



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

26.09.2019

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 34th Annual General Meeting of the Company held on 23.09.2019.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

U.B. SINGH
Director
DIN : 06650869

Encls: As above



DIVYA MATAH & ASSOCIATES
Practicing Company Secretaries

49 Vijay Nagar, Kanpur Road, Lucknow-226 023

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REPORT OF SCRUTINIZER

To,
The Chairman
34th 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 34th Annual General Meeting of your Company held on Monday, 23rd September 2019 at 11:00 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
Proprietor
Divya Matah & Associates
Company Secretaries
M No. - 9630, C.P. - 11719
Date: 26th September, 2019



SCRUTINIZER'S REPORT

Name of the Company	LINAKS MICRO ELECTRONICS LIMITED
Meeting	34 th Annual General Meeting
Date and Time	Monday, 23 rd September 2019 at 11:00 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 as well as the voting to be conducted through physical ballots at 34th Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED (hereinafter referred as “**the Company**”) held on Monday, 23rd September 2019 at 11:00 A.M. at 12.6 KM, Barabanki Road, Chinhat, Lucknow, Uttar Pradesh-227105.

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 August 23, 2019) made available to the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 34th annual Report in the following manner:

By email	To 1305 members who have registered their e-mail ids with Depository/the RTA as on August 26, 2019
By permitted mode	To 3732 members in physical form as on August 26, 2019

3. Cut Off Date

The Voting rights were reckoned as on the September 16, 2019, being the Cut-off date for the purpose of deciding the entitlements of members for remote 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 20, 2019 at 10:00 a.m. to September 22, 2019 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 physical ballot at the meeting and RTA provided the same.

6. Counting Process

- 6.1. 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.
- 6.2. 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. I observed that
 - 7.1.1.1. Nil Members had cast their votes through poll facility provided through physical ballots at meeting.
 - 7.1.1.2. Nil Members 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 34th AGM dated 7th August, 2019 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 7th August, 2019, have been passed through E-voting/Ballot Paper with members (Nil).
- 7.4. Based on the aforesaid result, the **Special resolutions** as contained in item no. 4 of the notice dated 7th August, 2019, have been passed with members (Nil).
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 & ASSOCIATES

Practising Company Secretaries

7.5. The poll papers and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

Divya Matah

Proprietor

Divya Matah & Associates

Company Secretaries

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

Date: 26th September, 2019



Annexure-1

**Results of remote E-Voting conducted at the 34th 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 Financial Statements of the Company for the financial year ended 31st March, 2019, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2019 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
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
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
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
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, Chartered Accountants (Firm Registration No 011049C), as the Statutory Auditors of the Company for remaining term, from the conclusion of 34th Annual general meeting of the Company till the conclusion of 37th Annual general meeting of the Company, on such remuneration plus Goods and service tax, out-of-pocket, traveling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors.(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
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 appointment of Mr. Jai Ram Singh (DIN -08356669) aged about 73 years as an Non- Executive and Independent Director of the Company for a term of five years w.e.f. 12th February, 2019 and whose office shall not be liable to retire by rotation during the period, and to receive the remuneration, within the permissible limits of Section 197 of the Companies Act 2013 as determined by the Board, from time to time. (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
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
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



Annexure-2

**Results of Voting through physical ballot conducted at the 34th Annual General Meeting of
LINA KS 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 Financial Statements of the Company for the financial year ended 31st March, 2019, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2019 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
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
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
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
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, Chartered Accountants (Firm Registration No 011049C), as the Statutory Auditors of the Company for remaining term, from the conclusion of 34th Annual general meeting of the Company till the conclusion of 37th Annual general meeting of the Company, on such remuneration plus Goods and service tax, out-of-pocket, traveling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors. (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
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 appointment of Mr. Jai Ram Singh (DIN -08356669) aged about 73 years as an Non- Executive and Independent Director of the Company for a term of five years w.e.f. 12th February, 2019 and whose office shall not be liable to retire by rotation during the period, and to receive the remuneration, within the permissible limits of Section 197 of the Companies Act 2013 as determined by the Board, from time to time. (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
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
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
34th Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Item No. 1: To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2019, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2019 together with the Report of the Board of Directors and Auditors' thereon. (Ordinary Resolution)				
Assent	0	0	0	0
Dissent	0	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	0	0	0	0
Dissent	0	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, Chartered Accountants (Firm Registration No 011049C), as the Statutory Auditors of the Company for remaining term, from the conclusion of 34th Annual general meeting of the Company till the conclusion of 37th Annual general meeting of the Company, on such remuneration plus Goods and service tax, out-of-pocket, traveling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors. (Ordinary Resolution)				
Assent	0	0	0	0
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0
Item No. 4: To appointment of Mr. Jai Ram Singh (DIN -08356669) aged about 73 years as an Non-Executive and Independent Director of the Company for a term of five years w.e.f. 12th				



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February, 2019 and whose office shall not be liable to retire by rotation during the period, and to receive the remuneration, within the permissible limits of Section 197 of the Companies Act 2013 as determined by the Board, from time to time. (Special Resolution)

Assent	0	0	0	0
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	0	0	0	0

Divya Matah
Proprietor
Divya Matah & Associates
Company Secretaries
M No. - 9630, C.P. - 11719
Date: 26th September, 2019