



ACS Technologies Limited

(Formerly known as LN Industries India Limited)

Regd. Office : Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081, India.
Tel: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L18100TG1993PLC015268

Dt: -04TH October, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Sub:- ACS Technologies Limited(Formerly LN Industries India Ltd. (Scrip Code 530745), Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulation 2015 – Details of Voting results of the 30th Annual General Meeting of the company.

Dear Sir/Madam,


Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, the 30th September 2023 at 12 P.M.

We are also enclosing the consolidated report of the Scrutinizer, M/s. VCSR & Associates, Practicing Company Secretaries, on remote e-voting and e voting during the AGM.

Kindly take the above information on your record

Thanking You,

For ACS TECHNOLOGIES LIMITED,
(Formerly LN INDUSTRIES INDIA LIMITED)


VENKATA NAGARJUNA.P
COMPANY SECRETARY



Branch Offices:
Visakhapatnam | Vijayawada
D.No. 39-11-17/1, Sector - VI, Murali Nagar | Level 1, Vasavya Complex
Visakhapatnam - 530 007, India | Near Benz Circle, Vijayawada - 520 010, India
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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director,
M/s. ACS Technologies Limited (Formerly LN Industries India Limited)
Regd. Pardha Picasa Level 7, Durgam Cheruvu Road,
Madhapur, Hyderabad - 500081.

Dear Sir,

Name of the Company	ACS Technologies Limited (Formerly LN Industries India Limited)
Meeting	30 th Annual General Meeting
Day, Date & Time	Saturday, 30 th September, 2023 at 12:00 P.M.
Deemed Venue	Registered office situated at Pardha Picasa Level 7, Durgam Cheruvu Road, Madhapur, Hyderabad - 500081
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting ("AGM") of M/s. **ACS TECHNOLOGIES LIMITED (Formerly LN Industries India Limited)** (hereinafter referred to as "**the Company**") scheduled on Saturday, 30th September, 2023 at 12:00 P.M. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.



2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in **BUSINESS STANDARD** (English) and **NAVA TELANGA** (Telugu), on 06th day of September, 2023 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting & poll system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and instapoll during the AGM and also intimated the same to BSE Limited on **05th September 2023**.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. **Skyline Financial Services Pvt. Ltd.** the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

- a) On 06th September 2023 by E-mail to 4501 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on **Saturday, 23rd September, 2023**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting, Poll and Instapoll at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed M/s. **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.



4.2 Remote e-voting period

Remote e-voting platform was open from **Wednesday, September 27, 2023 (9:00 A.M. IST) and ended on Friday, September 29, 2023 (5:00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, M/s. **CDSL**, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the M/s. **CDSL** e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) None of the Members cast their votes through Instapoll & Physical voting at the AGM;
- b) 54 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 05th September, 2023 is enclosed herewith.

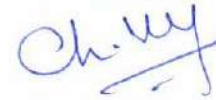


7.3 Based on the aforesaid results, we report that **06 Ordinary Resolutions** as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 05th September, 2023 have been **passed with the requisite majority**.

Place: Hyderabad

Date: 04.10.2023

For VCSR & Associates
Company Secretaries



(Ch. Veeranjanyulu)

Partner

CP No. 6392



CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Voting at the AGM (Physical)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
ASSENT	45	20905	0	0	0	0	45	20905	92.80
DISSENT	9	1622	0	0	0	0	9	1622	7.20
ABSTAIN	0	0	0	0	0	0	0	0	-
TOTAL	54	22527	0	0	0	0	54	22527	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 05th September, 2023 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 2: To reappoint Mrs. Anitha Alokam (DIN 07309591) as Director, who retires by rotation.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Voting at the AGM (Physical)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
ASSENT	45	20905	0	0	0	0	45	20905	92.80
DISSENT	9	1622	0	0	0	0	9	1622	7.20
ABSTAIN	0	0	0	0	0	0	0	0	-
TOTAL	54	22527	0	0	0	0	54	22527	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 05th September, 2023 has been **passed with requisite majority**.



CONSOLIDATED RESULTS

Item No. 3: To reappoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Voting at the AGM (Physical)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
ASSENT	45	20905	0	0	0	0	45	20905	92.80
DISSENT	9	1622	0	0	0	0	9	1622	7.20
ABSTAIN	0	0	0	0	0	0	0	0	-
TOTAL	54	22527	0	0	0	0	54	22527	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 05th September, 2023 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 4: Appointment of Mr. Srinivasan Neti as Independent director for the period of five years from the conclusion of this Annual General Meeting.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Voting at the AGM (Physical)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
ASSENT	45	20905	0	0	0	0	45	20905	92.80
DISSENT	9	1622	0	0	0	0	9	1622	7.20
ABSTAIN	0	0	0	0	0	0	0	0	-
TOTAL	54	22527	0	0	0	0	54	22527	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 05th September, 2023 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 5: Appointment of Mr. CHALAGALLA VENKATA SATYANARAYANA MURTHY as Independent director for the period of five years from the conclusion of this Annual General Meeting

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Voting at the AGM (Physical)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
ASSENT	45	20905	0	0	0	0	45	20905	92.80
DISSENT	9	1622	0	0	0	0	9	1622	7.20
ABSTAIN	0	0	0	0	0	0	0	0	-
TOTAL	54	22527	0	0	0	0	54	22527	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 05th September, 2023 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 6: Appointment of Chairman and Managing Director for the period of five years

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Voting at the AGM (Physical)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
ASSENT	46	21905	0	0	0	0	46	21905	97.24
DISSENT	8	622	0	0	0	0	8	622	2.76
ABSTAIN	0	0	0	0	0	0	0	0	-
TOTAL	54	22527	0	0	0	0	54	22527	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 05th September, 2023 has been **passed with requisite majority**.

