

Sree Jayalakshmi Auto Spin Limited

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

Date.....

CIN: L85110KA1991PLC011732

To

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

Dear Madam,

Sub: Details of Voting Result and Scrutinizer's Report with respect to 32nd Annual General Meeting.

Scrip Code: 530037.

With reference to above subject, please find enclosed Voting Results and Scrutinizer's Report with respect to 32nd Annual General Meeting of the Company held on 4th September, 2023 at "Sanjana" Davanagere Road, Chitradurga-577501.

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

Thanking You,

Yours faithfully,
For Sree Jayalakshmi AutoSpin Limited

K.V. Prabhakar

K.V.Prabhakar
Managing Director
DIN: 01716813



Encl. As above

G. SHANKER PRASAD ACS ACMA
PRACTISING COMPANY SECRETARY
#10, AG's Colony, Anand Nagar, Bangalore - 560 024 Tel: 080 42146796
Email: gsp@graplind.com

Scrutinizer's Report

To,
The Chairman of Annual General Meeting
M/s.SREE JAYALAKSHMI AUTOSPIN LIMITED
'Sanjana' Davangere Road,
Chitradurga KA 577501

32ndAnnual General Meeting of the Shareholders of M/s. **Sree Jayalakshmi Autospin Limited** held on Monday, the 04th Day of September, 2023 at'Sanjana' Davangere Road,Chitradurga KA 577501.

Dear Sir,

I, G.Shanker Prasad, appointed as Scrutinizer vide Resolution No. 06 of the Board Meeting held on 28.07.2023 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 32nd Annual General Meeting of the Company held on 04th day of September, 2023 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 4) (Special Business being Item Nos. 5 to 7) as set out in the Notice to the 32ndAGM of the Company.
- (ii) The e-voting period remained open from Friday, 01st September 2023 at 9:00 A.M. to Sunday, 03rd September 2023, 5:00 P.M.
- (iii) After the conclusion of the Annual General Meeting, the locked ballot box was opened in the presence of 2 witnessesnamely Mr. A S Nataraj and Mr. M Siddalingappaand 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 04th September, 2023 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 31st March, 2023, including Balance Sheet as at 31st March 2023, 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	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

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 (Shares)	Total
Remote E-voting	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

Item No. 3: -

To appoint a Director in place of Smt. U.Vijay Prabhakar (DIN No: 01885541) whom retires by rotation and offers herself for re-appointment.

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid (Shares)	Total
Remote E-voting	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

Item No. 4: -

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 (Shares)	Total
Remote E-voting	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

SPECIAL BUSINESS**Item No. 5: -**

Appointment of Mr. T. Veerabhadraswamy (DIN No:02519026) as an Independent director.

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid (Shares)	Total
Remote E-voting	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

Item No. 6: -

Appointment of Mr. Basavaraj V. Patil (DIN No:2274036) as an Independent director.

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid (Shares)	Total
Remote E-voting	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

Item No. 7: -

Sell, lease or otherwise disposal of the whole, or substantially the whole, of the undertaking.

Method of Voting	Voted in favour of the resolution (Shares)	Voted against the resolution (Shares)	Abstained/ Invalid (Shares)	Total
Remote E-voting	12 (1896383)	1 (90386)	0	13 (1986769)
Voting at general Meeting				
By Physical Voting	11 (86647)	0	0	11 (86647)
Total	23(1983030)	1 (90386)	0	24 (2073416)

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: A006357E000946010

K.V.Prabhakar

Chairman

DIN: 01716813

Date:05th September 2023

Resl/Nos. : 01 of 07 Type: Ordinary

Resl/Desc. : To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023, including Audited Balance Sheet as at 31st March 2023, 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 : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

a) IN FAVOUR -
1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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 : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24 - Total Shares Voted : 2073416 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

=====

Resl/Nos. : 02 of 07 Type: Ordinary

Resl/Desc. : RE-APPOINTMENT OF MR. KURUVATAPPA VEERABHADRAPPA 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 : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

a) IN FAVOUR -

1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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 : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24
(Favour+Against+Invalid)

- Total Shares Voted : 2073416
(Favour+Against+Invalid)

**

Resl/Nos. : 03 of 07 Type: Ordinary

Resl/Desc. : RE-APPOINTMENT OF SMT. U VIJAYA PRABHAKAR (DIN:01885541) AS
(Max250) 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 : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

c) INVALID -

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

d) NOT VOTED -

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

a) IN FAVOUR -

1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

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 :

d) NOT VOTED -

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

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

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24
(Favour+Against+Invalid)

- Total Shares Voted : 2073416
(Favour+Against+Invalid)

**

Resl/Nos. : 04 of 07 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 : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

a) IN FAVOUR -

1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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 : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24
(Favour+Against+Invalid)

- Total Shares Voted : 2073416
(Favour+Against+Invalid)

**

Resl/Nos. : 05 of 07 Type: Ordinary

Resl/Desc. : APPOINTMENT OF MR.T.VEERABHADRASWAMY (DIN:02519026) AS AN
(Max250) INDEPENDENT DIRECTOR.

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

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

a) IN FAVOUR -

1) NOS OF VOTES : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

a) IN FAVOUR -

1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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 : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24
(Favour+Against+Invalid)

- Total Shares Voted : 2073416
(Favour+Against+Invalid)

**

Resl/Nos. : 06 of 07 Type: Ordinary

Resl/Desc. : APPOINTMENT OF MR.BASAVARAJ V PATIL (DIN:2274036) AS AN
(Max250) INDEPENDENT DIRECTOR.

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

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

a) IN FAVOUR -

1) NOS OF VOTES : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

a) IN FAVOUR -

1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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 : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24
(Favour+Against+Invalid)

- Total Shares Voted : 2073416
(Favour+Against+Invalid)

**

Resl/Nos. : 07 of 07 Type: Special

Resl/Desc. : SELL, LEASE OR OTHERWISE DISPOSAL OF THE WHOLE OR
(Max250) SUBSTANTIALLY THE WHOLE, OF THE UNDERTAKING.

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

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

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 1896383
3) % OF SHARES : 91.46

a) IN FAVOUR -
1) NOS OF VOTES : 11
2) NOS OF SHARES : 86647
3) % OF SHARES : 4.18

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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 : 23
2) NOS OF SHARES : 1983030
3) % OF SHARES : 95.64

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 90386
3) % OF SHARES : 4.36

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): 24 - Total Shares Voted : 2073416 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

=====