COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL
FOR
LN INDUSTRIES INDIA LIMITED

To,
The Managing Director,
LN INDUSTRIES INDIA LIMITED.
HYDERABAD.

26\textsuperscript{th} Annual General Meeting (AGM) of the Equity Shareholders of LN Industries India Limited, (Company) held on 30\textsuperscript{th} September'2019 at 09:15 A.M., at Swagath De-Royal, Kondapur X Roads, Cyberabad, Hyderabad – 500 084.

Sir,

I, N. Satyanarayana, Partner, MANGARAJU & SATYANARAYANA., Practicing Chartered Accountants, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 26\textsuperscript{th} AGM of the Company held on 30\textsuperscript{th} September'2019.

At the 26\textsuperscript{th} AGM of the Company held on 30\textsuperscript{th} September'2019, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer Report in Form MGT-13, dated 30\textsuperscript{th} September ‘2019.

The results of the Poll are annexed herewith.

All the resolutions stands passed together with that of the Poll are annexed herewith.

I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Company Secretary for safe keeping.

For MANGARAJU & SATYANARAYANA.,
Chartered Accountants
FR No.:0141685

N. SATYANARAYANA
Partner
Mem. No.230621

Place: Hyderabad.
Date:30\textsuperscript{th} September ‘2019.
FORM No.MGT – 13
REPORT OF SCRUTINIZER
(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Managing Director,
LN INDUSTRIES INDIA LIMITED, HYDERABAD.

26th Annual General Meeting (AGM) of the Equity Shareholders of LN Industries India Limited, (Company) held on 30th September’2019 at 09:15 A.M., at Swagath De-Royal, Kondapur X Roads, Cyberabad, Hyderabad – 500 084.

Sir,
I, N. Satyanarayana, Partner, MANGARAJU & SATYANARAYANA., Practicing Chartered Accountants, Hyderabad, appointed as Scrutinizer for the e-voting and for the Poll held at the 26th AGM of the Company held on 30th September’2019, at 09:15 A.M., at Swagath De-Royal, Kondapur X Roads, Cyberabad, Hyderabad – 500 084, submit my report as under;

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Skyline Financials Services Private Limited, New Delhi, and the authorizations/proxies lodged with the Company.

3. There were no poll papers, which were incomplete and / or otherwise found defective, which needs to be treated as invalid and are to be kept separately.

4. The result of the poll is attached herewith as Annexure “A”.

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

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

For MANGARAJU & SATYANARAYANA.,
Chartered Accountants
FR No.:0141685

N. SATYANARAYANA
Partner
Mem. No.230621
Place: Hyderabad.
Date:30th September ’2019.

E-mail: ca.mangaraju@gmail.com, Phone: 89789 59068

Branch Office: Flat-202, Sri Enclave, Beside Axis Bank, Srinagar Colony, Hyderabad, Telangana- 500073.
E-mail: ca.satyu@gmail.com, Phone: 73863 35285
NAME: LN INDUSTRIES INDIA LIMITED.

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Date of AGM</td>
<td>30 – 09 - 2019</td>
</tr>
<tr>
<td>B</td>
<td>Book Closure Date</td>
<td>24-09-2019 to 30-09-2019 (both days inclusive)</td>
</tr>
<tr>
<td>C</td>
<td>Total Number of Shareholders on Record Date</td>
<td>5851</td>
</tr>
<tr>
<td>D</td>
<td>No. of Shareholders Present in the Meeting either in person or through proxy</td>
<td>71</td>
</tr>
<tr>
<td></td>
<td>Shareholders</td>
<td>Present in Person</td>
</tr>
<tr>
<td></td>
<td>Promoter and Promoter Group</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Public</td>
<td>43</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>45</td>
</tr>
<tr>
<td>E</td>
<td>No. Of Shareholders attended the meeting through Video Conferencing</td>
<td>“NIL” No Video Conferencing Facility was made available.</td>
</tr>
</tbody>
</table>

For MANGARAJU & SATYANARAYANA.,
Chartered Accountants
FR No.:0141685

N. SATYANARAYANA
Partner
Mem. No.230621

Place: Hyderabad.
Date: 30th September ‘2019.
<table>
<thead>
<tr>
<th>Resolution No. &amp; Types of Resolution</th>
<th>Description</th>
<th>Total No. of Votes Cast</th>
<th>Votes Cast in favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO. 1</td>
<td>Ordinary Resolution</td>
<td>Consideration and adoption of Financial Statements as on 31st March, 2019 together with the schedules and notes thereon and the Directors and Auditors Report thereof.</td>
<td>136,09,659</td>
<td>1,36,09,659</td>
<td>1,36,09,659</td>
</tr>
<tr>
<td>NO. 2</td>
<td>Special Resolution</td>
<td>Re-appointment of Sri L. Madhu Kumar Reddy who retires by rotation and being eligible offers himself for re-appointment</td>
<td>136,09,659</td>
<td>1,36,09,659</td>
<td>1,36,09,659</td>
</tr>
<tr>
<td>NO. 3</td>
<td>Special Resolution</td>
<td>Re-appointment of Sri G. Laxma Reddy who retires by rotation and being eligible offers himself for re-appointment</td>
<td>136,09,659</td>
<td>1,36,09,659</td>
<td>1,36,09,659</td>
</tr>
<tr>
<td>NO. 4</td>
<td>Special Resolution</td>
<td>Appointment of M/s. CMT Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration</td>
<td>136,09,659</td>
<td>1,36,09,659</td>
<td>1,36,09,659</td>
</tr>
</tbody>
</table>

Attended / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as 'abstain/invalid'.

Thanking You,

MANGARAJU & SATYANARAYANA,
Chartered Accountants
FR No.:014168S
New.

N.SATYANARAYANA
Mem.No.:230621
Place:HYDERABAD
Date:30th September, 2019.
# LN INDUSTRIES INDIA LIMITED
## RESULTS OF POLL

### Annexure - B

<table>
<thead>
<tr>
<th>Resolution No. &amp; Types of Resolution</th>
<th>Description</th>
<th>Total No. of Votes Cast</th>
<th>Votes In favour of the resolution</th>
<th>Votes against the resolution</th>
<th>Invalid/Abstained Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinarily</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.OR</td>
<td>Consideration and adoption of Financial Statements as on 31st March, 2018 together with the schedules and notes thereon and the Directors and Auditors Report therefor</td>
<td>1,36,09,659</td>
<td>71</td>
<td>1,36,09,659</td>
<td>100%</td>
</tr>
<tr>
<td>2.OR</td>
<td>Re-appointment of Sri.L.Madhu Kumar Reddy who retires by rotation and being eligible offers himself for re-appointment</td>
<td>1,36,09,659</td>
<td>71</td>
<td>1,36,09,659</td>
<td>100%</td>
</tr>
<tr>
<td>3.OR</td>
<td>Re-appointment of Sri.G.Laxma Reddy who retires by rotation and being eligible offers himself for re-appointment</td>
<td>1,36,09,659</td>
<td>71</td>
<td>1,36,09,659</td>
<td>100%</td>
</tr>
<tr>
<td>4.OR</td>
<td>Appointment of M/s. C M T Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration</td>
<td>1,36,09,659</td>
<td>71</td>
<td>1,36,09,659</td>
<td>100%</td>
</tr>
</tbody>
</table>

Attended / Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have votes on such resolutions, their votes have been accordingly treated as "abstain/invalid".

Thanking You,

MANGARAJU & SATYANARAYANA,
Chartered Accountants
FR No.:0141685

N.SATYANARAYANA
Mem.No.:230621
Place:HYDERABAD
Date:30th September ` 2019.