



**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:30<sup>th</sup> SEPTEMBER 2016

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 30<sup>th</sup> September 2016 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 **26<sup>th</sup> August 2016** 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 Tuesday, 27<sup>th</sup> September 2016 (Date & time) to 5.00 pm on Thursday, 29<sup>th</sup> September 2016 (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 **30<sup>th</sup> September 2016 at 12.05 PM 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)- <b>E - Voting</b>	Number of Members / Proxies <b>Voted-POLL</b>	Number of Votes cast ( shares)- <b>POLL</b>	Total Number of Votes Cast through <b>Evoting and Poll</b>	% of total number of valid votes cast
14	1864159	34	10436	1874595	99.95

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- <b>E Voting</b>	Number of Members / Proxies <b>Voted-POLL</b>	Number of Votes cast ( shares)- <b>POLL</b>	Total Number of Votes Cast through E- <b>voting and Poll</b>	% of total number of valid votes cast
1	1000	0	0	<b>1000</b>	0.05

(iii) Invalid Votes

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

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 Vishal Hegde (DIN NO.00043245) 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>	<b>Number of Votes cast(shares)- E - Voting</b>	Number of Members / Proxies Voted-POLL	Number of Votes cast ( shares)- POLL	<b>Total Number of Votes Cast through E- voting and Poll</b>	% of total number of valid votes cast
14	1864159	34	10436	1874595	99.95

(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
1	1000	0	0	<b>1000</b>	0.05

(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	<b>0</b>

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 B.S.BALIGA (DIN 00043194) 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)- <b>E Voting</b>	Number of Members / Proxies <b>Voted-POLL</b>	Number of Votes cast ( shares)- <b>POLL</b>	Total Number of Votes Cast throughE - <b>voting and Poll</b>	% of total number of valid votes cast
14	1864159	34	10436	1874595	99.95

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- <b>E Voting</b>	Number of Members / Proxies <b>Voted-POLL</b>	Number of Votes cast ( shares)- <b>POLL</b>	Total Number of Votes Cast throughE- <b>voting and Poll</b>	% of total number of valid votes cast
1	1000	0	0	<b>1000</b>	0.05

(iii) Invalid Votes

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

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 M.RAJENDRA (DIN 000136307) 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>	<b>Number of Votes cast (shares)- E Voting</b>	<b>Number of Members / Proxies Voted-POLL</b>	<b>Number of Votes cast ( shares)- POLL</b>	<b>Total Number of Votes Cast throughE-voting and Poll</b>	<b>% of total number of valid votes cast</b>
14	1864159	34	10436	1874595	99.95

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	<b>Number of Votes cast (shares)- E Voting</b>	<b>Number of Members / Proxies Voted-POLL</b>	<b>Number of Votes cast ( shares)- POLL</b>	<b>Total Number of Votes Cast throughE-voting and Poll</b>	<b>% of total number of valid votes cast</b>
1	1000	0	0	<b>1000</b>	0.05

(iii) Invalid Votes

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

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 Sixth 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)- <b>E Voting</b>	Number of Members / Proxies <b>Voted-POLL</b>	Number of Votes cast ( shares)- <b>POLL</b>	Total Number of Votes Cast through E- <b>voting and Poll</b>	% of total number of valid votes cast
14	1864159	34	10436	1874595	99.95

(ii) Voted against the Resolution

<i>Number of members voted in E Voting</i>	Number of Votes cast (shares)- <b>E Voting</b>	Number of Members / Proxies <b>Voted-POLL</b>	Number of Votes cast ( shares)- <b>POLL</b>	Total Number of Votes Cast through E- <b>voting and Poll</b>	% of total number of valid votes cast
1	1000	0	0	<b>1000</b>	0.05

(iii) Invalid Votes

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

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



WITNESS CERTIFICATE

2<sup>ND</sup> TIME UNBLOCKING OF M/S.LAMINA FOUNDRIES LIMITED ,NITTE VILGE, 574110.

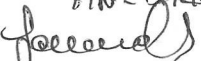
The 2<sup>ND</sup> time UNBLOCKING of evoting.karvy.com in r/o M/S.LAMINA FOUNDRIES LIMITED NITTE VILGE, 574110 on is done in my/our presence by Sri S.Anand SS Rao, Practicing Company Secretary on 30 09 2016 at 16.02hrs

LAMINA FOUNDRIES LIMITED  
UNBLOCK EVENT

1. For AGM	: UNBLOCKED.SCRTE2755 @ Sep 29 2016 5.17 PM	Unblock
2. Voting Pattern	: UNBLOCKED.SCRTE2755 @ Sep 30 2016 4.02PM	Unblock

1.Name of witness: JANARDHANA RAO  
with date 30-09-2016

Address: 2/A, Ganesh Mahal  
Koptala, Haleangady  
PIN - 574146

  
Signature of Witness

2.Name of witness:M.VIJAYASHANKAR SHETTY  
with date 30-09-2016

Address: FLAT NO. 202 Dione Block  
Hotela - Dione Apartment  
Bandora Mangalore - 575002

M. Vijaya Shankar Shetty  
Signature of Witness