



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:

2022-23

13-12-2022

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 submitted on 12th December 2022, the result of Remote E-Voting / E-Voting during the EGM was declared on 13th December 2022 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the EGM declared on 13th December 2022 along with a copy of the Scrutinizer's Report dated 12th December 2022 for your perusal.

Thanking you,

Encl: As above

Yours faithfully

For Lakshmi 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 12TH DECEMBER, 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 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 09.12.2022 to 5.00 P.M on 11.12.2022.

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 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 13th December, 2022 at the Registered Office of the Company, 686 Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Type of Share holders	No. of Shares		Remarks
			Votes For	Votes Against	
1	To consider and approve the Related Party Transaction to be entered into by the Company for acquisition of immovable property. (Ordinary Resolution)	E-Voting	1,26,032	0	Passed

Accordingly, we hereby report that the resolution moved at the Extraordinary General Meeting held on 12th December, 2022 was duly passed.

Place: Coimbatore
Date: 13-12-2022

for Lakshmi Automatic Loom Works Ltd.


Company Secretary

December 12, 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

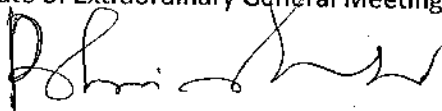
The Chairman
Lakshmi Automatic Loom Works Limited
Regd.Office: 686, Avanashi Road
Pappanaickenpalyam
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the Extraordinary General Meeting of the Shareholders of "Lakshmi Automatic Loom Works Limited" held on Monday, the 12th day of December, 2022 at 10.15 A.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 18.11.2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Extraordinary General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One)) dated 14.11.2022. The Members holding equity shares as on the cut-off date i.e. 05th December, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 5046.
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 Friday, 09th December, 2022 at 9.00 A.M to Sunday, 11th December, 2022 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Extraordinary General Meeting.



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

4. At the Extraordinary 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 Extraordinary 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 12th December, 2022 around 11.05 am 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.
7. No related party has cast any vote on Resolution No. 1.

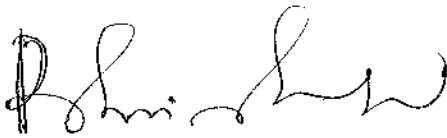
The following is the summary of e-voting result:

Resolution	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Ordinary Resolution - To consider and approve the Related Party Transaction to be entered into by the Company for acquisition of immovable property.	40	1,26,032	100	0	0	0

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

Thanking you,

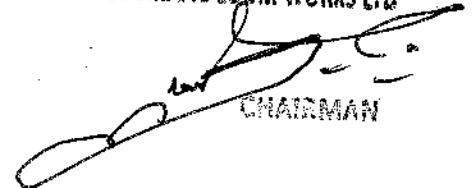
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 22020439BFGFYQ7578)

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

For LAKSHMI AUTOMATIC LOOM WORKS LTD



CHAIRMAN

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

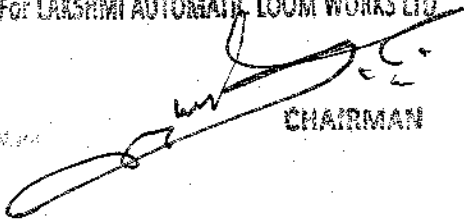
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)		1 - To consider and approve the Related Party Transaction to be entered into by the Company for acquisition of immovable property.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	231889	230	0.0992	230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230	0.0992	230	0	100.0000	0.0000
Public Institutions	E-Voting	97475	13733	14.0887	13733	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13733	14.0887	13733	0	100.0000	0.0000
Public Non Institutions	E-Voting	339386	112069	33.0211	112069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		112069	33.0211	112069	0	100.0000	0.0000
Total		668750	126032	18.8459	126032	0	100.0000	0.0000

For LAKSHMI AUTOMATIC LOOM WORKS LTD


 CHAIRMAN