

September 19, 2020

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

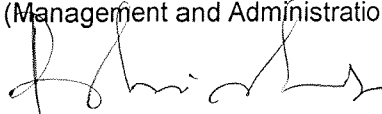
The Chairperson
Lakshmi Precision Tools Limited
Regd. Office: 504, Avinashi Road,
Peelamedu Post
Coimbatore - 641 004.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 54th (Fifty Fourth) Annual General Meeting of the Equity Shareholders of "**Lakshmi Precision Tools Limited**" held on 18th September 2020 at 2.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 21st August, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Precision Tools Limited (Item No.1 (One) to 3 (Three) of the Notice dated 14.08.2020 of Annual General Meeting of M/s. Lakshmi Precision Tools Limited. The Members holding equity shares as on the cut-off date i.e. 11th September, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 1000.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 15th September, 2020 at 9.00 A.M to Thursday, the 17th September 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.


B. KRISHNAMOORTHI, F.C.A. (UDIN: 20020439)
Chartered Accountant
Membership No: 20439 AAAAKI 9875)

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 18th September 2020 around 03.07 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.

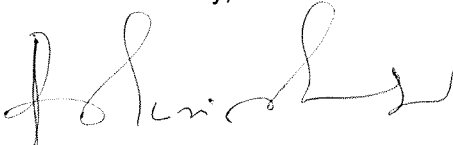
The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the financial year ended 31st March, 2020, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	32	3346597	99.976	1	795	0.024
2	Appointment of a Director in the place of Sri.D.Senthilkumar (DIN: 00006172), Director who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	32	3346597	99.976	1	795	0.024
3	Alteration of the Object Clause of the Memorandum of Association of the Company (Special Resolution)	31	3346462	99.972	2	930	0.028

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

(UPIN: 20020439AAAAKI9875)

For LAKSHMI PRECISION TOOLS LTD.,



NETHRA J.S. KUMAR
Chairperson