Veejay Lakshmi Engineering Works Limited

Sep.15, 2025

M/s. BSE Ltd,
Phiroze Jeejeebhoy Towers
25th Floor, Dalai Street, Fort,
Mumbai- 400 001.
Fax No.022-22658121

Dear Sirs,

Sub: 51st AGM Proceedings
Ref : Scrip code 522267

As per Regulation 30 read with schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 51st Annual General Meeting of the Company held on 14th September, 2026 for your information and record.

Thanking you,

Yours faithfully,
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary

Encl: As above

Veejay Lakshmi Engineering Works Limited

SCRIP CODE : 522267

PROCEEDINGS OF THE 51 ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF VEEJAY LAKSHMI ENGINEEERING WORKS LIMITED HELD ON MONDAY THE 14TH SEPTEMBER 2026 AT 10.00 AM AT CHAMBER TOWERS, 8/733, AVINASHI ROAD, COIMBATORE – 641018 IN PHYSICAL MODE.

MEETING COMMENCED AT 10.00 AM	MEETING CONCLUDED AT 12.30 PM

Directors present in person :

S. No.	Name	Designation
1.	Sri J. Anand	Chairman and Managing Director
2.	Smt Arthi Anand	Director Non-executive, Non-independent
3.	Sri T.S.V. Rajagopal	Independent Director Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders relationship Committee
4.	Smt Sasirekha Vengatesh	Independent Director
5.	Smt Indira Veeraraghavan	Independent Director
6.	Sri Sanjay D. Shah	Independent Director
7.	Sri Sargunam Ranganathan	Wholetime Director

In Attendance:

S. No.	Name	Designation
1.	Sri V.K. Swaminathan	Company Secretary

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 73730 45125

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In Presence :

S. No.	Name	Designation
2.	Smt Suguna Ravichandran Smt T.M. Malavika	Statutory Auditors Partners M/s. N R D Associates
3.	Sri K. Duraisami Practicing Secretary	Scrutiniser

Members Present : (Based on PANs)

Promoter / Promoter Group : **1**

Public : **26**

Sri J. Anand, Chairman and Managing Director presided over the AGM as elected by the Directors present..

A total of 27 shareholders in person were present at the Meeting.

The quorum being present the Chairman declared the Meeting open. The Meeting commenced at 10.00 AM. The Chairman then took the Chair as authorised and conducted the proceedings of the meeting.

The Chairman and Managing Director, then warmly welcomed the members present to the 51st Annual General Meeting of the Company.
The Chairman introduced the directors sitting on the dais.

The Chairman informed the members present that the Register giving details of shareholding of Directors and Key Managerial Personnel in terms of Section 170 and the Register of Contracts or Arrangements maintained pursuant to Section 189 of the Companies Act, 2013 were kept open for inspection by the members.

He then stated, as the Notice of the AGM, the financial statements for the year ended 31st March 2026 and the Board's Report, were already sent to the members by electronic mode on 21st August 2026, same were taken as read. The Chairman noted that there were no qualifications or adverse comments in the Statutory Audit Report or in the Secretarial Audit Report for the year under review. The Audit Reports were also taken as read.

The Chairman then briefly apprised the members of the method of voting on the subjects, namely by remote e-voting and voting by ballot by those present at the meeting by marking their choice against each of the subjects in the ballot forms provided to them and drop the same in the ballot box.

The chairman informed the members further that Sri K. Duraisami, Practicing Secretary was appointed as Scrutinizer and that results of voting prior to and at the AGM would be declared within 48 hours of the close of the AGM and that the same along with scrutiniser's report would be posted on the Company web site www.veejaylakshmi.com, and on the CDSL and NSDL Websites and the results would be intimated to the Stock Exchange.

He apprised the members that there has been change in the Board of Directors during the year consequent to expiry of the tenure of an Independent Director and cessation of few directors. He informed that, in compliance with statutory provisions, Smt Indira Veeraraghavan and Sri Sanjay Dharamsi Shah have been appointed as new Independent Directors with effect from 9th April 2026 for a term of 5 consecutive years. Additionally, Sri Sargunam Ranganathan had been appointed as Wholetime Director with effect from 9th April 2026.

The business of the Meeting was then taken up.

The Chairman read out the subjects to be dealt one by one.

Business transacted at the Meeting :

Subject No. 1:
To consider and adopt Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March, 2026, the Balance Sheet as on that date, the Report of Board of Directors and the Auditors' Report thereon.

- Ordinary Resolution

Subject No. 2 :
To consider and approve the re-appointment of a Director in the place of Smt Arthi Anand (DIN 07151584), who retires by rotation and being eligible offers herself for reappointment.

- Ordinary Resolution

The Chairman informed that there was no subject to consider under 'Special Business'.

The Chairman further informed that it was stated in the Notice to AGM that if any shareholder was in need of any clarification on the Annual Report, could write to the Company at least 7 days in advance before the Annual General Meeting so that the information could be made available at the Meeting.

No request has been received from any shareholder in this regard.

The Chairman then invited the members present to express their views or seek clarification if any on the financial position and on the subjects in the agenda.
Though there was no query from the members present, the chairman advised on the general working conditions during the year under review and briefed on the future proposals to improve the Company's performance in the forthcoming period.

The shareholders present were then invited to mark their voting on the ballot forms with them and drop them in the ballot box, if they had not e-voted already. They were informed that the result of voting will be published on the website of the company and on that of the Stock Exchange within two working days.

The Annual General Meeting then ended at 12.30 PM on 14-09-2026 with thanking message by the Chairman to the Directors, company executives, employees and members for their support.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Company Secretary