

Dated: 29/09/2017

To,

Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-01

Subject: Disclosure of voting result of the 23rd Annual general Meeting of the Company held on 28th September, 2017 as per requirement of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,


With reference to above captioned subject we are enclosing the details of voting result of the 23rd Annual General Meeting of the Company held on 28th September, 2017 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

Kindly take the same on record.

Thanking You

Yours faithfully

For Lawreshwar Polymers Limited


Geetika Bisht
(Company Secretary)

LAWRESHWAR POLYMERS LTD.

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

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Date of the AGM	28.09.2017
Total number of shareholders on record date	2868
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)		1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and the Auditors thereon.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8744717	8744717	100	8744717	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	Total		8744717	100	8744717	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non Institutions	Total		0	0	0	0	0	0
	E-Voting		3101	100	3101	0	100	0
	Postal Ballot (if applicable)		798	100	798	0	100	0
Total	Total		3899	100	3899	0	100	0
	Total	8748616	8748616	8748616	8748616	0	8748616	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6585547	6585547	100	6585547	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6585547	100	6585547	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		3101	100	3101	0	100	0
	Poll	3899	798	100	798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3899	100	3899	0	100	0
Total		6589446	6589446	100	6589446	0	100	0



Agenda- wise disclosure (to be disclosed separately for each agenda item)

3) Appointment of M/s Ravi Sharma & Co., Chartered Accountants (Firm Registration No. 015143C) as Statutory Auditors of the Company in place of M/s A. Bafna & Co., Chartered Accountants, (Firm Registration No. 003660C) who shall hold office for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the Twenty Eighth Annual General Meeting of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8744717	100	8744717	0	100	0
	Poll	8744717	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8744717	100	8744717	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		3101	100	101	3000	3.26	96.74
	Poll	3899	798	100	798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3899	100	798	3000	0	100
	Total	8748616	8748616	100	8745616	3000	99.97	0.03



Agenda-wise disclosure (to be disclosed separately for each agenda item)

4) Revision in remuneration of Mr. Ramesh Chand Agarwal, Chairman, Mr. Raj Kumar Agarwal, Managing Director, Naresh Kumar Agarwal, Executive Director, and Mr. Sanjay Kumar Agarwal, Chief Executive officer

Resolution required: (Ordinary/Special)

Special Resolution

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	(1) 3670059	(2) 3670059	100	(4) 3670059	(5) 0	(6) 100	(7) 0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	Total	0	3670059	100	3670059	0	100	0
	E-Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non Institutions	Total	3899	3101	100	3101	0	100	0
	E-Voting		798	100	798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3673958	3673958	100	3673958	0	100	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)	Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?	5) Appointment of M/s. Rajesh & Co., Cost Accountant (Firm Registration No. 000031) as Cost Auditor of the Company for the financial year 2017-18.					
			Ordinary Resolution					
			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8744717	8744717	100	8744717	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8744717	100	8744717	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		3101	100	3101	0	100	0
	Poll	3899	798	100	798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3899	100	3899	0	100	0
Total		8748616	8748616	8748616	8748616	0	8748616	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)		6) To pass ordinary resolution under Section 20 for service of documents.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		8744717	100	8744717	0	100	0
	Poll	8744717	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8744717	100	8744717	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		3101	100	3101	0	100	0
	Poll	3899	798	100	798	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3899	100	3899	0	100	0
Total		8748616	8748616	8748616	8748616	0	8748616	0



SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT 23rd ANNUAL GENERAL MEETING
OF
LAWRESHWAR POLYMERS LIMITED

SCRUTINIZER:

VINOD KUMAR NAREDI, PRACTISING COMPANY SECRETARY
56, RAMESHWAR DHAM
MURLIPURA, JAIPUR-302039

Report of the scrutinizer

To,

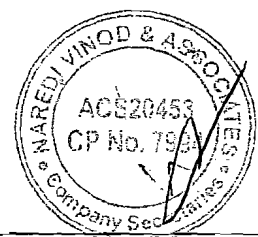
The Chairman

Twenty Third Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED was held on Thursday, 28th September, 2017 at 10:30 A.M. at the registered office of the Company at A-243(A) Road No. 6, V.K.I. AREA, Jaipur- 302039, Rajasthan

Dear Sir,

I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the 23rd Annual General Meeting of the Equity Shareholder of LAWRESHWAR POLYMERS LIMITED, held on Thursday, 28th September, 2017 at 10:30 A.M, submit my report as under:

- 1. LAWRESHWAR POLYMERS LIMITED (the Company) had dispatched notice of Twenty Third Annual General Meeting dated 01.09.2017 to the 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 25th September, 2017 (10:00 A.M. IST) and closed on 27th September, 2017 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Kritika Pareek and Rahul Sharma.
5. The result of e-voting is as under :

(a) **Resolution No.1: Adoption of the Financial Statements and Reports of Board and Auditor thereon for the year ended March 31, 2017.**

(i) **Voted in favour of the resolution**

Number of member voted Through E Voting	Number of votes cast by them	% of total number of valid votes cast
18	8747818	100
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

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

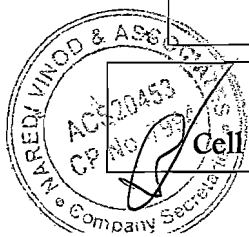
Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid votes**

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

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No: 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com



(B) Resolution No.2: Appointment of Ramesh Chand Agarwal as retirement by rotation.

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
17	6588648	75.32
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	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	Numbers of votes cast by them	% of total number of invalid votes cast
01	2159170	24.68

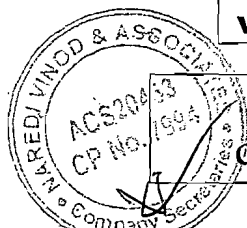
(C) Resolution No. 3: Appointment of Ravi Sharma & Company, Chartered Accountants, as Statutory Auditors and Fix their Remuneration.

(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
17	8744818	99.97
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com



05	798	100
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(ii) Voted against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
01	3000	0.03

(III) Invalid votes

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

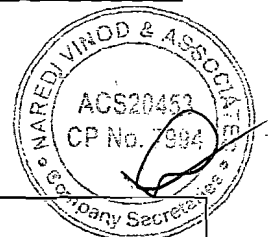
(D) Resolution No. 4: Revision of Remuneration Payable to Mr. Ramesh Chand Agarwal (Chairman), Mr. Raj Kumar Agrawal (Managing Director), Naresh Kumar Agarwal (Executive Director) and Mr. Sanjay Kumar Agarwal (CEO).

(i) Voted in favour of the resolution:

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
15	3673160	41.99
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	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



56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No, 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com

(III) Invalid votes:

Total number of members whose votes were declared invalid	Numbers of votes cast by them	% of total number of invalid votes cast
03	5074658	58.01

(E) Resolution No. 5: Appointment of Rajesh & Co., Cost Accountants and Fix their Remuneration.

(i) Voted in favour of the resolution:

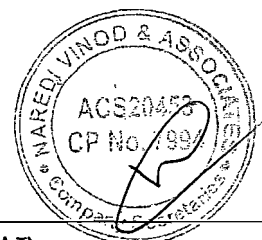
Number of member voted	Number of votes cast by them	% of total number of valid votes cast
18	8747818	100.00
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

(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



(F) Resolution No. 5: Service of Documents as per provisions of Section 20 of the Companies Act 2013.

(i) Voted in favour of the resolution:

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
18	8747818	100.00
Number of member voted Through POLL	Number of votes cast by them	% of total number of valid votes cast
05	798	100

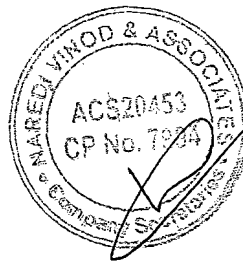
(ii) Voted against the resolution:

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,
For Naredi Vinod and Associates
Company Secretaries**



(Vinod Kumar Naredi)

Prop.

ACS 20453

CP No. 7994

Date: 28.09.2017

Place: Jaipur