



Veejay Lakshmi Engineering Works Limited

VJLEW/BSE/2022

30-09-2022

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

SCRIP CODE : 522267

Dear Sirs

Sub: OUTCOME OF THE 47th ANNUAL GENERAL MEETING

This is to inform that the 47th Annual General Meeting (AGM) of the shareholders was held on Sept. 28, 2022 at ARDRA HALL, 9, North Huzur Road, Coimbatore – 641018 to transact business set out in the notice dated May 05, 2022.

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 25th September 2022 to 5.00PM on 27th September 2022.

We hereby inform you that all the 5 resolutions as listed in the Notice of AGM were passed at the AGM with requisite majority.

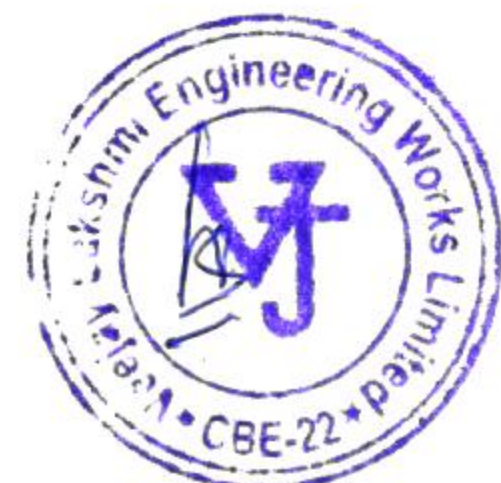
The details of voting duly certified by the scrutinizer are attached.

Kindly acknowledge.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary



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

September 29, 2022

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

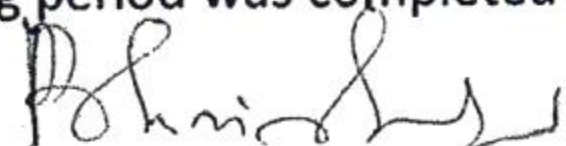
The Chairman
Veejay Lakshmi Engineering Works Limited
Regd.office: Sengalipalayam
N.G.G.O.Colony post
Coimbatore – 641022

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 47th (Forty Seventh) Annual General Meeting of the Equity Shareholders of "Veejay Lakshmi Engineering Works Limited" held on 28th September 2022 at 10.30 Am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting 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 by email to all the members, whose names appeared in the Register of Members as on 30th August, 2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Lakshmi Engineering Works Limited (Item No.1 (One) to 5 (Five)) dated 05.05.2022. The Members holding equity shares as on the cut-off date i.e. 21st September, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 4324.
2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, the 25th September, 2022 at 9.00 A.M to Tuesday, the 27th September 2022 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.


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

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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



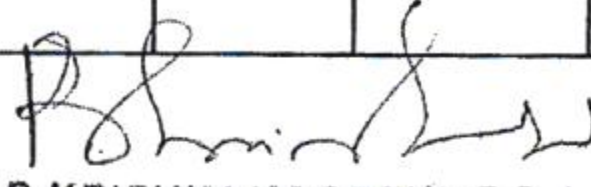
B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. 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.
6. 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 counted the votes cast at the Meeting through these Ballot Forms.
7. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 28th September 2022 around 12.03 Pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms.R. Nikitha, who are not in employment of the Company.
8. No Ballot Forms were incomplete and/ or were otherwise defective

The voting results have been furnished hereunder:

Resolution	Mode	For			Against		
		No.of Memb ers	No.of Votes	%	No.of Memb ers	No.of Votes	%
1 To consider and adopt the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2022, the Balance Sheet as on that date, the Report of Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)	E-Voting	15	32,06,270	94.30	1	21,085	0.62
	Ballot form at the AGM venue	19	1,72,854	5.08	-	-	-
	Total	34	33,79,124	99.38	1	21,085	0.62


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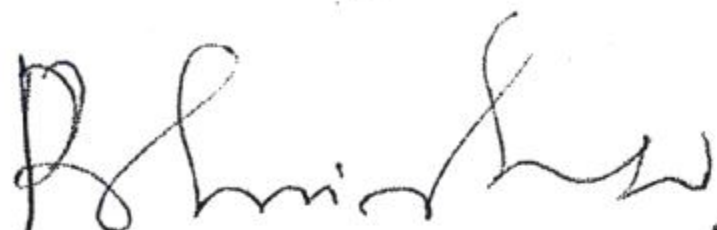
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Chartered Accountant

2	To appoint a Director in the place of Smt Arthi Anand (DIN 07151584), who retires by rotation and being eligible, offers herself or re-appointment. (Ordinary Resolution)	E-Voting	14	32,06,170	94.29	2	21,185	0.62
		Ballot form at the AGM venue	19	1,72,854	5.08	-	-	-
		Total	33	33,79,024	99.8	2	21,185	0.62
3	To appoint M/s. N R D Associates, Chartered Accountants, Coimbatore, Firm registration No. 0056625 as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)	E-Voting	14	32,06,170	94.29	2	21,185	0.62
		Ballot form at the AGM venue	19	1,72,854	5.08	-	-	-
		Total	33	33,79,024	99.8	2	21,185	0.62
4	To reappoint Sri. J. Anand (DIN 00137425) as Managing Director of the Company (Ordinary Resolution)	E-Voting	14	32,06,170	94.29	2	21,185	0.62
		Ballot form at the AGM venue	19	1,72,854	5.08	-	-	-
		Total	33	33,79,024	99.8	2	21,185	0.62
5	To appoint Sri D. Ranganathan (DIN 00137566) as Whole time Director of the Company (Special Resolution)	E-Voting	14	32,06,170	94.29	2	21,185	0.62
		Ballot form at the AGM venue	19	1,72,854	5.08	-	-	-
		Total	33	33,79,024	99.8	2	21,185	0.62

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 22020439AWWBEO7202)

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



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