



LOYAL equipments limited.

(Formerly known as Loyal Equipments Private Limited)
Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak.
Ta: Dahegam. Tel.: +91 2718 247236 Fax: +91 2716 269033
E-mail. info@loyalequipments.com , www.loyalequipments.com
CIN NO. U29190GJ2007PLC050607



Date: August 31, 2017

To,

Compliance Department
BSE Limited,
P.J. towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra, India

Dear Sir/Madam,

(Ref –Script Code: 539227, Loyal Equipments Limited)

**Sub: Consolidated Scrutinizer Report on e-voting & poll conducted at the 10th
Annual General Meeting of the company**

Dear Sir/Mam,

Please find enclosed the Consolidated Scrutinizer Report on e-voting process and poll conducted at the 10th Annual General Meeting of the Company held on Tuesday 29th day of August, 2017 at 11. A.M. at Registered office of the company and concluded at 1.00 PM

Kindly take the same on record.

FOR LOYAL EQUIPMENTS LIMITED



**ALKESH RAMESHCHANDRA PATEL
(MANAGING DIRECTOR)
DIN: 02672297**



ARPIT R GUPTA & COMPANY

25 A1 PRATAP NAGAR, VAISHALI NAGAR

JAIPUR, RAJASTHAN – 302021

TEL NO. - +91-9649687300, +91-8003056441

To,

Managing Director
Loyal Equipments limited
Block No. 35/1-2-3-4
Village – ZAK, Dahegam
Ahmedabad

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 10th Annual General Meeting (AGM) held on 29th August, 2017

Dear Sir,

The Board of the company at its meeting held on August 01, 2017 has appointed me as a scrutinizer for the e-voting held between 26th August, 2017 to 28th August, 2017 & the Chairman of 10th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on August 29, 2017.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 26th August 2017 to 28th August, 2017. The e-voting facility was then unblocked on August 29, 2017 in the presence of two witnesses who were not in the employment of the Company.

At the 10th AGM of the company held on 29th August, 2017, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.

CONSOLIDATED REPORT

S.No. Resolution	Particulars of Resolution	Method of Voting	Votes in favour of Resolution		Votes against the Resolution		Total		Invalid or abstained votes.
			No.	% of total number of valid votes cast	No.	% of total no. of valid votes cast	No.	% of total no. of valid votes cast	
1.	Adoption of the audited financial statements for the year ended on March 31 st , 2017.	e-voting	5092000.00	100.00	--	--	5092000.00	100.00	--
		Poll	--	--	--	--	--	--	--
		Total	5092000.00	100.00	--	--	5092000.00	100.00	--





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2.	Re-appointment of Director Mrs. Jyotsanaben Rameshchandra Patel (DIN : 01307770) as a Director	e-voting	5092000.00	100.00	--	--	5092000.00	100.00	--
		Poll	--	--	--	--	--	--	--
		Total	5092000.00	100.00	--	--	5092000.00	100.00	--
3	Ratification the appointment of Statutory Auditors M/s J.M. Patel & Bros. Chartered Accountants (Firm Registration No. 107707W).	e-voting	5092000.00	100.00	--	--	5092000.00	100.00	--
		Poll	--	--	--	--	--	--	--
		Total	5092000.00	100.00	--	--	5092000.00	100.00	--
4.	Increased in Authorised Capital from Rs. 8,00,00,000 divided into 80,00,000 Equity Shares to Rs. 15,00,00,000 divided into 1,50,00,000 Equity Shares.	e-voting	5092000.00	100.00	--	--	5092000.00	100.00	--
		Poll	--	--	--	--	--	--	--
		Total	5092000.00	100.00	--	--	5092000.00	100.00	--
5.	Issue of Bonus Shares in Proportion to 1:2	e-voting	5092000.00	100.00	--	--	5092000.00	100.00	--
		Poll	--	--	--	--	--	--	--
		Total	5092000.00	100.00	--	--	5092000.00	100.00	--

From the above report I state that the entire resolutions stand passed based in the combined e-voting & poll process with requisite majority.





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The register & all other papers & relevant records relating to electronic voting & voting by poll are handed over to the Chairman.

Thanking You

**Yours faithfully,
For Arpit R Gupta & Co.
Chartered Accountants
FRN: 020829C**

A handwritten signature in black ink, appearing to read 'Arpit Gupta'.

**Arpit Gupta
Partner
M.No. 421544**



**Place: Jaipur
Date: 30/08/2017**