

The Lakshmi Mills Company Limited

CIN

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 : L17111TZ1910PLC000093

SECR / SE / AGM / 2020

04.09.2020

BSE Limited Listing Department / Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 502958

Dear Sirs,

Sub: Outcome of 110th Annual General Meeting of the Company held on 03.09.2020.

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 110th Annual General Meeting. The e-voting facility was opened from 31.08.2020 (9.00 am) to 03.09.2020 (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 evoting.

The Board of Directors had appointed Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting and also voting by ballot paper at the AGM.

The Scrutiniser had carried out the scrutiny of the votes cast by remote evoting and submitted his consolidated report. The Scrutiniser's report was duly countersigned by Sri S. Pathy, Chairman and Managing Director and declared that all the resolutions mentioned in the Notice of AGM dated 07.08.2020 have been passed with requisite majority. The Scrutiniser's Report is enclosed herewith for your records.

Thanking you, For The Lakshmi Mills Company Ltd. 6 N. SINGARAVEL Company Secretary

Encl: as above

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

Chartered Accountant

September 3, 2020

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]

То

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 110th (One Hundred and Tenth) Annual General Meeting of the Equity Shareholders of **" The Lakshmi Mills Company Limited**" held on 3rd September 2020 at 11.30 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 CompaniesAct.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:

- The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 7th August, 2020 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) of the Notice dated 07.08.2020 of Annual General Meeting of M/s.The Lakshmi Mills Company Limited. The Members holding equity shares as on the cut-off date i.e. 27th August, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 5569.
- 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 Monday, the 31st August, 2020 at 9.00 A.M to Wednesday, the 2nd September 2020 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 MOORTHI, 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 Page 1 of 2

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

B. Krishnamoorthi B.Sc., EC.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 3rd September 2020 around 12.46 pm in the presence of two witnesses, namely Mr.K.Jayakumar 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 Membe rs	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31.03.2020. (Ordinary Resolution)	58	478767	99.9977	2	11	0.0023
2	To appoint a Director in the place of Sri R. Santharam (DIN 0151333), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	58	478767	99.9977	2	11	0.0023
3	Reappointment of Smt Suguna Ravichandran (DIN: 00170190) as an Independent Non Executive Director of the Company. (Special Resolution)	59	478777	99.9998	1	. 1	0.0002
4	Reappointment of Sri Aditya Krishna Pathy (DIN: 00062224) as Deputy Managing Director of the Company. (Ordinary Resolution)	59	478777	99.9998	1	1	0.0002
5	Appointment of M/s. A. R. Ramasubramania Raja & Co., (Registration No. 000514), Cost Accountants, Coimbatore as Cost Auditor of the Company and to fix their remuneration. (Ordinary Resolution)	58	478767	99.9977	2	11	0.0023

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

Thanking you,

Yours faithfully,

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

(S. PATHY) hairman & Managing Director.

CMD

For The Lakshmi Mills Company Limited

(B. KRISHNAMOORTHI) SCRUTINIZER

(UDIN: 20020139 AAAAJV 6675

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

Page 2 of 2 Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

The Lakshmi Mills Company Limited Voting details for the business transacted at the Annual General meeting held on 3rd September, 2020

7	% of Votes against on votes polled (7)=[(5)/(2)]*100	00000	-			-			•	0.0188			0.019	0.0023	0.0000	•		1	•			•	0.0188		E	0.019	0.0023		00000			,				0.0017	1100.0	1	- 000	/100.0
ي ب	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.0000	3		100.000		1			99.9812			99.981	7799.9977	100.0000			100.000			3		99.9812	ĩ		99.981	7766.66		-		100.000	1		2		99 9983		•		COCC.CC
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4	No. of Votes in favour (4)	420232	1	1	420,232	1	ï	1	1	. 58535	i		58,535	478,767	420232	a	1	420,232		1		1	58535	1	1	58,535	478,767	420232	1000	1	420,232					58545	1		58 5/15	ntrinn
3	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	95.7914	1	1	95.791	1	3	1	1	26.5292	1	3	26.529	68.834	95.7914		1	95.791			T		26.5292	1		26.529	68.834	95 7914			95.791	1	9			26.5292	1	,	76.579	C-0.040
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1	No. of shares held (1)		438,695		438,695		36170 ·		36,170		220685		220,685	695,550		438,695		438,695		36170		36,170		220685		220,685	695,550	-	438,695		438,695		36170		36,170		220685		220.685	and and
	Promoter/ Public	Promoter - E-Voting	Promoter - Poll at AGM	Promoter - Ballot by Post	Total (A)	Public - Institutions - E-Voting	Public - Institutions - Poll at AGM	Public - Institutions - Ballot by Post	Total (B)	Public - Non Institutions - E-Voting	Public - Non Institutions - Poll at AGM	Public - Non Institutions - Ballot by Post	Total (C)	Total (A+B+C)	Promoter - E-Voting	Promoter - Poll at AGM	Promoter - Ballot by Post	Total (A)	Public - Institutions - E-Voting	Public - Institutions - Poll at AGM	Public - Institutions - Ballot by Post	Total (B)	Public - Non Institutions - E-Voting	Public - Non Institutions - Poll at AGM	Public - Non Institutions - Ballot by Post	Total (C)	Total (A+B+C)	Promoter - E-Voting	Promoter - Poll at AGM	Promoter - Ballot by Post	Total (A)	Public - Institutions - E-Voting	Public - Institutions - Poll at AGM	Public - Institutions - Ballot by Post	Total (B)	Public - Non Institutions - E-Voting	Public - Non Institutions - Poll at AGM	Public - Non Institutions - Ballot by Post	Total (C)	
	RESOLUTION						Adoption of Annual Financial	Statements as on 31.03.2020.	(Ordinary Resolution)							_		To appoint a Director in the place	of Sri R. Santharam (DIN 0151333)			reappointment (Ordinary	Resolution)		10								Ravichandran (DIN: 00170190) as	an Independent Non Executive	Director of the Company. (Special	Resolution)				
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				Reappointment of Sri Aditya	Krishna Pathy (DIN: 00062224) as	Deputy Managing Director of the	Company. (Ordinary Resolution)						A. S.	
			t - 438,695	Promoter - Poll at AGM 438,695 - - Promoter - Ballot by Post - - - - Total (A) 438,695 7420,232 - - Public - Institutions - E-Voting - - - -	Promoter - Poll at AGM 438,695 - - Promoter - Ballot by Post - - - - Total (A) 438,695 7420,232 - - Public - Institutions - E-Voting 36170 - - -	Promoter - Poll at AGM 438,695 - - Promoter - Ballot by Post - - - Total (A) 438,695 7420,232 Public - Institutions - E-Voting 36170 - Public - Institutions - Poll at AGM 36170 -	Promoter - Poll at AGM 438,695 - - Promoter - Ballot by Post - - - - Promoter - Ballot by Post 438,695 7420,232 - - Public - Institutions - E-Voting 36170 - - - Public - Institutions - Ballot by Post 36170 - - - Total (B) 36,095 - - - -	Promoter - Poll at AGM 438,695 -	Promoter - Poll at AGM $438,695$ Promoter - Ballot by Post- $438,695$ Total (A) $438,695$ $7420,232$ -Public - Institutions - E-Voting 36170 Public - Institutions - Poll at AGM 36170 Public - Institutions - Ballot by Post $36,170$ Public - Institutions - 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	695,550	478,778	68.834	478,767	11	7766.66	0.0023

For The Lakshmi Mills Company Ltd, N. SINGARAVEL Company-Secretary