



Veejay Lakshmi Engineering Works Limited

DETAILS OF VOTING RESULTS IN ACCORDANCE WITH CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting	25.09.2014	
Total Number shareholders as on the Record date	6574	
NUMBER OF SHAREHOLDER PRESENT EITHER IN PERSON OR PROXY		
	Person	Proxy
Promoter and promoter group	2	NIL
Public	47	NIL
NUMBER OF SHAREHOLDERS ATTEND THE MEETING THROUGH VIDEO CONFERENCING		
Promoter and promoter group	NA	
Public	NA	

ITEM NO.1

AGENDA WISE	
Details of Agenda	Adoption of Audited financial statements for the year ended March 31,2014, and the Report of Directors and Auditors thereon
Resolution Required (Ordinary/Special)	Ordinary
Mode of voting	e-voting/postal Ballot

ITEM NO.2

AGENDA WISE	
Details of Agenda	Re-appointment of Mr D Ranganathan, Director who retires by rotation
Resolution Required (Ordinary/Special)	Ordinary
Mode of voting	e-voting/postal Ballot

ITEM NO.3

AGENDA WISE	
Details of Agenda	Appointment of M/s.N R Doraiswami & Co, Chartered Accountants, Coimbatore as Statutory Auditors and fixing their remuneration
Resolution Required (Ordinary/Special)	Ordinary
Mode of voting	e-voting/postal Ballot

CIN: L29191TZ1974PLC000705

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 91 - 422 - 2460662, 2460365, 2461309

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

Products : Two For One Twisters • Ring Twisters • Precision Assembly Winders • Automatic Cone Winders

CIN: L29191TZ1974PLC000705

ITEM NO.4

AGENDA WISE	
Details of Agenda	Appointment of Mr N M Ananthapadmanabhan as an Independent Director for a term of five consecutive years
Resolution Required (Ordinary/Special)	Ordinary
Mode of voting	e-voting/postal Ballot

ITEM NO.5

AGENDA WISE	
Details of Agenda	Appointment of Mr B Sriram as an Independent Director for a term of five consecutive years
Resolution Required (Ordinary/Special)	Ordinary
Mode of voting	e-voting/postal Ballot

ITEM NO.6

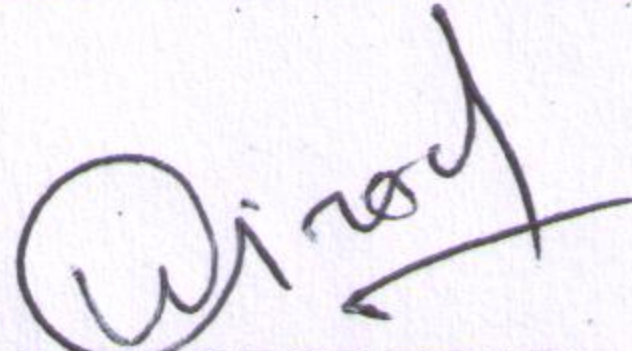
AGENDA WISE	
Details of Agenda	Appointment of Mr N Athimoolam Naidu as an Independent Director for a term of five consecutive years
Resolution Required (Ordinary/Special)	Ordinary
Mode of voting	e-voting/postal Ballot

ITEM NO.7

AGENDA WISE	
Details of Agenda	Amendment to the Articles of Association of the Company
Resolution Required (Ordinary/Special)	Special
Mode of voting	e-voting/postal Ballot

The Voting results in the prescribed format is enclosed as an Annexure

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

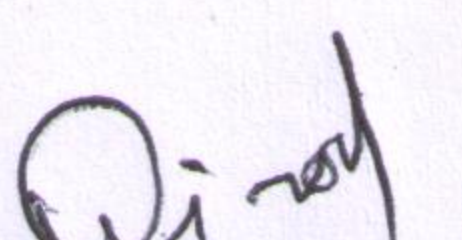

COMPANY SECRETARY

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Voting details for the business transacted at the Annual General meeting held on 25th September, 2014

Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution No 1 - Ordinary Resolution Adoption of Annual Financial Statements as on 31st March, 2014. (Ordinary resolution)	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	6562	0.338	6462	100	98.476	1.524	
	Grand Total	5071900	3135877	61.83	3135777	100	99.997	0.003	
Resolution No 2 - Ordinary Resolution Reappointment of Sri.D.Ranganathan, who retire by rotation and seeking reappointment. (Ordinary resolution)	Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	5962	0.307	5862	100	98.323	1.677	
Grand Total	5071900	3135277	61.82	3135177	100	99.997	0.003		
Resolution No 3 - Ordinary Resolution Appointment of Statutory Auditors and fixing their remuneration (Ordinary resolution)	Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	6562	0.338	6462	100	98.476	1.524	
Grand Total	5071900	3135877	61.83	3135777	100	99.997	0.003		
Resolution No 4 - Ordinary Resolution Appointment of Sri.N.Ananthapadmanabhan as an Independent Director (Ordinary resolution)	Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	6562	0.338	6462	100	98.476	1.524	
Grand Total	5071900	3135877	61.83	3135777	100	99.997	0.003		
Resolution No 5 - Ordinary Resolution Appointment of Sri.B.Sriram as an Independent Director. (Ordinary resolution)	Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	6562	0.338	6462	100	98.476	1.524	
Grand Total	5071900	3135877	61.83	3135777	100	99.997	0.003		
Resolution No 6 - Ordinary Resolution Appointment of Sri.N.Athimoolam Naidu as an Independent Director (Ordinary resolution)	Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	6562	0.338	6462	100	98.476	1.524	
Grand Total	5071900	3135877	61.83	3135777	100	99.997	0.003		
Resolution No 7 - Special Resolution Amendment to the Articles of Association of the Company (Special resolution)	Promoter/ Public		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	3129315	3129315	100.000	3129315	0	100.000	0.000	
	Public - Institutional holders	800	0	0.000	0	0	0.000	0.000	
	Public - Others	1941785	6562	0.338	6462	100	98.476	1.524	
Grand Total	5071900	3135877	61.83	3135777	100	99.997	0.003		

For Veejay Lakshmi Engineering Works Limited


Company Secretary

Certified True Copy.

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

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

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

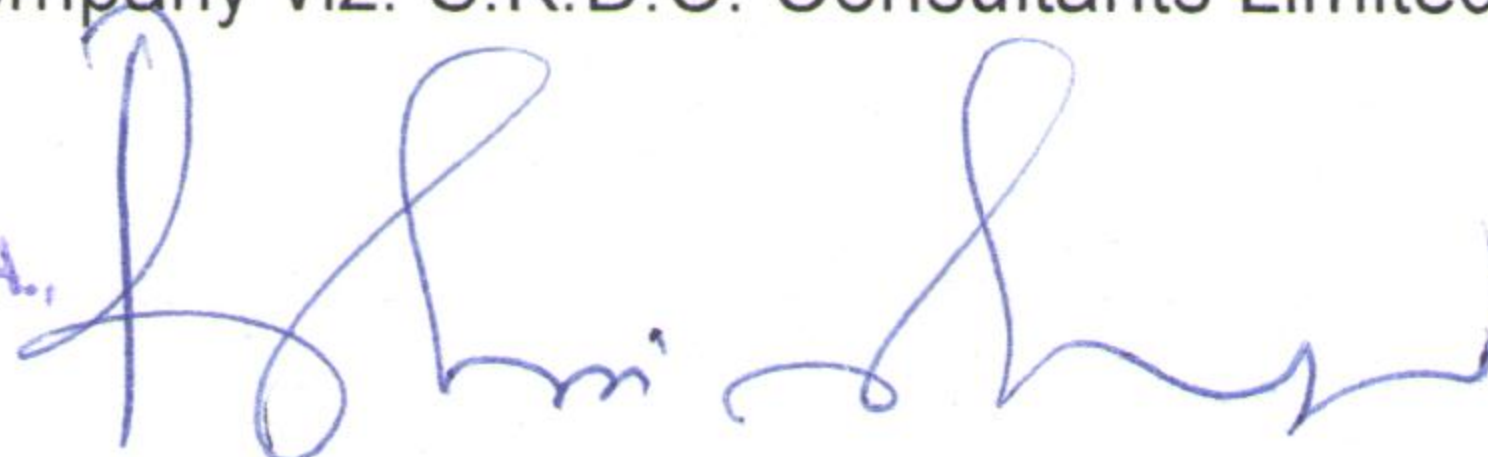
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 39th (Thirty Ninth) Annual General Meeting of the Equity Shareholders of "**Veejay Lakshmi Engineering Works Limited**" to be held on 25th September 2014 at 10.45 am at Nani Palkhiwala Auditorium, Mani Higher Secondary School premises, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(3)(xi) 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 Thursday 18th September, 2014 upto 05.00 PM on Saturday 20th 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 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veejay Lakshmi Engineering Works Limited" (Item No.1 (One) to 7 (Seven) of the Notice of Annual General Meeting of Veejay Lakshmi Engineering Works Limited.
3. The Votes cast through E-Voting were unblocked on 22nd September, 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 39th Annual General Meeting of the Company 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 20th 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.

B.KRISHNAMOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439

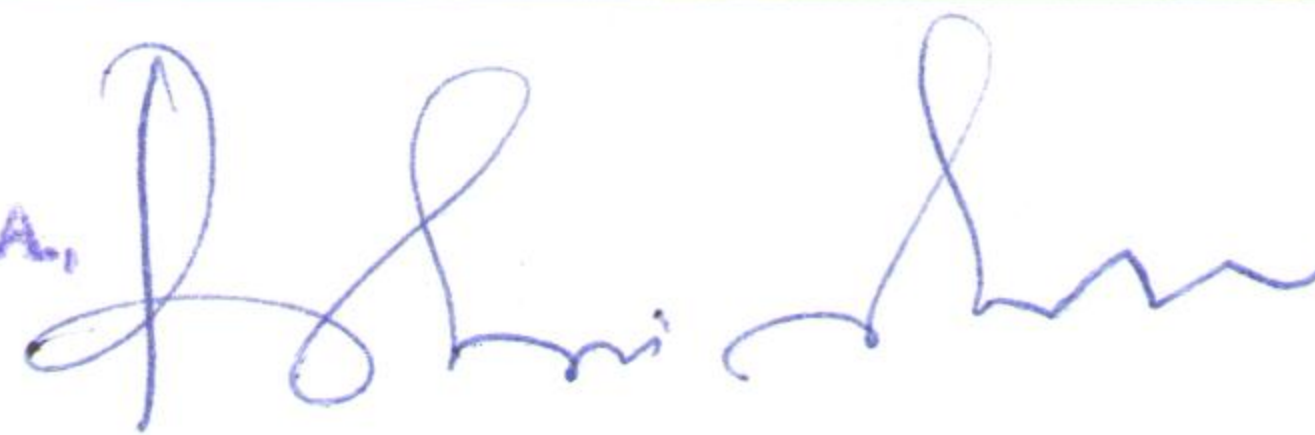


B. Krishnamoorthi B.Sc., F.C.A.**Chartered Accountant**

6. In tune with the Instructions contained in the instructions given for e-voting and postal ballot voting sent along with the Notice dated 26th May, 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. Three shareholders holding 600 shares have not voted either For or Against and abstained from voting for Resolution number two.
8. No Ballot Forms, were incomplete and/ or were otherwise defective.
9. I have collated the votes received through E-Voting and through Postal Ballot Process and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Adoption of Annual Financial Statements as on 31st March, 2014. (Ordinary resolution)	E-Voting	11	5852	100.000	0	0	0.000
	Postal Ballot	15	3129925	99.997	1	100	0.003
	Total	26	3135777	99.997	1	100	0.003
2 Reappointment of Sri.D.Ranganathan, who retire by rotation and seeking reappointment. (Ordinary resolution)	E-Voting	8	5252	100.000	0	0	0.000
	Postal Ballot	15	3129925	99.997	1	100	0.003
	Total	23	3135177	99.997	1	100	0.003
3 Appointment of Statutory Auditors and fixing their remuneration (Ordinary resolution)	E-Voting	11	5852	100.000	0	0	0.000
	Postal Ballot	15	3129925	99.997	1	100	0.003
	Total	26	3135777	99.997	1	100	0.003
4 Appointment of Sri.N.M.Ananthapadmanabhan as an independent Director (Ordinary resolution)	E-Voting	11	5852	100.000	0	0	0.000
	Postal Ballot	15	3129925	99.997	1	100	0.003
	Total	26	3135777	99.997	1	100	0.003
5 Appointment of Sri.B.Sriram as an Independent Director. (Ordinary resolution)	E-Voting	11	5852	100.000	0	0	0.000
	Postal Ballot	15	3129925	99.997	1	100	0.003
	Total	26	3135777	99.997	1	100	0.003

B.KRISHNAMOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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

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

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

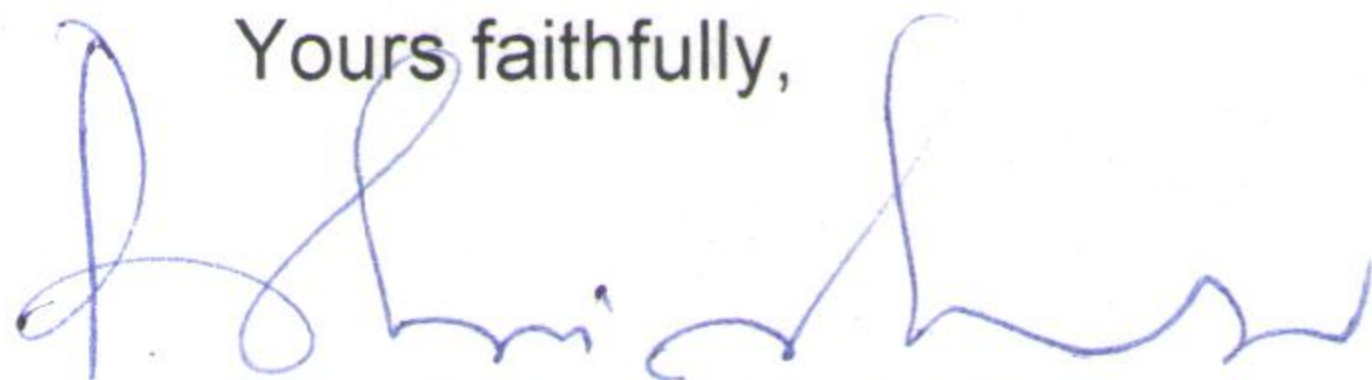
Chartered Accountant

6	Appointment of Sri.N.Athimoolam Naidu as an Independent Director (Ordinary resolution)	E-Voting	11	5852	100.000	0	0	0.000
		Postal Ballot	15	3129925	99.997	1	100	0.003
		Total	26	3135777	99.997	1	100	0.003
7	Amendment to the Articles of Association of the Company (Special resolution)	E-Voting	11	5852	100.000	0	0	0.000
		Postal Ballot	15	3129925	99.997	1	100	0.003
		Total	26	3135777	99.997	1	100	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 of the 39th Annual General Meeting 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

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439