



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 28th SEPTEMBER 2017

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 **28th September 2017 at 12.15 PM at Justice K.S.Hegde Institute of Management Auditorium, Nittie-574110 UDIPI DIST. KARNATAKA STATE**

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 **29th August 2017** 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 from **9:00 am on Monday on 25th September, 2017 (Date & Time)** to **5.00 pm on Wednesday 27th September, 2017 (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 **at 28th September 2017 at 12.15 PM at Justice K.S.Hegde Institute of Management Auditorium, Nittie-574110.**

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:

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 Evoting and Poll	% of total number of valid votes cast
12	1877242	40	11855	1889097	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.



Item No:2

To Appoint a Director in Place of Sri N.k. Thingalaya (DIN NO.00019226) 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
12	1877242	40	11855	1889097	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

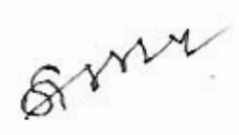
(iii) Invalid Votes

<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 J.Surendra Reddy (DIN 00109421) 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
12	1877242	40	11855	1889097	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

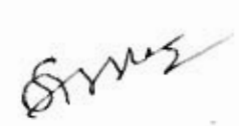
(iii) Invalid Votes

<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 J.M. Nagaraj (DIN 00238633) 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 throughE- voting and Poll	% of total number of valid votes cast
12	1877242	40	11855	1889097	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 throughE- voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

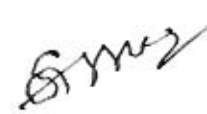
(iii) Invalid Votes

<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 from the Conclusion of this Annual General Meeting till the conclusion of the Thirty Seventh Annual General Meeting and to fix the Remuneration-ratification. (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
12	1877242	40	11855	1889097	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

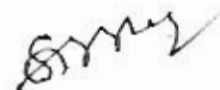
(iii) Invalid Votes

<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.



Item No.6

Re-appointment of Mr.GopalkrishnaShenoy (DIN No 00043378) as Managing Director of the Company for a period of 3 years w.e.f 07-11-2017

(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
12	1877242	40	11855	1889097	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.

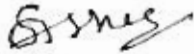


A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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.

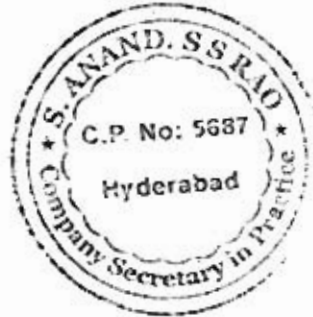
Thanking you,

Yours faithfully,



For S. ANAND SS RAO

Company Secretaries



Name of Proprietor: S,ANAND SS RAO

CP No. 5687

FCS No. 5716

DATE:28 09 2017