



# 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  
Telegram : "LAKSHMI"  
Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshimimills.com  
Website : www.lakshimimills.com  
CIN : L17111TZ1910PLC000093

SECY / BSE / 2019 /

25.03.2019

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: 502958**

Dear Sirs,

Sub: Voting results / Scrutiniser's Report - Regulation 44 -reg

As per the provisions of the Companies Act, 2013 and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e- voting / Postal Ballot to the shareholders to cast their vote electronically on the resolutions proposed in the Postal Ballot Notice dated 12.02.2019. The e-voting facility was opened from 22.02.2019 (9.00 am) to 23.03.2019 (5.00 pm).

The Board of Directors had appointed Mr. B. Krishnamoorthi, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting and also voting through Postal Ballot Form by post.

The Scrutiniser had carried out the scrutiny of the votes cast by remote e- voting and by ballot papers through post and submitted his consolidated report. The Scrutiniser's Report was duly countersigned by Sri S. Pathy, Chairman and Managing Director and declared that all the resolutions mentioned in the Postal Ballot Notice dated 12.02.2019 have been passed with majority. The Scrutiniser's Report is enclosed herewith for your records.

Thanking you  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

Encl: as above

GSTIN : 33AAACT7564R1ZO

March 23, 2019

**REPORT OF SCRUTINIZER  
[E-VOTING]**

[Pursuant to section 110 of the Companies Act, 2013 and rule 20 & 22 of the  
Companies (Management and Administration) Rules, 2014]

To


The Chairman  
The Lakshmi Mills Company Limited  
686, Avanashi Road  
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, was appointed by the Board of Directors of the Company at their meeting held on 12<sup>th</sup> February, 2019 to act as Scrutinizer for conducting the Postal Ballot and e-voting process and to ascertain the requisite majority in a fair and transparent manner on the votes cast through Ballot forms received through post and E-Voting in respect of Postal Ballot carried out as per section 110 of the Companies Act, 2013 and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolution referred to in this report.

I submit my report as under:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 15<sup>th</sup> February, 2019 (cut-off date), who were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Postal Ballot dated 12<sup>th</sup> February, 2019 of "The Lakshmi Mills Company Limited", by email to those shareholders who had registered their email id's and by registered post to other shareholders to their registered address.
2. The E-Voting period remained open from 09.00 AM on Friday 22<sup>nd</sup> February, 2019 up to 05.00 PM on Saturday 23<sup>th</sup> March, 2019.
3. The Votes cast through E-Voting were unblocked on 23<sup>rd</sup> March, 2019 around 05.15 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
4. The Company had provided to the shareholders, an option to send their assent or dissent in writing on a postal ballot or through electronic means. The postal ballot forms were dispatched to the shareholders along with the Notice of Postal Ballot and a self addressed Business Reply Envelope. Voting rights reckoned on the shareholding as on the above mentioned cut-off date i.e. 15<sup>th</sup> February, 2019. The last date for receipt of the physical ballot forms was on 23<sup>rd</sup> March, 2019. The physical ballot forms received up to the last date stated above, were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Company viz. S.K.D.C. Consultants Limited, Coimbatore.



**B. KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20438

---

Office : "Kanapathy Towers" III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

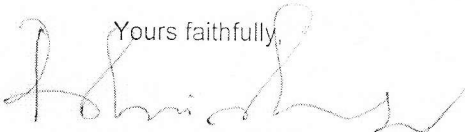
5. In tune with the Instructions for e-voting, sent along with the Notice dated 12<sup>th</sup> February, 2019, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
6. 2 Ballot Forms involving 8 shares which were incomplete and / or were otherwise defective were treated as invalid.
7. One shareholder holding 2 shares had abstained from voting for resolution no.2,
8. I have collated the votes cast through remote E-Voting and votes cast through Ballot forms (received by post / hand delivery) and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Continuation of the appointment of Sri.R.Santharam (DIN:00151333) as a Non Executive Non Independent Director. (Special resolution)	E-Voting	14	37912	99.913	2	33	0.087
	Postal Ballot	114	326491	99.990	3	32	0.010
	Total	128	364403	99.982	5	65	0.018
2 Payment of remuneration to Sri.S.Pathy (DIN:00013899) Managing Director of the Company. (Special resolution)	E-Voting	16	37945	100.000	0	0	0.000
	Postal Ballot	114	326498	99.993	2	23	0.007
	Total	130	364443	99.994	2	23	0.006

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the said records will be handed over to the Company Secretary of The Lakshmi Mills Company Limited, for safe custody.

Thanking you,

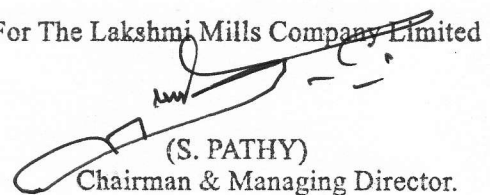
Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.,  
Chartered Accountant  
Membership No: 20438

For The Lakshmi Mills Company Limited



(S. PATHY)  
Chairman & Managing Director.

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

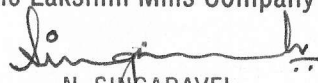
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

The Lakshmi Mills Company Limited

Voting details for the postal ballot voting ended on 23rd March, 2019

			1	2	3	4	5	6	7
SLNO	RESOLUTION	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Continuation of the appointment of Sri.R.Santharam (DIN:00151333) as a Non Executive Non Independent Director. (Special resolution)	Promoter - E-Voting	427,595	-	-	-	-	-	-
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		295,236	69.05	295,236	-	100.00	
		Total (A)	427,595	295,236	69.05	295,236	-	100.00	-
		Public - Institutions - E-Voting	43,032	37,600	87.38	37,600	-	100.00	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	43,032	37,600	87.38	37,600	-	100.00	-
		Public - Non Institutions - E-Voting	224,923	345	0.15	312	33	90.44	9.57
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		31,287	13.91	31,255	32	99.90	0.10
		Total (C)	224,923	31,632	14.06	31,567	65	99.79	0.21
		Total (A+B+C)	695,550	364,468	52.40	364,403	65	99.98	0.02
2	Payment of remuneration to Sri.S.Pathy (DIN:00013899) Managing Director of the Company. (Special resolution)	Promoter - E-Voting	427,595	-	-	-	-	-	-
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		295,236	69.05	295,236	-	100.00	
		Total (A)	427,595	295,236	69.05	295,236	-	100.00	-
		Public - Institutions - E-Voting	43,032	37,600	87.38	37,600	-	100.00	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	43,032	37,600	87.38	37,600	-	100.00	-
		Public - Non Institutions - E-Voting	224,923	345	0.15	345	-	100.00	-
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		31,285	13.91	31,262	23	99.93	0.07
Total (C)	224,923	31,630	14.06	31,607	23	99.93	0.07		
Total (A+B+C)	695,550	364,466	52.40	364,443	23	99.99	0.01		

For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary