



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

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

Date: 29th SEPTEMBER 2021

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 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **29th September 2021 at 11.00 AM at Deemed Venue i.e, Registered office of the Company at Lamina Foundries Ltd, Kuntadi Road, Nitte, Karkala Taluk, Udupi District, Karnataka – 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 **18th August 2021** 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 Saturday on 25th September, 2021(Date & Time) to 5.00 pm on Monday 27th September, 2021. (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 **29th September 2021 at 11.00 AM at Registered office of the Company at Lamina Foundries Ltd, Kuntadi Road, Nitte, Karkala Taluk, Udupi District, Karnataka – 574110.**

Based on the report furnished on the Poll conducted at the AGM through VC/OAVM and based on the data downloaded from the Official website of the NSDL e-Voting website (<https://www.evoting.nsdl.com/> for the E-Voting process, we now submit combined report (E-Voting and VC Poll) as under:

Item No:1

Adoption of Financial Statements as an 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 Voted through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E voting and through VC/OAVM Poll	% of total number of valid votes cast
8	3520906	1	600	3521506	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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E-voting and through VC/OAVM Poll	% of total number of valid votes cast
0	0	0	0	0	0

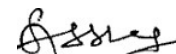
(iii) Invalid Votes

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

No Votes are casted in both E-voting and VC/OAVM 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 Mr. Nitte Vinaya Hegde (DIN 00043080) who retires by rotation and being eligible, offers himself for re-appointment as an 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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E-voting and through VC/OAVM Poll	% of total number of valid votes cast
8	3520906	1	600	3521506	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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E -voting and through VC/OAVM Poll	% of total number of valid votes cast
0	0	0	0	0	0

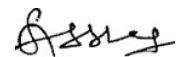
(iii) Invalid Votes

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

No Votes are casted in both E-voting and VC/OAVM 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 Mr. Tonse Ramesh shenoy (DIN 00053932) who retires by rotation and being eligible, offers himself for re-appointment as an 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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E -voting and through VC/OAVM Poll	% of total number of valid votes cast
8	3520906	1	600	3521506	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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E-voting and through VC/OAVM Poll	% of total number of valid votes cast
0	0	0	0	0	0

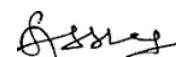
(iii) Invalid Votes

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

No Votes are casted in both E-voting and VC/OAVM 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 Mr. Mangalore Raghava (DIN 02596882), who retires by rotation and being eligible, offers himself for re-appointment as an 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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E-voting and through VC/OAVM Poll	% of total number of valid votes cast
8	3520906	1	600	3521506	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 Voted-through VC/OAVM POLL	Number of Votes cast (shares)- through VC/OAVM POLL	Total Number of Votes Cast through E-voting and through VC/OAVM Poll	% of total number of valid votes cast
0	0	0	0	0	0

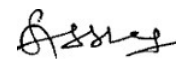
(iii) Invalid Votes

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

No Votes are casted in both E-voting and VC/OAVM 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.

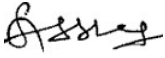


A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and VC/OAVM 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: 29 09 2021.

