

LINEAR INDUSTRIES LIMITED

CIN: L24300MH1987PLC042352

Register office: 116, 11th Floor, Plot-223, Maker Chambers-III, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021.

Telephone No.: 022-2204 4701, Email: syntex@vsnl.com, Website: www.linearindustries.com

Annexure:

Linear Industries Limited- 28th AGM voting results in format under clause 35A of the listing agreement

Resolution No.1:

Ordinary Resolution- To consider and adopt the audited financial statement of Profit and Loss Account for the year ended March 31, 2015 and balance sheet as at that and reports of directors and the auditors thereon:

Consolidated (Remote E-Voting+Poll)							
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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	522558	522558	100	522558	0	100	0
Public Institutional holders	500	0	0	0	0	0	0
Public Others	614042	643	0.1047	643	0	100	0
Total	1137100	523201	46.0119	523201	0	100	0

Resolution No. 2:

Ordinary Resolution- To appoint a Director in place of Mr. Aditya Ashok Shah (DIN 00605956) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.

Consolidated (Remote E-Voting+Poll)							
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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	522558	522558	100	522558	0	100	0
Public Institutional holders	500	0	0	0	0	0	0

Public Others	614042	643	0.1047	643	0	100	0
Total	1137100	523201	46.0119	523201	0	100	0

Resolution No. 3:

Ordinary Resolution- Ratification of appointment of M/s. Jain Bafna & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration:

Consolidated (Remote E-Voting+Poll)							
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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	522558	522558	100	522558	0	100	0
Public Institutional holders	500	0	0	0	0	0	0
Public Others	614042	643	0.1047	643	0	100	0
Total	1137100	523201	46.0119	523201	0	100	0

Resolution No. 4:

Ordinary Resolution- Appointment of Mrs. Garjana Rathore (DIN: 06588818) as an Independent Director of the Company:

Consolidated (Remote E-Voting+Poll)							
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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	522558	522558	100	522558	0	100	0
Public Institutional holders	500	0	0	0	0	0	0
Public Others	614042	643	0.1047	643	0	100	0
Total	1137100	523201	46.0119	523201	0	100	0

Resolution No. 5:

Ordinary Resolution- Re-appointment of Mr. Ashok Nihalchand Shah (DIN: 00508370) as Managing Director of the Company:

Consolidated (Remote E-Voting+Poll)							
Promoter/ public	No of shares	No of votes	% of votes polled on	No of votes in	No of votes	% of votes in favor on	% of votes against on

	held (1)	polled (2)	outstanding shares (3)[(2)/(1)]*100	favour (4)	against (5)	votes polled (6) [(4)/(2)]*100	votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	522558	522558	100	522558	0	100	0
Public Institutional holders	500	0	0	0	0	0	0
Public Others	614042	643	0.1047	643	0	100	0
Total	1137100	523201	46.0119	523201	0	100	0

Resolution No. 6:

Special Resolution – To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act 2013.

Consolidated (Remote E-Voting+Poll)							
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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	522558	522558	100	522558	0	100	0
Public Institutional holders	500	0	0	0	0	0	0
Public Others	614042	643	0.1047	643	0	100	0
Total	1137100	523201	46.0119	523201	0	100	0

All Resolutions as set out in the Notice of 28th Annual General Meeting were duly approved by the Shareholders with requisite majority.

Yours sincerely,

For Linear Industries Limited

(Ashok Shah)
Chairman