

# LAKSHMI

## AUTOMATIC LOOM WORKS

### 

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:

2022-22

12-08-2022

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 10<sup>th</sup> August, 2022 submitted on 11<sup>th</sup> August, 2022, the result of Remote E-voting / E-Voting during the AGM was declared on 12<sup>th</sup> August, 2022 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on  $12^{\rm th}$  August, 2022 along with a copy of the Scrutinizer's Report dated  $10^{\rm th}$  August, 2022 for your records.

Thanking you,

Yours faithfully

Lor Lokshmi Automatic Loom Works Ltd.

Encl: As above

Company Secretary





## AUTOMATIC LOOM WORKS

## LIMITEE

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

RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 48<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 10TH AUGUST 2022.

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 and also provided the facility of E-voting during the Annual General Meeting through National Securities Depository Limited.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 07.08.2022 to 5.00 P.M on 09.08.2022.

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 AGM, combined the votes and submitted his Report to the Chairman of the Company. The results of Remote E-voting and E-voting at the Annual General Meeting was announced by the Chairman on 12<sup>th</sup> August, 2022 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

SI.	Nature of Business	Mode of	No. of S	Remarks	
No.		Voting	Votes For	Votes Against	Section of the sectio
appolativa da antipolacanda parraña,	ORDINARY BUSINESS		The state of the s		and the desired to the desired of the second
1	Adoption of Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2022 (Ordinary Resolution)	E-Voting	3,81,648	0	Passed
2.	Declaration of dividend for the year ended 31 <sup>st</sup> March 2022. (Ordinary Resolution)	E-Voting	3,81,648	0	Passed



## 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

-:2:-

3	Appointment of a Director in the place of Sri R.Santharam who retires by rotation and being eligible offers himself for re-appointment.  (Ordinary Resolution)	E-Voting	3,81,647	1	Passed
4	Appointment of a Director in the place of Sri N.Jayachandar who retires by rotation and being eligible offers himself for re-appointment.  (Ordinary Resolution)	E-Voting	3,81,647	1.	Passed
5	Re-appointment of M/s.Subbachar & Srinivasan, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five financial years commencing from 2022-23 to 2026-27 and fix their remuneration.  (Ordinary Resolution)	E-Voting	3,81,648	O	Passed

Accordingly, we hereby report that all the resolutions moved at the 48<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August 2022 were duly passed.

Place: Coimbatore

Date: 12-08-2022

For Lakshmi Automatic Loom Works Lta.,

Company Secretary.

Chartered Accountant

August 10, 2022

#### 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 48th (Forty Eighth) Annual General Meeting of the Shareholders of "Lakshmi Automatic Loom Works Limited" held on Wednesday, the 10th day of August, 2022 at 4.00 P.M 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 15.07.2022 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. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 5 (Five)) dated 26.05.2022. The Members holding equity shares as on the cut-off date i.e. 03<sup>rd</sup> August, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 5066.
- 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, 07th August, 2022 at 9.00 A.M to Tuesday, 09th August 2022 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

B.KRISHNAMOORTHI, 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

- 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 10<sup>th</sup> August, 2022 around 05.33 pm in the presence of two witnesses, namely Mrs. Divya S and Ms. Nikitha R, who are not in employment of the Company.
- 6. The votes cast by one institutional shareholder for 26,606 shares have been considered as invalid, as it has not provided the related scanned copies of the relevant Board Resolutions / Authority Letters for exercising their votes.

The following is the summary of e-voting result:

700			For		Against			
Anna principal and a state of the state of t	Resolution	No.of Membe rs	No.of Votes	%	No.of Members	No.of Votes	%	
	Ordinary Resolution - Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and the Report of the Auditors thereon.	52	3,81,648	100	0	0	0	
morphonomemorphis in a propriate all a second contracts of the contract of the	Ordinary Resolution - To declare a Dividend for the year ended 31st March, 2022.	52	3,81,648	100	0	0	0	

Policipal

E.KRISHNA MOORTHI, F.C.A. Chartered Accountant Membership No: 20439

## B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

(**)	Ordinary Resolution - To appoint a Director in the place of Sri R.Santharam (DIN No.00151333) who retires by rotation and being eligible offers himself for reappointment.	51	3,81,647	99.99	1	1	0.01
4	Ordinary Resolution - To appoint a Director in the place of Sri N.Jayachandar (DIN No. 00015091) who retires by rotation and being eligible offers himself for reappointment.	7	3,81,647	99.99	. 1	1	0.01
5	Ordinary Resolution - Reappointment of Auditors M/s.Subbachar and Srinivasan, Chartered Accountants, (ICAI Registration No. 004083S) as Statutory Auditors of the Company for a second term of five financial years from 2022-23 to 2026-27 and fix their remuneration.	52 .	3,81,648	100	0	0	0

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: 22020439AOUSSU2147)

B.KRISHNA MOORTHI, F.C.A. Chartered Accountant Membership No: 20439 For LAKSHMI AUTOMATIC LOOM WORKS LTD

	gagiaa toi tatalaikia muka uunkin ka maadiinin ee aan maanga paratokidaksa uunuu ka kiki	Laksi	ımi Auto	matic Loon	ı Works	Ltd	inge a verkjedingen av en menne kler av ekkinskringskringskringskringskringskringskringskringskringskringskrin		
Resolution Required :	Balance Sho comprehen Statement	1 - Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and the Report of the Auditors thereon.							
Whether promoter/ printerested in the agen	, m, e,	ire	NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	odiomonavamentoisisistemistemistemistemistemistemistemi		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
and the control of th	E-Voting			224468	97.3489	224468	0	100.0000	0.0000
Promoter and Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	230581	0	0.0000	O	0	0.0000	0.0000	
	Total	-	224468	97.3489	224468	0	100.0000	0.0000	
gertalische frij der der gebeute verweiten der verweiten der	E-Voting		43494	43.3933	43494	0	100.0000	0.0000	
Public Institutions	Poll	100232	0	0.0000	0	0	0.0000	0.0000	
rubiic Insulucions	Postal Ballot	] 100232	0	0.0000	0	0	0.0000	0.0000	
	Total		43494	43.3933	43494	. 0	100.0000	0.0000	
marant (1900) dagaan imma mengalah secari imma angalah kasali inmak kesapatah sebagai kasali angan kasali anga Tangan tangan sebagai na manangan kasali inmak kesapatah sebagai kasali angan sebagai kasali angan kasali anga	E-Voting		113686	33.6412	113686	0	100.0000	0.0000	
Public Non Institutions	Poll	337937	, 0	0.0000	0	0	0.0000	0.0000	
rubiic Nori Insuludons	Postal Ballot	] 33/93/	0	0.0000	0	0	0.0000	0.0000	
	Total		113686	33.6412	113686	0	100.0000	0.0000	
Total		668750	381648	57.0689	381648	0	100.0000	0.0000	



adamin'ny fivondronan'ny avondron'ny taonin'ny taona na ao ao amin'ny taona ao amin'ny taona ao amin'ny taona a	valdas kildinini (rad koncept opalikis van mingdal disk essisisist der kritist kiloken kiloken kiloken kiloken	Laksh	ımi Auto	matic Loon	Works	Ltd	inacijskoorjamus paaleesingskoormaaleen aan elementering (aat een kale aan kale aan diskriptering aan kale aan	en de la companya de		
Resolution Required:	(Ordinary)	atai jasin kiris partijant kiris on akain kiris ki	2 - To decla	2 - To declare a Dividend for the year ended 31st March, 2022.						
Whether promoter/ printerested in the agen		1 k.e	NO	ecenica en consecución disconisione de la companya	operation in the second se	and the second second and second	esse automobilistis du completation de la completat	anticement reconstruction of constitution and active souls and constitution of the passing meta-anticement		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		<b>[4]</b>	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100		
anne mandri productiva de la transfera producti en primerio de la productiva de primerio de la primerio de la productiva dela	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000		
Promoter and Promoter	Poli		0	0.0000	0	O	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	. 0	. 0	0.0000	0.0000		
	Total		224468	97,3489	224468	O	100.0000	0.0000		
anie erigen mei den mei de der integrim einem internet met den der der den der der der der der der der der der	E-Voting		43494	43,3933	43494	0	100.0000	0.0000		
	Poli	10000	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	100232	0	0.0000	0	0	0.0000	0.0000		
	Total		43494	43.3933	43494	0	100.0000	0.0000		
	E-Voting		113686	33.6412	113686	0	100.0000	0.0000		
	Poll	337937	0	0.0000	0	. 0	0.0000	0.0000		
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		113686	33.6412	113686	0	100.0000	0.0000		
Total		668750	381648	57.0689	381648	0	100.0000	0.0000		



	ngalikkilistaanis suu kindojemu suomin miniminin miniminin meninteen ministrationan tii tala myöstä malla sala	Laksh	mi Auto	matic Loon	Works	Lata	etikloristekkonisteksiä aannat in vai virinassa taraaksa saan eri filosootiisti suoisia esen saassa.	anna da marana anna anna anna anna anna anna a		
Resolution Required :	(Ordinary)	and the second s	3 - To appoint a Director in the place of Sri R.Santharam (DIN No.00151333) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ printerested in the agen		and the second s	NO		ika dana da kamana e manya mendelebah pengendi da di tengendi da di tengendi da di tengendi pendendi da di teng	alligiande de l'una accesso à mes contra frant l'infrédera ampientation de la casigni	uscuses que se em an uscen a Propini del Antides de California de California de California de California de Ca			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[1]	(1)	[2] [3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	
nkentiologistaspilojojojasus 1988 killi killi kallikentietä killi kallikentietyn kilosostien mainen maan 2000 aan 200 killi mainen toosa.	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		224468	97.3489	224468	0	100.0000	0.0000		
460 жіні жейен і под осуу Асонуна, Пород — <del>Анно осоно сан эн этом этом этом насто</del> м под тем сень настой на	E-Voting	hinn kankaania kanimin noonii madali mada	43494	43.3933	43494	0	100.0000	0.0000		
Public Institutions	Poli	400000	0	0.0000	0	0	0.0000	<b>0</b> .0000		
Public Institutions	Postal Ballot	100232	0	0.0000	0	0	0.0000	0.0000		
	Total		43494	43.3933	43494	0	100.0000	0.0000		
	E-Voting		113686	33.6412	113685	1	99.9991	0.0009		
Dublic Non Institutions	Poll	337937	0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		113686	33,6412	113685	1	99.9991	0.0009		
Total		668750	381648	57.0689	381647	1	99.9998	0.0002		



мін терратіна пості продості продості від інше постід ванев пійськом развицию может на продості продості продост		Laksi	ımi Auto	matic Loon	ı Works	Ltd	appainen kantan kan	arangan an na n	
Resolution Required :	(Ordinary)		4 - To appoint a Director in the place of Sri N.Jayachandar (DIN No. 00015091) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ printerested in the agen	. — .	re	NO		en e				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	
	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	O	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		224468	97,3489	224468	0	100.0000	0.0000	
and the mission of th	E-Voting	Annie de la constitución de la c	43494	43,3933	43494	Ō	100.0000	0.0000	
20% 3. 37° . 30° .	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	100232	0	0.0000	0	0	0.0000	0.0000	
	Total		43494	43.3933	43494	0	100.0000	0.0000	
79. 5. 1° 8. 1° 1.	E-Voting		113686	33.6412	113685	1	99,9991	0.0009	
	Poll	337937	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		113686	33,6412	113685	1.	99,9991	0.0009	
Total		668750	381648	57.0689	381647	74	99.9998	0.0002	



and the state of t	odządo tikto motom to tak tiku moto do moto to od do i son tak nie z nie i mazadan z motom podobę do	Laksh	ımî Auto	matic Loon	:Works	Lid	kangeriana kenyelandikishi Sisamorikika pelipi anuka muhasa arama arak ke 440 kilok dalah dalah melaha pempiliki pelipi	ом менеральный менеральный образований в продуствення в применення в при		
Resolution Required :	(Ordinary)		5 - Re-appo (ICAI Regis	intment of Audito stration No. 0040 financial years fr	ors M/s.Subi 83S) as Sta	pachar and s tutory Audi	tors of the Comp	any for a second		
Whether promoter/ printerested in the agen	100	oo gaaraan ka	NO	adicide mentro minimizati internati contra cont	-de-kan-dagagagagan pak-aak-aak-aak-aak-aak-aak-aak-aak-aak-	entretten er en				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
	Social Security (Security Security Secu			[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
	E-Voting	230581	230581	224468	97.3489	224468	0	100.0000	0.0000	
Promoter and Promoter	Poll			0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot			230301	0	0.0000	0	0	0.0000	0.0000
	Total		224468	97,3489	224468	0	100.000	0.0000		
	E-Voting		43494	43,3933	43494	0	100.0000	0.0000		
Public Institutions	Poll	100232	0	0.0000	O	0	0.0000	0.0000		
LANIC 1112010110112	Postal Ballot	] 100232	0	0.0000	0	0	0.0000	0.0000		
	Total		43494	43.3933	43494	. 0	100.0000	0.0000		
A to the state of	E-Voting		113686	33.6412	113686	0	100.0000	0.0000		
Public Non Institutions	Poll	337937	. 0	0.0000	0	0	0.0000	0.0000		
rubiic Noii Insuludons	Postal Ballot	] 33/93/	0	0.0000	0	0	0.0000	0.0000		
	Total		113686	33.6412	113686	0	100.0000	0.0000		
Total		668750	381648	57.0689	381648	0	100.0000	0.0000		

