



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: 30th SEPTEMBER 2020

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 **30th September 2020 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 **31st August 2020** 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 26th September, 2020(Date & Time) to 5.00 pm on Monday 29th September, 2020. (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 30th September 2020 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:

Asses

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
14	3657723	1	200	3657923	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

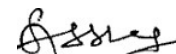
(iii) Invalid Votes

<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. Madiyala Rajendra (DIN 00136307) 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
14	3657723	1	200	3657923	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

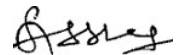
(iii) Invalid Votes

<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. Jayaram Surendra Reddy (DIN 00109421) 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
14	3657723	1	200	3657923	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

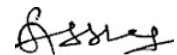
(iii) Invalid Votes

<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. Janthakahalli Mallaradhya Nagaraj (DIN 00238633), 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
14	3657723	1	200	3657923	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

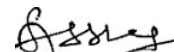
(iii) Invalid Votes

<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.



Item No.5

To appoint MR. VISHAL HEGDE (DIN: 00043245) AS MANAGING DIRECTOR (WORKS) for a period of three years commencing from 15th June 2020 and ending on 14th June 2023 as Special 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
14	3657723	1	200	3657923	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

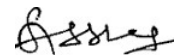
(iii) Invalid Votes

<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 Special 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 for special resolution.



Item No.6

To appoint Mr. MR GOPALKRISHNA SHENOY (DIN: 00043378) AS MANAGING DIRECTOR (MARKETING) for a period of three years commencing from 15th June 2020 and ending on 14th June 2023 as an Special 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
14	3657723	1	200	3657923	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

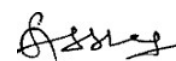
(iii) Invalid Votes

<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 Special Resolution with regard to Item no.6 as set out in the Notice of the AGM is passed in **favour/against** of the resolution with requisite majority for special resolution

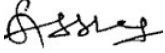


A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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:30 09 2020

