



CIN NO.L27209TN1991PLC021330

19TH September 2020

To
The Secretary
The Bombay Stock Exchange Ltd.
Floor No.25, P.J.Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: AGM - Scrutinizer Report - Reg.

We have enclosed herewith Scrutinizer Report of AGM held on 19th September 2020.

This is for your information and record.

Thanking you

For **IYKOT HITECH TOOLROOM LTD**

S.IYEMPANDI
Managing Director

IYKOT HITECH TOOLROOM LTD.

Regd. Off : 19, Block I, Sidco Electronics Complex, Thiru-vi-ka Industrial Estate, Guindy, Chennai – 600 032. India.
Telefax : +91 44 2250 0280 Email : info@iykot.com Web : www.iykot.com

19th September, 2020

The Members,
IYKOT HITECH TOOLROOM LIMITED
NO.19, BLOCK - I SIDCO ELECTRONICS
COMPLEX THIRU.VI.KA.INDUSTRIAL ESTATE,
GUINDY, CHENNAI 600032

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 18th August, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by IYKOT HITECH TOOLROOM LIMITED ('the Company').

In the meeting of the Board of Directors of IYKOT HITECH TOOLROOM LIMITED held on 18th August, 2020, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Twenty Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 19th September, 2020 at 04.00 P.M. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ("Cos Act") for passing of the items of Ordinary business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

19th September, 2020. The report was accordingly circulated and is contained as below:

The Company has dispatched the notice under section 110 of the Companies Act, 2013, through e-Mail on 20th August, 2020 to all the members of the Company whose e-mail id were available in the records of the company and a voting facility was provided to all members whose name appeared in the Register of Members / List of Beneficiaries as on 12th September, 2020.

The Company issued an advertisement in Friday Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 19th September, 2020.



- The remote e-voting commenced on 16th September, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 18th September, 2020 and the e-voting at the time of AGM commenced on 19th September, 2020 from 04.00 P.M to 4.30 P.M, provided 15 minutes time for venue voting.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 18th September, 2020 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by RTA on 19th September, 2020.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Annual Accounts.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	39	2581971
Valid Votes:	39	2581971
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	38	2581021
Number of valid votes cast against of the Resolution (E- Voting)	1	950
Percentage to the total votes received in favour of the resolution (under E-voting)	99.96%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.



2. Re-Appointment of Mrs. Sornalatha Usha as a Director.**Nature of resolution :** Ordinary Resolution**Voting requirement :** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	39	2581971
Valid Votes:	39	2581971
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	38	2581021
Number of valid votes cast against of the Resolution (E- Voting)	1	950
Percentage to the total votes received in favour of the resolution (under E-voting)	99.96%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Lakshmi Subramanian
 Senior Partner
 FCS No. 3534
 C.P.No.1087
 UDIN : F003534B000736959

