

Veejay Lakshmi Engineering Works Limited

Ref : AGM / 2017

Date : Sep. 28, 2017

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 42nd Annual General Meeting of the Company held on 27th September 2017

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

We hereby inform that the 42nd Annual General Meeting(AGM) of the members of the Company was held on Wednesday, the 27th September 2017 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 26, 2017.

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, 2017 and 26th September, 2017.

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, Sri V.J. Jayaraman, Chairman and Managing Director declared the results at the Registered Office of the Company on 28th September, 2017 at 4.00PM.

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

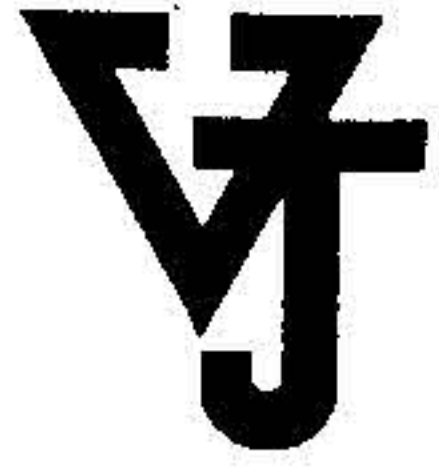
The voting results and the scrutiniser's report are enclosed herewith.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K.Swaminathan)
Company Secretary



Veejay Lakshmi Engineering Works Limited

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

SCRIP CODE: 522267

Dear Sirs

Sub : Outcome of the 42nd Annual General Meeting of the Shareholders of the Company

We are pleased to report that at the 42nd Annual General Meeting of the Company held on Wednesday, the 27th September 2017 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 26th May 2017 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, 2017

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 42nd (Forty Second) Annual General Meeting of the Equity Shareholders of “**Veejay Lakshmi Engineering Works Limited**” held on 27th September 2017 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 Companies Act, 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 25th August, 2017 to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Annual General Meeting of “Veejay Lakshmi Engineering Works Limited” (Item No.1 (One) to 3 (Three) 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, 2017 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 5779.
2. The E-Voting period remained open from 09.00 AM on Sunday 24th September, 2017 up to 05.00 PM on Tuesday 26th September, 2017.
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.

For VEEJAY LAKSHMI ENGINEERING WORKS LTD


V.J. JAYARAMAN
CHAIRMAN-CUM-MANAGING DIRECTOR



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

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.

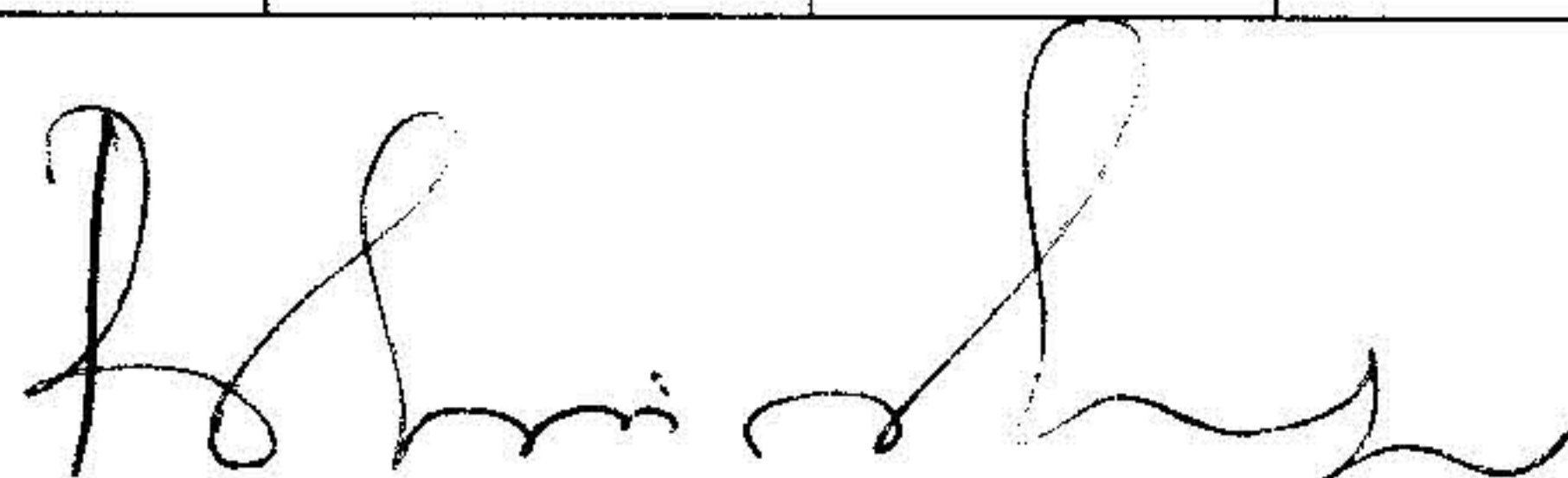
Chartered Accountant

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, 2017 around 12.07 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 for e-voting, sent along with the Notice of the Annual General Meeting dated 26th May, 2017, 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. Two Ballot Forms involving 210 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 Annual Financial Statements including statement of Profit & Loss, Balance Sheet, Cash Flow statement for the year ended 31 st March, 2017, the Report of Board of Directors and Auditors' Report thereon. (Ordinary Resolution)	E-Voting	9	3246318	100.000	0	0	0.000
		Ballot form at the AGM	23	413	100.000	0	0	0.000
		Total	32	3246731	100.000	0	0	0.000
2	Appointment of Director Sri.D.Ranganathan (DIN 00137566) who retires by rotation, being eligible offers himself for re-appointment. (Ordinary Resolution)	E-Voting	8	3246218	99.997	1	100	0.003
		Ballot form at the AGM	23	413	100.000	0	0	0.000
		Total	31	3246631	99.997	1	100	0.003

For VEEJAY LAKSHMI ENGINEERING WORKS LTD

V.J. Jayaraman
V.J. JAYARAMAN
CHAIRMAN-CUM-MANAGING DIRECTOR



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 : bkacbe@gmail.com

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

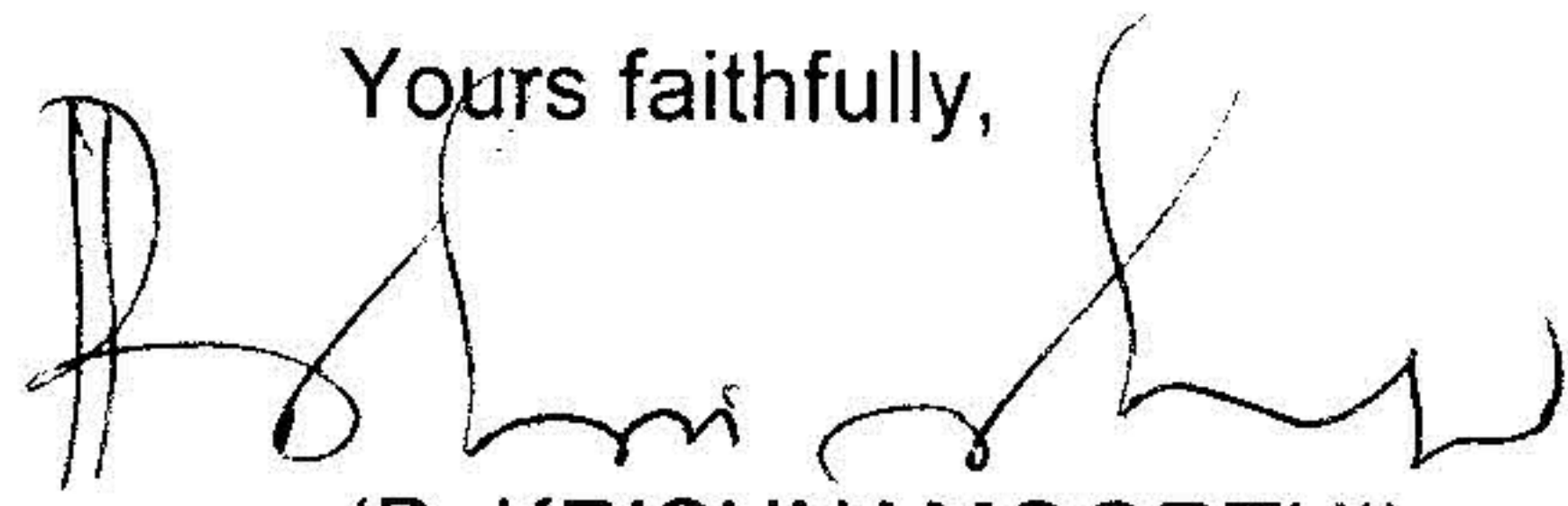
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3	Appointment of Auditors M/s. Manohar Chowdhry and Associates, Chartered Accountants, Chennai, Firm Registration No.001997S for a term of five consecutive years. (Ordinary Resolution)	E-Voting	9	3246318	100.000	0	0	0.000
		Ballot form at the AGM	23	413	100.000	0	0	0.000
		Total	32	3246731	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 42nd 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

VEEJAY LAKSHMI ENGINEERING WORKS, LTD

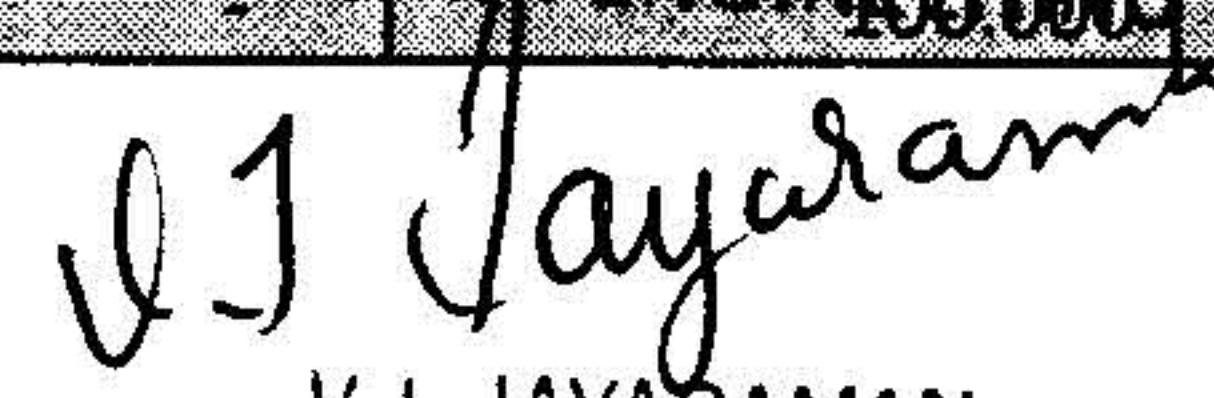

V.J. JAYARAMAN
CHAIRMAN-CUM-MANAGING DIRECTOR

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

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Annual Financial Statements including statement of Profit & Loss, Balance Sheet, Cash Flow statement for the year ended 31st March, 2017, the Report of Board of Directors and Auditors' Report thereon. (Ordinary Resolution)	Promoter - E-Voting	3246117	3246117	100.000	3246117	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,46,117	32,46,117	100.000	32,46,117	-	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	1824983	201	0.011	201	-	100.000	-
		Public - Non Institutions - Poll at AGM		413	0.023	413	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,983	614	0.034	614	-	100.000	-
		Total (A+B+C)	50,71,900	32,46,731	64.014	32,46,731	-	100.000	-
2	Appointment of Director Sri.D.Ranganathan (DIN 00137566) who retires by rotation, being eligible offers himself for re-appointment. (Ordinary Resolution)	Promoter - E-Voting	3246117	3246117	100.000	3246117	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,46,117	32,46,117	100.000	32,46,117	-	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	1824983	201	0.011	101	100	50.249	49.751
		Public - Non Institutions - Poll at AGM		413	0.023	413	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,983	614	0.034	514	100	83.713	16.287
		Total (A+B+C)	50,71,900	32,46,731	64.014	32,46,631	100	99.997	0.003
3	Appointment of Auditors M/s. Manohar Chowdhry and Associates, Chartered Accountants, Chennai, Firm Registration No.001997S for a term of five consecutive years (Ordinary Resolution)	Promoter - E-Voting	3246117	3246117	100.000	3246117	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	32,46,117	32,46,117	100.000	32,46,117	-	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	1824983	201	0.011	201	-	100.000	-
		Public - Non Institutions - Poll at AGM		413	0.023	413	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	18,24,983	614	0.034	614	-	100.000	-
		Total (A+B+C)	50,71,900	32,46,731	64.014	32,46,731	-	100.000	-


V.J. JAYARAMAN
CHAIRMAN-CUM-MANAGING DIRECTOR