

# *Ayeppee Lamitubes Limited*

Regd. Office: B-1, MIDC P.O. Murbad, Thane - 421401, Maharashtra  
Tel: 9765405761 www.ayepeelamitubes.net ayepeelamitubes@gmail.com  
CIN: L74999MH1984PLC032132

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28 September 2018

To,  
Corporate Relationship Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400001

**Company: Ayeppee Lamitubes Limited**

**Company Scrip code: 523168**

**Sub.: Proceeding of the Annual General Meeting held on 28 September 2018**

**Ref: Disclosure pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

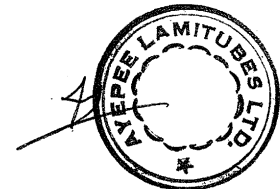
In reference to notice dated 14 August 2018 convening Annual General Meeting submitted to the exchange, this is to further inform you that the Annual General Meeting (AGM or Meeting) of the Company was duly held in order today i.e 28 September 2018 at B -1 , MIDC, P.O Murbad. Thane 421 401. Maharashtra. Necessary registers and reports were placed before the meeting and made accessible to the members.

The Chairman of the meeting has briefed about the objectives for passing of the resolutions. Thereafter, the Chairman explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed about the expected date and mode of declaration of result. Requisite quorum was present throughout the Meeting. Questions by few shareholders were addressed appropriately.

At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. The Chairman informed that the facility of e-voting was made available from Tuesday, September 25, 2018 (9:00 a.m.) to Thursday, September 27, 2018 (5:00 p.m.) and facility of voting through ballot was provided to members present at the AGM to those who did not cast their votes through e-voting.

The Chairman also informed that Ms. Tehseen Khatri, Practicing Company Secretary was appointed as a Scrutinizer to supervise the e-voting and voting through Ballot Paper at the Meeting.

Following is the consolidated result of voting through e-voting and voting through ballot process.



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Proceeding / details regarding voting result of the AGM of the Company.

Sr no.	Detail of Agenda / Resolution	Resolution	Mode of Voting	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2018 and the report of the Directors' and Auditor's thereon.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority
2.	Appointment of Ms. Reshma Rao as a Director of the Company, who retires from office by rotation and being eligible, offers herself for re-appointment.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be filed separately.

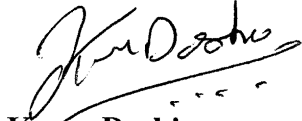
The meeting was concluded at 4.30 P.M.

This is in compliance with the provision of above mentioned regulations and for your information.

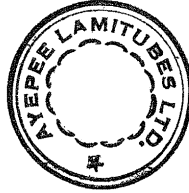
Kindly acknowledge receipt.

Thanking You

Yours faithfully,  
For Ayeppee Lamitubes Limited



**Keyur Doshi**  
Company Secretary



Encl :-A/a

Filed online

**AYEPEE LAMITUBES LIMITED**  
Date of declaration of results: 28 SEPTEMBER 2018

Date of the AGM/EGM	28-09-2018
Total Number of Shareholders on record date i.e.	1473
No. of shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter Group:	5
Public:	13
No. of shareholders attended the the meeting through Video Conferencing:	-
Promoter and Promoter Group:	-
Public:	-

**Resolution 1: Adoption of the audited financial statements for the financial year ended 31 March 2018 and the Report of the Directors' and Auditor's thereon.**

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	9,69,800				-	100	-
	Poll/Postal ballot		9,69,800	100		-	100	-
	Total					-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	9,93,700				-	100	-
	Poll/Postal ballot		44,000	4.42		-	100	-
	Total					-	100	-
Total	E-voting	19,63,500				-	100	-
	Poll/Postal ballot		10,13,800	51.63		-	100	-
	Total		10,13,800	51.63		-	100	-

**Resolution 2: Re-appointment of Ms. Reshma Rao (DIN 06966747), who retires by rotation and being eligible, offers herself for re-appointment.**

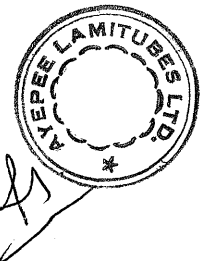
Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	9,69,800				-	100	-
	Poll/Postal ballot		9,69,800	100		-	100	-
	Total					-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	9,93,700				-	100	-
	Poll/Postal ballot		44,000	4.42		-	100	-
	Total					-	100	-
Total	E-voting	19,63,500				-	100	-
	Poll/Postal ballot		10,13,800	51.63		-	100	-
	Total		10,13,800	51.63		-	100	-



**Combined Report of Scrutinizer for e-voting & voting through ballot process**

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Ayeppee Lamitubes Limited,**  
held on 28<sup>th</sup> September 2018 at,  
B-1, MIDC, P.O. Murbad, Thane – 421 401

Dear Sir,

I, **Tehseen Fatima Khatri**, proprietor of **T. F. Khatri & Associates, Company Secretary in Practice, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and for voting through ballot process at the venue of the 34<sup>th</sup> Annual General Meeting (the "AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Ayeppee Lamitubes Limited (**Company**), held on Friday, 28<sup>th</sup> September 2018 at B-1, MIDC, P.O, Murbad, Thane - 421401.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the physical ballot voting at the



AGM is restricted to conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and for voting by use of physical ballots at the venue of AGM.

At the AGM of the Company, facility of voting through ballot process was made available to the members present in the meeting.

I hereby submit consolidated scrutinizer’s report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the AGM. I have issued separate Scrutinizer’s Report dated 28<sup>th</sup> September 2018, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
<b>Item 1: Adoption of audited financial statements for the financial year ended on 31st March 2018 and the Report of the Board of Directors and Auditor’s thereon.(Ordinary Resolution)</b>								
E-voting	-	-	-	-	-	-	-	-
Poll	10,13,800	10,13,800	18	100	-	-	-	-
<b>Total</b>	<b>10,13,800</b>	<b>10,13,800</b>	<b>18</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Item 2: Re-appointment of Ms. Reshma Rao, who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)</b>								
E-voting	-	-	-	-	-	-	-	-
Poll	10,13,800	10,13,800	18	100	-	-	-	-
<b>Total</b>	<b>10,13,800</b>	<b>10,13,800</b>	<b>18</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



All the resolutions voted through under e-voting and ballots were passed with requisite majority.  
The Register, all other papers and relevant record relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and thereafter the same will be handed over to the Company Secretary of the Company.

**For T. F. Khatri & Associates  
Company Secretary in Practice**

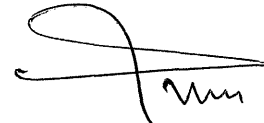


**Khatri Tehseen Fatima  
(Proprietor)  
Membership No.: 9093  
C.P. No.: 10417**

**Place: Mumbai  
Date: 28<sup>th</sup> September 2018**



**Accepted by**



**Mr. Sunil Singhal  
Director and Chairperson of the Meeting**