



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

Dear Sir/Madam,

Sub: Scrutinizer Report – 40th Annual General Meeting – Reg.

We have enclosed the Scrutinizer Report for the remote e-voting and e-voting at the AGM held through Video Conference mode for the business transacted in the 40th Annual General Meeting of the Company held on 06th August 2021.

Thanking you,

Yours truly,

For **Lakshmi Electrical Control Systems Limited**

S. Sathyanarayanan
Company Secretary

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

August 06, 2021

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairperson
Lakshmi Electrical Control Systems Limited
Regd. Office: 504, Avinashi Road,
Peelamedu Post,
Coimbatore - 641004
Tamil Nadu.

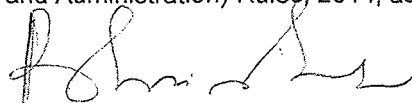
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 40th (Fortieth) Annual General Meeting of the Equity Shareholders of "**M/s. Lakshmi Electrical Control Systems Limited**" held on 06th day of August 2021 at 2.45 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 2nd July, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Electrical Control Systems Limited (Item No.1 (One) to 7 (Seven) dated 28.05.2021. The Members holding equity shares as on the cut-off date i.e. 30th July, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 8975.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 03rd August, 2021 at 9.00 A.M to Thursday, the 05th August, 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

B. KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20439



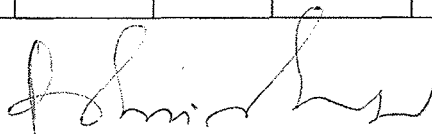
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Friday, the 06th August 2021 around 4.00 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. Nikitha.R, who are not in employment of the Company.

6. One shareholder holding 34,000 shares had abstained from voting for resolution item nos.1 and 3 to 7.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Adoption of Annual Financial Statements for the year ended 31st March 2021. (Ordinary resolution)	90	1029538	100.00	0	0	0.00
2 Declaration of dividend for the financial year ended 31st March 2021. (Ordinary Resolution)	90	1029538	96.80	1	34000	3.20
3 Appointment of a Director in the place of Sri. N.R.Selvaraj (DIN: 00013954), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	90	1029538	100.00	0	0	0.00
4 Ratification of remuneration payable to Cost Auditor Sri.S.Subbaraman (Firm No: 100526) Cost Accountant (Ordinary Resolution)	90	1029538	100.00	0	0	0.00
5 Re-appointment of Smt. Nethra J.S.Kumar (DIN:00217906) as Managing Director of the Company.. (Special Resolution)	90	1029538	100.00	0	0	0.00
6 Ordinary Resolution - Appointment of Sri. Arjun Balu (DIN: 00383184) as an Independent Director of the Company. (Ordinary Resolution)	90	1029538	100.00	0	0	0.00

S.KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20430

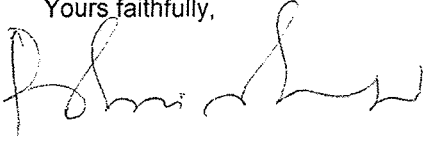


7	For continuation of directorship of Sri. N.R.Selvaraj (DIN: 00013954) as a Non-executive Director of the Company. (Special Resolution)	90	1029538	100.00	0	0	0.00
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All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,

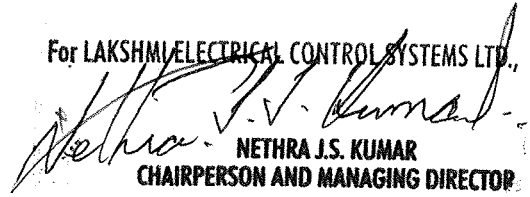
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 21020439AAAALF9359)

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.,



NETHRA J.S. KUMAR
CHAIRPERSON AND MANAGING DIRECTOR