



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@lakshmimills.com  
Website : www.lakshmimills.com  
CIN : L17111TZ1910PLC000093

Secy/Stock/2019/

22.05.2019

BSE Ltd  
Listing Department  
1 Floor, New Trading Ring  
Rotunda Building  
P.J.Towers, Dalal Street, Fort  
Mumbai - 400 001

**SECURITY CODE : 502958**

Dear Sirs,

Sub: Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.  
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Pursuant to Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of Audited Financial results for the year ended 31.03.2019. The Board of Directors at their meeting held on 22.05.2019 has recommended a dividend of Rs.5/- (5%) per equity share of Rs.100/- each for the year ended 31.03.2019.

Kindly acknowledge the receipt.

Thanking you,

Encl: as above

Yours faithfully,  
For The Lakshmi Mills Company Ltd,  
  
N. SINGARAVEL  
Company Secretary



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BSE Limited / Mumbai

22.05.2019

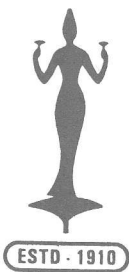
**ATTN : MARKET OPERATIONS DEPARTMENT**  
**SECURITY CODE : 502958**

Sub: Annual Accounts for the year 2018-2019

Name of the Company : The Lakshmi Mills Company Limited  
Date of Board Meeting : 22.05.2019  
For the Year ended : 31<sup>st</sup> March 2019

(Rs. in lakhs)

Sl. No.	Particulars	For the Year ended	
		31.03.2019	31.03.2018
1	Total turnover and other Receipts	25151.98	24350.12
2	Total Expenses		
	a. Cost of Material Consumed	13318.59	11003.64
	b. Purchase of Stock-in-trade	1440.45	1726.65
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(631.02)	904.43
	d. Employee benefits expense	3574.35	3422.78
	e. Power & Fuel	2897.33	2717.92
	f. Other Expenses	2795.77	2306.30
	Total Expenses	23395.47	22081.72
3	Gross Profit before deduction of the following		
	A. Finance Costs	1002.96	865.05
	B. Depreciation and Amortisation expense	1139.88	907.55
	Profit before tax and Exceptional Items	(386.33)	495.80
	Exceptional Items (Net)	(28.57)	(222.80)
	Profit before Taxation after Exceptional Items	(414.90)	273.00
	C. Tax Expense (Net)	378.22	130.71
	D. Others, if any	-	-
4	Net Profit after tax	(793.12)	142.29
5	Other comprehensive income, net of tax		
	a)(i) Items that will not be reclassified to profit or loss	(4405.15)	13792.36
	(ii) Income tax relating to items that will not be reclassified to profit or loss	498.64	(487.01)
	Total other comprehensive income, net of income tax	(3906.51)	13305.35
6	Total comprehensive income for the period	(4699.63)	13447.64
	Add : Brought forward from previous year		



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7	Earnings Per Share (not annualised) (of Rs.100 each)		
	(a) Basic	(114.03)	20.46
	(b) Diluted	(114.03)	20.46
8	Dividend-per Equity Share of Rs.5/- (Previous year-Rs.9/-)		
	(No. of Shares 6,95,550)		
9	Aggregate of Public Shareholdings		
	- Number of Shares	267798	272593
	- Percentage of Shareholding	38.50	39.19
10	Promoters and Promoter group shareholding		
	a) Pledged / Encumbered		
	- Number of Shares	NIL	
	- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)	NIL	
	- Percentage of Shares ( as a % of the total share capital of the Company)	NIL	
	b) Non-encumbered		
	- Number of Shares	427752	422957
	- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)	100%	100%
	- Percentage of Shares ( as a % of the total share capital of the Company)	61.50	60.81

For THE LAKSHMI MILLS COMPANY LIMITED

  
S.PATHY  
CHAIRMAN AND MANAGING DIRECTOR  
DIN No: 00013899