

LALIT POLYMERS & ELECTRONICS LTD

Registered Office: A-9A, Greenpark Main, New Delhi-110016, Tel: 011- 26961849, Fax No: 011-26961358,

Web: www.lalitpolymers.com, E-mail - cs_lpel@gmail.com, CIN: L32109DL1984PLC316708

LPEL/2018-19

Date: 28.09.2018

The Manager (Listings & Corporate Services),
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

BSE Code: 524250

Sub: Outcome of Annual General Meeting

Dear Sir,

The 34th Annual General Meeting of Lalit Polymers & Electronics Limited held on 27th September, 2018 AT 3.00 P.M. at the Registered Office of the Company at A-9A, Green Park Main, New Delhi-110016. The Meeting was concluded at 3.45 P.M.

Shri Sanjay Chana occupied the Chair and welcomed the members present at the 34th Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

With the permission of the Members present, the Notice dated the 29th May, 2018 sent to the members of the Company for convening the 34th Annual General Meeting and the Audited Financial Statements of the Company for the year ended 31st March 2018, as circulated to the members, be taken as read.

The Chairman informed that pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting platform of National Securities Depository Limited (NSDL) to the shareholders as on cut off date i.e. 20.09.2018 for exercising their voting rights in electronic form which was opened 25th September, 2018 (10.00A.M.) and ends on Wednesday, 27th September, 2018 (5.00P.M.)

The following agenda items have been transacted through remote e-voting and poll process at the AGM:


Sanjay Chana

1. Consider and adopted the Audited Financial Statements for the financial year ended 31st March, 2018, together with the Reports of the Board Directors and the Auditors thereon.

2. Ratification of appointment of M/s D. K. J. & Associates, (Firm Registration Number 23831N), Chartered Accountants, as a Statutory Auditor of the Company for the financial year 2018-2019 at such remuneration as may be determined by the Board of Directors of the Company."

Thereafter, the Chairman informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

For LALIT POLYMERS & ELECTRONICS LIMITED



(Sanjay Chana)

Director

DIN: 00292013

