2025-26

K.DURAISAMI M.Com., FCS.
Company Secretary in Practice
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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
Veejay Lakshmi Engineering Works Limited
Sengalipalayam, NGGO Colony Post,
Coimbatore -641022.

Dear Sir,

Sub:Veejay Lakshmi Engineering Works Limited 51stAGM held on 14th September,2026- Scrutinizer's Report on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Kulandapayyan Duraisami, Practicing Company Secretary, appointed by the Board of Directors of **Veejay Lakshmi Engineering Works Limited**, IN:L29191TZ1974PLC000705 (hereinafter referred to as "the Company") as Scrutinizer for the purpose of Scrutinizing the E-Voting process,both by way of remote E-Voting and Votingby ballot conducted at the Annual General Meeting (AGM) in a fair and transparent manner, for the 51stAGMheld on 14th September,2026 in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules,2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, do hereby submit my report on the result of the said remote E-Voting and venue voting by ballot as below:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, relating to voting through electronic meanson the resolutions moved at the AGM held on14th September,2026.

2. My responsibility as the scrutinizer for the E-Voting process and for the venue voting by ballot is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the E-Voting system provided by the MUFG Intime India Private Limited (Insta Vote), the authorized agency to provide e-voting facilities, engaged by the Company for thepurpose.

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3. Notice of AGM dated 28thMay, 2026 was sent by email on 21.08.2026 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as at the close of business hours on 14.08.2026 were entitled to participate in the AGM and vote.

4. *Notice of AGM dated 28thMay, 2026 was also posted on Company's website* and an advertisement was also given in one National news paper(Financial Express) and in one vernacular language newspaper (Malai Murasu) confirming the posting of notice by E-mail.

5. The Company has sent the Notice of AGM by E-mail for those registered their E mail Address with the Company. For others an intimation has been send by registered Post. The Company has arranged for voting on the resolutions by remote E-Voting through Insta Vote and arranged for voting by ballot at the AGM. Detailed guidance has been given for remote E-Voting.

6. Electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 5.00 P.M. on Sunday the 13th September, 2026.Voting by ballot conducted at the time of AGM were taken, on the expiry of 15 minutes from the conclusion of the AGM, and the consolidated voting report is provided herein below.

7. The remote E-Voting period commenced at 9.00 A.M. onFridaythe 11th September, 2026and ended at 5.00 P.M. on Sunday the 13th September,2026 and members holding shares as on 07th September, 2026 (the cutoff date) were provided the voting facility.

8. The votes casted were unblocked on Monday the 14thSeptember, 2026 at 11.00 A.M. in the presence of two witnesses, Ms. A.Prateekshaand Ms.E. Pavithra who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in theirpresence, affixed their signature to the report as witness.

9. The Register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential votingrights.

10. The report containing list of Equity shareholders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of INSTA VOTE (www.Instavote.linkintime.co.in) and the details of Voting cast at the AGM Voting by ballot were scrutinized and based on that the result of voting is tabled asunder. The votes cast through remote E-voting and votes cast at the AGM byballot voting for each resolution is aggregated and the combined votes cast in favour, votes against, invalid votes and the result of voting are provided here under.

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11. The Chairman of the Annual General Meeting at the end of discussions on the agenda items as per the notice, allowed voting at the venue by ballot paper for those physically present at the AGM and who have not voted through remote E-Voting.

12. The ballot papers and all those records relevant were handed over to the Chairman of the meeting.

13. The details of votes cast on each resolution indicating separately by promoter group, public Institutions and non-institutions,votes cast by remote E-voting and voting done at the AGM by Ballot Voting, as required under Regulation 44 of the SEBI (Listing Obligation and disclosure requirement) Regulations,2015 are provided to the Company separately.

<u>Ordinary Business</u>:

ITEM No.1

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast — Members Voting: No. of members voted	No. of votes Cast by them	% of total no. of votes cast	Result
1	**Ordinary Resolution: Sub: Adoption of Audited Annual Financial Statements, for the year ended 31st March, 2026**	Votes Cast in favour	36	2100963	100	Resolution passed with requisite majority
		Votes Castagainst	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	**36**	**2100963**	**100**	

ITEM No.2

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Cast — Members Voting: No. of members voted	No. of votes Cast by them	% of total no. of votes cast	Result
2	**Ordinary Resolution: Sub:** Re-appointment of **Mrs. Arthi Anand (DIN 07151584) as a director, who retire by rotation and offer herself for reappointment.**	Votes Cast in favour	36	2100963	100	Resolution passed with requisite majority
		Votes Cast against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	**36**	**2100963**	**100**	

K. DURAISAMI ★ FCS-6792 CP-18306 ★ COMPANY SECRETARY

Date: 15.09.2026

SCRUTINIZER

Place: Coimbatore
UDIN: F006792H001486721
Peer Review Certificate No.: 1862/2022

Kulandapayyan Duraisami
Practicing Company Secretary
M.No. F6792, CP.No.18308

WITNESS for unblocking E-Voting details:

1. **A. Prateeksha:** A Prateeksha

2. **E Pavithra:** E. Pavithra

K. DURAISAMI
FCS-6792
CP-18308
COMPANY SECRETARY

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Voting results	
Record date	07-09-2026
Total number of shareholders on record date	4306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3237541	736111	22.7367	736111	0	100.0000	0.0000
	Poll		1362600	42.0875	1362600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3237541	2098711	64.8242	2098711	0	100.0000	0.0000
Public- Institutions	E-Voting	700	500	71.4286	500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	700	500	71.4286	500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1833659	263	0.0143	263	0	100.0000	0.0000
	Poll		1495	0.0815	1495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	Total	1833659	1758	0.0959	1758	0	100.0000	0.0000
Total		5071900	2100969	41.4237	2100969	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	REAPPOINTMENT OF MRS.ARTHI ANAND (DIN 0715158 ROTATION AND BEING ELIGIBLE OFFERS HERSE

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-Voting	3237541	736111	22.7367	736111	0
	Poll		1362600	42.0875	1362600	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	3237541	2098711	64.8242	2098711	0
Public- Institutions	E-Voting	700	500	71.4286	500	0
	Poll		0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	700	500	71.4286	500	0
Public- Non Institutions	E-Voting	1833659	263	0.0143	263	0
	Poll		1495	0.0815	1495	0
	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	1833659	1758	0.0959	1758	0
Total		5071900	2100969	41.4237	2100969	0
						Whether resolution is Pass or Not.
						Disclosure of notes on resolution