



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-4076594
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

07.12.2020

Sir,
Re. : Submission of Scrutinizer Report for Voting Results

As required, we are uploading herewith Report of Scrutinizer M/s Divya Matah & Associates, Practicing Company Secretaries, Lucknow regarding Results of Remote e-voting and e-voting at AGM at the 35th Annual General Meeting of the Company held on 30.11.2020.

Thanking you,

Yours faithfully,
For Linaks Micro Electronics Limited

PRIYA GUPTA
Company Secretary &
Compliance Officer
M.No. 55368

Encls: As above



DIVYA MATAH & ASSOCIATES
Practicing Company Secretaries

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

Mobile : 9454118040

E-mail:divya.matah@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman
35th Annual General Meeting of Equity Shareholders of
M/s Linaks Micro Electronics Limited
12.6 KM, Barabanki Road, Chinhath,
Lucknow, Uttar Pradesh-227105

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and e voting by your members, at the 35th Annual General Meeting of your Company held on Monday, 30th November 2020 at 11:30 A.M. through video conferencing or other audio visual means (VC/OAVM)

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,
Yours faithfully,

Divya Matah
Proprietor
Divya Matah & Associates
Company Secretaries
M No. - 9630, C.P. - 11719
Date: 7th December, 2020
UDIN F009630B001418136



SCRUTINIZER'S REPORT

Name of the Company	LINAKS MICRO ELECTRONICS LIMITED
Meeting	35 th Annual General Meeting
Date and Time	Monday, 30 th November 2020 at 11:30 A.M.
Venue	Video conferencing or other audio visual means (VC/OAVM)

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as e-voting to be conducted at 35th Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED (hereinafter referred as “the Company”) held on Monday, 30th November 2020 at 11:30 A.M. through video conferencing or other audio visual means (VC/OAVM).

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut off date November 23, 2020) made available to the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of e-voting, the Company completed dispatch of notice & 35th annual Report in the following manner:

By email	To 1494 members who have registered their e-mail ids with Depository/ the RTA as on November 02, 2020
By permitted mode	Vide MCA general circular dated May 05, 2020 which inter-alia states that during the calendar year 2020, in view of pandemic nCOVID-19, owing to the difficulties involved in dispatching physical copies of the financial statements (including Board's report, Auditors' report or other documents required to be attached therewith), such statements shall be sent only by email to the members. Subsequently, SEBI vide Circular no. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020 has also granted relaxation from the requirement of sending physical copies of annual report to shareholders, during the calendar year 2020. Hence, Annual Report with AGM notice was not sent by physical mode.

3. Cut Off Date

The Voting rights were reckoned as on the November 23, 2020, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and e voting at the meeting.

4. Remote E-Voting

4.1. Agency

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing e voting platform.

4.2. Remote E voting

Remote e voting was open from November 27, 2020 at 9:00 a.m. to November 29, 2020 at 05.00 p.m and Members were required to cast their votes electronically conveying their



DIVYA MATAH & ASSOCIATES

Practising Company Secretaries

assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

5. Voting at AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly NSDL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

5.3. The Company has authorized M/s Beetal Financial & Computer Services Private Limited (RTA), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as e-voting by members at the meeting and RTA provided the same.

6. Counting Process

6.1. On completion of e-voting at the meeting, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Result

7.1. We observed that

7.1.1.1. 36 Members had cast their votes through e-voting at the AGM.

7.1.1.2. 9 Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and e-voting at the AGM as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 35th AGM dated 8th October, 2020 is enclosed as Annexure - 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice dated 8th October, 2020, have been passed through E-voting with members (45).

7.4. Based on the aforesaid result, the **Special resolutions** as contained in item no. 4, 5 and 6 of the notice dated 8th October, 2020, have been passed with members (45).

Soft copy of the List of Members, for both e voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the result by the Company.

Divya Matah

Proprietor

Divya Matah & Associates

Company Secretaries

M No. - 9630, C.P. - 11719

Date: 7th December, 2020



**Results of remote E-Voting conducted at the 35th Annual General Meeting of
LINAKS MICRO ELECTRONICS LIMITED**

1. The result of remote e-voting is as under:

- a) **Resolution 1 - To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors' thereon. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	1426900	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- b) **Resolution 2 -To appoint a director in place of Mr. Anil Kumar Singh (DIN 00225518), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	1426900	100



ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

c) Resolution 3 - To ratify the appointment of M/s. Jaiswal Singh & Associates, Kanpur, as statutory auditors for the remaining term. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	1426900	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



a) Resolution 4 - To re-appoint Mr. Anil Kumar Singh (DIN 00225518), as a Managing Director of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	1426900	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

b) Resolution 5 - To Appoint Mr. Ram Chandra Gaur (DIN: 02317264) as an Independent Director of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	1426900	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



c) Resolution 6 - Reclassification of some of the shareholders of Promoter Group as Public shareholder. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
9	1426900	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Annexure-2

**Results of Voting through e-voting conducted at the 35th Annual General Meeting of
LINA KS MICRO ELECTRONICS LIMITED**

1. The result of the e-voting conducted at AGM is as under:

- a) **Resolution 1 - To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors' thereon. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
36	5942776	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- b) **Resolution 2 -To appoint a director in place of Mr. Anil Kumar Singh (DIN 00225518), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
36	5942776	100



ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

c) Resolution 3 - To ratify the appointment of M/s. Jaiswal Singh & Associates, Kanpur, as statutory auditors for the remaining term. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
36	5942776	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



a) Resolution 4 - To re-appoint Mr. Anil Kumar Singh (DIN 00225518), as a Managing Director of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
36	5942776	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

b) Resolution 5 - To Appoint Mr. Ram Chandra Gaur (DIN: 02317264) as an Independent Director of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
36	5942776	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :



Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

c) Resolution 6 - Reclassification of some of the shareholders of Promoter Group as Public shareholder. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
36	5942776	100

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Consolidated Results of remote E-Voting & E-Voting conducted at the 35th Annual General Meeting of LINA KS MICRO ELECTRONICS LIMITED

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	E-voting at AGM	TOTAL	
Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors' thereon. (Ordinary Resolution)				
Assent	1426900	5942776	7369676	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0
Item No. 2: To appoint a director in place of Mr. Anil Kumar Singh (DIN 00225518), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	1426900	5942776	7369676	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0
Item No. 3 To ratify the appointment of M/s. Jaiswal Singh & Associates, Kanpur, as statutory auditors for the remaining term. (Ordinary Resolution)				
Assent	1426900	5942776	7369676	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0
Item No.4 To re-appoint Mr. Anil Kumar Singh (DIN 00225518), as a Managing Director of the Company. (Special Resolution)				
Assent	1426900	5942776	7369676	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0



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Item No. 5: To Appoint Mr. Ram Chandra Gaur (DIN: 02317264) as an Independent Director of the Company. (Special Resolution)				
Assent	1426900	5942776	7369676	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0
Item No. 6: Reclassification of some of the shareholders of Promoter Group as Public shareholder. (Special Resolution)				
0	1426900	5942776	7369676	100
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0

Divya Matah
Proprietor
Divya Matah & Associates
Company Secretaries
M No. - 9630, C.P. - 11719
Date: 7th December, 2020