



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

August 06, 2021

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

Security ID: LAKSELEC. Security Code : 504258. ISIN: INE284C01018

Dear Sir/Madam,

Sub: Submission of details regarding the voting results for the 40th Annual General Meeting of the Members of the Company held on 06th August 2021.

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

We hereby inform that 40th Annual General Meeting of the Members of the Company was held on Friday, 06th August 2021 at 2.45 P:M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 28th May 2021.

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 e-voting during AGM was provided to the members. The remote e-voting was held between 03rd August 2021 to 05th August 2021.

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 40th Annual General Meeting were duly passed with requisite majority.

The voting results and the report received from the Scrutinizer is enclosed herewith.

Thanking You,
Yours truly,

For Lakshmi Electrical Control Systems Limited

**S. Sathyanarayanan
Company Secretary**

Encl: as above



Voting results

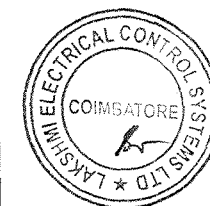
1.	Record Date	30 th July 2021
2.	Total number of shareholders on record date	8975
3.	Number of shareholders present in the meeting in person or through proxy -Promoter or Promoter Group -Public	- -
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	4 51



Lakshmi Electrical Control Systems Limited

Voting details for the business transacted at the Annual General meeting held on 6th August, 2021

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Ordinary Resolution - Adoption of 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 2021, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		888,198	888,198	100.000	888,198	-	100.000	-
		Public - Institutions - E-Voting	100	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	100	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,569,702	141340	9.004	141340	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	1,569,702	141,340		9.004	141,340	-	100.000	-		
Total (A+B+C)		2,458,000	1,029,538	41.885	1,029,538	-	100.000	-		
2	Ordinary Resolution - To declare dividend for the financial year ended 31st March 2021.	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		888,198	888,198	100.000	888,198	-	100.000	-
		Public - Institutions - E-Voting	100	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	100	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,569,702	175340	11.170	141340	34000	80.609	19.391	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	1,569,702	175,340		11.170	141,340	34,000	80.609	19.391		
Total (A+B+C)		2,458,000	1,063,538	43.268	1,029,538	34,000	96.803	3.197		
3	Ordinary Resolution - To appoint a Director in the place of Sri. N.R.Selvaraj (DIN: 00013954), who retires by rotation and being eligible, offers himself for re-	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		888,198	888,198	100.000	888,198	-	100.000	-
		Public - Institutions - E-Voting	100	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	100	-	-	-	-	-	-	-
Public - Non Institutions - E-Voting		141340	9.004	141340	0	100.000	0.000			

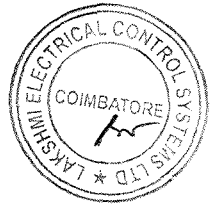


appointment.	Public - Non Institutions - Poll at AGM	1,569,702	-	-	-	-	-	-
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	Total (C)	1,569,702	141,340	9.004	141,340	-	100.000	-
	Total (A+B+C)	2,458,000	1,029,538	41.885	1,029,538	-	100.000	-

4	Ordinary Resolution - Ratification of remuneration payable to Cost Auditor Sri.S.Subbaraman (Firm No: 100526) Cost Accountant.	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141340	9.004	141340	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1,569,702	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,569,702	141,340	9.004	141,340	-	100.000	-
Total (A+B+C)	2,458,000	1,029,538	41.885	1,029,538	-	100.000	-		

5	Special Resolution - Re-appointment of Smt. Nethra J.S.Kumar (DIN:00217906) as Managing Director of the Company.	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141340	9.004	141340	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1,569,702	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,569,702	141,340	9.004	141,340	-	100.000	-
Total (A+B+C)	2,458,000	1,029,538	41.885	1,029,538	-	100.000	-		

6	Ordinary Resolution - Appointment of Sri. Arjun Balu (DIN: 00383184) as an Independent Director of the Company.	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141340	9.004	141340	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1,569,702	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,569,702	141,340	9.004	141,340	-	100.000	-
Total (A+B+C)	2,458,000	1,029,538	41.885	1,029,538	-	100.000	-		



7	Special Resolution - For continuation of directorship of Sri. N.R.Selvaraj (DIN: 00013954) as a Non-executive Director of the Company.	Promoter - E-Voting		888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM	888,198	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141340	9.004	141340	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1,569,702	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,569,702	141,340	9.004	141,340	-	100.000	-
		Total (A+B+C)	2,458,000	1,029,538	41.885	1,029,538	-	100.000	-

