



LINAKS MICROELECTRONICS LTD.
Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.
Phone: 0522-6549493 Fax: 0522-4076594
Email: linakspcb@yahoo.com
CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

29.09.2021

Sir,
Re. : Submission of Scrutinizer Report for Voting Results

As required, we are uploading herewith Report of Scrutinizer Ms. Divya Matah, Practicing Company Secretary, Lucknow regarding Results of e-voting, Ballot Paper and Voting by show of hands at the 36th Annual General Meeting of the Company held on 27.09.2021.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

PRIYA GUPTA
Company Secretary &
Compliance Officer
M.No. 55368

Encls: As above



DIVYA MATAH & ASSOCIATES
Practicing Company Secretaries

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

Mobile : 9454118040

E-mail:divya.matah@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman
36th Annual General Meeting of Equity Shareholders of
M/s Linaks Micro Electronics Limited
12.6 KM, Barabanki Road, Chinhat,
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 and through video conferencing or other audio visual means (VC/OAVM), at the 36th Annual General Meeting of your Company held on Monday, 27th September 2021 at 11:30 A.M. at 12.6 KM, Barabanki Road, Chinhat, 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

Digitally signed by DIVYA MATAH
DN: cn=, email=, o=, ou=, c=IN
2.5.4.20=9454118040, 2.5.4.42=, 2.5.4.3=, 2.5.4.6=, 2.5.4.7=, 2.5.4.8=, 2.5.4.9=, 2.5.4.10=, 2.5.4.11=, 2.5.4.12=, 2.5.4.13=, 2.5.4.14=, 2.5.4.15=, 2.5.4.16=, 2.5.4.17=, 2.5.4.18=, 2.5.4.19=, 2.5.4.20=, 2.5.4.21=, 2.5.4.22=, 2.5.4.23=, 2.5.4.24=, 2.5.4.25=, 2.5.4.26=, 2.5.4.27=, 2.5.4.28=, 2.5.4.29=, 2.5.4.30=, 2.5.4.31=, 2.5.4.32=, 2.5.4.33=, 2.5.4.34=, 2.5.4.35=, 2.5.4.36=, 2.5.4.37=, 2.5.4.38=, 2.5.4.39=, 2.5.4.40=, 2.5.4.41=, 2.5.4.42=, 2.5.4.43=, 2.5.4.44=, 2.5.4.45=, 2.5.4.46=, 2.5.4.47=, 2.5.4.48=, 2.5.4.49=, 2.5.4.50=, 2.5.4.51=, 2.5.4.52=, 2.5.4.53=, 2.5.4.54=, 2.5.4.55=, 2.5.4.56=, 2.5.4.57=, 2.5.4.58=, 2.5.4.59=, 2.5.4.60=, 2.5.4.61=, 2.5.4.62=, 2.5.4.63=, 2.5.4.64=, 2.5.4.65=, 2.5.4.66=, 2.5.4.67=, 2.5.4.68=, 2.5.4.69=, 2.5.4.70=, 2.5.4.71=, 2.5.4.72=, 2.5.4.73=, 2.5.4.74=, 2.5.4.75=, 2.5.4.76=, 2.5.4.77=, 2.5.4.78=, 2.5.4.79=, 2.5.4.80=, 2.5.4.81=, 2.5.4.82=, 2.5.4.83=, 2.5.4.84=, 2.5.4.85=, 2.5.4.86=, 2.5.4.87=, 2.5.4.88=, 2.5.4.89=, 2.5.4.90=, 2.5.4.91=, 2.5.4.92=, 2.5.4.93=, 2.5.4.94=, 2.5.4.95=, 2.5.4.96=, 2.5.4.97=, 2.5.4.98=, 2.5.4.99=, 2.5.4.100=

Divya Matah
Divya Matah & Associates
Company Secretaries
M No. - 9630, C.P. - 11719
Date: 29th September, 2021

UDIN: F009630C001031838



SCRUTINIZER'S REPORT

Name of the Company	LINAKS MICRO ELECTRONICS LIMITED
Meeting	36 th Annual General Meeting
Date and Time	Monday, 27th September 2021 at 11:30 A.M.
Venue	Video conferencing or other audio visual means (VC/OAVM)

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 36th Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED (hereinafter referred as “**the Company**”) held on Monday, 27th September 2021 at 11:30 A.M. through video conferencing or other audio visual means (VC/OAVM).

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 20, 2021) 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 & 36th annual Report in the following manner:

By email	To 1600 members who have registered their e-mail ids with Depository/ the RTA as on September 1 st , 2021
By permitted mode	Vide MCA general circular dated May 05, 2020 which inter-alia states that during the calendar year 2020, in view of pandemic n COVID-19, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Board's report, Auditors' report or other documents required to be attached therewith), such statements shall be sent only by e-mail to the members. Subsequently, SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has also granted relaxation from the requirement of sending physical copies of annual report to shareholders, during the calendar year 2020. Hence Annual Report with AGM notice was not send via physical mode.

3. Cut Off Date

The Voting rights were reckoned as on the September 20, 2021, 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



DIVYA MATAH & ASSOCIATES

Practising Company Secretaries

Remote e voting was open from September 24, 2021 at 9:00 a.m. to from September 26, 2021 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 general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such 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 e-voting at the meeting, we unblocked the results of the remote e-voting and e-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. 3 Members had cast their votes through e-voting at the AGM.
 - 7.1.1.2. 6 Members had casted their votes through remote e-voting.
 - 7.1.1.3. 32 Members had casted their votes through physical ballot/show of hands.
- 7.2. The result of remote e-voting, e-voting at the AGM and voting by physical ballot/show of hands as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 36th AGM dated 13th August, 2021 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 13th August, 2021, have been passed through E-voting with members (9) and through physical ballot/show of hands with members (32)
- 7.4. Based on the aforesaid result, the **Special resolutions** as contained in item no. 4 of the notice dated 13th August, 2021, have been passed through E-voting with members (9) and through physical ballot/show of hands with members (32)
- 7.5. Soft copy of the List of Members, for both e voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose



DIVYA MATAH & ASSOCIATES
Practising Company Secretaries

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
Divya Matah & Associates
Company Secretaries
M No. - 9630, C.P. - 11719
Date: 29th September, 2021

Digitally signed by DIVYA MATAH
DN: cn=DIVYA MATAH, o=DIVYA MATAH & ASSOCIATES, ou=DIVYA MATAH & ASSOCIATES, email=divya.matah@divyamatah.com, c=IN
Date: 2021.09.29 12:57:56 +05'30'



Annexure-1

**Results of remote E-Voting conducted at the 35th 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, 2021 together with the Report 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
5	6848980	99.99

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	0.01

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 02775239), 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
5	6848980	99.99

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	0.01

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. Jaiswal Singh and Associates, Kanpur, as statutory auditors for the remaining term and, to consider and pass, the following resolution as an Ordinary Resolution (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
5	6848980	99.99

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	0.01

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



a) Resolution 4 - To Appoint Mr. Jay Kumar (DIN: 09030964) as an Independent Director of the Company. (Special 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
5	6848980	99.99

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	0.01

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



Annexure-2

**Results of Voting through e-voting conducted at the 36th Annual General Meeting of
LINAKS MICRO ELECTRONICS LIMITED**

1. The result of the e-voting conducted at AGM is as under:

a) **Resolution 1 - To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Report 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
3	264400	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 02775239), 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
3	264400	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. Jaiswal Singh and Associates, Kanpur, as statutory auditors for the remaining term and, to consider and pass, the following resolution as an Ordinary Resolution (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
3	264400	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



a) Resolution 4 - To Appoint Mr. Jay Kumar (DIN: 09030964) as an Independent Director of the Company. (Special Resolution)

iv. 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
3	264400	100

v. 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

vi. 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, E-Voting at AGM & Voting conducted through physical ballot at the 36th Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED

Particulars	Number of Votes Contained in				Percentage
	Remote E votes	E-voting at AGM	Poll through physical Ballots at AGM	TOTAL	
Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors' thereon. (Ordinary Resolution)					
Assent	6848980	264400	191657	7305037	100
Dissent	400	0		0	0
Invalid	0	0		0	0
Total	0	0		0	0
Item No. 2: To appoint a director in place of Mrs. Meena Singh (DIN 02775239), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)					
Assent	6848980	264400	191657	7305037	100
Dissent	400	0		0	0
Invalid	0	0		0	0
Total	0	0		0	0
Item No. 3 To ratify the appointment of M/s. Jaiswal Singh and Associates, Kanpur, as statutory auditors for the remaining term and, to consider and pass, the following resolution as an Ordinary Resolution. (Ordinary Resolution)					
Assent	6848980	264400	191657	7305037	100
Dissent	400	0		0	0
Invalid	0	0		0	0
Total	0	0		0	0
Item No.4 To Appoint Mr. Jay Kumar (DIN: 09030964) as an Independent Director of the Company.					

