



Veejay Lakshmi Engineering Works Limited

VJLEW/BSE/2018-19

26-09-2019

M/s. BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI -400001
SCRIP CODE : 522267

Dear Sirs

Sub: OUTCOME OF THE 44th ANNUAL GENERAL MEETING

This is to inform that the 44th Annual General Meeting (AGM) of the shareholders was held on Sept. 25, 2019 at ARDRA HALL, 9, North Huzur Road, Coimbatore – 641018 to transact business set out in the notice dated May 29, 2019.

Pursuant to provisions of Sec.108 of the Companies Act, 2013 read with Reg.44 of the Listing Regulations, the Company has arranged for remote e-voting through Central Depository Services (India) Limited. To enable the shareholders who have not availed the remote e-voting facility and present at the AGM, to participate in the voting process the Company has also arranged for voting through ballot paper at the AGM.

Remote e-voting was made available to all shareholders from 9.00AM on 22nd September 2019 to 5.00PM on 24th September 2019.

We hereby inform you that all the 8 resolutions as listed in the Notice of AGM were passed at the AGM with requisite majority.

The details of voting duly certified by the scrutinizer are attached.

Kindly acknowledge.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary

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

September 25, 2019

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.O. Colony post
Coimbatore - 641022

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 44th (Forty Fourth) Annual General Meeting of the Equity Shareholders of "Veejay Lakshmi Engineering Works Limited" held on 25th September 2019 at 10.00 am at Ardra Hall, 9 North Huzur Road, Coimbatore 641018 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 22nd August, 2019 to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veejay Lakshmi Engineering Works Limited" (Item No.1 (One) to 8 (Eight) 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. 18th September, 2019 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 4683.
2. The E-Voting period remained open from 09.00 AM on Sunday 22nd September, 2019 up to 05.00 PM on Tuesday 24th September, 2019.
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.
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.

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

John Doe

(U) 19020439A AA AF R 1016)

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Chartered Accountant

5. The Votes cast through E-Voting were unblocked on 25th September, 2019 around 11.17 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 29th May, 2019, 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. One shareholder had abstained from voting for resolution no.8 totaling for 67840 shares.
8. No Ballot Forms were incomplete and /or were otherwise defective.
9. 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 Statements of Profit and Loss, Balance Sheet, Cash Flow Statement for the year ended 31st March 2019, the Report of Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001
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	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001
3	Appointment of Sri. J. Anand (DIN: 00137425), as Managing Director of the Company. (Ordinary Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001

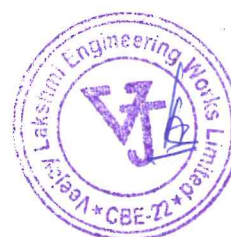

(UDIN: 19020439AAAAFK1016)

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20438



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

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Chartered Accountant

4	Appointment of Sri. D. Ranganathan (DIN: 00137566), as Whole time Director of the Company. (Ordinary Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001
5	Re-appointment of Sri.N.M.Ananthapadmanabhan (DIN: 00014436) as an Independent Non- Executive Director of the Company. (Special Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001
6	Re-appointment of Sri.N.Athimoolam Naidu (DIN: 01410988) as an Independent Non-Executive Director of the Company. (Special Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001
7	Re-appointment of Sri. B. Sriram (DIN: 00151097) as an Independent Non- Executive Director of the Company. (Special Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	29	68465	100.000	0	0	0.000
		Total	37	3349468	99.999	1	50	0.001
8	Approval, for the company to enter into related party transactions in excess of 10% of its annual consolidated turnover in any financial year with M/s Augustan Knitwear P.Ltd for a period of five years from the financial year 2019-20. (Ordinary Resolution)	E-Voting	8	3281003	99.998	1	50	0.002
		Ballot form at the AGM	28	625	100.000	0	0	0.000
		Total	36	3281628	99.998	1	50	0.002

10. 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 44th 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

(UDIN: 19020439AAAFK1016)

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Chartered Accountant
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