

Voting Results

Name of the Company		SHRI LAKSHMI COTSYN LIMITED
Date of the AGM		30 SEPTEMBER 2016
Total number of shareholders on record date		9231
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		27
Public:		22
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:		Not available
Public:		

Agenda- wise disclosure:

Resolution No. 1		ORDINARY - Adoption of Final Accounts					
Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (5)	No. of Votes - against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0
	Poll	9384404	9384404	100.00	9384404	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
Public-Institution	Total	9384404	9384404	100.00	9384404	0	100.00
	E-Voting	0	0	0	0	0	0
	Poll	0	0	0	0	0	0
Public-Institution	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public-Non Institution	E-Voting	308966	308966	100.00	308916	50	99.98
	Poll	4433424	4433424	100.00	4433424	0	0.02
	Postal Ballot (if applicable)	0	0	0	0	0	0
Total	Total	4742390	4742390	100.00	4742340	50	0.00
		14126794	14126794	100.00	14126744	50	0
							0



Resolution No. 2
Resolution required: (Ordinary/ Special)

ORDINARY -Re-appointment of M/s Pradeep & Associates, Chartered Accountants as Auditors

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	9384404	9384404	100.00	9384404	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9384404	9384404	100.00	9384404	0	100.00	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	308966	308966	100.00	308916	50	99.98	0.02
	Poll	4433424	4433424	100.00	4433424	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4742390	4742390	100.00	4742340	50	0.00	0
Total		14126794	14126794	100.00	14126744	50	100	0



Resolution No. 3
Resolution required: (Ordinary/ Special)

ORDINARY -Re-appointment of Mr. Devesh Narain Gupta as a Director, who retires by rotation .

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - infavour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	0 9187004 0 9187004	0 9187004 0 9187004	0 100.00 0 100.00	0 9187004 0 9187004	0 0 0 0	0 100.00 0 100.00	0 0 0 100.00
Public-Institution S	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institution S	E-Voting Poll Postal Ballot (if applicable) Total	308966 4433424 0 4742390	308966 4433424 0 4742390	100.00 100.00 0 100.00	308916 4433424 0 4742340	50 0 0 50	99.98 100.00 0 0.00	0.02 0 0 0
Total	Total	13929394	13929394	100.00	13929344	50	100	0



Resolution No. 4
Resolution required: (Ordinary/ Special)

ORDINARY - Re-appointment of Mrs. Sharda Agarwal as a Director, who retires by rotation .

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8377632	8377632	100.00	8377632	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8377632	8377632	100.00	8377632	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	100.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	308966	308966	100.00	308916	50	99.98	0
	Poll	4433424	4433424	100.00	4433424	0	100.00	0.02
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4742390	4742390	100.00	4742340	50	0.00	0
Total		13120022	13120022	100.00	13119972	50	100	0



Resolution No. 5
Resolution required: (Ordinary/ Special)

ORDINARY -Regularisation of Prof.(Dr.) Rakesh Kumar Trivedi who was appointed as an Additional Director under the provisions of Sec. 161 of the Companies Act

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	9384404	9384404	100.00	9384404	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public-Institution S	Total	9384404	9384404	100.00	9384404	0	100.00	100.00
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Non Institution S	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	308966	308966	100.00	308916	50	99.98	0.02
Public-Non Institution S	Poll	4433424	4433424	100.00	4433424	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4742390	4742390	100.00	4742340	50	0.00	0
Total		14126794	14126794	100.00	14126744	50	100	0



Resolution No. 6
Resolution required: (Ordinary/ Special)

SPECIAL -Re-appointment of Dr. M.P. Agarwal as Managing Director of the Company for a further period of three years w.e.f. 01.10.2016

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes in favour (5)	No. of Votes against (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	0 8377632 0 8377632	0 8377632 0 8377632	0 100.00 0 100.00	0 8377632 0 8377632	0 0 0 0	0 100.00 0 100.00	0 0 0 100.00
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	308966 4433424 0 4742390	308966 4433424 0 4742390	100.00 100.00 0 100.00	308916 4433424 0 4742340	50 0 0 50	99.98 100.00 0 0.00	0.02 0 0 0
Total	Total	13120022	13120022	100.00	13119972	50	100	0



Resolution No. 7
Resolution required: (Ordinary/ Special)

SPECIAL -Re-appointment of Mr. Pawan Kumar Agarwal as Joint Managing Director of the Company for a further period of three years w.e.f. 01.10.2016

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (4)	No. of Votes - infavour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8377632	8377632	100.00	8377632	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8377632	8377632	100.00	8377632	0	100.00	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	308966	308966	100.00	308916	50	99.98	0.02
	Poll	4433424	4433424	100.00	4433424	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4742390	4742390	100.00	4742340	50	0.00	0
Total		13120022	13120022	100.00	13119972	50	100	0



Resolution No. 8
Resolution required: (Ordinary/ Special)

SPECIAL -Re-appointment of Mr. Devesh Narain Gupta as Deputy Managing Director of the Company for a further period of three years w.e.f. 01.10.2016

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	9187004	9187004	100.00	9187004	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9187004	9187004	100.00	9187004	0	100.00	100.00
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	308966	308966	100.00	308916	50	99.98	0.02
	Poll	4433424	4433424	100.00	4433424	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4742390	4742390	100.00	4742340	50	0.00	0
Total		13929394	13929394	100.00	13929344	50	100	0



Resolution No. 9
Resolution required: (Ordinary/ Special)

SPECIAL -Re-appointment of Mrs. Sharda Agarwal as Executive Director of the
Company for a further period of three years w.e.f. 01.10.2016

Whether promoter/ promoter group are interested in the agenda/resolution? **Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8377632	8377632	100.00	8377632	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8377632	8377632	100.00	8377632	0	100.00	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	308966	308966	100.00	308916	50	99.98	0.02
	Poll	4433424	4433424	100.00	4433424	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4742390	4742390	100.00	4742340	50	0.00	0
Total		13120022	13120022	100.00	13119972	50	100	0



KAARS CORPORATE SERVICES
Company Secretaries

office :
120/437, Lajpat Nagar,
Kanpur-208005, U.P.

Email id-cskunalsippy@gmail.com

To,

The Chairman

Shri Lakshmi Cotsyn Limited

CIN: L17122UP1988PLC009985

19/X-1, Krishnapuram, GT Road

Kanpur-208007

Dear Sir,

At the outset, I would like to thank you for appointing me as the scrutinizer for the remote e-voting & voting by your members at the 28th Annual General Meeting held on Friday, 30th September 2016 at 11:30 a.m.

I am pleased to submit the scrutinizer's report, which is comprehensive and self explanatory in all respect.



Kunal Sippy

CP NO: 16786

M NO: 44904

REPORT OF SCRUTINIZER (COMBINED)

[E-VOTING]

[Pursuant to section 108 of Companies Act, 2013 and the Companies (Management and Administration) Rule, 2015]

To,

The Chairman

Shri Lakshmi Cotsyn Ltd

**19/X-1 Krishnapuram G.T. Road,
Kanpur-208007**

Dear Sir,

I Kunal Sippy, Proprietor of Kaars Corporate Services, Company Secretaries, Kanpur was appointed as Scrutinizer for the purpose of E-voting and voting at Annual General Meeting of Shri Lakshmi Cotsyn Ltd. held on Friday, 30th September, 2016 at 11:30 a.m. at 19/X -1, Krishnapuram G.T. Road Kanpur-208007, on the below mentioned resolutions referred in this report, submit my Consolidated report on E-voting and physical voting at AGM in terms of the Section 108 and applicable provisions of the Companies Act 2013 and Rule 20 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 :

1. The Company had provided Remote e-voting facility as per the provisions of Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) rules, 2015 for its members to exercise their right to vote on the below mentioned resolutions referred in this report.
2. Remote e-voting platform was opened from 9:00 am on Tuesday, 27th September 2016 to 5:00 pm on Thursday, 29th September 2016 & members were required to cast their votes conveying their assent & dissent in respect of the Ordinary & Special Resolutions, on the e-voting platform provided by National Securities Depository (India) Limited (NSDL).
3. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 23th September 2016 were entitled to vote electronically on the proposed 9 (Nine) resolutions as mentioned in the Notice of the 28th Annual General Meeting of "Shri Lakshmi Cotsyn Limited".



4. After the time fixed for closing of the voting by the Chairman at the AGM, ballot boxes kept for polling were locked in my presence with due identification marks.
5. The locked boxes were subsequently opened in the presence of Mr. Kartikey Varshney and Mr. Anshuman Singh Tomar, not in the employment of the company & polling papers were diligently scrutinized. The polling papers were reconciled with records maintained by the Registrar & Transfer agents of the Company and the authorisation/proxies lodged with the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Kartikey Varshney
Add:- 23, Jankimandir Gram -dalia
Rath Hamirpur U.P.
Anshuman Singh Tomar
950 Kha Civil lines Fatehpur U.P.

Kartikey Varshney

Anshuman Singh

6. I did not find any poll papers invalid, defaced or mutilated after scrutinizing the same.
7. Based on the aforesaid result, I report that four Ordinary Resolutions as contained in item no.1 to item no.4 and 5 Special Resolutions as contained in item no.5 to item no.9 of the Notice dated 31st August 2016, have been passed with requisite majority.
8. The Consolidated Results of E-Voting and poll in respect to each item on the agenda as set out in the notice of the A.G.M , is summarized as under:

CONSOLIDATED RESULT

Item No.1.Adoption of Final Accounts

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	49	13817828	56	14126744	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total	8	308966	49	13817828	57	14126794	100.00

Result: Ordinary resolution was passed with requisite majority.

Kunal Sippy



Item No.2. To re-appoint M/s Pradeep & Associates, Chartered Accountants (FRN: 01254C) as Auditors who shall hold office from the conclusion of this A.G.M until conclusion of the next A.G.M .

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	49	13817828	56	14126744	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total	8	308966	49	13817828	57	14126794	100.00

Result: Ordinary resolution was passed with requisite majority.

ItemNo.3.To re-appoint a Director in place of Mr. Devesh Narain Gupta, who retires by rotation & being eligible offer himself for re-appointment.

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	46	13620428	53	13929344	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total	8	308966	46	13620428	54	13929394	100.00

Result: Ordinary resolution was passed with requisite majority.

Item No.4.To appoint a Director in place of Mrs. Sharda Agarwal who retires by rotation & being eligible offers herself for re-appointment.

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	40	12811056	47	13119972	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total	8	308966	40	12811056	48	13120022	100.00

Result: Ordinary resolution was passed with requisite majority.



Item No.5. Regularisation of Prof.(Dr.) Rakesh Kumar Trivedi who was appointed as an Additional Director under the provision of Sec.161 of the Companies Act 2013.

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	49	13817828	56	14126744	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total						14126794	100.00

Result: Ordinary resolution was passed with requisite majority.

Item No.6. Re-appointment of Dr. M.P. Agarwal as Managing Director of the Company for a further period of three years w.e.f. 01.10.2016 on remuneration of Rs. 400000/pm CTC(including allowances & perks).

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	40	12811056	47	13119972	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total						13120022	100.00

Result: Special resolution was passed with requisite majority.

Item No.7. Re-appointment of Mr. Pawan Kumar Agarwal as Joint Managing Director of the Company for a further period of three years w.e.f. 01.10.2016 on remuneration of Rs. 250000/pm CTC(including allowances & perks).

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	40	12811056	47	13119972	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total						13120022	100.00

Result: Special resolution was passed with requisite majority.

Kunal Sippy



ItemNo.8. Re-appointment of Mr. Devesh Narain Gupta as Deputy Managing Director of the Company for a further period of three years w.e.f. 01.10.2016 on remuneration of Rs. 200000/pm CTC (including allowances & perks).

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	46	13620428	53	13929344	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total	8	308966	46	13620428	54	13929394	100.00

Result: Special resolution was passed with requisite majority.

Item No. 9. Re-appointment of Mrs. Sharda Agarwal as Executive Director of the Company for a further period of three years w.e.f. 01.10.2016 on the remuneration of Rs.125000/pm CTC (including allowances and perks).

Particulars	Remote e-vote		Voting at the AGM		Total		Percentage
	Member	Votes	Member	Votes	Member	Votes	
Assent	7	308916	40	12811056	47	13119972	100.00
Dissent	1	50	0	0	1	50	0.00
Abstain	0	0	0	0	0	0	0
Total	8	308966	40	12811056	48	13120022	100.00

Result: Special resolution was passed with requisite majority.

9. Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company for safe keeping.



KUNAL SIPPY

CP. NO. : 16786

M.NO. : 44904

Date: 01st October, 2016

Place: Kanpur

SHRI LAKSHMI COTSYN LIMITED

Managing Director