CCOID		
WHID	4 C H 13-	・トノノノロノ
3/21/11	CODE	: 522267

Ī			1	2	3	4	5	6	7
LNO	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
ì		Promoter - E-Voting	3246117	3246117	100.000	3246117		100.000	
		Promoter - Poll at AGM		-					
		Promoetr - Ballot by Post					-		
		Total (A)	32,46,117	32,46,117	100.000	32,46,117	75.77	100.000	
		Public - Institutions - E-Voting	800	=		10000000000000000000000000000000000000			
	individing statement of Duefit P. Loca	Public - Institutions - Poll at AGM						_	
	Balance Sheet, Cash Flow statement for the	Public - Institutions - Ballot by Post					<u>2.63</u>		
9	year ended 31st March, 2016, the Report of	Total (B)	800						
	Board of Directors and Additors, Report	Public - Non Institutions - E-Voting	1824983	* V21 V	0.011	200		100.000	
	fillereon, (Ordinary Nesolution)	Public - Non Institutions - Poll at AGM	n +	1009	0.055	1009		100.000	
		Public - Non Institutions - Ballot by Post	200 (100 (100 (100 (100 (100 (100 (100 (; -			
		Total (C)	18,24,983	1,209	0.066	1,209		100.000	
		Total (A+B+C)	50,71,900	32,47,326	64.026	32,47,326		100.000	· ·
			2046442	2246447	100.000	3246117		100.000	
		Promoter - E-Voting	3246117	3246117	100.000	3240117		100.000	
	Appointment of Director Smt.Arthi Anand (DIN 07151584) who retires by rotation, being eligible offers herself for re-	Promoter - Poll at AGM							
		Promoetr - Ballot by Post		22.46.117	100 000	22.46.117		100.000	
		Total (A)	32,46,117	32,46,117	100.000	32,46,117		100.000	
		Public - Institutions - E-Voting	800			-	1.77 1.00		
		Public - Institutions - Poli at Adivi		-					
3.50 G		Public - Institutions - Ballot by Post			i kili ka				
	appointment. (Ordinary Resolution)	Total (B)	4.02.4003		0.011	1000	100	50.000	50.000
		Public - Non Institutions - E-Voting	1824983	10 - 100 - 1		3 D	i	100.000	30.000
		Public - Non Institutions - Poll at AGM	7 - 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	1009	0.033	1003		100.000	
		Public - Non Institutions - Ballot by Post	40.24.002	1 700	0.066	1,109	100	91.729	8.271
		Total (C)	18,24,983	programming value sales			er en		0.003
Si		Total (A+B+C)	50,71,900	32,47,326	U-1,U2U				
-		Promoter - E-Voting	3246117	3246117	100.000	3246117	-	100.000	
	Appointment of M/s N.R.Doraiswami & Co. Chartered Accountants as Statutory Auditors for the financial year 2016-17 and	Promoter - Poll at AGM				-	5 	-	10 10 10 10 10 10 10 10 10 10 10 10 10 1
		Promoetr - Ballot by Post		3	D#				
		Total (A)	32,46,117	32,46,117	100.000	32,46,117		100.000	
		Public - Institutions - E-Voting	800	-	x -	19 25 50/2000	COMMUNICATION CONTRACTOR CONTRACT	#-1	
3 31		Public - Institutions - Poll at AGM				3=3 	in t.	-	
		Public - Institutions - Ballot by Post	- L	=		-	s <u>=</u>		
		Total (B)	800						
	Resolution)	Public - Non Institutions - E-Voting	1824983	Control of the second s		The second secon	Con Control Str. 12	100.000	
		Public - Non Institutions - Poll at AGM		1009	0.055	1009	-	100.000	
200		Public - Non Institutions - Ballot by Post		-		·-	1		
		Total (C)	18,24,983	1,209	A PART OF THE LAW IN THE PART OF THE PART	. 191. sayı, minden miyemidin badanıktı.		100.000	
<i>)</i>	B	Total (A+B+C)	50,71,900	32,47,326	64.026	32,47,326		100.000	Page 1 of 2

Company Sec.

			7	2246117	100.000	3246117	-110/2	100.000	
		romoter - E-Voting	3246117	3246117	100.000	3240117		-	-
		romoter - Poll at AGM	-						<u> </u>
	Į F	romoetr - Ballot by Post	-	00.45.447	100,000	32,46,117		100.000	2828 1 2 1 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	<u> </u> T	otal (A)	32,46,117	32,46,117	100.000	52,40,117			- 83
Appoin	Ifflelif of Stirk Marchara folia	Public - Institutions - E-Voting	800	•	-			-	
A STATE OF THE PARTY OF THE PAR	219) as an Independent Director of the	Public - Institutions - Poll at AGM	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	2.5					5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	any for a term of five consecutive years	Public - Institutions - Ballot by Post	-		-	-			
A server server		Total (B)	800	200	0.011	200		100.000	-
(Ordina		Public - Non Institutions - E-Voting	1824983	200	0.011	1009		100.000	
	we were	Public - Non Institutions - Poll at AGM		1009	0.055	1003	-		2
		Public - Non Institutions - Ballot by Post			0.066	1,209		100.000	
.,,,,		Total (C)	18,24,983	1,209	0.066	32,47,326		100.000	
		Total (A+B+C)	50,71,900	32,47,326	64.026	32,47,320			The Control of the Co
				224642	100 000	3246117		100.000	-1000 S
		Promoter - E-Voting	3246117	3246117	100.000	3240117			
j		Promoter - Poll at AGM							
		Promoetr - Ballot by Post			400.000	22.46.117		100.000	
	7 L	Total (A)	32,46,117	32,46,117	100.000	32,46,117		100.000	100 to 1000 to
Re-and	pointment of Sri J.Anand (DIN 00137425)	Public - Institutions - E-Voting	800						
as Mai	anaging Director of the Company for a	Public - Institutions - Poll at AGM	-			-			
	maging bir cetor of the	Public - Institutions - Ballot by Post	(2 =	-					*
		Total (B)	800	-			-	FO 000	50.0
(Ordin	nary Resolution)	Public - Non Institutions - E-Voting	1824983	200	0.011	100	100		50.0
# 1		Public - Non Institutions - Poll at AGM		1009	0.055	1009	-	100.000	
		Public - Non Institutions - Ballot by Post		.	=	-	##X	*	
		Total (C)	18,24,983	1,209	0.066	1,109	100		8.2
	***	Total (A+B+C)	50,71,900	32,47,326	64.026	32,47,226	100	99.997	0.00
***			2246117	3246117	100.000	3246117		100.000	
		Promoter - E-Voting	3246117	3240117				######################################	
		Promoter - Poll at AGM					-	-	
3		Promoetr - Ballot by Post	22.46.447	22.46.117	100.000	32,46,117		100.000	i da i
	an and a second and	Total (A)	32,46,117	32,46,117	100.000	32,40,227			
Re-ap	DDOITIGHT OF STR.D.Hall Burner, 12.1.	Public - Institutions - E-Voting	800	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				_	
00137	7566) as Whole time Director of the	Public - Institutions - Poll at AGM					<u> </u>	-	
(2) (2)	The state of the s	Public - Institutions - Ballot by Post		e e e e e e e e e e e e e e e e e e e					. A a 100 a j
District Control of the Control of t	6.2016 to 23.06.2019 and fixation of	Total (B)	800		0.011	100	100	50.000	50.
remu	uneration (Ordinary Resolution)	Public - Non Institutions - E-Voting	1824983	200	0.011		- 1000 Train	100.000	1 TO
		Public - Non Institutions - Poli at AGM	-	1009	0.055	1009		100.000	
92		Public - Non Institutions - Ballot by Post				4 400	100	91.729	8.2
		Total (C)	18,24,983	1,209	0.066	1,109			0.0
Ć.		Total (A+B+C)	50,71,900	32,47,326	64.026	32,47,226	100		
777 - 1787 1777 - 1787				224647	100 000	3246117		100.000	grande de d
98-339		Promoter - E-Voting	3246117	3246117	100.000	324011/	2 7 .2	100.000	
		Promoter - Poll at AGM				Greate See See			
		Promoetr - Ballot by Post			100.000	22.46.442		100.000	
8		Total (A)	32,46,117	32,46,117	100.000	32,46,117		100.000	
		Public - Institutions - E-Voting	800	:= :		**************************************	**************************************		. 10 YEARS
Conf	firmation of Remuneration payable to Sri	Public - Institutions - Poll at AGM							
10 mm (10 mm)	kthivel, Cost Auditor (Ordinary	Public - Institutions - Ballot by Post		5 - 0					5 70 TO 1
	Resolution)	Total (B)	800					100.000	60 10 10 10 10 10 10 10 10 10 10 10 10 10
		Public - Non Institutions - E-Voting	1824983			7 33		100.000	
		Public - Non Institutions - Poll at AGM		1009	0.055	1009		100.000	
Ì		Public - Non Institutions - Ballot by Post			*	Transfer to the second	g. A Swingsage		
		Total (C)	18,24,983	1,209	0.066	1,209	77 77.27 138.50.4 (13.00	100.000	
					I NO CONTRACTOR TO THE CONTRACTOR OF THE CONTRAC	32,47,326		The second control of	■ SA 45 NEST 5325 37

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

Chartered Accountant

September 26, 2016

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 41st (Forty First) Annual General Meeting of the Equity Shareholders of "Veejay Lakshmi Engineering Works Limited" held on 26th September 2016 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 19th August, 2016 to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veejay Lakshmi Engineering Works Limited" (Item No.1 (One) to 7 (Seven) 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. 19th September, 2016 were only considered for e-voting and for voting at the meeting venue.
- 2. The E-Voting period remained open from 09.00 AM on Friday 23th September, 2016 up to 05.00 PM on Sunday 25th September, 2016.
- 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.

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 26th September, 2016 around 12.22 pm in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
- 6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 19th May, 2016, 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 Ballot Form.
- 7. No Ballot Forms were incomplete and/ or were otherwise defective.
- 8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

	Resolution	Mode		For	Against			
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
Statements including statement of Profit & L. Balance Sheet, Cash F. statement for the year	Adoption of Annual Financial Statements including statement of Profit & Loss,	E-Voting	8	3246317	100.000	0	0	0.000
	Balance Sheet, Cash Flow statement for the year ended 31 st March, 2016, the Report of Board of Directors and Auditors' Report thereon. (Ordinary Resolution)	Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	35	3247326	100.000		0	0.000
	Appointment of Director Smt.Arthi Anand (DIN 07151584) who retires by rotation, being eligible offers herself for re-appointment. (Ordinary Resolution)	E-Voting	7	3246217	99.997	1	100	0.003
2		Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	34	3247226	99.997	1	100	0.003
	Appointment of M/s N.R.Doraiswami & Co. Chartered Accountants as Statutory Auditors for the financial year 2016-17 and to fix their remuneration. (Ordinary Resolution)	E-Voting	8	3246317	100.000	0	0	0.000
3		Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	35	3247326	100.000	0	0	0.000

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

- Chartered Accountant

4	Appointment of Sri.K.Narendra (DIN 00412219) as an Independent Director of the Company for a term of five consecutive years with effect from September 26, 2016. (Ordinary Resolution) Re-appointment of Sri J.Anand (DIN 00137425) as Managing Director of the Company for a period of three years from 01.10.2016 to 30.09.2019 and fixation of remuneration. (Ordinary Resolution) Re-appointment of Sri.D.Ranganathan (DIN 00137566) as Whole time Director of the Company for a period of three years from 24.06.2016 to 23.06.2019 and fixation of remuneration (Ordinary Resolution)	E-Voting	8	3246317	100.000	0	0	0.000
		Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	35	3247326	100.000	0	0	0.000
		E-Voting	7	3246217	99.997	1	100	0.003
5		Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	34	3247226	99.997	1	100	0.003
		E-Voting	7	3246217	99.997	1	100	0.003
6		Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	34	3247226	99.997		100	0.003
	Confirmation of Remuneration payable to Sri V.Sakthivel, Cost Auditor (Ordinary Resolution)	E-Voting	8	3246317	100.000	0	0	0.000
7		Ballot form at the AGM	27	1009	100.000	0	0	0.000
		Total	35	3247326	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 41st 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. KRISHNAMOORTHI)

SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A., Chartered Accountant Membership No: 20439 For VEEJAY LAKSHMI ENGINEERING WORKS LTD

V.J. JAYARAMAN
CHAIRMAN-CUM-MANAGING DIRECTOR