

# Sree Jayalakshmi Auto Spin Limited

Offi.: 223040, Fact.: 234487  
GSTIN : 29AADCS6415K1Z1  
PAN No. AADCS - 6415 K  
website : sjlal.com  
E.mail : sjlalc@gmail.com

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

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



**Ref. No.**

CIN: L85110KA1991PLC011732

**Date.....**

Date:02<sup>nd</sup> September, 2022

BSE Limited  
Dept. of Corporate Services- CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Details of Voting Results and Scrutinizer's Report with respect to 31<sup>st</sup> Annual General Meeting**

**Ref: Scrip Code 530037**

With reference to above subject, please find enclosed Voting Results and Scrutinizer's Report with respect to 31<sup>st</sup> Annual General Meeting of the Company held on 02<sup>nd</sup> September, 2022 at 'Sanjana' Davangere Road, Chitradurga KA 577501.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully  
For Sree Jayalakshmi Autospin Limited

K.V.Prabhakar  
Managing Director  
DIN: 01716813

Encl. As above

## Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 03 Type: Ordinary

Resl/Desc. : To receive, consider and adopt the Financial Statements of  
(Max250) the Company for the year ended 31st March, 2022, including  
Audited Balance Sheet as at 31st March 2022, the statement  
of the Profit and Loss Account and Cash flow statement and  
Reports of Board of Directors and Auditors thereon.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH OFFLINE :-  
( PHYSICAL VOTTING )

a) IN FAVOUR -

1) NOS OF VOTES : 14  
2) NOS OF SHARES : 1189917  
3) % OF SHARES : 60.87

a) IN FAVOUR -

1) NOS OF VOTES : 12  
2) NOS OF SHARES : 765069  
3) % OF SHARES : 39.13

b) IN AGAINST -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :  
2) NOS OF SHARES :

=====  
TOTAL ( ELECTRONIC + PHYSICAL VOTTING )  
=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 26  
2) NOS OF SHARES : 1954986  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 26 - Total Shares Voted : 1954986 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

## Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 03 Type: Ordinary

Resl/Desc. : Re-appointment of Mr. Kuruvatappa Veerabhadrappe Prabhakar  
(Max250) (DIN: 0171681) as a Director who retires by rotation.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH OFFLINE :-  
( PHYSICAL VOTTING )

a) IN FAVOUR -

1) NOS OF VOTES : 14  
2) NOS OF SHARES : 1189917  
3) % OF SHARES : 60.87

a) IN FAVOUR -

1) NOS OF VOTES : 12  
2) NOS OF SHARES : 765069  
3) % OF SHARES : 39.13

b) IN AGAINST -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :  
2) NOS OF SHARES :

=====

TOTAL ( ELECTRONIC + PHYSICAL VOTTING )

=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 26  
2) NOS OF SHARES : 1954986  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 26 - Total Shares Voted : 1954986 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

=====

## Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 03 Type: Ordinary

Resl/Desc. : To appoint the Statutory Auditors of the Company until the  
(Max250) conclusion of next AGM and to fix their remuneration.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH OFFLINE :-  
( PHYSICAL VOTTING )

a) IN FAVOUR -

1) NOS OF VOTES : 14  
2) NOS OF SHARES : 1189917  
3) % OF SHARES : 60.87

a) IN FAVOUR -

1) NOS OF VOTES : 12  
2) NOS OF SHARES : 765069  
3) % OF SHARES : 39.13

b) IN AGAINST -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :  
2) NOS OF SHARES :

=====  
TOTAL ( ELECTRONIC + PHYSICAL VOTTING )  
=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 26  
2) NOS OF SHARES : 1954986  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 26 - Total Shares Voted : 1954986 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

## **G. SHANKER PRASAD ACS ACMA**

**PRACTISING COMPANY SECRETARY**

**#10, AG's Colony, Anand Nagar, Bangalore - 560 024 Tel: 080 42146796**

**Email: [gsp@grapbind.com](mailto:gsp@grapbind.com)**

### **Scrutinizer's Report**

To,

The Chairman of Annual General Meeting

**M/s. SREE JAYALAKSHMI AUTOSPIN LIMITED**

'Sanjana' Davangere Road,

Chitradurga KA 577501

31<sup>st</sup> Annual General Meeting of the Shareholders of M/s. **Sree Jayalakshmi Autospin Limited** held on Friday, the 02<sup>nd</sup> Day of September, 2022 at 'Sanjana' Davangere Road, Chitradurga KA 577501.

Dear Sir,

I, G. Shanker Prasad, appointed as Scrutinizer vide Resolution No. 03 of the Board Meeting held on 30.06.2022 for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and voting by poll on the resolutions transacted at the 31<sup>st</sup> Annual General Meeting of the Company held on 02<sup>nd</sup> day of September, 2022 at 'Sanjana' Davangere Road, Chitradurga KA 577501, Karnataka, submit my report as under:

- (i) The members of the Company as on the cut-off date were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1 to 3) as set out in the Notice to the 31<sup>st</sup> AGM of the Company.
- (ii) The e-voting period remained open from Tuesday, 30<sup>th</sup> August 2022 at 9:00 A.M. to Thursday, 01<sup>st</sup> September 2022, 5:00 P.M.
- (iii) After the conclusion of the Annual General Meeting, the locked ballot box was opened in the presence of 2 witnesses namely Mr. A S Nataraj and Mr. M Siddalingappa and poll papers were diligently scrutinized. The witnesses have signed in confirmation of the box being opened in their presence.
- (iv) The votes casted by electronic means were unblocked on 02<sup>nd</sup> September, 2022 in presence of 2 witnesses, Mr. A S Nataraj and Mr. M Siddalingappa who are not in the employment of the company. The witnesses have signed in confirmation of the e-votes being unblocked in their presence.

Consolidated summary of results of e-voting, voting at general meeting through poll is given below:

## ORDINARY BUSINESS

### Item No. 1: -

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022, including Balance Sheet as at 31<sup>st</sup> March 2022, the statement of the Profit and Loss Account and Cash flow statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid (Shares)	Total
Remote E-voting	14 (1189917)	0	0	14 (1189917)
Voting at general Meeting				
By Physical Voting	12 (765069)	0	0	12 (765069)
Total	26(1954986)	0	0	26(1954986)

### Item No. 2:-

To appoint a director in place of Kuruvatappa Veerabhadrapa Prabhakar (DIN:0171681), who retires by rotation, and being eligible, offers himself for re-appointment..

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid	Total
Remote E-voting	14 (1189917)	0	0	14 (1189917)
Voting at general Meeting				
By Physical Voting	12 (765069)	0	0	12 (765069)
Total	26(1954986)	0	0	26(1954986)

### Item No. 3: -

To appoint M/s Karthik. P & Co., Chartered Accountants,(Firm registration number 018460S) as statutory auditors of the Company until the conclusion of next AGM and to fix their remuneration.

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid	Total
Remote E-voting	14 (1189917)	0	0	14 (1189917)
Voting at general Meeting				
By Physical Voting	12 (765069)	0	0	12 (765069)
Total	26(1954986)	0	0	26(1954986)

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

Thanking You.  
Yours faithfully,



**G. Shanker Prasad**  
Scrutinizer  
ACS No. 6357, C.P. No. 6450  
PR:1366/2021  
UDIN: A006357D000897060

**K.V.Prabhakar**  
Chairman  
DIN: 01716813

Date: 02<sup>nd</sup> September 2022