



## Veejay Lakshmi Engineering Works Limited

VLEW/ AGM49

Sept. 14, 2024

Bombay Stock Exchange Limited (BSE)  
Phiroze Zeezeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
MUMBAI - 400001

**Scrip Code : 522267**

Dear Sirs,

**Sub: 49<sup>th</sup> ANNUAL GENERAL MEETING ON 13-09-2024 – VOTING RESULT**

As per **Regulation 44** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Report of the Scrutiniser Sri B. Krishnamoorthi and the voting details of the 49<sup>th</sup> Annual General Meeting of the Company held on 13th September 2024 for your records.

This may be taken on your records.

Thanking you

Yours Faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

V.K. SWAMINATHAN  
Company Secretary

## Veejay Lakshmi Engineering Works Ltd

Resolution Required : Ordinary

1 - Adoption of Annual Financial Statements of Profit and Loss, Balance Sheet, Cash flow statement for the year ended 31st March 2024, the Report of Board of Directors and Auditors' Report.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3204061	96.8364	3204061	0	100.0000	0.0000
	Poll		104674	3.1636	104674	0	100.0000	0.0000
	Postal Ballot	3308735	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3308735</b>	<b>100.0000</b>	<b>3308735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		377	0.0214	377	0	100.0000	0.0000
	Poll	1762465	1462	0.0830	1462	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1839</b>	<b>0.1044</b>	<b>1839</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5071900</b>	<b>3310574</b>	<b>65.2729</b>	<b>3310574</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Veejay Lakshmi Engineering Works Ltd

Resolution Required : Ordinary		2 - Approval for reappointment of Director Smt Arthi Anand (DIN 07151584) who retires by rotation and offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3204061	96.8364	3204061	0	100.0000	0.0000
	Poll		104674	3.1636	104674	0	100.0000	0.0000
	Postal Ballot	3308735	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3308735</b>	<b>100.0000</b>	<b>3308735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		377	0.0214	277	100	73.4748	26.5252
	Poll	1762465	1461	0.0829	1461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1838</b>	<b>0.1043</b>	<b>1738</b>	<b>100</b>	<b>94.5593</b>	<b>5.4407</b>
<b>Total</b>		<b>5071900</b>	<b>3310573</b>	<b>65.2728</b>	<b>3310473</b>	<b>100</b>	<b>99.9970</b>	<b>0.0030</b>



## Veejay Lakshmi Engineering Works Ltd

Resolution Required :Special		3 - Approval for appointment of Sri R.Gurubatham as Independent Director of the Company, for a term of five consecutive years with effect from September 25, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		3204061	96.8364	3204061	0	100.0000	0.0000
	Poll		104674	3.1636	104674	0	100.0000	0.0000
	Postal Ballot	3308735	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3308735</b>	<b>100.0000</b>	<b>3308735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		377	0.0214	277	100	73.4748	26.5252
	Poll	1762465	1461	0.0829	1461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1838</b>	<b>0.1043</b>	<b>1738</b>	<b>100</b>	<b>94.5593</b>	<b>5.4407</b>
<b>Total</b>		<b>5071900</b>	<b>3310573</b>	<b>65.2728</b>	<b>3310473</b>	<b>100</b>	<b>99.9970</b>	<b>0.0030</b>



## Veejay Lakshmi Engineering Works Ltd

Resolution Required : Special		4 - Approval for appointment of Smt Sasirekha Vengatesh (DIN 07745957) as Independent Director of the Company, for a term of five consecutive years with effect from September 25, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		3204061	96.8364	3204061	0	100.0000	0.0000
	Poll		104674	3.1636	104674	0	100.0000	0.0000
	Postal Ballot	3308735	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3308735</b>	<b>100.0000</b>	<b>3308735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		377	0.0214	277	100	73.4748	26.5252
	Poll	1762465	1461	0.0829	1461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1838</b>	<b>0.1043</b>	<b>1738</b>	<b>100</b>	<b>94.5593</b>	<b>5.4407</b>
<b>Total</b>		<b>5071900</b>	<b>3310573</b>	<b>65.2728</b>	<b>3310473</b>	<b>100</b>	<b>99.9970</b>	<b>0.0030</b>



## Veejay Lakshmi Engineering Works Ltd

Resolution Required :Special

5 - Approval for appointment of Sri T.S.V. Rajagopal (DIN 07148250) as Independent Director of the Company, for a term of five consecutive years with effect from September 25, 2024.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting		3204061	96.8364	3204061	0	100.0000	0.0000
	Poll		104674	3.1636	104674	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3308735</b>	<b>100.0000</b>	<b>3308735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		377	0.0214	277	100	73.4748	26.5252
	Poll		1461	0.0829	1461	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1838</b>	<b>0.1043</b>	<b>1738</b>	<b>100</b>	<b>94.5593</b>	<b>5.4407</b>
<b>Total</b>			<b>3310573</b>	<b>65.2728</b>	<b>3310473</b>	<b>100</b>	<b>99.9970</b>	<b>0.0030</b>



September 13, 2024

**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

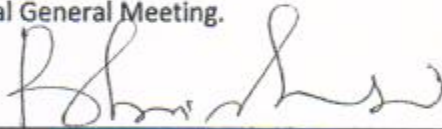
The Chairman  
Veejay Lakshmi Engineering Works Limited  
Regd.office: Sengalipalayam  
N.G.G.O.Colony post  
Coimbatore – 641022

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 49<sup>th</sup> (Forty Ninth) Annual General Meeting of the Equity Shareholders of "Veejay Lakshmi Engineering Works Limited" held on 13<sup>th</sup> September 2024 at 10.00 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.

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 20<sup>th</sup> August, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Veejay Lakshmi Engineering Works Limited (Item No.1 (One) to 5 (Five)) dated 29.05.2024. The Members holding equity shares as on the cut-off date i.e. 06<sup>th</sup> September, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 4,256.
2. The Company had appointed M/s. Link in Time (India) Limited, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. Link in Time (India) Limited, Coimbatore is the Registrar and Share Transfer Agent 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 Tuesday, the 10<sup>th</sup> September, 2024 at 9.00 A.M to Thursday, the 12<sup>th</sup> September 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



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

Office : 'Kanamathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

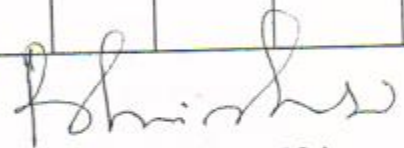


**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

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 13<sup>th</sup> September 2024 around 12.30 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

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, 2024, 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	11	32,04,438	100	-	-	-
	Ballot form at the AGM venue	25	1,06,136	100	-	-	-
	<b>Total</b>	<b>36</b>	<b>33,10,574</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



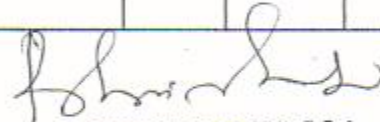
**B. KRISHNAMOORTHI, F.C.A.**  
Chartered Accountant  
Membership No: 20439





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

2	Approval for re-appointment of a Director Smt Arthi Anand (DIN 07151584), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-Voting	10	32,04,338	99.99	1	100	0.01
		Ballot form at the AGM venue	25	1,06,136	100	-	-	-
		<b>Total</b>	<b>35</b>	<b>33,10,474</b>	<b>99.99</b>	<b>1</b>	<b>100</b>	<b>0.01</b>
3	Approval for appointment of Sri.R.Gurubatham as Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from September 25, 2024. (Special Resolution)	E-Voting	10	32,04,338	99.99	1	100	0.01
		Ballot form at the AGM venue	25	1,06,136	100	-	-	-
		<b>Total</b>	<b>35</b>	<b>33,10,474</b>	<b>99.99</b>	<b>1</b>	<b>100</b>	<b>0.01</b>
4	Approval for appointment of Smt sasirekha Vengatesh as Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from September 25, 2024. (Special Resolution)	E-Voting	10	32,04,338	99.99	1	100	0.01
		Ballot form at the AGM venue	25	1,06,136	100	-	-	-
		<b>Total</b>	<b>35</b>	<b>33,10,474</b>	<b>99.99</b>	<b>1</b>	<b>100</b>	<b>0.01</b>



**B. KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371



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

5	Approval for appointment of Sri T.S.V. Rajagopal as Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from September 25, 2024. (Special Resolution)	E-Voting	10	32,04,338	99.99	1	100	0.01
		Ballot form at the AGM venue	25	1,06,136	100	-	-	-
		<b>Total</b>	<b>35</b>	<b>33,10,474</b>	<b>99.99</b>	<b>1</b>	<b>100</b>	<b>0.01</b>

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER  
(UDIN: 24020439BKABHC2277)

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



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