

REPORT OF SCRUTINIZER(COMBINED)

[E-VOTING]

[Pursuant to section 108 of Companies Act, 2013 and the Companies (Management and Administration) Rule, 2015]

To,
The Chairman
Shri Lakshmi Cotsyn Ltd
19/X-1 Krishnapuram G.T. Road,
Kanpur-208007

Dear Sir,

I Sameer Shukla, Practicing Company Secretary, Kanpur was appointed as Scrutinizer for the purpose of E-voting and voting at Annual General Meeting of Shri Lakshmi Cotsyn Ltd. held on Saturday, 14th December, 2019 at 11:30 a.m. at 19/X -1, Krishnapuram G.T. Road Kanpur-208007, on the below mentioned resolutions referred in this report, submit my Consolidated report on E-voting and physical voting at AGM in terms of the Section 108 and applicable provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015:

1. The Company had provided Remote e-voting facility as per the provisions of Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) rules, 2015 for its members to exercise their right to vote on the below mentioned resolutions referred in this report.
2. Remote e-voting platform was opened from 9:00 am on Wednesday, 11th December 2019 to 5:00 pm on Friday, 13th December 2019 & members were required to cast their votes conveying their assent & dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by National Securities Depository (India) Limited (NSDL).
3. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 07th December 2019 were entitled to vote electronically on the proposed 9 (Nine) resolutions as mentioned in the Notice of the 31st Annual General Meeting of "Shri Lakshmi Cotsyn Limited".



4. After the time fixed for closing of the voting by the Chairman at the AGM, ballot boxes kept for polling were locked in my presence with due identification marks.
5. The locked boxes were subsequently opened in the presence of Mr. Ankit Mehrotra and Ms. Komal Srivastava, not in the employment of the Company & polling papers were diligently scrutinized. The polling papers were reconciled with records maintained by the Registrar & Transfer agents of the Company and the authorisation/proxies lodged with the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

.....Ankit Mehrotra.
.....Komal Srivastava

Ankit
Komal Srivastava

6. I did not find any poll papers invalid, defaced or mutilated after scrutinizing the same.
7. Based on the aforesaid result, I report that Nine Ordinary/Special Resolutions as contained in item no.1 to item no.9as contained the Notice dated 05^hNovember 2019,have been passed with requisite majority.
8. The Consolidated Results of E-Voting and poll in respect to each item on the agenda as set out in the notice of theA.G.M,is summarized as under:

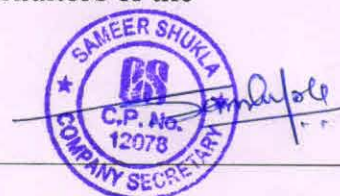
CONSOLIDATED RESULT

ItemNo.1: Toconsider and adoptof (a) the audited stand-alone financial statement and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement and the report of Auditors thereon, of the Company for the financial year ended on March 31, 2019.

Particulars	Remote e-vote		Voting at the AGM		Total		Perc-entage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	34	6461807	34	6461807	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	34	6461807	34	6461807	100.00

Result: Ordinary resolution was passed with requisite majority.

Item No.2: To ratify the appointment of M/s Tandon &Tandon, Chartered Accountants (Firm Registration no. 002070C) as Statutory Auditors of the Company.



Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	34	6461807	34	6461807	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	34	6461807	34	6461807	100.00

Result: Ordinary resolution was passed with requisite majority.

ItemNo.3: To re-appoint a Director in place of Dr. M.P. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	23	5380635	24	5380635	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	23	5380635	24	5380635	100.00

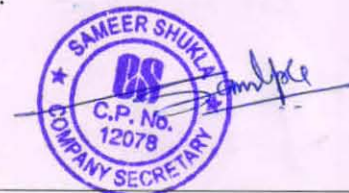
Result: Ordinary resolution was passed with requisite majority.

Item No.4:To re-appoint a Director in place of MrPawan Kumar Agarwal, who retires by rotation & being eligible offer himself for re-appointment.

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	23	5380635	24	5380635	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	23	5380635	24	5380635	100.00

Result: Ordinary resolution was passed with requisite majority.

Item No.5:-Re-appointment of Mr. Arun Kumar Srivastava, Cost Accountant (M.No.10467) as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company for the Financial Year 2019-20:



Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	34	6461807	34	6461807	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	34	6461807	34	6461807	100.00

Result: Ordinary resolution was passed with requisite majority.

Item No.6: - Re-appointment of Mrs. Sharda Agarwal as Executive Director of the Company for a further period of three years at nil remuneration:

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	23	5380635	24	5380635	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	23	5380635	24	5380635	100.00

Result: Special resolution was passed with requisite majority.

Item No.7. Re-appointment of Mr. Pawan Kumar Agarwal as Joint Managing Director of the Company for a further period of three years at nil remuneration

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	23	5380635	24	5380635	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	23	5380635	24	5380635	100.00

Result: Special resolution was passed with requisite majority.

Item No.8. Re-appointment of Mr. Devesh Narain Gupta as Deputy Managing Director of the Company for a further period of three years on remuneration of Rs. 200000/pm CTC (including allowances & perks).



Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	23	5380635	24	5380635	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	23	5380635	24	5380635	100.00

Result: Special resolution was passed with requisite majority.

Item No. 9. Re-appointment of Mrs. Sharda Agarwal as Executive Director of the Company for a further period of three years at nil remuneration.

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	0	0	23	5380635	24	5380635	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	0	0	23	5380635	24	5380635	100.00

Result: Special resolution was passed with requisite majority.

9. 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.

10. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company for safe keeping.



Sameer Shukla
Company Secretary
CP. NO. : 12078
M.NO. : 32715.

Date: 14.12.2019
Place: Kanpur

For Shri Lakshmi Cotsyn Ltd

Sharda Agarwal
Managing Director