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.

May 26, 2016

Dear Sir,

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 Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

Thanking you,

Yours faithfully,
For **Suprajit Engineering Limited**

Medappa Gowda J
Company Secretary

Encl : as above

Suprajit Engineering Limited
Specified Date : 18.04.2016
No of Share Holders As on Record Date (cut off date) : 12136
No of Share Holders Cast their Vote through
Evoting
Physical Ballot 47
128

No of Votes Cast by
Promoters and
Promoter Group
Public 9 (folios)
166

Resolution 1 ORDINARY RESOLUTION -SPECIAL BUSINESS
Alteration of Main Objects
Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Assent (4)	Dissent (5)	% of Assent votes (6)=[(4)/(2)]*100	% of Dissent votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62213157	62213157	100.00	62213157	0	100.00	0.00
	Poll		0	0		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total	**62213157**	**62213157**	**100.00**	**62213157**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	18649390	12892953	69.13	12892953	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**18649390**	**12892953**	**69.13**	**12892953**	**0**	**100.00**	**0.00**
Public Non Institutions	E-voting	50476227	1919779	3.80	1919779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		3705071	7.34	3705050	21	99.999	0.001
	Total	**50476227**	**5624850**	**11.14**	**5624829**	**21**	**100.00**	**0.00**

For Suprajit Engineering Limited

MEDAPPA GOWDA I
Vice President - Finance & Company Secretary

Resolution 2 ORDINARY RESOLUTION -SPECIAL BUSINESS
Alteration of Articles of Association of the Company

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62213157	62213157	100.00	62213157	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**62213157**	**62213157**	**100.00**	**62213157**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	18649390	12892953	69.13	12892953	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**18649390**	**12892953**	**69.13**	**12892953**	**0**	**100.00**	**0.00**
Public Non Institutions	E-voting	50476227	1919779	3.80	1919779	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		3705071	7.34	3704850	221	99.99	0.01
	Total	**50476227**	**5624850**	**11.14**	**5624629**	**221**	**100.00**	**0.00**

Resolution 3 ORDINARY RESOLUTION -SPECIAL BUSINESS
Increase in Borrowing Powers

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	62213157	62213157	100.00	62213157	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**62213157**	**62213157**	**100.00**	**62213157**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	18649390	12892953	69.13	11048638	1844315	85.70	14.30
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**18649390**	**12892953**	**69.13**	**11048638**	**1844315**	**85.70**	**14.30**
Public Non Institutions	E-voting	50476227	1919779	3.80	1919128	651	99.97	0.03
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		3705071	7.34	3704780	291	99.99	0.01
	Total	**50476227**	**5624850**	**11.14**	**5623908**	**942**	**99.98**	**0.02**

For Suprajit Engineering Limited

MEDAPPA GOWDA J
Vice President - Finance & Company Secretary

Resolution 4 ORDINARY RESOLUTION -SPECIAL BUSINESS

Loans and Investments

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes - For	Votes - Against	% Votes - For	% Votes - Against
Promoter and Promoter Group	E-voting	62213157	62213157	100.00	62213157	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**62213157**	**62213157**	**100.00**	**62213157**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	18649390	12892953	69.13	11048638	1844315	85.70	14.30
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**18649390**	**12892953**	**69.13**	**11048638**	**1844315**	**85.70**	**14.30**
Public Non Institutions	E-voting	50476227	1919779	3.80	1917366	2413	99.87	0.13
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		3710591	7.35	3710390	201	0.00	0.00
	Total	**50476227**	**5630370**	**11.15**	**5627756**	**2614**	**99.95**	**0.05**

For Suprajit Engineering Limited

MEDAPPA GOWDA J

Vice President - Finance & Company Secretary