

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 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
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 32<sup>nd</sup> 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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### 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	as recan mumber of
	electronic voting system	the resolution	valid votes casted on the resolution
ii.	Voted against the resolution:	1100	100
- 1	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	-OIL	
voted in favour through remoi - electronic voting system	Through the voice casted	% of total number of valid votes casted on the resolution
Voted against the	0	0

Number of members who voted against through remote - electronic voting system	aniber of votes	valid votes casted on
1	resolution	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 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

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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	
0	0	0

iii. Invalid votes:

Total number of members whose	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)
  - 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

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 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 2 2000	
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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 Audited Balance Sheet Audited Balan 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	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
Voted against th	7225404	100

v. Voted against the resolution:

	Number of members who voted		
	against the		
-1	0	0	
o	T11-1	U.	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 - electronic voting system	casted against the resolution	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	95 X	

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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:

15	in favour of the resolution	% of total number of valid votes casted on the resolution
v. Voted against at	7225404	
v. Voted against the resolution:	/225404	100

Number of the resolution:		100
a vulifier of mamb		
voted against through remote - electronic voting system	e 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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# DIVYA MATAH & ASSOCIATES

Practising Company Secretaries

Prophetor

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