnataka at Bangalore

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), the undersigned, having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer for the purpose of scrutinizing the voting through Polling Paper at the Meeting of Secured Creditors of Suprajit Engineering Limited, convened as directed by the Hon'ble High Court of Karnataka at Bangalore, vide Order dated 20th August, 2016 and held at 2.30 p.m on Saturday, 24th September, 2016 for the purpose of considering and approving the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited.

The results of the poll are as follows:

Sl. No	Particulars	Result
1	Total No. of Secured Creditors voting in person / proxy	5
2	Aggregate Votes in Value (Rs.)	131.41 Crores
3	Total No. of Secured Creditors / proxy in favour of the resolution	5
4	Aggregate votes in value (Rs.) of Secured Creditors / Proxy in favour of the resolution.	131.41 Crores
5	Percentage of votes in value (Rs.) of Secured Creditors in favour of the Resolution (on total valid votes).	100.00
6	Total No. of Secured Creditors / Proxy against the Resolution	Nil
7	Aggregate votes in value(Rs.) of Secured Creditors / Proxy in against the resolution.	Nil
8	Percentage of votes in value (Rs.) of votes against the	Nil

Parameshwar G. Bhat ★ Company Secretary ★ Bangalore ★ FCS - 8860 CP - 11004

	Resolution (on total valid votes).	
9	Invalid votes (a) No. of Creditors / Proxy (b) Aggregate value (Rs.)	Nil

Based on the forgoing, the Resolution in favor of the proposed Scheme of Amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited may be considered as unanimously carried by all the Secured Creditors present and voting in person or by representation or by proxy representing 100% in value of the Secured Creditors present at the meeting.

Thanking You
Yours Sincerely,

Parameshwar G. Bhat
Practising Company Secretary
Membership No: FCS 8860
C.P. No: 11004

Parameshwar G.Bhat ★ Company Secretary ★ Bangalore ★ FCS - 8860 CP - 11004

Date: 24.09.2016
Place: Bangalore

Witnesses:

1. Ganesh Hegde

2. Vinay Kadam