

September 12, 2025

**REPORT OF SCRUTINIZER**

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the  
Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman  
Veejay Lakshmi Engineering Works Limited  
Regd.office: Sengalipalayam  
N.G.G.O.Colony post  
Coimbatore – 641022

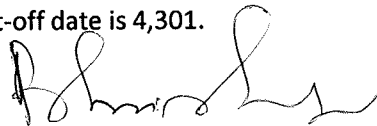
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 50<sup>th</sup> (Fiftieth) Annual General Meeting of the Equity Shareholders of “Veejay Lakshmi Engineering Works Limited” held on 11<sup>th</sup> September 2025 at 10.30 Am through Physical mode for the purpose of scrutinizing the E-Voting / Physical Ballot 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(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting and Ballot form during the 50<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting and Ballot form during the 50<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 50<sup>th</sup> AGM and the Ballot forms for poll voting.

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 16<sup>th</sup> August, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Lakshmi Engineering Works Limited (Item No.1 (One) to 4 (Four)) dated 07.08.2025. The Members holding equity shares as on the cut-off date i.e. 04<sup>th</sup> September, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 4,301.

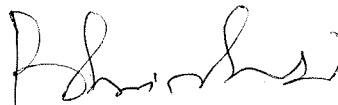


**B. KRISHNAMOORTHI, B.Sc., F.C.A.,**  
Chartered Accountant  
Membership No: 020430

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Mob: 98940 41874

2. The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited, Coimbatore), the Registrar and Share Transfer Agent of the Company, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 08<sup>th</sup> September, 2025 at 9.00 A.M to Wednesday, the 10<sup>th</sup> September 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through Physical mode facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting.
6. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter counted the votes cast at the Meeting through these Ballot Forms.
7. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 11<sup>th</sup> September 2025 around 12.41 Pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs V.Visalakshi, who are not in employment of the Company.
8. No Ballot Forms were incomplete and/ or were otherwise defective.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.



**B. KRISHNAMOORTHI, B.Sc., F.C.A.,**  
Chartered Accountant  
Membership No: 020430

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The voting results have been furnished hereunder:

Resolution	Mode	For			Against		
		No.of Memb ers	No.of Votes	%	No.of Memb ers	No.of Votes	%
1 Adoption of the audited financial statements including Balance Sheet as at 31st March, 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended as on that date together with the Report of the Directors and Auditors thereon. (Ordinary Resolution)	E-Voting	8	31,07,391	100	-	-	-
	Ballot form at the AGM venue	21	1,31,031	100	-	-	-
	<b>Total</b>	<b>29</b>	<b>32,38,422</b>	<b>100</b>	-	-	-
2 Approval for re-appointment of a Director Sri V.J. Jayaraman (DIN 00137340), who retires by rotation and being eligible, offers himself for re- appointment. (Ordinary Resolution)	E-Voting	8	31,07,391	100	-	-	-
	Ballot form at the AGM venue	21	1,31,031	100	-	-	-
	<b>Total</b>	<b>29</b>	<b>32,38,422</b>	<b>100</b>	-	-	-
3 Approval for re - appointment of Sri J. Anand as Managing Director of the Company, for a period of three years from 01/10/2025 to 30/09/2028. (Ordinary Resolution)	E-Voting	8	31,07,391	100	-	-	-
	Ballot form at the AGM venue	21	1,31,031	100	-	-	-
	<b>Total</b>	<b>29</b>	<b>32,38,422</b>	<b>100</b>	-	-	-

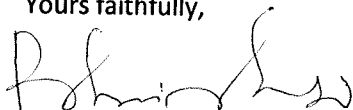
  
**B. KRISHNAMOORTHI, C.A.**  
Chartered Accountant  
Membership No: 020439

4	Approval for appointment of Sri K.Duraisami M.No. FCS: 6792 as Secretarial Auditor of the Company, for the first term of five consecutive financial years commencing from the financial year 2025-26. (Ordinary Resolution)	E-Voting	8	31,07,391	100	-	-	-
		Ballot form at the AGM venue	21	1,31,031	100	-	-	-
		Total	29	32,38,422	100	-	-	-

All resolutions stand passed with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)

SCRUTINIZER

(UDIN: 25020439BMJOFZ6446)

**B. KRISHNAMOORTHI, F.C.A.**

Chartered Accountant

Membership No: 620439