



LMJ SERVICES LIMITED

A-11, Industrial Estate, Opposite Udaya Bhawan
New Power House Road, Jochpur-342 003 (Raj.)
Phone : 0291 2630475 Fax : 0291 2530475
E-mail : lmjsgroup@gmail.com

Voting Results

Date of the AGM/EGM	30/09/2018
Total number of shareholders on record date	324
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	03
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Item No. 1

Sr. No.	Agenda	Resolution Required: (Ordinary/ Special)	Mode of Voting
1.	To receive, consider and adopt the Balance Sheet and Profit & Loss Account of the company for the year ended 31 st March 2018 along with the Cash Flow Statement and Notes to the accounts and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Poll

Details of the Result of Above Resolution

Promoter/Pub	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Mode of Voting: Poll							
Promoter and Promoter	889765	889765	100	889765	0	100	0

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[Signature]

Group							
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	429005	429005	100	398245	30760	92.83	7.17
Total(A)	1318770	1318770	100	1288010	30760	97.67	2.33

Item No. 2

Sr. No.	Agenda	Resolution required: (Ordinary/Special)	Mode of Voting
2.	To appoint M/s A. Sen & Co, Chartered Accountants, Kolkata as a Statutory Auditors of the Company.	Ordinary Resolution	Poll

Details of the Result of Above Resolution

Promoter/Pub	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Mode of Voting: Poll							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	429005	429005	100	398245	30760	92.83	7.17
Total(A)	1318770	1318770	100	1288010	30760	97.67	2.33

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Item No. 3

Sr. No.	Agenda	Resolution required: (Ordinary/Special)	Mode of Voting
3.	To appoint a Director in place of Mr. Sarang Jain, who retire by rotation and being eligible, has offered him-self for re-appointment.	Ordinary Resolution	Poll

Details of the Result of Above Resolution

Promoter/Public	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
Mode of Voting: Poll							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	429005	429005	100	398245	30760	92.83	7.17
Total(A)	1318770	1318770	100	1288010	30760	97.67	2.33

L M J Services Ltd

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Sarang Jain
Director
DIN: 06812172

Date: 01.10.2018
Place: Kolkata