



LAKSHMI

**AUTOMATIC LOOM WORKS
LIMITED**

Website : www.lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE :
PH : 2245484-85

686, AVINASHI ROAD
FAX : 0422-2244887

PAPPANAICKENPALAYAM
E-mail : contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:E-VR:DCN:BSE:

2020-21

25-03-2021

BSE Limited
Dept. Of Corporate Services (Listing)
P.J. Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 505302

Dear Sir

Sub : Declaration of result – Reg.

We wish to inform you that Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) appointed by the Board of Directors as Scrutinizer, for carrying out the E-voting process in a fair and transparent manner, has submitted his Report on the E-voting process. Based on the Scrutinizer's Report dated 24th March 2021 submitted on 24th March 2021, the result of Remote E-Voting / E-Voting during the EGM was declared on 25th March, 2021 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the EGM declared on 25th March, 2021 along with a copy of the Scrutinizer's Report dated 24th March, 2021 for your perusal.

Please take the same on your record

Thanking you,

Encl: As above

Yours faithfully
for Lokshmi Automatic Loom Works Ltd.,


Company Secretary.



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RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE EGM CONDUCTED IN CONNECTION WITH THE EXTRAORDINARY GENERAL MEETING HELD ON 24TH MARCH, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into with the Stock Exchange, the Company has arranged for Remote E-voting through National Securities Depository Limited. Additionally the Company has also provided the facility of voting through e-voting system during the Extraordinary General Meeting.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 21.03.2021 to 5.00 P.M on 23.03.2021.

The Board of Directors of the Company had appointed Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) as the Scrutinizer to oversee the Remote E-voting and E-voting process. The Scrutinizer had scrutinised the votes cast through Remote E-voting and E-voting during the EGM, combined the votes and submitted his Report to the Chairman of the Company. The results of Remote E-voting and E-voting at the Extraordinary General Meeting was announced by the Chairman on 25th March, 2021 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Type of Share holders	No. of Shares		Remarks
			Votes For	Votes Against	
SPECIAL BUSINESS					
1	Consolidation of 10 (Ten) Equity Shares of the face value of Rs.10/- each into 1 (One) Equity Share of Rs.100/- each fully paid up. (Special Resolution)	E-Voting	3411969	28	Passed
2	Alteration of the Nominal Value of the Equity Shares of the Company with consequential amendments to the Capital Clause in the Memorandum of Association & Articles of Association of the Company. (Special Resolution)	E-Voting	3411969	28	Passed

Accordingly, we hereby report that all the resolutions moved at the Extraordinary General Meeting held on 24th March, 2021 were duly passed.

Place: Coimbatore

Date: 25-03-2021

for Lakshmi Automatic Loom Works Ltd.,

Company Secretary.

UNIT - I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu

UNIT - II : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu

March 24, 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

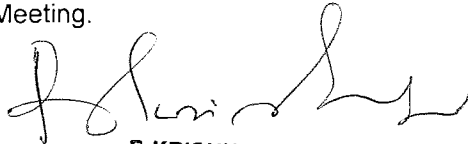
The Chairman
Lakshmi Automatic Loom Works Limited
Regd.Office: 686, Avanashi Road
Pappanaickenpalyam
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the Extra ordinary General Meeting of the Shareholders of "**Lakshmi Automatic Loom Works Limited**" held on 24th March, 2021 at 11.00 am 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 26th February, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the Extra ordinary General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 2 (Two) of the Notice dated 11.02.2021 of Extra ordinary General Meeting of M/s.Lakshmi Automatic Loom Works Limited. The Members holding equity shares as on the cut-off date i.e. 17th March, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 7619.
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 Sunday, the 21st March, 2021 at 9.00 A.M to Tuesday, the 23rd March 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Extra ordinary General Meeting.



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

(UIN: 21020439AAAAFQ337)

Page 1 of 2

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

4. At the Extra ordinary 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 Extra ordinary 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 24th March 2021 around 12.07 pm in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.

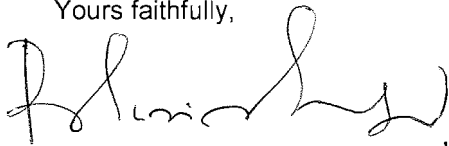
The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Special Resolution - Consolidation of the Equity Shares of the face value of Rs.10/- each into 1 (One) Equity Share of Rs.100/- each fully paid up.	49	3411969	99.9992	2	28	0.0008
2	Special Resolution - Alteration of the Nominal Value of the Equity Shares of the Company with consequential amendments to the Capital Clause in the Memorandum of Association & Articles of Association of the Company.	49	3411969	99.9992	2	28	0.0008

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

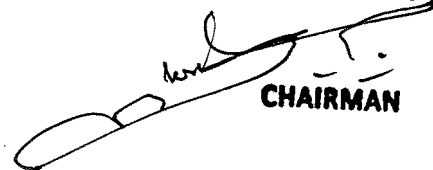


UDIN: 21020439AAAAFQ3337

(B. KRISHNAMOORTHI)
SCRUTINIZER

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

For LAKSHMI AUTOMATIC LOOM WORKS LTD



CHAIRMAN

Lakshmi Automatic Loom Works Limited

Voting details for the business transacted at the Extra ordinary general meeting held on 24th March 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	Special Resolution - Consolidation of 10 (Ten) Equity Shares of the face value of Rs.10/- each into 1 (One) Equity Share of Rs.100/- each fully paid up.	Promoter - E-Voting	21,87,557	2129117	97.32853	2129117	0	100.0000	0.0000
		Promoter - Poll at EGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,557	21,29,117	97.329	21,29,117	-	100.0000	-
		Public - Institutions - E-Voting	13,72,828	137330	10.00344	137330	-	100.0000	0.0000
		Public - Institutions - Poll at EGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	13,72,828	1,37,330	10.003	1,37,330	-	100	-
		Public - Non Institutions - E-Voting	31,27,117	1145550	36.63278	1145522	28	99.9976	0.0024
		Public - Non Institutions - Poll at EGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
Total (C)	31,27,117	11,45,550	36.633	11,45,522	28	99.9976	0.0024		
Total (A+B+C)	66,87,502	34,11,997	51.021	34,11,969	28	99.9992	0.0008		

2	Special Resolution - Alteration of the Nominal Value of the Equity Shares of the Company with consequential amendments to the Capital Clause in the Memorandum of Association & Articles of Association of the Company.	Promoter - E-Voting	21,87,557	2129117	97.32853	2129117	0	100.0000	0.0000
		Promoter - Poll at EGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,557	21,29,117	97.329	21,29,117	-	100.0000	-
		Public - Institutions - E-Voting	13,72,828	137330	10.00344	137330	-	100.0000	0.0000
		Public - Institutions - Poll at EGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	13,72,828	1,37,330	10.003	1,37,330	-	100.0000	-
		Public - Non Institutions - E-Voting	31,27,117	1145550	36.63278	1145522	28	99.9976	0.0024
		Public - Non Institutions - Poll at EGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
Total (C)	31,27,117	11,45,550	36.633	11,45,522	28	99.9976	0.0024		
Total (A+B+C)	66,87,502	34,11,997	51.021	34,11,969	28	99.9992	0.0008		

For LAKSHMI AUTOMATIC LOOM WORKS LTD


CHAIRMAN