

Date: 01-10-2026

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 32nd 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 32nd Annual General Meeting of the Company, held on Tuesday, 29 September 2026.
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.

This is for your information and records.

Yours faithfully,
For Prajay Engineers Syndicate Limited

Digitally signed by
Telikicharla Siva
Kumar
Date: 2026.10.01
15:55:27 +05'30'

T Siva Kumar
Company Secretary & Compliance Officer

Encl: As above

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, 2026				
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	24915747	96.81	24915747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24915747	96.81	24915747	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4414720	9.98	4412725	1995	99.95	0.05
	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	4414720	9.98	4412725	1995	99.95	0.05
Total	Total	69935691	29330467	41.94	29328472	1995	99.99	0.01
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?				No				
Description of resolution considered				To appoint Mr. Ravi Kumar Kutikalapudi, (DIN:02789546) 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	24915747	96.81	24915747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24915747	96.81	24915747	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4414720	9.98	4412725	1995	99.95	0.05
	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	4414720	9.98	4412725	1995	99.95	0.05
Total	Total	69935691	29330467	41.94	29328472	1995	99.99	0.01
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory 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	24915747	96.81	24915747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24915747	96.81	24915747	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4414720	9.98	4412725	1995	99.95	0.05
	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	4414720	9.98	4412725	1995	99.95	0.05
Total	Total	69935691	29330467	41.94	29328472	1995	99.99	0.01
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)				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	24915747	96.81	24915747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25737908	24915747	96.81	24915747	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44197783	4414720	9.98	4412725	1995	99.95	0.05
	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	4414720	9.98	4412725	1995	99.95	0.05
Total	Total	69935691	29330467	41.94	29328472	1995	99.99	0.01
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 (5)								
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	4414720	9.98	4387725	26995	99.39	0.61
	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	4414720	9.98	4387725	26995	99.39	0.61
Total	Total	69935691	4414720	9.98	4387725	26995	99.39	0.61
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24915747
Public Insitutions	0
Public - Non Insitutions	0

For Prajay Engineers Syndicate Limited

Vijaysen Reddy
Dantapally

Digitally signed by Vijaysen Reddy Dantapally
Date: 2026.10.01 15:54:03 +05'30'

D Vijaysen Reddy
Chairman and Managing Director
Date: 01-10-2026
DIN:00291185



PCR & ASSOCIATES
COST ACCOUNTANTS

Plot No. 80/A, Flat No. 402, 4th Floor,
Sri Nivasam Appt., Western Hills,
Pragathi Nagar Road, Opp : JNTU,
Kukatpally, Hyderabad - 500085.
Cell : 9399905685
e-mail : pcrassociates2@gmail.com
Website : www.pcrassociates.in

SCRUTINIZER'S REPORT

To
The Chairman,
PRAJAY ENGINEERS SYDICATE LIMITED
[CIN: L45200TG1994PLC017384]
1-10-63 & 64, 5th Floor, Prajay Corporate House,
Chikoti Gardens, Begumpet,
Hyderabad, Telangana, India - 500016.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 32nd Annual General Meeting (AGM) of **PRAJAY ENGINEERS SYDICATE LIMITED** held on Tuesday, the 29th day of September, 2026 at 05:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **PCR & Associates**, Cost Accountants, Hyderabad, were appointed by the Board of Directors of "**PRAJAY ENGINEERS SYDICATE LIMITED**" ("**the Company**") for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 5 as set out in the Notice dated 05th September, 2026 of the 32nd AGM of the members of the Company, held on 29th September, 2026 at 5.30 p.m. through VC/OAVM.
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time, the Notice dated 05th day of September, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not so registered.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 26th September, 2026 9.00 A.M. (IST) to 28th September, 2026 5:00 P.M (IST).



Page | 1

5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 22nd September, 2026.
6. The Company had also provided e-voting facility, at the AGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM held through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the CDSL.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as a scrutinizer for the remote e-voting and e-voting during AGM is restricted to making a report of the votes cast in favour or against the resolutions.
11. We submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL, as under.

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.

a) **“RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.”

b) **“RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	29328472	99.99

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	1995	0.01



(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

b) Resolution 2 (as an Special Resolution)

To appoint Mr. Ravi Kumar Kutikalapudi, (DIN:02789546) who retires by rotation as a director.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ravi Kumar Kutikalapudi, (DIN:02789546), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	29328472	99.99

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	1995	0.01

(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

c) Resolution 3 (as a Ordinary Resolution)

Appointment of Statutory Auditors of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 & 142 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) read with the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendations of Audit Committee, M/s. R B Associates, Chartered Accountants, Hyderabad, bearing Firm Registration No. 009112S, who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013, be and are hereby appointed as Statutory Auditors of the Company for a Term of 5 years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37nd Annual General Meeting of the company;”

“RESOLVED FURTHER THAT the Board of Directors or Audit Committee thereof, be and is hereby authorised to decide and finalise the terms and conditions of appointment, remuneration of the Statutory Auditors and out of pocket expenses as may be incurred by them during the course of audit;”



“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, things and matters as may be required and necessary for giving effect to the aforesaid resolutions including filing of necessary forms if any with the Registrar of Companies.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	29328472	99.99

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	1995	0.01

(iii) **Abstained/ Invalid** Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

d) Resolution 4 (as a Ordinary Resolution)

Appointment of Secretarial Auditors of the Company:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereto), and Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) including circulars issued thereunder, M/s. G P Reddy & Associates, Company Secretaries, Hyderabad be and is hereby appointed as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the FY 2026-27 to FY 2030-31 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time and on such terms and conditions as detailed in the Explanatory Statement hereto.”

“RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorized to decide and finalize the terms and conditions of appointment, including remuneration, and to do all other acts, matters, deeds and things as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
86	29328472	99.99

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
8	1995	0.01



(iii) **Abstained/ Invalid Votes:**

No of Members voted	Number of votes cast by them
Nil	Nil

e) **Resolution 5 (as a Ordinary Resolution)**

To approve the Related Party Transactions:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rules made thereunder, including the Companies (Meetings of Board and its Powers) Rules, 2014 and any statutory modification(s) or re-enactments thereof for the time being in force and pursuant to provisions of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and such other approvals, permissions and sanctions as may be required, consent of the Members be and is hereby accorded to the Board of Directors of the Company (the “Board”) for the related party transaction(s) and terms as mentioned in the explanatory statement for the financial year 2025-26 with “Prajay Holdings Private Limited (Subsidiary company), Prajay Developers Private Limited (Step-down Subsidiary), Prajay Properties Private Limited (Associate Company), Prajay Retail Properties Private Limited (Subsidiary Company), Secunderabad Golf And Leisure Resorts Private Limited (Subsidiary Company), and Other related parties within the meaning of the act, and SEBI Listing Regulations;

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation /renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/pay monies or to perform all other obligations in terms of such arrangements/transaction/ contracts, and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient;

“RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite E-forms with Ministry of Corporate Affairs or submission of documents with any other Regulatory authority including Stock Exchanges for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution..”

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
81	4387725	99.39



(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
9	26995	0.61

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
4	24915747

Thanking you,

Yours faithfully,

For PCR & ASSOCIATES

Cost Accountants

P. Chandra Sekhara Reddy

P Chandra Sekhara Reddy

Partner, M. No. 31360,

Firm Regn No.000355

UDIN: *2631360ZZKP2G7D8RW*



Place: Hyderabad

Date: 01.10.2026