



ESTD - 1910

# 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@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

SECR / SE / AGM / 2021

25.09.2021

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 111<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24.09.2021.

This is to inform you that the 111<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 24<sup>th</sup> September 2021 at 12.05 P.M via Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses mentioned in the Notice of the Annual General Meeting dated 28<sup>th</sup> June, 2021.

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 111<sup>th</sup> Annual General Meeting. The e-voting facility was opened from 21.09.2021 (9.00 am) to 23.09.2021 (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 25.09.2021.

The above documents are being uploaded on the Company's website at [www.lakshnimills.com](http://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**

**N. SINGARAVEL**  
Company Secretary

Encl: as above

GSTIN : 33AAACT7564R1ZO

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

September 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  
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 111<sup>th</sup> (One Hundred and Eleventh) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 24<sup>th</sup> September 2021 at 12.05 pm 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 27<sup>th</sup> August, 2021 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 M/s. The Lakshmi Mills Company Limited (Item No.1 (One) to 5 (Five)) dated 28.06.2021. The Members holding equity shares as on the cut-off date i.e. 17<sup>th</sup> September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 5311.
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 21<sup>st</sup> September, 2021 at 9.00 A.M to Thursday, the 23<sup>rd</sup> September 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

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

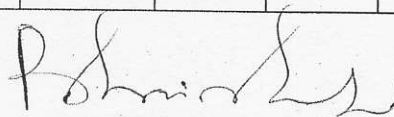
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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

5. 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 24<sup>th</sup> September 2021 around 02.46 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms.R.Nikitha, 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 Adoption of Annual Financial Statements for the year ended 31.03.2021. (Ordinary Resolution)	72	4,81,240	100	0	0	0
2 Declaration of dividend for the year ended 31st March 2021. (Ordinary Resolution)	72	4,81,240	100	0	0	0
3 Appointment of a Director in the place of Sri Sanjay Jayavarthanelu (DIN 00004505), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	72	4,81,240	100	0	0	0
4 Reappointment of Sri S. Pathy (DIN 00013899) as Managing Director of the Company and to fix remuneration. (Special Resolution)	72	4,81,240	100	0	0	0



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



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

5	Appointment of M/s. A. R. Ramasubramania Raja & Co., (Registration No. 000514), Cost Accountants, Coimbatore as Cost Auditors of the Company and to fix their Remuneration. (Ordinary Resolution)	72	4,81,240	100	0	0	0
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

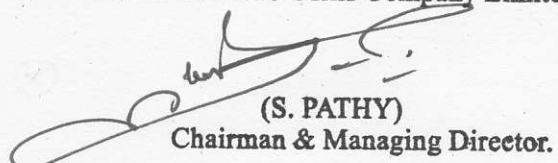
Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER  
UDIN: 21020439AAAAMT4261

**B. KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20432

For The Lakshmi Mills Company Limited



(S. PATHY)  
Chairman & Managing Director.

