

Veejay Lakshmi Engineering Works Limited

Ref : AGM / 2018

Date : Sep. 28, 2018

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001

SCRIP CODE: 522267

Dear Sirs

Sub: Submission of details regarding the voting results for the 43rd Annual General Meeting of the Company held on 27th September 2018

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 43rd Annual General Meeting (AGM) of the members of the Company was held on Thursday, the 27th September 2018 at 10.00 AM at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037 to transact the business mentioned in the Notice of the Annual General Meeting dated May 28, 2018.

As required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. Voting by ballot was also arranged for members present in person and proxy holders at the AGM. The remote e-voting was held between 24th September, 2018 and 26th September, 2018.

All the items of business as mentioned in the Notice of Annual General Meeting have been transacted and based on the report of the Scrutiniser Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore, the results were declared at the Registered Office of the Company on 28th September, 2018 at 4.00PM.

The above documents are being uploaded on the Company's web site at www.veejaylakshmi.com.

The voting results and the scrutiniser's report are enclosed herewith.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. Swaminathan)

Company Secretary



Veejay Lakshmi Engineering Works Limited

Ref : AGM / 2018

Date : Sep. 28, 2018

M/s. B S E Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, MUMBAI – 400 001

SCRIP CODE: 522267

Dear Sirs

Sub : Outcome of the 43rd Annual General Meeting of the Shareholders of the Company

We are pleased to report that at the 43rd Annual General Meeting of the Company held on Thursday, the 27th September 2018 at 10.00 AM at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037, all the resolutions set out in the AGM Notice dated 28th May 2018 have been passed with requisite majority.

In compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the scrutiniser's Report along with the voting results is enclosed.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. Swaminathan)
Company Secretary

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

September 27, 2018

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Veejay Lakshmi Engineering Works Limited
Regd.office: Sengalipalayam
N.G.G.O.Colony post
Coimbatore – 641022

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 43rd (Forty Third) Annual General Meeting of the Equity Shareholders of "**Veejay Lakshmi Engineering Works Limited**" held on 27th September 2018 at 10.00 am at the Nani Kalai Arangam, Mani Higher Secondary School, Coimbatore for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 24th August, 2018 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veejay Lakshmi Engineering Works Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Veejay Lakshmi Engineering Works Limited. The Members holding equity shares as on the cut-off date i.e. 20th September, 2018 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 5631.
2. The E-Voting period remained open from 09.00 AM on Monday 24th September, 2018 up to 05.00 PM on Wednesday 26th September, 2018.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.



B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

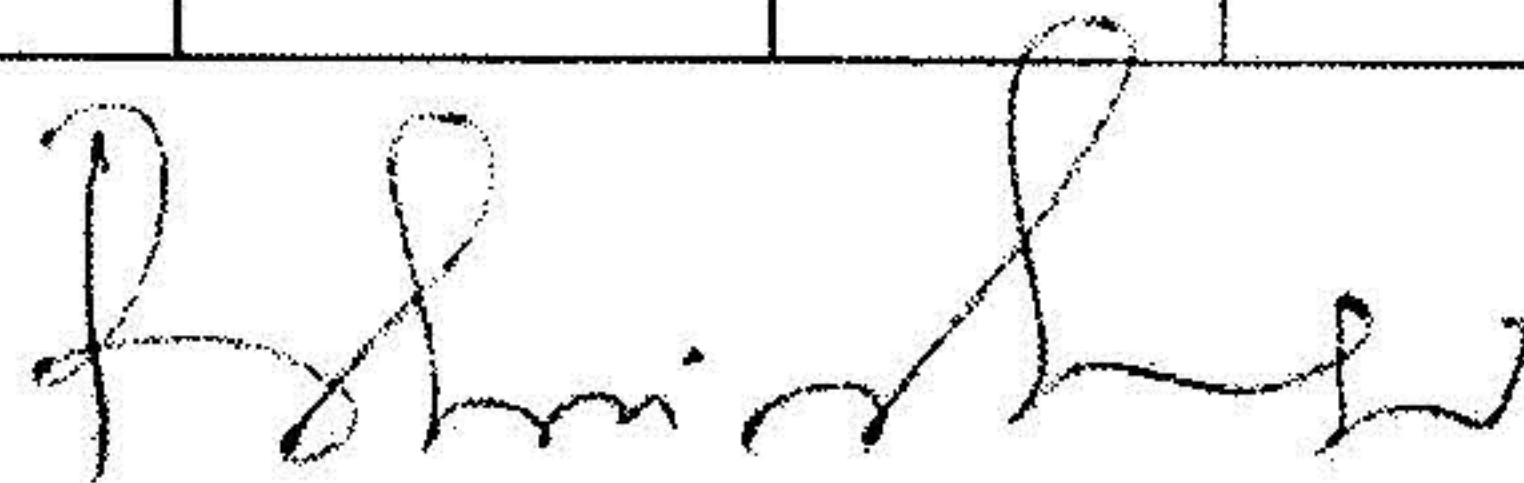
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
5. The Votes cast through E-Voting were unblocked on 27th September, 2018 around 11.55 am in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 28th May, 2018, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
7. Three Ballot Forms involving 300 shares which were incomplete and / or otherwise defective were treated as invalid.
8. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

Resolution		Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2018, the Balance Sheet as on that date, the Report of Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000
2	Appointment of a Director in the place of Smt Arthi Anand (DIN 07151584), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000



B.KRISHNA MOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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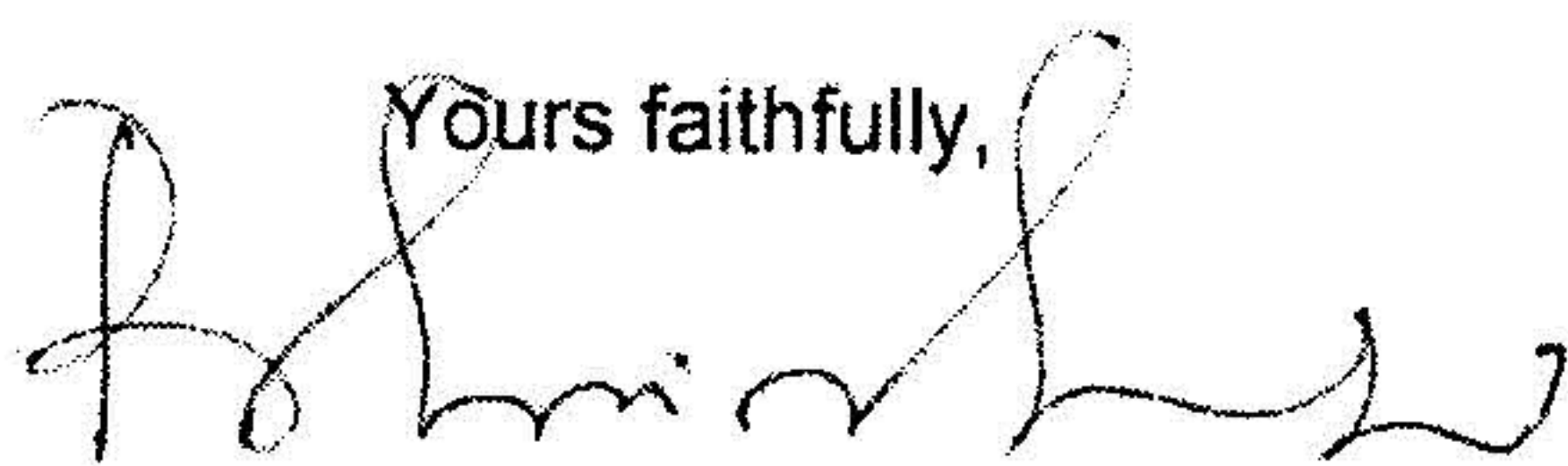
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3	Approval for Continuation of Sri.V.J.Jayaraman (DIN 00137540), Chairman and Director, who has crossed the age of 75 years, as Director of the Company. (Special Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000
4	Approval for Continuation of Sri.N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000
5	Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Veejay Lakshmi Engineering Works Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHY)
SCRUTINIZER

B.KRISHNAMOORTHY, F.C.A.,
Chartered Accountant
Membership No : 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	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
1	Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2018, the Balance Sheet as on that date, the Report of Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)	Promoter - E-Voting	3247017	3247017	100.000	3247017	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,47,017	32,47,017	100.000	32,47,017	-	100.000	-
		Public - Institutions - E-Voting	800	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	800	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1824083	200	0.011	200	-	100.000	-
		Public - Non Institutions - Poll at AGM		74069	4.061	74069	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,083	74,269	4.072	74,269	-	100.000	-
		Total (A+B+C)	50,71,900	33,21,286	65.484	33,21,286	-	100.000	-
2	Appointment of a Director in the place of Smt Arthi Anand (DIN 07151584), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)	Promoter - E-Voting	3247017	3247017	100.000	3247017	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,47,017	32,47,017	100.000	32,47,017	-	100.000	-
		Public - Institutions - E-Voting	800	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	800	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1824083	200	0.011	200	-	100.000	-
		Public - Non Institutions - Poll at AGM		74069	4.061	74069	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,083	74,269	4.072	74,269	-	100.000	-
		Total (A+B+C)	50,71,900	33,21,286	65.484	33,21,286	-	100.000	-
3	Approval for Continuation of Sri.V.J.Jayaraman (DIN 00137540), Chairman and Director, who has crossed the age of 75 years, as Director of the Company. (Special Resolution)	Promoter - E-Voting	3247017	3247017	100.000	3247017	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,47,017	32,47,017	100.000	32,47,017	-	100.000	-
		Public - Institutions - E-Voting	800	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	800	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1824083	200	0.011	200	-	100.000	-
		Public - Non Institutions - Poll at AGM		74069	4.061	74069	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,083	74,269	4.072	74,269	-	100.000	-
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4	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - E-Voting	3247017	3247017	100.000	3247017	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,47,017	32,47,017	100.000	32,47,017	-	100.000	-
		Public - Institutions - E-Voting	800	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	800	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1824083	200	0.011	200	-	100.000	-
		Public - Non Institutions - Poll at AGM		74069	4.061	74069	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,083	74,269	4.072	74,269	-	100.000	-
		Total (A+B+C)	50,71,900	33,21,286	65.484	33,21,286	-	100.000	-
5	Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - E-Voting	3247017	3247017	100.000	3247017	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,47,017	32,47,017	100.000	32,47,017	-	100.000	-
		Public - Institutions - E-Voting	800	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	800	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1824083	200	0.011	200	-	100.000	-
		Public - Non Institutions - Poll at AGM		74069	4.061	74069	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,083	74,269	4.072	74,269	-	100.000	-
		Total (A+B+C)	50,71,900	33,21,286	65.484	33,21,286	-	100.000	-