

September 28, 2018

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Manager, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol : LEEL

BSE Scrip Code: 517518

Dear Sirs,

**Reg. Declaration of Voting Results of 31st Annual General Meeting (AGM) held on September 28, 2018
alongwith proceedings of the AGM.**

This is with reference to the 31st AGM of the Company held today i.e. on September 28, 2018 at 09:30 AM at Rama Ceremonial, Main Market, Sector-110, Kendriya Vihar-II, Noida, Uttar Pradesh-201301.

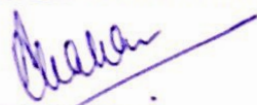
The Company had in pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), provided e-voting facility to the members to cast their votes electronically on the resolution set forth in the Notice convening AGM. The e-voting was open from September 25, 2018 (09:00 AM) to September 27, 2018 (05:00 PM). The voting was conducted by means of poll for the members present in the AGM.

Mr. Sanjay Chugh, Practicing Company Secretary was appointed as Scrutinizer for conducting the e-voting & poll in the AGM and submitted his consolidated report today.

Based on the Report of the Scrutinizer, all the Resolutions as set out in the Notice of AGM have been duly approved by the Shareholders with requisite majority.

The gist of proceedings of AGM in pursuance of Regulation 30 of the Listing Regulations and voting results in pursuance of Regulation 44(3) of the Listing Regulations alongwith Consolidated Report of Scrutinizer are enclosed herewith for your information and record please.

Thanking you,
Sincerely yours,
For LEEL Electricals Limited



Anita K. Sharma
Company Secretary & VP Finance

Encl. as above.

CC: 1. National Securities Depository Limited.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Gist of proceedings of the Thirty First Annual General Meeting of LEEL Electricals Ltd. held on Friday, the 28th day of September, 2018 at 09: 30 AM at Rama Ceremonial, Main Market, Sector-110, Kendriya Vihar-II, Noida, Uttar Pradesh-201301.

Present:

The following Directors and Officer of the Company were present:

1. Mr. Bharat Raj Punj, Managing Director and Promoter Shareholder
2. Mr. Achin Kumar Roy, Wholetime Director
3. Mr. Mukat B. Sharma, Wholetime Director & CFO
4. A.V.M. Surjit Krishan Sharma VSM (Retd.), Independent Director and Chairman-Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee
5. Ms. Anita K. Sharma, Company Secretary & VP Finance

Special Invitee:

Mr. Sanjay Chugh Secretarial Auditor and Scrutinizer

32 Members were present in person / through authorised representatives. No Proxy was received by the Company. The Meeting started at 09:30 A.M.

Before the start of the meeting, Ms. Anita K. Sharma, Company Secretary, requested all the members present to pay condolences and observe two-minutes silence in the memory and honour of our beloved Chairman & Managing Director Late Mr. Brij Raj Punj and pray to the almighty to grant peace to the departed soul who left for heavenly abode on December 05, 2017. All the members present observed two minutes silence and prayed for his soul.

Thereafter, she welcomed the esteemed members of the Board and shareholders present and introduced to the members, directors sitting on the dais and also informed that Mr. Ajay Dogra, Mr. Ramesh Kumar Vasudeva, Dr. Geeta Ajit Tekchand and Ms. Deepti Sahai, Independent Directors of the Company could not attend the meeting due to their prior commitments.

She also informed that the Statutory Auditor of the Company M/s Goel Garg & Co. could not attend the meeting due to pre-occupation and therefore, upon request, the Company has exempted them from attending the Annual General Meeting. Mr. Sanjay Chugh, Secretarial Auditor of the Company was present in the Meeting.

Shareholders were also informed that the statutory registers were open for inspection at the place of the meeting.

She then informed the members that directors present have elected Mr. Bharat Raj Punj, Managing Director of the Company as Chairman of the Meeting. Thereafter, Mr. Punj, took the chair and called the meeting in order and commenced the proceedings. He informed the members that there were no adverse remarks or qualification reported by Statutory Auditors and Secretarial Auditors of the

Company in their respective reports. With the consent of members, the Notice & Auditors' Report which have been circulated in advance were treated as read.

Afterwards, he delivered the speech in which he highlighted the performance of the Company during the Financial Year 2017-18, progress of the Company during the current year, CSR initiatives undertaken by the Company and future outlook.

He concluded his speech by acknowledging the efforts and continued support of the stakeholders of the Company.

Thereafter, the Chairman requested the Company Secretary to inform about the voting process.

Ms. Anita K. Sharma, informed the shareholders that the Company has provided the remote e-voting facility to its Shareholders who were members as on the cut-off date viz. September 21, 2018 for casting their votes in respect of the Ordinary and Special Businesses as set out in the Notice convening the meeting. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility. She informed that the remote e-voting had commenced at 9.00 AM on September 25, 2018 and ended at 5.00 PM on September 27, 2018.

She apprised the members that since the Company had provided the facility of remote e-voting to the shareholders, there will be no voting by show of hands at the Annual General Meeting and voting will be conducted by means of poll on principle of one-share one-vote. The voting rights of the members shall be in proportion to their shares in the equity capital of the Company, as on the cut-off date.

Shareholders were informed that Mr. Sanjay Chugh, Practicing Company Secretary was appointed as the scrutinizer by the Board for scrutinizing the remote e-voting process as well as the poll process.

She also apprised to the members present that shareholders who were shareholders of the Company as on cut-off date and who had not opted to vote on the resolutions through remote e-voting were eligible to exercise their vote through the Ballot paper. Further, the shareholders who had voted through e-voting mechanism would not be able to vote in the meeting again and their earlier vote shall be considered as final.

The Chairman initiated the polling process for the shareholders present at the meeting who were members as on cut-off date and who were not been able to cast their votes through remote e-voting. Polling paper/ballot forms were made available to the members at the Meeting.

He then requested Mr. Sanjay Chugh, Practicing Company Secretary, to conduct the poll. Mr. Sanjay Chugh, Practicing Company Secretary distributed the polling papers, showed empty polling box to the members, locked and sealed the empty polling box in the presence of the members.

Thereafter, following resolutions were carried on and put to vote separately and the voting was conducted by means of poll:

As Ordinary Business:

1. Adoption of standalone and consolidated financial statements for the Financial Year ended March 31, 2018 - as an Ordinary Resolution.

2. Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Director who retires by rotation- as an ordinary resolution.

As Special Business:

3. Appointment of Mr. Bharat Raj Punj (DIN: 01432035) as Managing Director and increase in remuneration, as a special resolution.
4. Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Whole-time Director, as an ordinary resolution.
5. Continuation of current tenure of Mr. Ajay Dogra (DIN: 02430117) as Non-Executive Independent Director, as a special resolution.
6. Continuation of current tenure of Mr. Ramesh Kumar Vasudeva (DIN: 06368045) as Non-Executive Independent Director, as a special resolution
7. Continuation of current tenure of AVM Surjit Krishan Sharma VSM (Retd.) (DIN: 00058581) as Non-Executive Independent Director.
8. Ratification of Remuneration of Cost Auditor for the financial year 2018-19

The Chairman informed the members that the consolidated results of remote e-voting and poll will be declared on or before September 29, 2018 at the Registered Office and Corporate Office of the Company and the same would also be uploaded on the Company's website.

The members present exercised their vote through Ballot Paper. After ensuring that all members participating in the Poll had casted their votes, the scrutinizer closed the Poll at around 09:45 A.M. and thereafter took the custody of the Polling box.

Vote of thanks

There being no other business to transact, the meeting concluded with a vote of thanks by Ms. Anita K. Sharma, Company Secretary of the Company to the Chairman, directors, members and executives present in the meeting. The meeting ended at 09:50 A.M.

Result of Remote E-voting & Poll:

As per the consolidated report dated September 28, 2018 submitted by the Scrutinizer on remote e-voting and polling process, the resolutions set out in the Notice of the 31st Annual General Meeting were carried out and passed by the shareholders with requisite majority.

For LEEL Electricals Limited

For LEEL Electricals Limited

Anita K. Sharma, Secretary
Company Secretary & VP Finance

Details of voting results of LEEL Electricals Limited

Date of the AGM/ EGM	28-Sep-18
Total number of Shareholders on cut off date (21.09.2018)	38,147
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	11
Public	21
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda wise disclosure

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary / Special)		Ordinary						
Whether Promoter / Promoter Group are Interested in the agenda /resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,734,396	21,022,413	92.47%	21,022,413	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,022,413	92.47%	21,022,413	-	100%	-
Public – Institutional holders	E-voting	764,692	32,211	4.21%	32,211	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,211	4.21%	32,211	-	100%	-
Public-Non Institutions	E-voting	16,833,172	44,919	0.27%	20,107	24,812	44.76%	55.24%
	Poll		6	0.00%	6	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		44,925	0.27%	20,113	24,812	44.77%	55.23%
Total		40,332,260	21,099,549	52.31%	21,074,737	24,812	99.88%	0.12%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

For LEEL Electricals Limited

[Signature]
Company Secretary

2. Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Director who retires by rotation.								
Resolution Required : (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are Interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		21,022,413	92.47%	21,022,413	-	100%	-
	Poll	22,734,396	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	22,734,396	21,022,413	92.47%	21,022,413	-	100%	-
Public – Institutional holders	E-voting		32,211	4.21%	32,211	-	100%	-
	Poll	764,692	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	764,692	32,211	4.21%	32,211	-	100%	-
Public-Non Institutions	E-voting		44,930	0.27%	19,416	25,514	43.21%	56.79%
	Poll	16,833,172	6	0.00%	6	-	100%	-
	Postal Ballot				N.A			
	Total	16,833,172	44,936	0.27%	19,422	25,514	43.22%	56.78%
Total		40,332,260	21,099,560	52.31%	21,074,046	25,514	99.88%	0.12%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

3. Appointment of Mr. Bharat Raj Punj (DIN: 01432035) as the Managing Director of the Company and increase in his remuneration.								
Resolution Required : (Ordinary / Special)			Special					
Whether Promoter / Promoter Group are Interested in the			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		21,022,413	92.47%	21,022,413	-	100%	-
	Poll	22,734,396	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	22,734,396	21,022,413	92.47%	21,022,413	-	100%	-
Public – Institutional holders	E-voting		32,211	4.21%	32,211	-	100%	-
	Poll	764,692	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	764,692	32,211	4.21%	32,211	-	100%	-
Public-Non Institutions	E-voting		45,086	0.27%	18,347	26,739	40.69%	59.31%
	Poll	16,833,172	6	0.00%	6	-	100%	-
	Postal Ballot				N.A			
	Total	16,833,172	45,086	0.27%	18,347	26,739	40.69%	59.31%
Total		40,332,260	21,099,710	52.31%	21,072,971	26,739	99.87%	0.13%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

For LEEL Electricals Limited

Company Secretary

4. Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Whole-time Director of the Company.							
Resolution Required : (Ordinary / Special)							
Whether Promoter / Promoter Group are Interested in the							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting		21,022,413	92.47%	21,022,413	-	100%
	Poll	22,734,396	-	-	-	-	-
	Postal Ballot				N.A		
	Total	22,734,396	21,022,413	92.47%	21,022,413	-	100%
Public – Institutional holders	E-voting		32,211	4.21%	32,211	-	100%
	Poll	764,692	-	-	-	-	-
	Postal Ballot				N.A		
	Total	764,692	32,211	4.21%	32,211	-	100%
Public-Non Institutions	E-voting		44,930	0.27%	18,581	26,349	41.36%
	Poll	16,833,172	6	0.00%	6	-	100%
	Postal Ballot				N.A		
	Total	16,833,172	44,936	0.27%	18,587	26,349	41.36%
Total		40,332,260	21,099,560	52.31%	21,073,211	26,349	99.88%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

5. Continuation of current tenure of Mr. Ajay Dogra (DIN: 02430117) as Non-Executive Independent Director.							
Resolution Required : (Ordinary / Special)							
Whether Promoter / Promoter Group are Interested in the							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting		21,022,413	92.47%	21,022,413	-	100%
	Poll	22,734,396	-	-	-	-	-
	Postal Ballot				N.A		
	Total	22,734,396	21,022,413	92.47%	21,022,413	-	100%
Public – Institutional holders	E-voting		32,211	4.21%	32,211	-	100%
	Poll	764,692	-	-	-	-	-
	Postal Ballot				N.A		
	Total	764,692	32,211	4.21%	32,211	-	100%
Public-Non Institutions	E-voting		45,080	0.27%	19,681	25,399	43.66%
	Poll	16,903,172	6	0.00%	6	-	100%
	Postal Ballot				N.A		
	Total	16,903,172	45,086	0.27%	19,687	25,399	43.67%
Total		40,402,260	21,099,710	52.22%	21,074,311	25,399	99.88%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

For LEEL Electricals Limited

Company Secretary

6. Continuation of current tenure of Mr. Ramesh Kumar Vasudeva (DIN: 06368045) as Non-Executive Independent Director.								
Resolution Required : (Ordinary / Special)								Special
Whether Promoter / Promoter Group are interested in the								No
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		21,022,413	92.47%	21,022,413	-	100%	-
	Poll	22,734,396	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	22,734,396	21,022,413	92.47%	21,022,413	-	100%	-
Public – Institutional holders	E-voting		32,211	4.21%	32,211	-	100%	-
	Poll	764,692	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	764,692	32,211	4.21%	32,211	-	100%	-
Public-Non Institutions	E-voting		44,930	0.27%	19,528	25,402	43.46%	56.54%
	Poll	16,833,172	6	0.00%	6	-	100%	-
	Postal Ballot				N.A			
	Total	16,833,172	44,936	0.27%	19,534	25,402	43.47%	56.53%
Total		40,332,260	21,099,560	52.31%	21,074,158	25,402	99.88%	0.12%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

7. Continuation of current tenure of AVN Surjit Krishan Sharma VSM (Retd.), (DIN: 00058581) as Non-Executive Independent Director.								
Resolution Required : (Ordinary / Special)								Special
Whether Promoter / Promoter Group are interested in the								No
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		21,022,413	92.47%	21,022,413	-	100%	-
	Poll	22,734,396	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	22,734,396	21,022,413	92.47%	21,022,413	-	100%	-
Public – Institutional holders	E-voting		32,211	4.21%	32,211	-	100.00%	-
	Poll	764,692	-	-	-	-	-	-
	Postal Ballot				N.A			
	Total	764,692	32,211	4.21%	32,211	-	100.00%	-
Public-Non Institutions	E-voting		44,930	0.27%	19,531	25,399	43.47%	56.53%
	Poll	16,833,172	6	0.00%	6	-	100%	-
	Postal Ballot				N.A			
	Total	16,833,172	44,936	0.27%	19,537	25,399	43.48%	56.52%
Total		40,332,260	21,099,560	52.31%	21,074,161	25,399	99.88%	0.12%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Institutions	84,912
Public - Non Institutions	-

For LEEL Electricals Limited

[Signature]
Company Secretary

8. Ratification of Remuneration of M/s Jain Sharma & Associates (Firm Regn. No.: 000270) as the Cost Auditors of the Company for the financial year 2018-19.								
Resolution Required : (Ordinary / Special)			Ordinary					
Whether Promoter / Promoter Group are Interested In the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,734,396	21,022,413	92.47%	21,022,413	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A					
	Total		22,734,396	21,022,413	92.47%	21,022,413	-	100%
Public – Institutional holders	E-voting	764,692	32,211	4.21%	32,211	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A					
	Total		764,692	32,211	4.21%	32,211	-	100%
Public-Non Institutions	E-voting	16,833,172	44,930	0.27%	35,371	9,559	78.72%	21.28%
	Poll		6	0.00%	6	-	100%	-
	Postal Ballot		N.A					
	Total		16,833,172	44,936	0.27%	35,377	9,559	78.73%
Total		40,332,260	21,099,560	52.31%	21,090,001	9,559	99.95%	0.05%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	94,000
Public Insitutions	84,912
Public - Non Insitutions	-

For LEEL Electricals Limited

Company Secretary

SCRUTINIZER'S REPORT

The Chairman of
31st Annual General Meeting of the Equity Shareholders of
LEEL ELECTRICALS LIMITED
Unit no. 8, Block-B, Old District Courts Complex,
Industrial Area, Phase II,
Noida,
Uttar Pradesh- 201305

Dear Sir,

I Sanjay Chugh, Practicing Company Secretary, New Delhi was appointed by the Board of Directors of LEEL ELECTRICALS LIMITED ('the Company') vide Board resolution dated August 13, 2018, as the Scrutinizer to conduct the remote e-voting, electronic voting and poll process at the Annual General Meeting, (hereinafter called AGM) in respect of the resolutions contained in the notice dated August 13, 2018 of 31st Annual General Meeting of the members of the Company held on 28th September, 2018 at the Rama Ceremonial, Main Market, Sector-110, Kendriya Vihar-II, Noida, Uttar Pradesh-201301.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the notice of the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the 31st Annual General Meeting (AGM), based on the reports generated from remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

In respect of remote e-voting process conducted under my supervision, I hereby report as under:

- i) In accordance with the notice of the 31st Annual General Meeting was sent to members and in terms of "Advertisement" as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, published in 'Financial Express' (English) and 'Jansatta' (Hindi) respectively.



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Certified True Copy
For LEEL Electricals Limited

[Signature]
Company Secretary

- ii) The e-voting period remained open from Tuesday, September 25, 2018 (9:00 am IST) to Thursday, September 27, 2018 (5:00 pm IST)
- iii) The members of the Company as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the resolutions (Items No. 1 to 8 as set out in the Notice of the 31st Annual General Meeting of the Company).
- iv) The e-voting process was disabled after 5.00 p.m. on Friday, September 25, 2018 by NSDL.
- v) The votes cast through remote e-voting process were unblocked on 28th September, 2018 after the conclusion of Annual General Meeting in the presence of two witnesses who are not in the employment of the Company and who witness to the unblocking of votes.
- vi) Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

At the Annual General meeting held on 28th September, 2018 the Company has arranged for the Members, the facility to exercise their right to vote by electronic mode and also the Chairman of the Annual General Meeting (AGM) had provided polling papers to enable those shareholders who had not casted their votes by the e-voting facility in respect of resolutions (Items No. 1 to 8 as set out in the Notice of the 31st Annual General Meeting of the Company), to cast their vote at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the voting by poll process conducted under my supervision, I hereby report that:

The ballot box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses who are not employees of the Company. The votes were counted and the results of the poll were prepared.

I hereby state that I have recorded details of all the votes by the shareholders through, e-voting and by poll and have also checked and verified the same. I have also carried out full count of the votes.

I hereby further report the consolidated results of the votes cast by the shareholders through remote e-voting and by poll (physical) as under:



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Certified True Copy
For LEEL Electricals Limited


Company Secretary

Consolidated Results of E-Voting & Poll held at the Annual General Meeting

Item No. 1

Ordinary Resolution to consider and adopt the Audited Standalone and consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	71	2	73	21,074,731	6	21,074,737	99.88%
Dissent	6	0	6	24,812	0	24,812	0.12%
Total	77	2	79	21,099,543	6	21,099,549	100.00%

Accordingly, out of total 21,099,549, E- Votes and Votes Polled at AGM; 21,074,737 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% and 24,812 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 2

Ordinary Resolution to appoint a Director in place of Mr. Achin Kumar Roy (DIN: 01475456), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	65	2	67	21,074,040	6	21,074,046	99.88%
Dissent	13	0	13	25,514	0	25,514	0.12%
Total	78	2	80	21,099,554	6	21,099,560	100.00%



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For LEEL Electricals Limited

[Signature]
Company Secretary

Accordingly, out of total 21,099,560, E- Votes and Votes Polled at AGM; 21,074,046 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% and 25,514 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 3.

Special Resolution for Appointment of Mr. Bharat Raj Punj (DIN: 01432035) as Managing Director of the Company and increase in remuneration:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	65	2	67	21,072,965	6	21,072,971	99.87%
Dissent	14	0	14	26,739	0	26,739	0.13%
Total	79	2	81	21,099,704	6	21,099,710	100.00%

Accordingly, out of total 21,099,710, E- Votes and Votes Polled at AGM; 21,072,971 Votes were cast **ASSENTING** to the Special Resolution constituting 99.87% and 26,739 Votes were cast **DISSENTING** to the Special Resolution constituting 0.13% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 3 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 4

Ordinary Resolution for Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Whole time Director.

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	66	2	68	21,073,205	6	21,073,211	99.88%
Dissent	12	0	12	26,349	0	26,349	0.12%
Total	78	2	80	21,099,554	6	21,099,560	100.00%



Accordingly, out of total 21,099,560, E- Votes and Votes Polled at AGM; 21,073,211 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% and 26,349 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 5

Special Resolution for Continuation of current tenure of Mr. Ajay Dogra (DIN: 02430117) as Non-Executive Independent Director:

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	68	2	70	21,074,305	6	21,074,311	99.88%
Dissent	11	0	11	25,399	0	25,399	0.12%
Total	79	2	81	21,099,704	6	21,099,710	100.00%

Accordingly, out of total 21,099,710, E- Votes and Votes Polled at AGM; 21,074,311 Votes were cast **ASSENTING** to the Special Resolution constituting 99.88% and 25,399 Votes were cast **DISSENTING** to the Special Resolution constituting 0.12% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 5 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 6

Special Resolution for Continuation of current tenure of Mr. Ramesh Kumar Vasudeva (DIN: 06368045) as Non-Executive Independent Director.

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	66	2	68	21,074,152	6	21,074,158	99.88%
Dissent	12	0	12	25,402	0	25,402	0.12%
Total	78	2	80	21,099,554	6	21,099,560	100.00%



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For LEEL Electricals Limited

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Company Secretary

Accordingly, out of total 21,099,560, E- Votes and Votes Polled at AGM; 21,074,158 Votes were cast **ASSENTING** to the Special Resolution constituting 99.88% and 25,402 Votes were cast **DISSENTING** to the Special Resolution constituting 0.12% of the votes polled on the **Special Resolution**.

Thus, the **Special Resolution** as contained in Item No. 6 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 7

Special Resolution for Continuation of current tenure of AVM Suriit Krishan Sharma VSM (Retd.) (DIN: 00058581) as Non-Executive Independent Director.

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	67	2	69	21,074,155	6	21,074,161	99.88%
Dissent	11	0	11	25,399	0	25,399	0.12%
Total	78	2	80	21,099,554	6	21,099,560	100.00%

Accordingly, out of total 21,099,560, E- Votes and Votes Polled at AGM; 21,074,161 Votes were cast **ASSENTING** to the Special Resolution constituting 99.88% and 25,399 Votes were cast **DISSENTING** to the Special Resolution constituting 0.12% of the votes polled on the **Special Resolution**.

Thus, the **Special Resolution** as contained in Item No. 7 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 8

Ordinary Resolution for Ratification of Remuneration of Cost Auditor.

Particulars	Number of			Number of votes cast in			Percentage
	E-Voting	Poll at AGM	Total	E-Voting	Poll at AGM	Total	
Assent	70	2	72	21,089,995	6	21,090,001	99.96%
Dissent	8	0	8	9,559	0	9,559	0.04%
Total	78	2	80	21,099,554	6	21,099,560	100.00%



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For LEEL Electricals Limited

[Signature]
Company Secretary

Accordingly, out of total 21,099,560, E- Votes and Votes Polled at AGM; 21,090,001 Votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.96% and 9,559 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.04% of the votes polled on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 8 of Notice of the Annual General Meeting passed with requisite majority.

Further note that besides the above, there were three invalid ballot papers. However in the case of e-voting 178912 votes were invalid for all the Resolutions.

All the relevant records of remote e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and same shall be handed over thereafter to the Company Secretary for safe keeping.

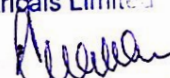
Thanking you,
Yours Sincerely



SANJAY CHUGH
COMPANY SECRETARY
C.P.NO. 3073



Certified True copy
For LEEL Electricals Limited


Company Secretary

Place: Delhi
Date: 28.09.2018.