

# *Ayeppee Lamitubes Limited*

Regd. Office: B-1, MIDC P.O. Murbad, Thane 400056, Maharashtra  
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CIN: L74999MH1984PLC032132

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October 01, 2016

Corporate Relationship Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400001  
Fax: (022) 2272 2037/ 39/41/61 or 2272 3121/3719

**Company: Ayeppee Lamitubes Limited**

**Company Scrip code: 523168**

**Sub: Voting results of the Annual General Meeting held on September 30, 2016**

Dear Sir,

In reference to notice dated August 30, 2016 convening Annual General Meeting submitted to you, this is further to inform your that the Annual General Meeting (AGM or Meeting) of the Company held in order on September 30, 2016.

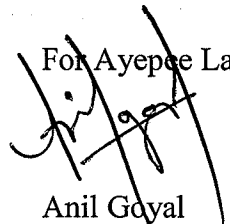
Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Annual General Meeting on the Ordinary /special resolution mentioned in the notice of AGM as Annexure 1.

Kindly take the above on record.

Thanking you,

Yours faithfully,

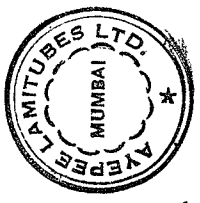
For Ayeppee Lamitubes Limited



Anil Goyal  
Director  
Encl: as above

Filed online

AYERPEE LAMITUBES LIMITED  
Date of declaration of results: October 01, 2016



*[Handwritten signature]*

Date of the AGM/EGM	30th September, 2016
Total Number of Shareholders on record date	1700
No. of shareholders present in the meeting either in person or through proxy.	15
Promoter and Promoter Group:	4
Public:	11
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	

**Resolution 1: Adoption of the Audited Financial Statement for the year ended 31st March, 2016 together with the reports of Directors and Auditors thereon.**

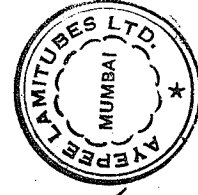
Resolution required: Ordinary/Special  
Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	No. of shares held (1)	Mode of Voting	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	8,78,300	E-Voting	8,78,300	100.00	8,78,300	-	100.00	-
		Poll/ Ballot		100.00	8,78,300	-	100.00	-
		<b>Total</b>						
Public - Institutional holders	-	E-Voting	-	-	-	-	-	-
		Poll/ Ballot						
		<b>Total</b>						
Public-Non Institutional	11,21,700	E-Voting	50,900	4.54	50,900	-	100.00	-
		Poll/ Ballot	50,900	4.54	50,900	-	100.00	-
		<b>Total</b>						
Total	20,00,000	E-voting	9,29,200	46.46	9,29,200	-	100.00	-
		Poll/ Ballot	9,29,200	46.46	9,29,200	-	100.00	-
		<b>Total</b>						

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

Resolution required: Ordinary/Special  
Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	No. of shares held (1)	Mode of Voting	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	8,78,300	E-Voting	8,78,300	100.00	8,78,300	-	100.00	-
		Poll/ Ballot		100.00	8,78,300	-	100.00	-
		<b>Total</b>						
Public - Institutional holders	-	E-Voting	-	-	-	-	-	-
		Poll/ Ballot						
		<b>Total</b>						
Public-Non Institutional	11,21,700	E-Voting	50,900	4.54	50,900	-	100.00	-
		Poll/ Ballot	50,900	4.54	50,900	-	100.00	-
		<b>Total</b>						
Total	20,00,000	E-voting	9,29,200	46.46	9,29,200	-	100.00	-
		Poll/ Ballot	9,29,200	46.46	9,29,200	-	100.00	-
		<b>Total</b>						



Resolution 3: Appointment of J Singh & Associates, Chartered Accountants (ICAI Registration Number 110266W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM to be held for the financial year 2015-16 for the term of 5 years till conclusion of the 37th AGM to be held for the financial year 2020-21. Resolution required: Ordinary/Special									
Category	Mode of Voting	No. of shares held (1)	ORDINARY						
			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	8,78,300	-	-	-	-	-	-	-
	Poll/Ballot		8,78,300	100.00	8,78,300	-	100.00	-	
	Total		8,78,300	100.00	8,78,300	-	100.00	-	
Public - Institutional holders	E-Voting	11,21,700	-	-	-	-	-	-	-
	Poll/Ballot		50,900	4.54	50,900	-	100.00	-	
	Total		50,900	4.54	50,900	-	100.00	-	
Total	E-voting	20,00,000	9,29,200	46.46	9,29,200	-	100.00	-	-
	Poll/ Ballot		9,29,200	46.46	9,29,200	-	100.00	-	
	Total		9,29,200	46.46	9,29,200	-	100.00	-	
Resolution 4: Appointment of Mr Sunil Singhal as Manager of the Company Resolution required: Ordinary/Special									
SPECIAL									
Category	Mode of Voting	No. of shares held (1)	SPECIAL						
			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	8,78,300	-	-	-	-	-	-	-
	Poll/Ballot		8,78,300	94.52	8,78,300	-	100.00	-	
	Total		8,78,300	94.52	8,78,300	-	100.00	-	
Public - Institutional holders	E-Voting	11,21,700	-	-	-	-	-	-	-
	Poll/ Ballot		50,900	4.54	50,900	-	100.00	-	
	Total		50,900	4.54	50,900	-	100.00	-	
Total	E-voting	20,00,000	9,29,200	46.46	9,29,200	-	100.00	-	-
	Poll/ Ballot		9,29,200	46.46	9,29,200	-	100.00	-	
	Total		9,29,200	46.46	9,29,200	-	100.00	-	