



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 / 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 e-voting.

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 e-voting 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,


N. SINGARAVEL
Company Secretary

Encl: as above

GSTIN : 33AAACT7564R1ZO

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

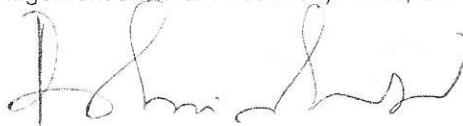
The Chairman
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 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 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 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 MOORTHY, F.C.A
Chartered Accountant
Membership No: 20439

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.

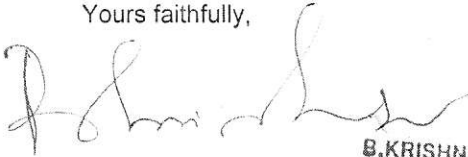
The following is the summary of e-voting result:

	Resolution	For			Against		
		No. of Members	No. of Votes	%	No. of Members	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,

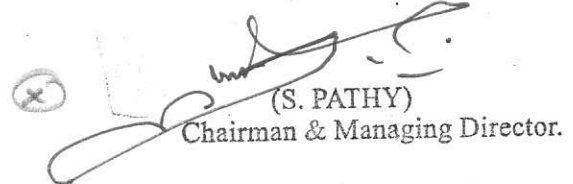
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

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

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

EMD.


(DIN: 20020139 AAAA JV 6675)

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

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of Annual Financial Statements as on 31.03.2020. (Ordinary Resolution)	Promoter - E-Voting	438,695	420232	95.7914	420232	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	438,695	420,232	95.791	420,232	-	100.000	-	-
		Public - Institutions - E-Voting		-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	36,170	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		58546	26.5292	58535	11	99.9812		0.0188
		Public - Non Institutions - Poll at AGM	220685	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-		
Total (C)	220,685	58,546	26.529	58,535	11	99.981		0.019		
Total (A+B+C)	695,550	478,778	68.834	478,767	11	99.9977		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)	Promoter - E-Voting	438,695	420232	95.7914	420232	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	438,695	420,232	95.791	420,232	-	100.000	-	-
		Public - Institutions - E-Voting		-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	36,170	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		58546	26.5292	58535	11	99.9812		0.0188
		Public - Non Institutions - Poll at AGM	220685	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-		
Total (C)	220,685	58,546	26.529	58,535	11	99.981		0.019		
Total (A+B+C)	695,550	478,778	68.834	478,767	11	99.9977		0.0023		
3	Reappointment of Smt Suguna Ravichandran (DIN: 00170190) as an Independent Non Executive Director of the Company. (Special Resolution)	Promoter - E-Voting	438,695	420232	95.7914	420232	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	438,695	420,232	95.791	420,232	-	100.000	-	-
		Public - Institutions - E-Voting		-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	36,170	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		58546	26.5292	58545	1	99.9983		0.0017
		Public - Non Institutions - Poll at AGM	220685	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-		
Total (C)	220,685	58,546	26.529	58,545	1	99.9983		0.0017		
Total (A+B+C)	695,550	478,778	68.834	478,777	1	99.9998		0.0002		

4	Reappointment of Sri Aditya Krishna Pathy (DIN: 00062224) as Deputy Managing Director of the Company. (Ordinary Resolution)	Promoter - E-Voting	420,232	95,7914	420,232	0	100,0000	0.0000
		Promoter - Poll at AGM	438,695	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-
		Total (A)	438,695	95,791	420,232	-	100,000	-
		Public - Institutions - E-Voting	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	36170	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	36,170	-	-	-	-	-
		Public - Non Institutions - E-Voting	58546	26,5292	58545	1	99,9983	0.0017
		Public - Non Institutions - Poll at AGM	220685	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-
		Total (C)	220,685	26,529	58,545	1	99,998	0.002
		Total (A+B+C)	695,550	68,834	478,777	1	99,9998	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)	Promoter - E-Voting	420,232	95,7914	420,232	0
Promoter - Poll at AGM	438,695			-	-	-	-	-
Promoter - Ballot by Post	-			-	-	-	-	-
Total (A)	438,695			95,791	420,232	-	100,000	-
Public - Institutions - E-Voting	-			-	-	-	-	-
Public - Institutions - Poll at AGM	36170			-	-	-	-	-
Public - Institutions - Ballot by Post	-			-	-	-	-	-
Total (B)	36,170			-	-	-	-	-
Public - Non Institutions - E-Voting	58546			26,5292	58535	11	99,9812	0.0188
Public - Non Institutions - Poll at AGM	220685			-	-	-	-	-
Public - Non Institutions - Ballot by Post	-			-	-	-	-	-
Total (C)	220,685			26,529	58,535	11	99,981	0.019
Total (A+B+C)	695,550			68,834	478,767	11	99,9977	0.0023

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary