



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

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REPORT OF SCRUTINIZER – COMBINED (ON E-VOTING & POLL)

Date: 01st OCTOBER 2015

The Chairman
M/s. LAMINA FOUNDRIES LIMITED,
Regd.Office: NITTE, UDIPI DIST.KARNATAKA STATE
574110

Ref : Annual General Meeting of the members of M/s. LAMINA FOUNDRIES
LIMITED held on 30th September 2015 at NITTE, UDIPI DIST.KARNATAKA STATE
574110

Dear Sir,

We, S.ANAND SS RAO, Company Secretaries have been appointed as the Scrutinizer by:

- The Board of Directors of M/s. LAMINA FOUNDRIES LIMITED vide resolution dated 21st August 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between **9.00 AM on Sunday, 27th September 2015 (Date & time) to 5.00 pm on Tuesday, 29th September 2015(Date & time)**
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the M/s. LAMINA FOUNDRIES LIMITED AGM of the members of the Company, held on 30th September 2015 at 11.45 AM at Justice K.s.Hegde Institute of Management Auditorium, Nittie-574110.

~~The Company has availed Poll facility from M/s PQR Private Limited for enabling the shareholders to vote at the AGM Venue by using Tablets/Laptops.~~

Based on the report furnished by me on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the Karvy Computershare Private Limited (evoting.karvy.com for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:

S. Anand

Item No:1

Adoption of Financial Statements (Ordinary Resolution)

(i) Voted in favour of the resolution:

<i>Number of members voted in E-Voting</i>	Number of Votes cast (shares)- E - Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E voting and Poll	% of total number of valid votes cast
13	1860492	43	11516	1872008	100%

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0%

(iii) Invalid Votes

<i>Number of members voted in E-Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll
0	0	0	0	0

No Votes are casted in both E-voting and Poll at the AGM by the same shareholder .

RESULT

As the number of votes cast in favour of the resolution was more/less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed in favour/against of the resolution with requisite majority.

Signature

Item No:2

To Appoint a Director in Place of Sri N.V.Hegde (DIN 00043080) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

<i>Number of members voted in E- Voting</i>	Number of Votes cast (shares)- E - Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E- voting and Poll	% of total number of valid votes cast
13	1860492	43	11516	1872008	100%

(ii) Voted against the Resolution

<i>Number of members voted in E- Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E - voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0%

(iii) Invalid Votes

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E- voting and Poll
0	0	0	0	0

No Votes are casted in both E-voting and Poll at the AGM by the same shareholder.

RESULT

As the number of votes cast in favour of the resolution was more/less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the AGM is passed in favour/against of the resolution with requisite majority.

Item No:3

To Appoint a Director in Place of Sri T.R.Shenoy (DIN 00053932) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E - voting and Poll	% of total number of valid votes cast
13	1860492	43	11516	1872008	100%

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E- voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0%

(iii) Invalid Votes

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E- voting and Poll
0	0	0	0	0

No Votes are casted in both E-voting and Poll at the AGM by the same shareholder.

RESULT

As the number of votes cast in favour of the resolution was more/less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.3 as set out in the Notice of the AGM is passed in favour/against of the resolution with requisite majority.

Item No: 4.

To Appoint a Director in Place of Sri G.P.ADYANTHAYA (DIN 00043142) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the resolution:

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll	% of total number of valid votes cast
13	1860492	43	11516	1872008	100%

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0%

(iii) Invalid Votes

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll
0	0	0	0	0

No Votes are casted in both E-voting and Poll at the AGM by the same shareholder.

RESULT

As the number of votes cast in favour of the resolution was more/less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the AGM is passed in favour/against of the resolution with requisite majority.

Item No. 5

Appointment of Statutory Auditor for Four Consecutive years from the ensuring Annual General Meeting till the conclusion of the Fifth Annual General Meeting and to fix the Remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll	% of total number of valid votes cast
13	1860492	43	11516	1872008	100%

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0%

(iii) Invalid Votes

<i>Number of members voted in E voting</i>	Number of Votes cast (shares)- E Voting	Number of Members / Proxies Voted-POLL	Number of Votes cast (shares)- POLL	Total Number of Votes Cast through E-voting and Poll
0	0	0	0	0

No Votes are casted in both E-voting and Poll at the AGM by the same shareholder.

RESULT

As the number of votes cast in favour of the resolution was more/less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed in favour/against of the resolution with requisite majority.



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



For S.ANAND SS RAO

Company Secretaries



Name of Proprietor: S, ANAND SS RAO

CP No. 5687

FCS No. 5716