



Linaks Microelectronics Limited

Regd.Off:12.6 Km Barabanki Road, Chinhut, Lucknow 227 105
Tel:0522-6549493 Fax:0522-4076594EMail: linaks@yahoo.com
CIN L32101UP1986PLC007841

04.10.2017

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

Re. : Submission of Minutes of 32nd AGM held on 28.09.17

As required under Listing Agreement, we are uploading herewith Minutes of 32nd Annual General Meeting of the Company held on 28.09.2017.

Thanking you,

Yours faithfully,
For Linaks Microelectronics Ltd.

ANIL KUMAR SINGH
Managing Director
DIN : 00225518

Encls: As above

Minutes of the 32nd Annual General Meeting of M/s Linaks Microelectronics Ltd. commenced at 11.00 a.m. and concluded till 12.00 noon held at the Registered Office of the Company at 12.6 k.m., Barabanki Road, Chinhat, Lucknow on Thursday the 28th September, 2017

PRESENT

1. Sri Anil Kumar Singh - Managing Director/Member
2. Smt. Meena Singh - Director/Member
3. Sri Udayan Singh - Director/Member
4. Sri U.B. Singh - Director/Chairman Audit Committee
5. Sri Atul Kumar Singh - Member
6. Smt. Shobha Singh - Member
7. Sri Hredaya Narain Rai - Member

And nine other members in person, none by proxy. Sri R.C. Gaur and Dr. Gautam Singh attended the meeting through video conferencing.

Sri U.B. Singh, Chairman occupied the Chair.

The quorum being present, the Chairman called the meeting to order.

The notice convening the meeting was read by Sri Anil Kumar Singh, Managing Director.

The Register of members, Directors' Share holdings and other requisite registers as required to be maintained pursuant to the provisions of the Companies Act, 2013 and the rules made their under were kept open and accessible to the members during the continuance of the meeting.

The Auditors' Report on the Annual Accounts for the year ended on 31.3.2017 was read by Sri U.B. Singh, Director of the Company.

With the consent of the members present in the meeting, the audited annual accounts of the Company for the year ended 31.3.2017 and the Directors' Report were taken as read. The Chairman then invited the comments on the aforesaid annual accounts of the Company but no comments were offered.

E-Voting and Poll Results

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the revised Clause 35B of the Listing Agreement, the Company had provided E-voting facility to all Members holding shares of the Company as on the cut-off date i.e. 21st September, 2017 to enable them to cast their votes in respect of the resolutions contained in the Notice of the Meeting.

The Company made arrangements with National Securities Depository Limited (NSDL), who provided the portal for e-voting. The remote e-voting period opened for 3 (three) days i.e. from 10.00 a.m. on 25th September, 2017 to 5.00 p.m. on 27th September, 2017. The Company has appointed Ms. Divya Matah, Practicing Company Secretary, Lucknow as Scrutinizer for carrying out E-voting in a fair and transparent manner.

In the AGM held on Thursday, the 28th September, 2017, the Chairman proposed to facilitate those members present at the AGM, who had not cast their vote earlier by remote E-voting but who would like to vote at the AGM through Ballot in case of Poll, but none of the members took the Ballot Papers and instead preferred to vote by show of hands in respect of items of business as set out in the notice of the Meeting. However, the Company had also appointed Ms. Divya Matah, Practicing Company Secretary, Lucknow as Scrutinizer for conducting the Poll by way of Ballot Papers.

The Chairman hereby declare the results of voting on 30th of September, 2017 on the basis of the combined report of voting (i.e. E-voting and Poll) submitted by Ms. Divya Matah, Scrutinizer as well as voting by show of hands. The results of the voting are as follows:

ORDINARY BUSINESS:					
Particulars	Number of Votes Contained in			TOTAL	Percentage
	Remote E votes	Poll through physical Ballots at AGM	Voting by show of hands		
Item No. 1:					
To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)					
Proposed by: Mr. Anil Kumar Singh					
Seconded by: Mrs. Meena Singh					
The ordinary resolution set out at item no. 1 of the notice pertaining to the adoption of annual accounts along with annexure, proposed and seconded by the aforementioned shareholders and taken up for consideration with the consent of the Members present.					
The Chairman stated that the audited Annual Accounts of the Company for the year ended 31st March, 2017, the Auditors' Report thereon and the Directors' Report					

attached thereto have been with the members for some time and, therefore, with the permission of the members present, the same were taken as read.

“RESOLVED THAT the audited Balance Sheet, Statement of Profit & Loss and Cash Flow Statement along with the notes forming part of the audited financials for the financial year ended 31st March 2017 along with the Auditors’ Report and the Directors’ Report thereon for the financial year ended 31st March 2017, be and are hereby taken as read, approved and adopted by the members.”

Assent	1100	0	7225404	7226504	100%
Dissent	0	0	0	0	0
Invalid	0	0	0	0	0
Total	1100	0	7225404	7226404	100%

The Chairman declared that the Ordinary Resolution passed with requisite majority.

Item No. 2:

To appoint a director in place of Smt. Meena Singh (DIN 02775238), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

Proposed by: Mr. Hredaya Narain Rai
Seconded by: Mr. Atul Kumar Singh

The ordinary resolution set out at item no. 2 of the notice pertaining to the appointment of Smt. Meena Singh (DIN 02775238), who retires by rotation and being eligible offers herself for re-appointment, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

“Resolved that Smt. Meena Singh (DIN 02775238), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment, be and is hereby appointed a Director of the Company, whose term of office will be liable to determination by retirement of Directors by rotation.”

Assent	0	0	7225404	7226504	99.98%
Dissent	1100	0	0	1100	0.02%
Invalid	0	0	0	0	0
Total	1100	0	7225404	7226504	100%

The Chairman declared that the Ordinary Resolution passed with requisite majority.

Item No. 3:

To appoint a director in place of Dr. Gautam Singh (DIN 00189284), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Proposed by: Mrs. Meena Singh
Seconded by: Mr. Atul Kumar Singh

The ordinary resolution set out at item no. 2 of the notice pertaining to the appointment of Dr. Gautam Singh (DIN 00189284), who retires by rotation and being eligible offers himself for re-appointment, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

“Resolved that Dr. Gautam Singh (DIN 00189284), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment, be and is hereby appointed a Director of the Company, whose term of office will be liable to determination by retirement of Directors by rotation.”

Assent	0	0	7225404	7226504	99.98%
Dissent	1100	0	0	1100	0.02%
Invalid	0	0	0	0	0
Total	1100	0	7225404	7226504	100%

The Chairman declared that the Ordinary Resolution passed with requisite majority.


Item No. 4:

To appoint M/s Jaiswal Singh and Co., Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution)

Proposed by: Mr. U.B. Singh
Seconded by: Mr. Hredaya Narain Rai

The ordinary resolution set at item no. 4 of the notice pertaining to the appointment of Auditor and fixing their remuneration, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

“RESOLVED, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, THAT M/s Jaiswal Singh & Co. (Firm Registration No. 011049C), Chartered Accountants, Kanpur, be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37th Annual General Meeting (subject to ratification of the appointment by the members at



every Annual General Meeting) and THAT the Board of Directors of the Company be and is hereby authorized to fix their remuneration in consultation with them.”

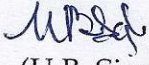
Assent	1100	0	7225404	7226504	100%
Dissent	0	0	0	0	0
Invalid	0	0	0	0	0
Total	1100	0	7225404	7226404	100%

The Chairman declared that the Ordinary Resolution passed with requisite majority.

There being no other business, the meeting ended at 12.00 noon with a Vote of Thanks to the Chair.

Place : LUCKNOW

Date : 30.09.2017


(U.B. Singh)
Chairman