

**DETAILS UNDER CLAUSE 35A OF THE LISTING AGREEMENT:  
Date of AGM: 28.09.2015**

**Total No. of Shareholders on Record Date: 3211**

No. Of shareholders present either in person or through proxy:

Promoters & promoter Group: 18

Public: 1

No. Of shareholders attended the meeting through video conferencing:

Promoters & promoter Group: NIL

Public: NIL

Details of Agenda:

**Item No. 1:**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and Profit & Loss Account for the year ended on that date together with the reports of the Directors and Auditor thereon.

Resolution required: Ordinary

Mode of Voting: E- Voting

In case of Poll/Postal Ballot/E-Voting:

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter & promoter Group	9018467	9018467	100	9018467	NIL	100	NIL
Public- Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	4660332	2157	0.046	2157	NIL	100	NIL
Total :	13678799	9020624	65.94	9020624	NIL	100	NIL

**Item No. 2:**

To appoint a director in place of Sh. Ramesh Chand Agarwal, who retires by rotation and being eligible, offers him for reappointment.

Resolution required: Ordinary

Mode of Voting : E- Voting

**LAWRESHWAR POLYMERS LTD.**

A-243 (A), Road No. 6, V.K.I. Area, Jaipur (INDIA)

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CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)  
ISO 14001 (EMS)  
ISO 18001 (OHSAS)  
REGISTERED FIRM



In case of Poll/Postal Ballot/E-Voting:

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter & promoter Group	9018467	9018467	100	9018467	NIL	100	NIL
Public- Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	4660332	2157	0.046	2157	NIL	100	NIL
Total :	13678799	9020624	65.94	9020624	NIL	100	NIL

**Item No. 3**

To appoint Auditor and fix their remuneration

Resolution required: Ordinary

Mode of Voting : E- Voting

In case of Poll/Postal Ballot/E-Voting:

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoter & promoter Group	9018467	9018467	100	9018467	NIL	100	NIL
Public- Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	4660332	2157	0.046	2157	NIL	100	NIL
Total :	13678799	9020624	65.94	9020624	NIL	100	NIL

All the aforesaid resolution from item no.1 to item no. 3 was passed with requisite majority.

For Lawreshwar Polymers Limited

Company Secretary



NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES

ACS 20453  
PCS 07994

**SCRUTINIZER'S REPORT  
ON  
E-VOTING OF RESOLUTIONS TO BE  
PASSED AT 21<sup>st</sup> ANNUAL GENERAL MEETING  
OF  
LAWRESHWAR POLYMERS LIMITED**

I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the meeting on the below mentioned resolution(s) for the 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Lawreshwar Polymers Limited, to be held on 23<sup>rd</sup> September 2015 at 11:00 AM, submit my report as under:

1. Lawreshwar Polymers Limited (the company) had dispatched notice of Twenty First Annual General Meeting dated 04.09.2015 to all its Shareholders providing e-voting facility.

2. The company had complied with the provisions of section 173 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.

3. E-Voting was commenced on 23<sup>rd</sup> September 2015 at 11:00 AM and closed on 23<sup>rd</sup> September 2015 at 05:00 PM.

4. The data for e-voting were downloaded by me from the e-voting system and verified.



**SCRUTINIZER:  
VINOD KUMAR NAREDI, PRACTISING COMPANY SECRETARY  
56, RAMESHWARDHAM  
MURLIPURA, JAIPUR-302039**

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)  
Cell No. 09001295180, 8946956823 e-MAIL: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

**Report of the scrutinizer**

**To,  
The Chairman**

**Twenty First Annual General Meeting of the Equity Shareholder of  
Lawreshwar Polymers Limited to be held on 28<sup>th</sup> September, 2015 at 11  
A.M.**

**Dear Sir,**

**I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the  
e-voting on the below mentioned resolution(s), for the 21<sup>st</sup> Annual  
General Meeting of the Equity Shareholder of Lawreshwar Polymers  
Limited, to be held on 28<sup>th</sup> September, 2015 at 11 A.M, submit my report  
as under:**

- 1. Lawreshwar Polymers Limited (the company) had dispatched  
notice of Twenty First Annual General Meeting dated 04.09.2015 to  
all its Shareholders providing e-voting facility.**
- 2. The company had complied with the provision of section 108 of the  
Companies Act, 2013 and rule 20 of the Companies (Management &  
Administration) Rules, 2014 in this regard.**
- 3. E-Voting was commenced on 25<sup>th</sup> September,2015 (9:00 A.M. IST)  
and closed on 27<sup>th</sup> September,2015 (5:00 P.M IST)**
- 4. The data for e-voting were downloaded by me in the presence of  
ANIL AGARWAL and AYUSHI SHARMA.**
- 5. The result of e-voting is as under:**



**(a) Resolution No.1**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditor thereon.

**(b) Resolution NO.2**

To appoint a director in place of Sh. Ramesh Chand Agarwal (DIN 00108287), who retires by rotation and being eligible, offers him for reappointment.

**(C) Resolution No.3**

To appoint Auditor and fix their remuneration.

**(I) Voted in favour of the resolution:**

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
27	9020624	100

**(ii) Voted against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(III) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,



*Vinod*  
**(VINOD KUMAR NAREDI)**

Name and signature of the Scrutinizer

Place: Jaipur

Dated: 28<sup>th</sup> September, 2015

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)  
Cell No. 09001295180, 8946956823 e-MAIL: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)