



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, +91 2716 269033
E-mail : info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607



Date: July 28, 2018

To,

**The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and poll conducted at 11th Annual General Meeting (AGM) held on 27th July, 2018

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above mentioned subject, please find enclosed herewith Consolidate Scrutinizer Report on the Result of 11th Annual General Meeting of the Company held on July 27th, 2018 at Registered Office of the Company.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

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



Encl: As above

**CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 28.07.2018

To,

The Chairman
Loyal Equipments limited
Block No. 35/1-2-3-4
Village – ZAK, Dahegam
Ahmedabad, Gujarat

Subject: Consolidated Scrutinizer's Report on e-voting process and Ballot Paper/poll conducted at 11th Annual General Meeting (AGM) held on 27th July, 2018 at Registered Office of the Company.

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on June 27, 2018 for the e-voting held between July 24th, 2018 to July 26th, 2018 & for the Ballot Paper/poll held at AGM of the Company on July 27, 2018 at registered office of the Company.

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 July 24th, 2018 to July 26th, 2018 holding shares on the cut-off date on Friday, July 20, 2018, may cast their vote electronically. The e-voting facility was then unblocked on July 27, 2018 in the presence of two witnesses who were not in the employment of the Company.

At the 11th AGM of the company held on July 27, 2018, the Chairman of the Company had suo motto called for Ballot Paper/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.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting through ballot paper/poll on the resolution contained in the notice of the 11th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting through ballot paper/poll conducted at the venue of the AGM.

I hereby submit my following consolidated report on e-voting together with the poll attached herewith as Annexure A.

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





A Y & COMPANY

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Gopal Bari, Ajmer Road, Jaipur (Raj.)
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The register & all other papers & relevant records relating to electronic voting & voting by Ballot Paper/poll are handed over to the Chairman.

Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C

Arpit Gupta
Partner
M. No. 421544



Place: Jaipur
Date: 28.07.2018

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on July 28, 2018.

Signature: Lami^o

Name: Lami^o Khatsi^o

Signature: Yashika

Name: YASHIKA
GHANCHANDANI



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Annexure A

RESOLUTION 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
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	7499985	7499985	100.00	7499985	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499985	100.00	7499985	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	66015	2.44	66015	0	100.000	0.000
	Poll	2700015	18000	0.67	18000	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	84015	3.11	84015	0	100.000	0.000
Total		10200000	7584000	74.35	7584000	0	100	0.000

RESOLUTION – 2 - To appoint a Director in place of Mr. Rameshchandra Nathalal Patel (DIN-01307699) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?		No	





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Promoter and Promoter group	E-voting	7499985	7499985	100.00	7499985	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499985	100.00	7499985	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	66015	2.44	66015	0	100.000	0.000
	Poll	2700015	18000	0.67	18000	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	84015	3.11	84015	0	100.000	0.000
Total		10200000	7584000	74.35	7584000	0	100	0.000

RESOLUTION – 3 - To Rectification and Re-Appointment of the Statutory Auditor of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
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





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	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	7499985	100.00	7499985	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	66015	2.44	66015	0	100.000	0.000
	Poll	2700015	18000	0.67	18000	0	100.000	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	84015	3.11	84015	0	100.000	0.000
Total		10200000	7584000	74.35	7584000	0	100	0.000

