

The Lakshmi Mills Company Limited

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

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

SECR / SE / AGM / 2023

22.09.2023

BSE Limited
Listing Department / Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 502958

Dear Sirs,

Sub: Submission of the Voting Results of the 113th Annual General Meeting (AGM) of the Company held on 21.09.2023.

This is to inform you that the 113th Annual General Meeting (AGM) of the Company was held on Thursday, the 21st September 2023 at 11.00 A.M via Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses mentioned in the Notice of the Annual General Meeting dated 29th May, 2023.

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 113th Annual General Meeting. The e-voting facility was opened from 18.09.2023 (9.00 am) to 20.09.2023 (5.00 pm).

The Company had also provided facility for e - voting for the shareholders present at the meeting and who had not cast their vote through remote e- voting.

All the items of businesses as mentioned in the Notice of the Annual General Meeting have been transacted and based on the report of the Scrutiniser Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore, Sri S. Pathy, Chairman and Managing Director of the Company declared the results at the Registered Office of the Company on 22.09.2023.

The above documents are being uploaded on the Company's website at www.lakshnimills.com.

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

Thanking you

Yours Faithfully

For The Lakshmi Mills Company Limited

NACHIMUTHU SINGARAVEL
Digitally signed by
NACHIMUTHU SINGARAVEL
Date: 2023.09.22 14:48:20
+05'30'

N. SINGARAVEL
Company Secretary

Encl: as above

GSTIN : 33AAACT7564R1ZO

September 21, 2023

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

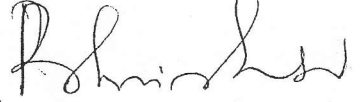
The Chairman
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 113th (One Hundred and Thirteenth) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 21st September 2023 at 11.00 A.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, on 29th August, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of The Lakshmi Mills Company Limited (Item No.1 (One) to 5 (Five)) dated 29.05.2023. The Members holding equity shares as on the cut-off date i.e. 14th September, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 5,468.
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 Monday - the 18th September 2023 at 9:00 AM (IST) to Wednesday - the 20th September 2023 at 5:00 PM (IST). Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.


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

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

Office : "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

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.
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 21st September 2023 around 12.39 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No. 4 - no of votes cast by interested director and his relatives are 2,42,381 votes.

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 31.03.2023. (Ordinary Resolution)	78	4,81,294	99.99	1	4	0.01
2 Declaration of dividend for the year ended 31st March 2023. (Ordinary Resolution)	79	481298	100	-	-	-
3 Appointment of a Director in the place of Sri R. Santharam (DIN 00151333), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	77	4,81,293	99.99	2	5	0.01
4 Seeking consent of the Shareholders for the payment of remuneration to Sri Aditya Krishna Pathy (DIN: 00062224) Deputy Managing Director of the Company. (Special Resolution)	77	4,81,293	99.99	2	5	0.01

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



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

5	Reappointment of M/s. A. R. Ramasubramania Raja & Co.,(Firm Registration No. 000514), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration. (Ordinary Resolution)	78	4,81,294	99.99	1	4	0.01
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
UDIN: 23020439BGUHBG6835

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

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

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