

S. Muthukrishnan BA, FCA, FCS
Practicing Company Secretary

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SCRUTINIZER'S REPORT

The Chairperson
LEL Properties (India) Ltd.
'Karumuttu Centre', 634 Anna Salai
Nandanam, **CHENNAI-600035**

Dear Madam

Sub: 63rd Annual General Meeting of the Company held on 30th September 2020 at 11 a.m. at 24 Bishop Garden, R.A. Puram, Chennai 600028—announcement of voting results by the Scrutinizer

I, S. Muthukrishnan, appointed as Scrutinizer by your Board of Directors, for the purpose of scrutinizing the remote e-voting and voting by ballot papers at the above said Annual General Meeting of your Company on the four resolutions stated in the Notice dated 1st September 2020, submit my Report as under:

- 1) The members of the Company as on the cut-off date i.e. 24th September 2020 were entitled to vote on the resolutions (Ordinary Business Item Nos. 1 to 3 and Special Business Item No. 4 as set out in the said Notice of the Annual General Meeting of the Company).
- 2) The remote e-voting period remained open from 27th September 2020 9 a.m. to 29th September 2020 5 p.m. Further, the Company has opted voting by poll by ballot papers for the members attending the meeting personally and who have not exercised their right to vote through remote e-voting.
- 3) After the conclusion of the Annual General Meeting, the sealed ballot box was subsequently opened in the presence of two witnesses, not in the employment of the Company and it was noticed that there was no ballot paper in the box. They have signed in confirmation of the box being opened in their presence.
- 4) The votes cast by electronic means were unblocked by me on 29th September 2020 at 6-40 p.m.

Attached is the consolidated Summary of Results of Remote e-voting and voting at the Annual General Meeting through poll by members present in person or by proxy.



Item No. 1: Ordinary Resolution: Adoption of Statement of Accounts, Directors' and Auditors' Reports thereon for the year ended 31st March 2020:

Method of Voting	No. of votes cast In favour of the resolution	No. of votes cast Against the resolution	No. of Invalid Votes cast	% of Total No. of valid votes cast for the resolution
Remote e-voting	NIL	30	NIL	--
Voting at General Meeting				
By Poll	16,71,204	NIL	NIL	80.24

Item No. 2: Ordinary Resolution: Reappointment of retiring director Mrs. Deborah Thiagarajan

Method of Voting	No. of votes cast In favour of the resolution	No. of votes cast Against the resolution	No. of Invalid Votes cast	% of Total No. of valid votes cast for the resolution
Remote e-voting	NIL	30	NIL	--
Voting at General Meeting				
By Poll	16,71,204	NIL	NIL	80.24

Item No. 3: Ordinary Resolution: To appoint M/s. S. Lakshminarayanan Associates, as the statutory auditors upto the next Annual General Meeting and remunerate them as may be decided by the Board of Directors

Method of Voting	No. of votes cast In favour of the resolution	No. of votes cast Against the resolution	No. of Invalid Votes cast	% of Total No. of valid votes cast for the resolution
Remote e-voting	NIL	30	NIL	--
Voting at General Meeting				
By Poll	16,71,204	NIL	NIL	80.24

Item No. 4: Special Resolution: To approve and adopt the new set of draft Articles of Association submitted at the Annual General Meeting, in substitution and to the entire exclusion of the existing Articles of Association of the Company.

Method of Voting	No. of votes cast In favour of the resolution	No. of votes cast Against the resolution	No. of Invalid Votes cast	% of Total No. of valid votes cast for the resolution
Remote e-voting	NIL	30	NIL	--
Voting at General Meeting				
By Poll	16,71,204	NIL	NIL	80.24

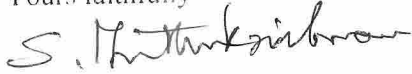


All the above stated four resolutions were passed by overwhelming majority.

All the relevant records were handed over to the Chairperson for safe keeping. An excel sheet, detailing the list of equity shareholders, who voted in Favour/Against/Invalid for each of the 4 resolutions is enclosed.

Thanking you

Yours faithfully



Scrutinizer S. MUTHUKRISHNAN
Membership No. FCS 520 and CP 3920



Place: Chennai

Date: 1st October 2020

LEL PROPERTIES (INDIA) Ltd. Karumuttu Centre, 634 Anna Salai, Nandanam, Chennai-600035
63rd Annual General Meeting held on 30th September 2020 at 11 a.m. at 24 Bishop Garden, R.A. Puram, Chennai-600 028.

Details of Equity shareholders, who voted in favour for each one of the four resolutions as under:

Only one shareholder voted against these 4 resolutions and there were no polled invalid votes also.

Sl. No.	Folio Nos.	Names of the Equity Shareholders, who voted in favour of each of the 3 resolutions, moved separately	No. of equity Shares held on 24 th September 2020
	A	Members who exercised physical ballot voting at the Annual General Meeting held on 30 th September 2020: PROMOTERS:	
1	5618	Ms. Deborah Thiagarajan	177,176
2	6628	Appan Finance & Investments P Ltd., represented by their Authorized Representative Ms. Vishalam Ramanathan	395,738
3	6629	Superhit Finance & Investments P Ltd., represented by their Authorized Representative Mr. M. Manuvel	395,738
4	6630	STN Finance & Investments P Ltd., represented by their Authorized Representative Mr. Ritwik Bhattacharjee	400,640
5	6937	Tamarai Credit & Investments P Ltd., represented by their Authorized Representative Ms. Rajamani Manoharan	213,100
6	6633	Ms. Tara Thiagarajan , by her proxy Mrs. Maya	28,846
7	6631	Ms. Maya Thiagarajan (Thiagarajan)	25,030
8	6632	Ms. Rena Thiagarajan	25,574
9	6921	Mr. Ritwik Bhattacharjee	1,000
		PUBLIC:	
10	6749	Sownaka Finance P Ltd., represented by their Authorized Representative Ms. Nalini Radhakrishnan	7,718
11	6910	Ms. Nalini Radhakrishnan	252
12	6911	Ms. Vishalam Ramanathan	160
13	6909	Mr. K. Balakrishnan	2
14	6922	Ms. V. R. Devika	50
15	6923	Ms. Rajamani Manoharan	80
16	6924	Mr. Manuvel	50
17	6925	Ms. Visalakshi Balakrishnan	50
18	B	The single member, who exercised e-voting before the date of the Annual General Meeting, voted against all the four resolutions TOTAL No. of shares of valid votes in favour, representing 80.24% of the total equity shares of the Company.	30 16,71,204

The above statement is an attachment to my Report of even date.



S. Muthukrishnan

(S. Muthukrishnan)
SCRUTINIZER
FCS: 520 & CP: 3920

Chennai: 1st October 2020

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