



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

August 09, 2024

BSE Limited,
Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Submission of details regarding the voting results for the 43rd Annual General Meeting of the Members of the Company held on 9th August 2024 – Reg.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that 43rd Annual General Meeting of the Members of the Company was held on Friday, 9th August 2024 at 2.45 P:M (IST) at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037, Tamilnadu (physical mode) to transact the business mentioned in the notice of the Annual General Meeting dated 23rd May 2024.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting and voting by Ballot at AGM venue was provided to the members. The remote e-voting was held between 6th August 2024 at 9.00 am to 8th August 2024 at 5.00 pm. Sri. B. Krishnamoorthi, Chartered Accountant was appointed as Scrutiniser at the Board Meeting held on 23rd May 2024.

Based on the report provided by the Scrutiniser Sri. B. Krishnamoorthi, Chartered Accountant, Smt. Nethra J.S.Kumar, Chairperson and Managing Director has declared that all the resolutions mentioned in the notice of 43rd Annual General Meeting were duly passed with requisite majority.

The voting results is enclosed herewith.

Thanking You,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

Encl: as above

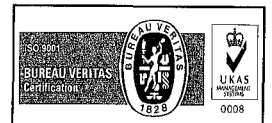
ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 6616500, Fax : +91 422 6616555. E-Mail : contact@lecsindia.com

REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124,Website : www.lecsindia.com

GSTN : 33AAACL3737E1ZW



Voting Results

1.	Record Date	2 nd August 2024
2.	Total number of Shareholders on record date	10291
3.	Number of Shareholders present in the meeting in person or through proxy	
	- Promoter or promoter group	4
	- Public	57
4.	Number of Shareholders attended the meeting through video conferencing	
	- Promoter or promoter group	Nil
	- Public	Nil



Lakshmi Electrical Control Systems Ltd

Resolution Required :Ordinary **1 - Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31st March 2024, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.**

Whether promoter/ promoter group are interested in the agenda/resolution?

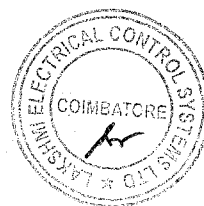
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145568	9.2736	145548	20	99.9863	0.0137
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146102	9.3076	146082	20	99.9863	0.0137
Total		2458000	1034300	42.0789	1034280	20	99.9981	0.0019



Lakshmi Electrical Control Systems Ltd

Resolution Required :Ordinary			2 - Declaration of dividend for the financial year ended 31st March 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145568	9.2736	145548	20	99.9863	0.0137
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146102	9.3076	146082	20	99.9863	0.0137
Total		2458000	1034300	42.0789	1034280	20	99.9981	0.0019



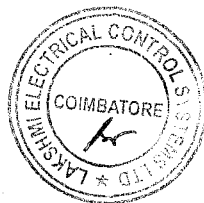
Lakshmi Electrical Control Systems Ltd

Resolution Required :Ordinary			3 - Appointment of Sri. D. Senthilkumar (DIN: 00006172), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145568	9.2736	145547	21	99.9856	0.0144
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146102	9.3076	146081	21	99.9856	0.0144
Total		2458000	1034300	42.0789	1034279	21	99.9980	0.0020



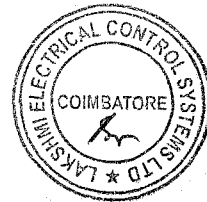
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Resolution Required :Ordinary			4 - Ratification of remuneration payable to Cost Auditor Sri. S. Subbaraman (Firm No: 100526) Cost Accountant for the financial year 2024-25 and 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145543	9.2720	145523	20	99.9863	0.0137
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146077	9.3060	146057	20	99.9863	0.0137
Total		2458000	1034275	42.0779	1034255	20	99.9981	0.0019



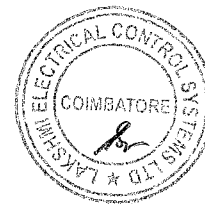
Lakshmi Electrical Control Systems Ltd

Resolution Required :Special		5 - Approval of the re-appointment of Smt. Netha J.S. Kumar (DIN: 00217906) as Managing Director and to fix remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145543	9.2720	145523	20	99.9863	0.0137
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146077	9.3060	146057	20	99.9863	0.0137
Total		2458000	1034275	42.0779	1034255	20	99.9981	0.0019



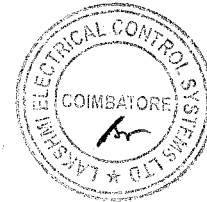
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Resolution Required :Special			6 - Approval of the appointment of Sri.Chockalingam Kamatchisundaram (DIN: 06893086) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	888198	100.0000	888198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		888198	100.0000	888198	0	100.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145543	9.2720	145521	22	99.9849	0.0151
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146077	9.3060	146055	22	99.9849	0.0151
Total		2458000	1034275	42.0779	1034253	22	99.9979	0.0021



Lakshmi Electrical Control Systems Ltd

Resolution Required :Ordinary		7 - Approval for material related party transactions with Lakshmi Machine Works Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145543	9.2720	144523	1020	99.2992	0.7008
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146077	9.3060	145057	1020	99.3017	0.6983
Total		2458000	146077	5.9429	145057	1020	99.3017	0.6983



Lakshmi Electrical Control Systems Ltd

Resolution Required :Ordinary		8 - Approval for material related party transactions with Lakshmi Precision Technologies Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	888198	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1569702	145543	9.2720	144523	1020	99.2992	0.7008
	Poll		534	0.0340	534	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146077	9.3060	145057	1020	99.3017	0.6983
Total		2458000	146077	5.9429	145057	1020	99.3017	0.6983

