



**LINAKS MICROELECTRONICS LTD.**

Regd.Off: 12.6 km Barabanki Road,  
Chinhat, Lucknow-227105.

Phone: 0522-6549493

Email: [linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)

CIN: L32101UP1986PLC007841

September 29, 2023

The Listing Manager,  
Listing Compliance,  
BSE,  
Mumbai 400 001

Re : Uploading of the Scrutinizers Report for the AGM of 2022-23

Sir,

We are uploading herewith the Report of Scrutinizer for Physical & E-voting held on the 38<sup>th</sup> AGM of the Company on Sep 29, 2023 at 11:30 AM at the Registered Office of the Company.

For Linaks Microelectronics Limited

J R Singh  
Director  
DIN 08356669



**DIVYA MATAH & ASSOCIATES**  
**Practicing Company Secretaries**

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

Mobile : 9454118040

E-mail:divya.matah@gmail.com

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**REPORT OF SCRUTINIZER**

To,  
The Chairman  
38<sup>th</sup> Annual General Meeting of Equity Shareholders of  
M/s Linaks Micro Electronics Limited  
12.6 KM, Barabanki Road, Chinhath,  
Lucknow, Uttar Pradesh-227105

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 38<sup>th</sup> Annual General Meeting of your Company held on Friday, 29<sup>th</sup> September 2023 at 11:30 A.M. at 12.6 KM, Barabanki Road, Chinhath, Lucknow, Uttar Pradesh-227105.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,  
Yours faithfully,

**Divya Matah**  
**Divya Matah & Associates**  
**Company Secretaries**  
**M No. - 9630, C.P. - 11719**  
**Date: 29<sup>th</sup> September, 2023**

UDIN: F009630E001124073



### SCRUTINIZER'S REPORT

Name of the Company	<b>LINAKS MICRO ELECTRONICS LIMITED</b>
Meeting	38 <sup>th</sup> Annual General Meeting
Date and Time	Friday, 29 <sup>th</sup> September 2023 at 11:30 A.M.
Venue	12.6 KM, Barabanki Road, Chinhat, Lucknow, Uttar Pradesh-227105

#### **1. Appointment as Scrutinizer**

I was appointed as Scrutinizer for the remote e-voting, voting by members as well as e-voting to be conducted at 38<sup>th</sup> Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED (hereinafter referred as “the Company”) held on Friday, 29<sup>th</sup> September 2023 at 11:30 A.M.

#### **2. Dispatch of Notice Convening the Meeting**

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut off date September 22, 2023) made available to the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of e-voting and voting, the Company completed dispatch of notice & 38<sup>th</sup> annual Report in the following manner:

By email	To 1776 members who have registered their e-mail ids with Depository/ the RTA as on September 4 <sup>th</sup> , 2023
By permitted mode	To 3269 members in physical form as on September 4 <sup>th</sup> , 2023

#### **3. Cut Off Date**

The Voting rights were reckoned as on the September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting, e voting and voting at the meeting.

#### **4. Remote E-Voting**

##### **4.1. Agency**

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing e voting platform.

##### **4.2. Remote E voting**

Remote e voting was open from September 26, 2023 at 9:00 a.m. to September 28, 2023 at 05.00 p.m and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

#### **5. Voting at AGM**

**5.1.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the annual general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such



## **DIVYA MATAH & ASSOCIATES**

Practising Company Secretaries

as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly NSDL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

5.3. The Company has authorized M/s Beetal Financial & Computer Services Private Limited (RTA), Registrar and Transfer Agent of the Company to provide necessary support for remote e-voting as well as e-voting by members at the meeting and RTA provided the same.

### **6. Counting Process**

6.1. On completion of voting at the meeting, we unblocked the results of the remote e-voting and voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

6.2. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.3. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

### **7. Result**

7.1. We observed that

7.1.1.1. 34 Members had cast their votes through poll facility provided through physical ballots at meeting.

7.1.1.2. 1 Member had casted their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 38<sup>th</sup> AGM dated 12<sup>th</sup> August, 2023 is enclosed as Annexure - 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice dated 12<sup>th</sup> August, 2023, have been passed through voting with members at AGM (34) and through remote e-voting (1).

7.4. Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the result by the Company.

**Divya Matah**

**Divya Matah & Associates**

**Company Secretaries**

**M No. - 9630, C.P. - 11719**

**Date: 29<sup>th</sup> September, 2023**



**Annexure-1**

**Results of remote E-Voting conducted at the 38<sup>th</sup> Annual General Meeting of  
LINAKS MICRO ELECTRONICS LIMITED**

1. The result of remote e-voting is as under:

- a) **Resolution 1 - To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	400	100

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- b) **Resolution 2 - To appoint a director in place of Mrs. Meena Singh, (DIN 002775239), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
0	0	0

**ii. Voted against the resolution:**



Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	400	100

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- c) **Resolution 3 - To ratify the appointment of M/s S.R. Gupta & Co. (Firm Registration No. 001939C), Chartered Accountants, Kanpur, as statutory auditors for the remaining term. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
0	0	0

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	400	100

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



**Results of Voting through physical ballot conducted at the 38<sup>th</sup> Annual General Meeting of  
LINAKS MICRO ELECTRONICS LIMITED**

1. The result of the poll conducted through ballot at meeting is as under:

- a) **Resolution 1 - To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
34	7138037	100

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- b) **Resolution 2 - To appoint a director in place of Mrs. Meena Singh, (DIN 002775239), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
34	7138037	100

**ii. Voted against the resolution:**



Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

- c) **Resolution 3 - To ratify the appointment of M/s S.R. Gupta & Co. (Firm Registration No. 001939C), Chartered Accountants, Kanpur, as statutory auditors for the remaining term. (Ordinary Resolution)**

**i. Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
34	7138037	100

**ii. Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

**iii. Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0





**Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the  
38<sup>th</sup> Annual General Meeting of LINA KS MICRO ELECTRONICS LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
<b>Item No. 1:</b> <b>To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)</b>				
Assent	400	7138037	7138437	100
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	400	7138037	7138437	100
<b>Item No. 2:</b> <b>To appoint a director in place of Mrs. Meena Singh, (DIN 002775239), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)</b>				
Assent	0	7138037	7138037	99.99
Dissent	400	0	400	0.01
Invalid	0	0	0	0
Total	400	7138037	7138437	100
<b>Item No. 3:</b> <b>To ratify the appointment of M/s S.R. Gupta &amp; Co. (Firm Registration No. 001939C), Chartered Accountants, Kanpur, as statutory auditors for the remaining term. (Ordinary Resolution)</b>				
Assent	0	7138037	7138037	99.99
Dissent	400	0	400	0.01
Invalid	0	0	0	0
Total	400	7138037	7138437	100



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**Date: 29<sup>th</sup> September, 2023**