



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037.
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR / SE / 2024 /

09.09.2024

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Compliance of Regulation 30- Part A Schedule III - Annual General Meeting proceedings - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 114th Annual General Meeting of the Company held on 9th September 2024.

Kindly acknowledge the receipt.

Thanking you,

Encl: as above

Yours faithfully,

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by NACHIMUTHU
SINGARAVEL
Date: 2024.09.09
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Proceedings of the HUNDRED AND FOURTEENTH ANNUAL GENERAL MEETING of the Members of The Lakshmi Mills Company Limited held on Monday, the 9th September, 2024 at 10.30 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at the Deemed Venue - Registered Office of the Company - 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037.

DIRECTORS PRESENT AT THE VENUE

Sl. No.	Name	Designation	Attended from
1.	Sri S. Pathy	Chairman and Managing Director	Registered Office - Coimbatore
2.	Sri Aditya Krishna Pathy	Deputy Managing Director	
3.	Smt Suguna Ravichandran	Independent Director	

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING

4.	Sri R. Santharam	Non - Executive - Non - Independent - Vice Chairman	Coimbatore
5.	Sri Satish Ajmera	Independent Director	Jaipur
6.	Sri D. Rajendran	Independent Director	Coimbatore
7.	Sri Sanjay Jayavarthanavelu	Non - Executive - Non - Independent Director	Coimbatore

IN ATTENDANCE

8.	Sri N. Singaravel	Company Secretary	Registered Office - Coimbatore
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IN PRESENCE

9.	Sri A. Doraiswamy	Chief Financial Officer	Registered Office - Coimbatore
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PRESENT THROUGH VIDEO CONFERENCING

10.	Sri T.S.V. Rajagopal	Statutory Auditor	Coimbatore
11.	Sri M. D. Selvaraj	Secretarial Auditor	Coimbatore
12.	Sri B. Krishnamoorthi	Scrutiniser	Coimbatore

MEMBERS PRESENT:

44 Members were present through VC / OAVM holding **4,85,522** shares. **(69.80%)**



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Sri S. Pathy, Chairman presided over the meeting through Video Conferencing.

The Company Secretary informed that the Annual General Meeting was conducted through Video Conferencing facility in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman further stated that the proceedings of this meeting were recorded and the recorded video / transcript would be posted on the website of the Company.

The Chairman then proceeded to introduce the Members of the Board & Key Managerial Personnel present at the venue and through video conference and requested them to confirm their attendance. Thereafter, Sri R. Santharam, Sri Satish Ajmera, Sri D. Rajendran, Sri Sanjay Jayavarthanavelu, Smt Suguna Ravichandran and Sri Aditya Krishna Pathy - Directors and Sri A. Doraiswamy - Chief Financial Officer individually identified themselves.

It was further informed that M/s. Subbachar & Srinivasan, Statutory Auditors represented by Sri T.S.V. Rajagopal, MDS & Associates LLP, Secretarial Auditors represented by Sri M.D. Selvaraj and Sri B. Krishnamoorthi, Practicing Chartered Accountant as Scrutiniser were also participating in the meeting through video conferencing.

It was informed that Sri Vijay Venkataswamy had requested for leave of absence and was not attending the Annual General Meeting.

The Chairman informed the Members that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the Members during the AGM.

The requisite quorum having been present through video conference, the Chairman declared the Meeting to order and the proceedings of the meeting commenced.



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The Chairman identified himself to the participants of the meeting by stating his name and that he was attending the meeting from the Registered Office of the Company located at 686, Avanashi Road, Coimbatore 641 037 and extended a warm welcome to the Members attending the 114th Annual General Meeting of the Company.

The Chairman briefed to the Members on the economic overview, about the Textile industry and performance of the Company.

Thereafter, he requested the Deputy Managing Director to brief about the operations of the Company.

The Deputy Managing Director briefed to the Members about the operations of the Company regarding Raw Material, Personnel, Power, Finance, Corporate Social Responsibility and outlook of the Company.

Thereafter the Chairman continued that the Notice of the Annual General Meeting, Annual Financial Statements, Auditors' Report, Directors' Report and annexures thereto were sent through electronic mode to the Members and was taken as read.

The Chairman then took the business in the Agenda in seriatim and informed that the Company had provided remote e-voting facility from 9.00 A.M on 06.09.2024 till 5.00 P.M on 08.09.2024 and for the shareholders present at the meeting through video conference and who have not cast their votes, the facility of e-voting is provided for 15 minutes at the end of the proceedings, through the NSDL e - voting platform.

Then the Company Secretary referred to Note No. 22 appended to the Notice of the Annual General Meeting that it was informed that a Member requiring any clarification on accounts or operations of the Company had to write to the Company atleast 7 days before the meeting so that the details required by the shareholders would be provided at the end of the meeting.



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Thereafter the Deputy Managing Director clarified in detail, to the Shareholders who had registered themselves as speakers.

The Chairman then informed that the proceedings having been over, the shareholders present at the meeting and have not voted earlier can cast their vote through e-voting facility.

The Chairman further informed that Sri B. Krishnamoorthi, Practising Chartered Accountant, was appointed by the Board of Directors of the Company to scrutinize the votes cast by e - voting / remote e - voting process in a fair and transparent manner and the results would be declared, after considering both remote e-voting and e-voting during the meeting, not later than two working days of the closure of AGM and the consolidated Scrutinisers' Report would be placed in the Company's website and in the NSDL website and the results would also be intimated to the Stock Exchange - BSE Ltd., in which the Company's shares are listed.

The Chairman also informed that the Resolutions as set forth in the Notice shall be deemed to be passed on the date of the AGM subject to the requisite number of votes had been cast.

The Chairman thanked the valued customers, shareholders, bankers, colleagues on the Board for their valuable guidance and employees and declared the Meeting as closed at 11.30 A.M (IST).

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary