Veejay Lakshmi Engineering Works Limited

July 31, 2026

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Scrip Code: 522267

Dear Sir,

Sub: Declaration of results on the voting on Resolution(s) set out in the Postal Ballot Notice dated June 20, 2026

Pursuant to Sections 108, 110 and other applicable provisions if any of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the Special Resolution(s) set out in the Postal Ballot Notice dated June 20, 2026 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution(s) together with the statement setting out material facts concerning the Special Resolution(s) set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on June 26, 2026 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Thursday, July 30, 2026, 5:00 PM. The Board of Directors at their meeting held on June 20, 2026, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 73730 45125
E-mail : accounts@veejaylakshmi.com • Website : www.veejaylakshmi.com • CIN : L29191TZ1974PLC000705
GSTIN No. : 33AAACV7207R1ZY • Products : Two For One Twisters • Rewinding Machines • Precision Assembly Winders

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution(s) set out in the Postal Ballot Notice dated June 20, 2026, have been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated July 31, 2026, is attached hereto.

The details of the voting results on the Special Resolution(s) passed through postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Results	Friday, July 31, 2026
2.	Total number of Members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	4,251 (as on June 26, 2026)

Item No. 1 – Special Resolution

Approval for adoption of new set of Articles of Association of the Company.

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	26	21,35,203	-
(b) Less: Invalid ballot forms	1	500	-
(c) Net valid ballot forms / e-votes	25	21,34,703	100.00
- Assent	15	20,02,683	93.82
- Dissent	10	1,32,020	6.18

Note: One (1) shareholder holding 25 equity shares abstained from voting on the resolution.

Accordingly, the above resolution has been declared as passed as a **Special Resolution** with requisite majority.

Item No. 2 – Special Resolution

Approval for creation of mortgages/charges/hypothecation on the assets of the Company in accordance with section 180(1)(a) of the Companies Act, 2013.

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(d) Total remote e-votes received	26	21,35,203	-
(e) Less: Invalid ballot forms	1	500	-
(f) Net valid ballot forms / e-votes	25	21,34,703	100.00
- Assent	15	20,02,683	93.82
- Dissent	10	1,32,020	6.18

Note: One (1) shareholder holding 25 equity shares abstained from voting on the resolution.

Accordingly, the above resolution has been declared as passed as a **Special Resolution** with requisite majority.

Item No. 3 – Special Resolution

Approval to authorize the Board of Directors to borrow money in excess of the paid-up share capital, free reserves and securities premium of the Company in terms of Section 180(1)(c) of the Companies Act, 2013.

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(g) Total remote e-votes received	26	21,35,203	-
(h) Less: Invalid ballot forms	1	500	-
(i) Net valid ballot forms / e-votes	25	21,34,703	100.00
- Assent	15	20,02,683	93.82
- Dissent	10	1,32,020	6.18

Note: One (1) shareholder holding 25 equity shares abstained from voting on the resolution.

Veejay Lakshmi Engineering Works Limited

Accordingly, the above resolution has been declared as passed as a **Special Resolution** with requisite majority.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Date: 31.07.2026
Place: Coimbatore

ANAND JAYARAMAN

Digitally signed by ANAND JAYARAMAN
DN: c=IN, o=PERSONAL, title=7286, pseudonym=46fd1fcdc8bd4bfe825f037336ce0ecd, 2.5.4.20=475e083db4daf13341170dfeeacba5ca00aac8eb7274229b11d066c36e5074d2, postalCode=641018, st=Tamil Nadu, serialNumber=1bfc083a7cc69f962c7151a050300e1d073457a1db58b7...87f, cn=ANAND JAYARAMAN
Date: 2026.07.31 17:13:19 +05'30'

J ANAND
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00137425

Encl: Scrutinizer Report dated July 31, 2026

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 20TH JUNE 2026

Date: 31st July 2026

To
The Chairman and Managing Director
M/s. Veejay Lakshmi Engineering Works Limited
(CIN: L29191TZ1974PLC000705)
Sengalipalayam, NGGO Colony Post,
Coimbatore – 641 022,
Tamil Nadu, India.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Veejay Lakshmi Engineering Works Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 3/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Special Resolution(s) as set out in the Postal Ballot Notice dated 20th June 2026.

MDS & ASSOCIATES LLP ★ PCS

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Postal Ballot Notice dated 20th June 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, as set out in Item Nos. 1 to 3 of the Postal Ballot Notice dated 20th June 2026, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited ("MUFG"), the Authorized Agency, engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:

a. The Postal Ballot Notice dated 20th June 2026 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 30th June 2026 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 26th June 2026 ("cut-off date") and who had registered their email address with the Company/ RTA/ Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

b. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 26th June 2026 were entitled to vote on the proposed resolution(s) as set out in Item Nos. 1 to 3 of the said Postal Ballot Notice.

c. The remote e-voting period remained open from Wednesday, 1st July 2026 at 9:00 AM (IST) till Thursday, 30th July 2026 at 5:00 PM (IST). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e., 26th June 2026 were entitled to vote on the resolutions set out in the Notice of postal ballot through remote e-voting.

MDS & ASSOCIATES LLP
PCS

d. The e-voting module of MUFG was disabled on Thursday, 30th July 2026 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 30th July 2026 at 5.16 PM in the presence of Mr. Sarathraj S and Ms. Poornima S, who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

e. I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolutions, as under:

MDS & ASSOCIATES LLP
PCS

SPECIAL BUSINESS

Resolution No: 1

Special Resolution

Approval for adoption of new set of Articles of Association of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
15	20,02,683	93.82

VOTES CAST **AGAINST** THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
10	1,32,020	6.18

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
1	500

Note: One (1) shareholder holding 25 equity shares abstained from voting on the resolution.

MDS & ASSOCIATES LLP PCS

SPECIAL BUSINESS

Resolution No: 2

Special Resolution

Approval for creation of mortgages/charges/hypothecation on the assets of the Company in accordance with section 180(1)(a) of the Companies Act, 2013.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
15	20,02,683	93.82

VOTES CAST **AGAINST** THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
10	1,32,020	6.18

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
1	500

Note: One (1) shareholder holding 25 equity shares abstained from voting on the resolution.

MDS & ASSOCIATES LLP
PCS

SPECIAL BUSINESS

Resolution No: 3

Special Resolution

Approval to authorize the Board of Directors to borrow money in excess of the paid-up share capital, free reserves and securities premium of the Company in terms of Section 180(1)(c) of the Companies Act, 2013.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
15	20,02,683	93.82

VOTES CAST **AGAINST** THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
10	1,32,020	6.18

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
1	500

Note: One (1) shareholder holding 25 equity shares abstained from voting on the resolution.

Date : 31st July 2026

For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

For Veejay Lakshmi Engineering Works Limited

ANAND JAYARAMAN

Digitally signed by ANAND JAYARAMAN
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pseudonym=46fd1fcdc8bd4bfe825f037336ce0ecd,
2.5.4.20=475e083db4daf13341170dfeeacba5ca00aac8eb7274229b11d066c36e5074d2, postalCode=641018,
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serialNumber=1bfc083a7cc69f962c7151a050300e1d073457a1db53b72be2fc875a43b1e87f, cn=ANAND JAYARAMAN
Date: 2026.07.31 17:10:05 +05'30'

MDS & ASSOCIATES LLP
PCS

J Anand
Chairman and Managing Director
DIN: 00137425

M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H000986054