

Sree Jayalakshmi Auto Spin Limited

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81, "KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)

Offi.: 223040
Fact.: 234487
TIN : 29160062877
website : sjlal.com
E.mail : sjlalcd@gmail.com



Ref. No.

Date.....

26.9.2017

To
RAKESH PAREKH
Spl Assistant
The B S E Limited
Phiroze Jeejeebhoy Tower
Dalal Street MUMBAI-400001

Dear sir

We here with we are sending Scrutinizer Report of 26th Annual General Meeting held at
Company Registered Office at Chitradurga.

Thanking you
Your faithfully.
Sree Jayalakshmi AutoSpin Ltd


Managing Director



Scrutinizer's Report

To,
The Chairman
Sree Jayalakshmi Autospin Limited
"SANJANA" Davangere Road,
Chitradurga-577501

The 26th Annual General Meeting of the Equity Shareholders of Sree Jayalakshmi Autospin Limited held on 26th September, 2017 at the Registered Office of the company at "SANJANA" Davangere Road, Chitradurga-577501.

Dear Sir,

- I. I, G. Shanker Prasad, appointed as Scrutinizer vide Resolution No.: 03 for the purpose of Scrutinizing the remote e-voting and voting at the 26th Annual General Meeting on the resolutions contained in the Notice dated 26th August, 2017 of the Equity Shareholders of Sree Jayalakshmi Autospin Limited hereinafter referred to as the Company, held on 26th September, 2017 at the registered office of the company submit my report as under:
- (i) The members of the Company as on the cut-off date i.e. 20th September, 2017 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1 and Item No. 2 as set out in the Notice to the 26th AGM of the Company).
 - (ii) The remote e-voting period remained open from Saturday, 23rd September 2017 at 9:00 A.M. to Monday, 25th September 2017, 5:00 P.M.. Further, the company has opted the same electronic voting system as used during the remote e-voting and voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
 - (iii) After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.


Signature: 

Name: Chandrappa

Signature: 

Name: Veeresh

(iv) The votes casted by electronic means were unblocked on 26th September, 2017 in presence of 2 witnesses, Mrs. Barsha Agarwal & Ms. Iswariya Rajan, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Mrs. Barsha Agarwal

Signature: 

Name: Ms. Iswariya Rajan

Below is provided the consolidated summary of results of remote e-voting, voting at general meeting through poll and electronic means:

ORDINARY BUSINESS

Item No. 1:-

To consider and adopt the financial statements together with the report of the Board of Directors and Auditors for the year 31.03.2017

Method of Voting	Voted in favour of the resolution (Shares)	Voted in against of the resolution (Shares)	Abstained/Invalid	Total
Remote E- Voting	-	-	-	-
Voting at General Meeting				
By Poll	24	-	-	24
By Electronic Means	10 (1526549)	-	100%	10 (1526549)

Item No. 2:-

To appoint M/s Sumanth Anantharam & Co., Chartered Accountants as the Statutory Auditors of the Company.

Method of Voting	Voted in favour of the resolution (Shares)	Voted in against of the resolution (Shares)	Abstained/Invalid	Total
Remote E- Voting	-	-	-	-

Voting at General Meeting				
By Poll	24	-	-	24
By Electronic Means	10	-	100%	10
	(1526549)			(1526549)

All the above mentioned resolutions are passed with requisite majority.

I am pleased to submit my report dated 26th September, 2017 for your appropriate action and doing needful in the matter.

Thanking You.

Yours faithfully,

G. Shanker Prasad

G. Shanker Prasad
Scrutinizer

ACS No. 6357, C.P. No. 6458



Place: Bangalore

Date: 26th September 2017