



Veejay Lakshmi Engineering Works Limited

VJLEW/BSE/2015-16

01-10-2015

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

SCRIP CODE : 522267

Dear Sirs

SUB: OUTCOME OF THE 40TH ANNUAL GENERAL MEETING

This is to inform that the 40th Annual General Meeting of the shareholders was held on Sept. 30, 2015 at Nani Palkivala Auditorium, Mani Higher Secondary School Premises, Pappanaickenpalayam, Coimbatore -641037 to transact business set out in the notice dated August 10, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Clause-35B(i) of the Listing Agreement entered into with Stock Exchange, the Company has arranged for remote e-voting through Central Depository Services (India) Limited. To enable those shareholders who have not availed the remote e-voting facility and present at the AGM, to participate in the voting process, the Company has also arranged for voting through ballot paper at the AGM.

Remote e-voting was made available to members for three days from 9.00AM on 27th September 2015 to 5.00PM on 29th September 2015.

We hereby inform that all the resolutions as stated in item No. 1 to 5 of the notice of AGM were **passed** with requisite majority.

S.No.	SUBJECTS TRANSACTED
01	Adoption of Financial Statements and related reports for the year ended March 31, 2015 -Ordinary Resolution
02	Re-appointment of Sri D. Ranganathan, Director who retires by rotation -Ordinary Resolution
03	Appointment of M/s.N.R.Doaraiswami & Co, Chartered Accountants, Coimbatore as Statutory Auditors and fixing their remuneration. -Ordinary Resolution
04	Appointment of Smt. Arthi Anand as a Director of the Company. -Ordinary Resolution
05	Reappointment of Sri V.J. Jayaraman as Chairman and Managing Director of the Company for a period of three years from 25/08/2015 to 24/08/2018 on terms and conditions as set out in the notice. – Special Resolution

The details of the voting results are attached.

Kindly acknowledge.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED


Company Secretary



Veejay Lakshmi Engineering Works Limited

DETAILS OF VOTING RESULTS IN ACCORDANCE WITH CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting	30-09-2015	
Total number of shareholders as on the Record date	6255	
NUMBER OF SHAREHOLDERS PRESENT EITHER IN PERSON OR PROXY	Person	Proxy
Promoter and promoter group	3	Nil
Public	38	Nil
NUMBER OF SHAREHOLDERS ATTENDING THE MEETING THROUGH VIDEO CONFERENCING		
Promoter and promoter group	NA	
Public	NA	

ITEM NO.1

AGENDA WISE	
Details of Agenda	Adoption of audited financial statements for the year ended March 31, 2015 and the report of Directors and Auditors thereon.
Resolution required (Ordinary/Special)	Ordinary
Mode of voting	e-voting and ballot

ITEM NO.2

AGENDA WISE	
Details of Agenda	Reappointment of Sri D.Ranganathan, Director who retires by rotation.
Resolution required (Ordinary/Special)	Ordinary
Mode of voting	e-voting and ballot

ITEM NO.3

AGENDA WISE	
Details of Agenda	Appointment of M/s.N.R.Doraiswami & Co, Chartered Accountants, Coimbatore as Statutory Auditors and fixing their remuneration
Resolution required (Ordinary/Special)	Ordinary
Mode of voting	e-voting and ballot

ITEM NO.4

AGENDA WISE	
Details of Agenda	Appointment of Smt. Arthi Anand as a Director
Resolution required (Ordinary/Special)	Ordinary
Mode of voting	e-voting and ballot

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary



Veejay Lakshmi Engineering Works Limited

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ITEM NO.5

AGENDA WISE	
Details of Agenda	Reappointment of Sri V.J.Jayaraman as Chairman and Managing Director and approval of terms and conditions of appointment.
Resolution required (Ordinary/Special)	Special
Mode of voting	e-voting and ballot

All the resolutions were passed with requisite majority.

The voting results in the prescribed format is enclosed as an Annexure.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary / Compliance Officer

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Voting details for the business transacted at the Annual General meeting held on 30th September, 2015

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 1 - Ordinary Resolution							
Adoption of Annual Financial Statements including statement of Profit & Loss, Balance Sheet, Cash Flow statement for the year ended 31st March, 2015, the Report of Board of Directors and Auditors' Report thereon.	Promoter/ Public 3203837	3203837	100.000	3203837	0	100.000	
	Promoter and Promoter Group Public - Institutional holders	800					
	Public - Others	1867263	3.717	69402	0	100.000	
	Grand Total	5071900	64.537	3273239	0	100.000	0.000
Resolution No 2 - Ordinary Resolution							
Approval for appointment of Director Sri D.Ranganathan (DIN 001375666) who retires by rotation, being eligible offers himself for re-appointment.	Promoter/ Public 3203837	3203837	100.000	3203837	0	100.000	
	Promoter and Promoter Group Public - Institutional holders	800					
	Public - Others	1867263	3.717	69402	0	100.000	
	Grand Total	5071900	64.537	3273239	0	100.000	0.000
Resolution No 3 - Ordinary Resolution							
Approval for appointment of M/s N.R.Doraswami & Co. Chartered Accountants as Statutory Auditors to hold office till next AGM.	Promoter/ Public 3203837	3203837	100.000	3203837	0	100.000	
	Promoter and Promoter Group Public - Institutional holders	800					
	Public - Others	1867263	3.717	69402	0	100.000	
	Grand Total	5071900	64.537	3273239	0	100.000	0.000
Resolution No 4 - Ordinary Resolution							
Approval for appointment of Smt.Arthi Anand (DIN 07151584) as Director of the Company.	Promoter/ Public 3203837	3203837	100.000	3203837	0	100.000	
	Promoter and Promoter Group Public - Institutional holders	800					
	Public - Others	1867263	3.717	69402	0	100.000	
	Grand Total	5071900	64.537	3273237	0	100.000	0.000
Resolution No 5 - Special Resolution							
Approval for re-appointment of Sri V.J.Iyayarasun, as Chairman and Managing Director for the period of 3 years from 25/08/2015 to 24/08/2018 and fixation of remuneration	Promoter/ Public 3203837	3203837	100.000	3203837	0	100.000	
	Promoter and Promoter Group Public - Institutional holders	800					
	Public - Others	1867263	3.711	69302	0	100.000	
	Grand Total	5071900	64.535	3273139	0	100.000	0.000

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary

September 30, 2015

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 40th (Fortieth) Annual General Meeting of the Equity Shareholders of "**Veejay Lakshmi Engineering Works Limited**" held on 30th September 2015 at 10.00 am at the Nani Kalai Arangam, Mani Higher Secondary School, Coimbatore for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 28th August, 2015 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veejay Lakshmi Engineering Works Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Veejay Lakshmi Engineering Works Limited. The Members holding equity shares as on the cut-off date i.e. 23rd September, 2015 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Sunday 27th September, 2015 up to 05.00 PM on Tuesday 29th September, 2015.
3. 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 but have not cast their votes by availing the remote e-voting.




B. Krishnamoorthi B.Sc., F.C.A.**Chartered Accountant**

4. 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 first counted the votes cast at the Meeting through these Ballot Forms.
5. The Votes cast through E-Voting were unblocked on 30th September, 2015 around 12.10 pm in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the instructions contained in the instructions given for e-voting sent along with the Notice dated 10th August, 2015, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
7. No Ballot Forms were incomplete and/ or were otherwise defective.
8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1. Adoption of Annual Financial Statements including statement of Profit & Loss, Balance Sheet, Cash Flow statement for the year ended 31 st March, 2015, the Report of Board of Directors and Auditors' Report thereon. (Ordinary resolution)	E-Voting	11	3204607	100.000	0	0	0.000
	Ballot form at the AGM	31	68632	100.000	0	0	0.000
	Total	42	3273239	100.000	0	0	0.000
2. Approval for appointment of Director Sri.D.Ranganathan (DIN 00137566) who retires by rotation, being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	11	3204607	100.000	0	0	0.000
	Ballot form at the AGM	31	68632	100.000	0	0	0.000
	Total	42	3273239	100.000	0	0	0.000
3. Approval for appointment of M/s N.R.Doraiswami & Co. Chartered Accountants as Statutory Auditors to hold office till next AGM. (Ordinary resolution)	E-Voting	11	3204607	100.000	0	0	0.000
	Ballot form at the AGM	31	68632	100.000	0	0	0.000
	Total	42	3273239	100.000	0	0	0.000



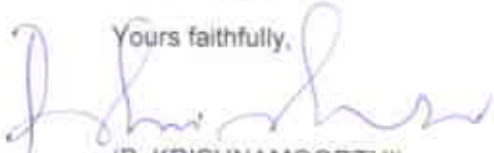
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4	Approval for appointment of Smt.Arthi Anand (DIN 07151584) as Director of the Company. (Ordinary resolution)	E-Voting	11	3204607	100.000	0	0	0.000
		Ballot form at the AGM	29	68630	100.000	0	0	0.000
		Total	40	3273237	100.000	0	0	0.000
5	Approval for re-appointment of Sri V.J.Jayaraman, as Chairman and Managing Director for the period of 3 years from 25/08/2015 to 24/08/2018 and fixation of remuneration (Special resolution)	E-Voting	11	3204607	100.000	0	0	0.000
		Ballot form at the AGM	30	68532	100.000	0	0	0.000
		Total	41	3273139	100.000	0	0	0.000

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Veejay Lakshmi Engineering Works Limited, for safe custody.

Thanking you,


Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

FOR VEEJAY LAKSHMI ENGINEERING WORKS LTD



V.J. JAYARAMAN
CHAIRMAN-CUM-MANAGING DIRECTOR