



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

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

05.10.2017

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 32<sup>nd</sup> 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  
32<sup>nd</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 32<sup>nd</sup> Annual General Meeting of your Company held on Thursday, 28<sup>th</sup> September 2017 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. - 31186, C.P. - 11719  
Date: 30<sup>th</sup> September, 2017





**Results of remote E-Voting conducted at the 32<sup>nd</sup> 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 31<sup>st</sup> 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 - 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

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 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	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	

- 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 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	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	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)

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



**Results of Voting through physical ballot conducted at the 32<sup>nd</sup> Annual General Meeting of LINAKS MICRO ELECTRONICS LIMITED**

**Annexure-2**

2. 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<sup>st</sup> 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 - 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: 02775238), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)**

i. Voted in favour of the resolution:

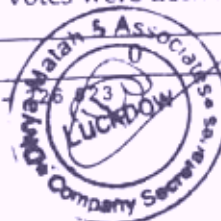
Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
0	0	0

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 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)

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

- 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)

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



**Results of Voting by Show of hands conducted at the 32<sup>nd</sup> Annual General Meeting of  
LINAKS MICRO ELECTRONICS LIMITED**

3. 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 31<sup>st</sup> 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 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 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 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 invalid
0	0

- f) Resolution 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)

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 invalid
0	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 invalid
0	0





**DIVYA MATAH & ASSOCIATES**

Practising Company Secretaries



Divya Matah  
Proprietor

Divya Matah & Associates  
Company Secretaries

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

Date: 30<sup>th</sup> September, 2017