



Veejay Lakshmi Engineering Works Limited

03.10.2014

DETAILS OF THE POSTAL BALLOT RESULTS

Total number of the shareholders on the record date: 6574

Mode of Voting: E-voting /postal Ballot

Resolutions	For			Against		
	No. Members	No. of Votes	%	No. of Members	No. of Votes	%
RESOLUTION NO.1						
Approval of sale of Assets/undertaking Under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)	34	3091741	99.994	2	200	0.006
RESOLUTION NO.2						
Approval for creation of charge /mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)	34	3091840	99.997	2	101	0.003

For Veejay Lakshmi Engineering Works Limited


Company Secretary

CIN: L291911Z1974PLC000705

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 91 - 422 - 2460662, 2460365, 2461369

Fax : 91 - 422 - 2460453, 2461565 • E-mail : purchase@veejaylakshmi.com • Website : www.veejaylakshmi.com

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B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

October 1, 2014

**REPORT OF SCRUTINIZER
[E-VOTING]**

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the
Companies (Management and Administration) Rules, 2014]

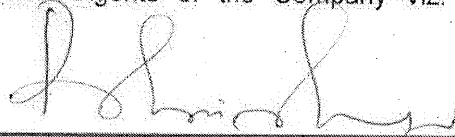
To
The Chairman
Veejay Lakshmi Engineering Works Limited
Regd.off: Sengalpalayam
NGGO Colony Post
Coimbatore – 641022

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for Postal Ballot for scrutinizing the E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on E-Voting in respect of Postal Ballot carried out as per section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from 09.00 AM on Monday 1st September, 2014 upto 05.00 PM on Tuesday 30th September, 2014.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 14th August, 2014 (cut-off date), who were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Postal Ballot dated 14th August 2014 of "Veejay Lakshmi Engineering Works Limited", by email to those shareholders who had registered their email id's and by registered post to other shareholders to their registered address.
3. The Votes cast through E-Voting were unblocked on 1st October, 2014 around 11.00 AM in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. In terms of the mandatory provisions of Clause 35B of the Listing Agreement entered into with the Bombay Stock Exchange Limited, the Company has provided to the shareholders, who do not have access to the E-Voting facility, an option to send their assent or dissent in writing on a postal ballot. The postal ballot forms were dispatched to the shareholders along with the Notice of Postal Ballot and a self addressed Business Reply Envelope. Voting rights reckoned on the shareholding as on the above mentioned cut-off date i.e. 14th August, 2014. The last date for receipt of the physical ballot forms was on 30th September, 2014. The physical ballot forms received upto the last date stated above, were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Company viz. S.K.D.C. Consultants Limited, Coimbatore.



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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

6. In tune with the Instructions contained in the instructions given for e-voting and postal ballot voting sent along with the Notice dated 14th August, 2014, in respect of members who have voted in both modes (i.e. Postal Ballot Form and through E-Voting), I have considered only E-Voting by not reckoning the voting done through Postal Ballot Form.
7. One corporate shareholder holding 800 shares who had voted in e-voting mode has not enclosed the board resolution. Hence treated as invalid.
8. One corporate shareholder holding 127000 shares who had voted in e-voting mode has enclosed an invalid board resolution. Hence treated as invalid.
9. I have collated the votes cast through E-Voting and votes cast through valid Postal Ballot forms.

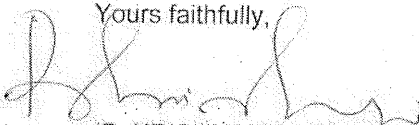
The results of the e-votes and the ballot forms (received by post/ hand delivery) are as under:

	Resolution	Mode	For			Against		
			No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1	Approval of sale of Assets / Undertaking Under Section 180(1)(a) of the Companies Act, 2013 (Special resolution)	E-Voting	20	3090373	100.000	0	0	0.000
		Postal Ballot	14	1368	87.245	2	200	12.755
		Total	34	3091741	99.994	2	200	0.006
2	Approval for creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013 (Special resolution)	E-Voting	19	3090372	100.000	1	1	0.000
		Postal Ballot	15	1468	93.622	1	100	6.378
		Total	34	3091840	99.997	2	101	0.003

10. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the said records will be handed over to the Company Secretary of Veejay Lakshmi Engineering Works Limited, for safe custody.

Thanking you,

Yours faithfully,


(B. KRISHNAMOORTHI)
SCRUTINIZER