

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

05.10.2017

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

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 32nd Annual General Meeting of the Company held on 28.09.2017.

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 Mobile: 9454118040 E-mail:divya.matah@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman
32nd 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, at the 32nd Annual General Meeting of your Company held on Thursday, 28th September 2017 at 11:00 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,

Proprietor

Divya Matah & Associates

Company Secretaries

M No. - 31186, C.P. - 11719

Date: 30th September, 2017

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SCRUTINIZER'S REPORT

Name of the Company	LINAKS MICRO ELECTRONICS LIMITED
Meeting	32nd Annual General Meeting
Date and Time	Thursday 280 C
Venue	Thursday, 28th September 2017 at 11:00 A.M.
	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 32nd Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED (hereinafter referred as "the Company") held on Thursday. 28th September, 2017 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 25, 2017) 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 & 32nd annual Report in the following manner:

By email	To 968 members who have registered their e-mail ids with Depository/the RTA as on August 25, 2017
By permitted mode	To 3999 members in physical form as on August 25, 2017

Cut Off Date 3.

The Voting rights were reckoned as on the September 21, 2017, 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 25, 2017 at 10:00 a.m. to September 27, 2017 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 Anti-Special Resolutions, on evoting platform provided by NSDL.

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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 evoting, the Scrutinizer was provided access to particulars of members such as a their
- names folio, number of shares held, but not the manner in which they have vided 5.2. Accordingly NSDL, the e-voting agency provided us the name, DF 1D/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
- 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
- Nil Members had cast their votes through poll facility provided through physical ballots at meeting.
- 7.1.1.2. 01 Member had casted his 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 32nd AGM dated 28th July, 2017 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, & 4 of the notice dated 28th July, 2017, have been passed through E-voting/Ballot Paper/ Voting by show of hands with members (16) 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.
- 7.4. 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

Divya Matah & Associates

Company Secretaries

M No. - 31186, C.P. - 11719

Date: 30th September, 2017

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Results of remote E-Voting conducted at the 32nd Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED Annexure-1

- 1. The result of remote e-voting is as under:
 - a) Resolution 1 To receive, consider and adopt the Audited Balance Sheet as at 31st Add and the March 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. (Ordinary Resolution) i. Voted in favour of the resolution:

	Number of members who voted in favour through remote -	casted in C	a remi mumbel of
	electronic voting system	the resolution	valid votes casted on the resolution
ii.	Voted against the resolution:	1100	100
- 4	Number of		

Number of members who voted against through remote - electronic voting system	and the votes	% of total number of valid votes casted on
0	resolution	the resolution
Invalid votes :	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: 02775238), who retires by rotation and being eligible offers herself for reappointment. (Ordinary Resolution)
- i. Voted in favour of the resolution:

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

ii. Voted against the resolution:

Number of members who voted	Number of votes	% of total number of
against through remote -	casted against the	valid votes casted on
electronic voting system	resolution	the resolution
1	1100	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	34180546

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- c) Resolution 3 To appoint a director in place of Dr. Gautam Singh (DIN-00189284), who retires himself for re-00189284), who retires by rotation and being eligible offers himself for reappointment.(Ordinary Resolution)
- i. Voted in favour of the resolution:

Number of members who	***	
voted in favour through remote - electronic voting system	white of voies casted	% of total number of valid votes casted on the resolution
Voted against th	0	0

ned against the resolution

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	valid votes casted on the resolution
iii. Invalid votes:	1100	100

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

- d) Resolution 4 To appoint M/s Jaiswal Singh and Co., Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary
 - 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	1100	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

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Results of Voting through physical ballot conducted at the 32nd Annual General Meeting of Annexure-2 LINAKS MICRO ELECTRONICS LIMITED

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

a) Resolution 1 - To receive, consider and adopt the Audited Balance Sheet as at 31* March 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of
in favour through remote -	casted in favour of	valid votes casted on
electronic voting system	the resolution	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	Total number of votes casted by members
votes were declared invalid	whose votes were declared invalid
0	0

b) Resolution 2 - To appoint a director in place of Mrs. Meena Singh (DIN: 02775238), 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	Number of votes	% of total number of
in favour through remote -	casted in favour of	valid votes casted on
electronic voting system	the resolution	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
electronic voting system	0	0
0	0	0

iii. Invalid votes:

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

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- c) Resolution 3 To appoint a director in place of Dr. Gautam Singh (DIN-00189284), who retires by rotation and being eligible offers himself for reappointment. (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	% of total number of valid votes casted on the resolution
Voted against the resolution	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	Total number of votes casted by members
votes were declared invalid	whose votes were declared invalid
0	0

- Resolution 4 To appoint M/s Jaiswal Singh and Co., Chartered Accountants as statutory auditors of the Company and fix their remuneration. (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 (3 Can)	
	A ROW	

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Results of Voting by Show of hands conducted at the 32nd Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED

- The result of the voting by show of hands at meeting is as under:
 - d) Resolution 1 To receive, consider and adopt the Audited Balance Sheet as at 31st the Brofit and the March 2017, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)
 - iv. Voted in favour of the resolution

Number of members who voted	:	
in favour through some	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
15	7225404	The resolution
Voted against a	7225404	100

v. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against 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

- e) Resolution 2 To appoint a director in place of Mrs. Meena Singh (DIN: 02775238), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
 - iv. Voted in favour of the resolution:

Number of members who voted	Number of votes	% of total number of
in favour through remote -	casted in favour of	valid votes casted on
electronic voting system	the resolution	the resolution
15	7225404	100

v. Voted against the resolution:

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

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- f) Resolution 3 To appoint a director in place of Dr. Gautam Singh (DIN-00189284), who retires by rotation in place of Dr. Gautam Singh (DIN-00189284). who retires by rotation and being eligible offers himself for re
 - iv. Voted in favour of the resolution:

r of the valid votes casted on the resolution
104 100
1

Number of the resolution:		100
raniber of mamb		
voted against through remote - electronic voting system	casted against the resolution	% of total number of valid votes casted on the resolution
i. Invalid votes	0	0

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

- d) Resolution 4 To appoint M/s Jaiswal Singh and Co., Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary 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
15	7225404	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
0	T200

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Consolidated Results of remote E-Voting, Voting conducted through physical ballot & Voting by show of hands at the 32nd Annual General Meeting of LINAKS MICRO ELECTRONICS

	lars	No. of the	Number of Vo	tes Contains	d In	1 December	
		Remote E votes	Poll through physical Ballots at AGM	Voting by show of hands	TOTAL	Percentag	,e
	To		er and adopt the Au Account for the you Auditors thereon, (C	dited Balar		at 31st Marc	h 2017, ports of
Assent		1100	0	7225404	72265	04	100
Dissent		0	0		72203	0	0
Invalid	1 1 1	0	0		0	0	0
Total		1100	0	722540	72265	504	100
Assent	1	solution)	6	7 444		0 1100	99.98
						-	
		0)	0	D	0
Invalid		1100 n No. 3:		72254	04	1100	100
Invalid Total	To a	n No. 3:	or in place of Dr. eing eligible off	Gautam Siers himse	ingh (DIN- lf for re-a	00189284), ppointmen	who retires
Invalid Total Assent	To a	n No. 3: appoint a direct rotation and b olution)	or in place of Dr. eing eligible off	Gautam Siers himse	ingh (DIN- elf for re-a	1100 00189284), ppointmen	who retires it.(Ordinary 99.98
Invalid Total Assent Dissent	To a	n No. 3: appoint a direct rotation and b olution)	or in place of Dr. eing eligible off	Gautam Siers himse 0 7225	ingh (DIN- elf for re-a	00189284), ppointmen 0 1100	who retires it.(Ordinary 99.98
Invalid Total Assent Dissent nvalid Total	To a	n No. 3: appoint a direct rotation and b olution)	or in place of Dr. eing eligible off	Gautam Siers himse	ingh (DIN- elf for re-a	0 1100 1100 1100 1100 1100	100 who retires
Invalid Total Assent Dissent nvalid	To a by Res	n No. 3: appoint a direct rotation and b olution) 0 1100 0 1100 1 No. 4:	or in place of Dr. eing eligible off	Gautam Siers himse 0 7225 0 7225 0 7225 0 7225 0 7225	ingh (DIN- elf for re-a 404 0 0 404 red Accour	0 1100 0 1100 0 1100 1100 1100 1100 11	who retires it.(Ordinary 99.98 0.02 10 atutory solution)
Assent Dissent nvalid	To a by Res	n No. 3: appoint a direct rotation and b olution) 0 1100 0 1100 1 No. 4:	or in place of Dr. being eligible off	Gautam Siers himse 0 7225 0 7225 0 7225 0 7225 0, Charter ir remune 0 7225	ingh (DIN- lif for re-a 404 0 0 404 red Accour	00189284), ppointmen 0 1100 0 1100 atants as st dinary Res	who retires it.(Ordinary 99.98 0.02 10 atutory solution)
Assent Dissent nvalid Total	To a by Res	n No. 3: appoint a direct rotation and b olution) 0 1100 0 1100 n No. 4: ppoint M/s Jais tors of the Con	or in place of Dr. being eligible off	Gautam Siers himse 0 7225 0 7225 0 7225 0 7225 0 7225	ingh (DIN- elf for re-a 404 0 0 0 404 cred Accourration. (Or 5404 7	00189284), ppointmen 0 1100 0 1100 attants as st dinary Res	who retires at.(Ordinary 99.98 0.00 10 atutory
Invalid Total Assent Dissent nvalid Total	To a by Res	n No. 3: appoint a direct rotation and b olution) 0 1100 0 1100 i No. 4: ppoint M/s Jais tors of the Con	or in place of Dr. being eligible off	Gautam Siers himse 0 7225- 0 7225- 0 7225- 0 7225- 0 7225- 0 7225- 0 7225- 0 7225- 0 7225- 0 7225- 0 7225-	ingh (DIN- elf for re-a 404 0 0 404 0 red Accourration. (Or 5404 7 0 0	00189284), ppointmen 0 1100 0 1100 atants as st dinary Res	who retires it.(Ordinary 99.98 0.02 10 atutory solution)

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DIVYA MATAH & ASSOCIATES

Practising Company Secretaries

Prophetor

Divya Matah & Associates Company Secretaries M No. - 31186, C.P. - 11719 Date: 30th September, 2017