



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677
099480 99994

PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

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

Date: 28th NOVEMBER 2015

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

Ref : Extra Ordinary General Meeting of the members of M/s. LAMINA FOUNDRIES LIMITED held on 27th November 2015 at 3.30PM at 8th Floor, Ramabhavan Complex, Kodialbail, Mangalore - 575 003

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 a.m. on Tuesday on 24th November,2015 to at 5.00 P.M. Thursday, on 26th November, 2015. (Date & time)
- The Chairman of the Extra Ordinary General Meeting (EGM) 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 27th November 2015 at 3.30 hrs PM at 8th Floor, Ramabhavan Complex, Kodialbail, Mangalore - 575 003

Based on the report furnished by me on the Poll conducted at the EGM 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 Erosion of more than 50% of the peak networth of the Company during the immediately preceding four financial years, by the accumulated losses –under Section 23(1)(a)(ii) of the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA) as

ORDINARY RESOLUTION

1868099

(i) Voted in favour of the resolution:

<i>Number of members voted in E-Voting</i>	<i>Number of Votes cast (shares)- E Voting</i>	<i>Number of Members / Proxies Voted-POLL</i>	<i>Number of Votes cast (shares)- POLL</i>	<i>Total Number of Votes Cast through E-voting and Poll</i>	<i>% of total number of valid votes cast</i>
11	1862759	(12+6)=18	5340	1868099	100%

(ii) Voted against the Resolution

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

(iii) Invalid Votes

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

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

RESULT

As the number of votes cast in favour of the resolution was more 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 EGM is passed in favour 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.

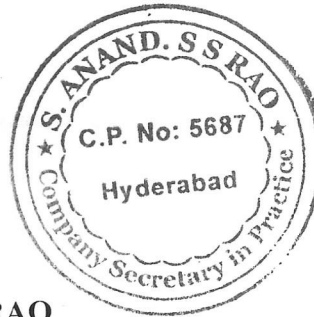
Thanking you,

Yours faithfully,



For S. ANAND SS RAO

Company Secretaries



Name of Proprietor: S, ANAND SS RAO

CP No. 5687

FCS No. 5716

REPORT DATED 28/11/2015
 LAMINA FOUNDRIES LIMITED, NITTE-574110
 DATE OF EGM: 27 11 2015 AT 15.30 PM
 AT MANGALORE

DETAILS OF PHYSICAL VOTING: CONTROL REPORT

RESOLUTION NO.1

SL.NO.	NAME OF THE FIRST NAMED SHAREHOLDER	REGISTERED FOLIO	CLIENT ID- IN CASE OF INVESTORS HOLDING IN DEMAT	CLASS OF SHARES	TOTAL NO.OF SHARES HELD	LESS INVALID	TOTAL NO OF VALID SHARES	FOR THE RESOLUTI ON	AGAINST THE RESOLUTI ON	REMARKS
1	N GOPALA SHENOY	N000114		EQUITY	100	0	100	100	0	
2	N RADHA RAO	R000037		EQUITY	100	0	100	100	0	
3	VISHWESHWARA KUDVA	IN301135		EQUITY	200	0	200	200	0	
4	D.CHANDRAMOULEESWARAN	L100073		EQUITY		0				0 EVOTED
5	JULIET D.SOUZA	J000055		EQUITY	300	0	300	300	0	
6	M.RAGHAVA	M000003		EQUITY	3010	0	3010	3010	0	
7	MOHINI K	M000149		EQUITY	150	0	150	150	0	
8	VASUDEVA POOLARY	V000046		EQUITY	50	0	50	50	0	
9	GOPALAKRISHNA SHENOY	G000010		EQUITY						0 EVOTED
10	N V HEGDE	N000002		EQUITY						0 EVOTED
11	B S BALIGA	B000015		EQUITY	150	0	150	150	0	
12	GURUPRASAD V ADYANTHAYAA	G000011		EQUITY		0				0 EVOTED
13	T.R.SHENOY	T000002		EQUITY		0				0 EVOTED
14	M.SHIVAPPA	M000079		EQUITY		0				0 EVOTED
15	M PRAKASH KUDVA	P000161		EQUITY	1010	0	1010	1010	0	
16	M SRIDHAR KUDVA	109000		EQUITY	20	0	20	20	0	
17	M S MOHAN	M000017		EQUITY	100	0	100	100	0	
18	K PANDURANGA KAMATH	K000082		EQUITY	150	0	150	150	0	
			physical v		5340	0	5340	5340	0	

electronic voting

1862759

1868099

S.M.V.

