



**LMJ SERVICES LIMITED**

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

**Voting Results (AGM)**

Date of the AGM/EGM	30/09/2017
Total number of shareholders on record date	324
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	03
Public:	09
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
	To receive, consider and adopt the Balance Sheet and Profit & Loss Account of the company for the year ended 31 <sup>st</sup> March 2017 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/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)]*
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	450000	450000	100	440000	10000	97.78	2.22

*SJ*  
*Shreyas*

Registered Office : 2, Transport Depot Road, Kolkata West Bengal 700 088 • Phone : +91 33 22310950 / 51 / 52 • Fax : +91 33 22312525  
 Web : lmjservicesltd.com • CIN No.: L93000WB1933PLC035807 • GSTIN : 08AAACL4868Q12Q

<b>Total(A)</b>	1339765	1339765	100	1329765	10000	99.25	0.75
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**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/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
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	450000	450000	100	440000	10000	97.78	2.22
<b>Total(A)</b>	1339765	1339765	100	1329765	10000	99.25	0.75

**Item No. 3**

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

55

*Susang Jain*

**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
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	450000	450000	100	440000	10000	97.78	2.22
<b>Total(A)</b>	<b>1339765</b>	<b>1339765</b>	<b>100</b>	<b>1329765</b>	<b>10000</b>	<b>99.25</b>	<b>0.75</b>

**Item No. 4**

**Details of the Result of Above Resolution**

Sr. No.	Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting
4.	To regularization of Additional Director Ms. Nilima Jain as Director of the Company	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
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	450000	450000	100	440000	10000	97.78	2.22
<b>Total(A)</b>	<b>1339765</b>	<b>1339765</b>	<b>100</b>	<b>1329765</b>	<b>10000</b>	<b>99.25</b>	<b>0.75</b>

57

*Nilima Jain*



Item No. 5

Sr. No.	Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting
5.	To regularization of Additional Independent Director, Mr. Maddu Ravi Kishore as Independent Director.	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
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	889765	889765	100	889765	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	450000	450000	100	440000	10000	97.78	2.22
<b>Total(A)</b>	<b>1339765</b>	<b>1339765</b>	<b>100</b>	<b>1329765</b>	<b>10000</b>	<b>99.25</b>	<b>0.75</b>

Item No. 6

Sr. No.	Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting
6.	To Change in designation of Mr. Sarang Jain from Managing Director to Director (non-executive)	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
<b>Mode of Voting: Poll</b>							

53

*Sarang Jain*

<b>Promoter and Promoter Group</b>	889765	889765	100	889765	0	100	0
<b>Public-Institutions</b>	0	0	0	0	0	0	0
<b>Public- Non Institutions</b>	450000	450000	100	440000	10000	97.78	2.22
<b>Total(A)</b>	1339765	1339765	100	1329765	10000	99.25	0.75

For L M J Services Ltd

*Sarang Jain*  
SJ

Sarang Jain  
Director  
DIN: 06812172

Date: 01.10.2017  
Place: Kolkata