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The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

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E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2019/

14.09.2019

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Security Code : 502958

Dear Sirs,

Sub: Compliance of Regulation 30- Part A Schedule III - Annual General Meeting proceedings - Reg.

We enclose herewith the following documents in compliance of Regulation 30- Part A Schedule III of SEBI(LODR) Regulation, 2015, for your records:

- 1) Copy of the proceedings of the 109th Annual General Meeting of the Company held on 12th September 2019.
- 2) Copy of the press clipping of Notice of the 109th Annual General Meeting published in Newspapers i.e. The Hindu Business Line and Dinamani (Tamil) on 21.08.2019.

Please acknowledge the receipt.

Thanking you,

Encl: as above

Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

HUNDRED AND NINETH ANNUAL GENERAL MEETING

Proceedings of the Hundred and Nineth Annual General Meeting of the members of the Company held on Thursday, the 12th September 2019 at 4.30 p.m at Nani Palkhivala Auditorium, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641 037.

Meeting Commenced at: 4.30 P.M

Meeting concluded at: 5.45 P.M

DIRECTORS PRESENT

Sl. No.	Name	Designation
1.	Sri S. Pathy	Chairman and Managing Director
2.	Sri R. Santharam	Vice Chairman
3.	Sri Satish Ajmera	Director
4.	Sri Sanjay Jayavarthanelu	Director
5.	Sri Aditya Krishna Pathy	Deputy Managing Director

IN ATTENDANCE

1.	Sri N. Singaravel	Company Secretary
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IN PRESENCE

1.	Sri A. Doraiswamy	Chief Financial Officer
2.	Sri M.V. Jeganathan	Statutory Auditor
3.	Sri B. Krishnamoorthi	Scrutiniser
4.	Sri M. D. Selvaraj	Secretarial Auditor

and

164 Members were present in person and **21** Members holding **61,197** shares through proxies accounting for 8.80% of the paid up capital of the Company were also present.

Sri Satish Ajmera, Chairman of the Audit Committee of the Board and Sri R. Santharam, Chairman of the Stakeholders Relationship Committee were also present at the meeting.

Sri S. Pathy, (DIN 00013899) Chairman and Managing Director presided over the meeting.



The requisite quorum being present, the Chairman declared the meeting as properly constituted and called the meeting to order.

The Chairman extended the warm welcome to the members for the 109th Annual General Meeting of the Company.

The Chairman introduced the Directors on the dais and informed that the Director - Sri D. Rajendran, Sri Vijay Venkatasamy and Smt Suguna Ravichandran had requested for leave of absence as they were unable to be present due to prior commitments.

The following Registers / Documents as required under Companies Act, 2013 were kept open for inspection of the members at the commencement of 109th Annual General Meeting and remained open and accessible during the continuance of the Meeting to the persons having rights to attend the Meeting.

- a. Section 170 - Register of Directors and Key Managerial Personnel and their Shareholding
- b. Section 189 - Register of Contracts or Arrangements in which Directors are interested
- c. Statutory Auditors' Report for the financial year ended 31st March 2019.
- d. Secretarial Auditors' Report for the financial year ended 31st March 2019.

The Chairman in his address to the shareholders gave a brief update about the status of the Company and requested the Deputy Managing Director to brief about the economic overview and industry review, power, operations, personnel and outlook for the current year.

Sri Aditya Krishna Pathy, Deputy Managing Director briefed the members about the economic overview and industry review, power, operations, personnel and outlook for the current year, the current performance of Turnover and profitability and future prospects of the Company.

The Deputy Managing Director then handed over the session to the Chairman, to continue with the proceedings of the meeting.

The Chairman informed that the Notice of the Annual General Meeting, Annual Financial Statements, Auditors' Report, Directors' Report and annexures thereto were in the hands of the members for the statutory period, with the permission of the members present, they were taken as read.

The Chairman informed that the Statutory Auditors' Report and the Secretarial Auditors' Report were clean reports and there were no reservation, qualification or adverse remarks and with the permission of the members the reports were taken as read.



The Chairman stated that in Note No. 24 appended to the Notice of the Annual General Meeting, it was informed that a member requiring any clarification on accounts or operations of the Company shall write to the Company atleast 7 days before the meeting and no query was received.

He further stated that for the shareholders attending the AGM but had not cast their votes, ballot form for voting at the AGM was provided to cast their votes at the end of the proceedings, and after the voting at the AGM was over, the Scrutiniser Sri B. Krishnamoorthi, Practising Chartered Accountant, would scrutinize the votes cast by e - voting and by ballot and would submit his consolidated report on the result of e - voting and ballot, after the conclusion of the Meeting.

The Chairman then, invited questions, if any, from the members relating to the performance of the Company. After answering the questions, the Chairman took up the following subjects as mentioned in the Notice of the Annual General Meeting.

1. Adoption of Annual Financial Statements
2. Declaration of Dividend
3. Re-appointment of retiring Director - Sri Aditya Krishna Pathy
4. Appointment of Independent Director Sri Satish Ajmera for Second Term of Office.
5. Appointment of Independent Director Sri D. Rajendran for Second Term of Office.
6. Appointment of Independent Director Sri Vijay Venkatasamy for Second Term of Office.
7. Develop and lease the surplus land and buildings of the Company.
8. Ratification of remuneration payable to Cost Auditor

The Chairman then stated that all the Resolutions set out in item nos. 1 to 8 of the Agenda of the Notice convening the 109th Annual General Meeting has been transacted and accordingly, he requested the members to deposit the duly completed Ballot paper (Form No. MGT 12) in the polling box kept for the purpose.

With the consent of the Chairman and the members present, Sri B. Krishnamoorthi, Scrutiniser, after ensuring that the members who have participated in the Poll process have cast their votes and deposited their Ballot papers in the box kept for the purpose, declared that the voting process through poll as closed and thereafter, he took the custody of this Polling Box.

The Chairman thanked our valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance and formally announced that the meeting is concluded.



Scrutiniser's Report

Sri B. Krishnamoorthi, Scrutiniser has submitted his report on the results of remote e - voting and voting through ballot paper held at the AGM. The Chairman has declared, at 11.00 A.M on 14.09.2019 at the Registered Office of the Company at 686, Avanashi Road, Coimbatore 641 037, that the following resolutions were passed unanimously at the Annual General Meeting held on 12.09.2019 and authorised the Company Secretary to communicate to the Stock Exchange and to post in the Company's Website.

BUSINESS TRANSACTED AT THE AGM

ORDINARY BUSINESS

1. Adoption of Annual Financial Statements (Ordinary Resolution).

Resolution

"Resolved that the Audited Financial Statements for the year ended 31st March 2019 and the Reports of the Directors and Auditor's, as placed before the members at the meeting, be and are hereby approved and adopted".

Number of shares voted for - 4,73,217

Number of shares voted against - 0

Based on Scrutinizers Report, the resolution was passed unanimously.

2. Declaration of Dividend (Ordinary Resolution).

Resolution

"Resolved that a dividend of Rs.5/- per equity share of Rs.100/- each fully paid up, be declared and paid out of the profits of Company for the financial year ended 31st March, 2019 to the shareholders whose names stand on the Register of Members of the Company as on 5th September 2019 and in respect of shares held in electronic form the dividend will be payable as per details furnished by depositories for this purpose as at the end of business hours on 5th September 2019 without deduction of tax."

Number of shares voted for - 4,73,217

Number of shares voted against - 0

Based on Scrutinizers Report, the resolution was passed unanimously.

3. Re-appointment of retiring Director - Sri Aditya Krishna Pathy (Ordinary Resolution).

Resolution

"Resolved that the retiring Director Sri Aditya Krishna Pathy (DIN: 00062224) be and he is hereby re-appointed as a Director liable to retirement by rotation."



Number of shares voted for – 4,73,217

Number of shares voted against – 0

Based on Scrutinizers Report, the resolution was passed unanimously.

4. Appointment of Independent Director Sri Satish Ajmera for Second Term of Office (Special Resolution).

Resolution

“RESOLVED that pursuant to Sections 149, 150, 152, 160 and Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and upon the recommendation of the Nomination and Remuneration Committee and Board of Directors, **Sri Satish Ajmera** (DIN 00208919), an Independent – Non Executive Director of the Company whose period of office is expiring on this date, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and who is eligible for reappointment, be and is hereby reappointed as an Independent Non – Executive Director of the Company to hold office for a Second Term of 5 (FIVE) consecutive years w.e.f 12.09.2019 or the date of 114th Annual General Meeting, whichever is earlier and shall not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended), the consent of the members of the Company be and is hereby accorded to continue the office of directorship of Sri Satish Ajmera (DIN 00208919), who will be attaining the age of 75 years on October 26, 2019 as Non Executive Director of the Company as recommended by the Nomination and Remuneration Committee.”

Number of shares voted for – 4,73,217

Number of shares voted against – 0

Based on Scrutinizers Report, the resolution was passed unanimously.



5. Appointment of Independent Director Sri D. Rajendran for Second Term of Office (Special Resolution).

Resolution

"RESOLVED that pursuant to Sections 149, 150, 152, 160 and Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and upon the recommendation of the Nomination and Remuneration Committee and Board of Directors, **Sri D. Rajendran** (DIN 00003848), Independent – Non Executive Director of the Company whose period of office is expiring on this date, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and who is eligible for reappointment, be and is hereby reappointed as an Independent Non – Executive Director of the Company to hold office for a Second Term of 5 (FIVE) consecutive years w.e.f 12.09.2019 or the date of 114th Annual General Meeting, whichever is earlier and shall not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended), the consent of the members of the Company be and is hereby accorded to continue the office of directorship of Sri D. Rajendran (DIN 00003848), who will be attaining the age of 75 years on December 17, 2023 as Non Executive Director of the Company as recommended by the Nomination and Remuneration Committee."

Number of shares voted for – 4,73,217

Number of shares voted against – 0

Based on Scrutinizers Report, the resolution was passed unanimously.

6. Appointment of Independent Director Sri Vijay Venkatasamy for Second Term of Office (Special Resolution).

Resolution

"RESOLVED that pursuant to Sections 149, 150, 152, 160 and Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Regulation 16 (1)(b) of the SEBI (Listing Obligations



and Disclosure Requirements) Regulations 2015 (as amended) and upon the recommendation of the Nomination and Remuneration Committee and Board of Directors, **Sri Vijay Venkatasamy** (DIN 00002906), Independent – Non Executive Director of the Company whose period of office is expiring on this date, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and who is eligible for reappointment, be and is hereby reappointed as an Independent Non – Executive Director of the Company to hold office for a Second Term of 5 (FIVE) consecutive years w.e.f 12.09.2019 or the date of 114th Annual General Meeting, whichever is earlier and shall not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended), the consent of the members of the Company be and is hereby accorded to continue the office of directorship of Sri Vijay Venkatasamy (DIN 00002906), who will be attaining the age of 75 years on August 12, 2022 as Non Executive Director of the Company as recommended by the Nomination and Remuneration Committee."

Number of shares voted for – 4,73,217

Number of shares voted against – 0

Based on Scrutinizers Report, the resolution was passed unanimously.

7. Develop, lease the surplus land and buildings of the Company (Special Resolution).

Resolution

"RESOLVED THAT pursuant to the provisions of Section 180 (i)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the enabling provisions in the Memorandum of Association and Articles of Association of the Company, approval and consent of the Members of the Company be and is hereby granted to the Board of Directors to develop, lease the surplus Land & Buildings of the Company at a fair rental as prevailing in the area."

Number of shares voted for – 4,73,217

Number of shares voted against – 0

Based on Scrutinizers Report, the resolution was passed unanimously.



8. Ratification of remuneration payable to Cost Auditor (Ordinary Resolution).

Resolution

"RESOLVED THAT pursuant to the provisions of section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. A. R. Ramasubramania Raja & Co., (Registration No. 000514), Cost Accountants, Coimbatore, who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2019-20 on a remuneration of Rs. 1,00,000/- exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed."

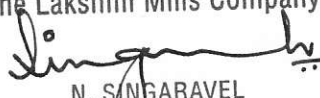
Number of shares voted for – 4,73,217

Number of shares voted against – 0

Based on Scrutinizers Report, the Ordinary resolution was passed unanimously.

Recorded on 14.09.2019

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary


S. PATHY
CHAIRMAN



தி லக்ஷ்மி மில்ஸ் கம்பெனி லிமிடெட்

CIN : L17111TZ1910PLC000093

பதிவு அலுவலகம் : 686, அவனாசி சாலை, கோயமுத்தூர் - 641 037.
Ph : 0422-2245461 E-mail : contact@lakshmillimills.com
www.lakshmillimills.com

வருடாந்திர மகாசபை கூட்டம் மற்றும் தொலைதூர மின்னணு வாக்குப்பதிவு அறிவிப்பு

நமது கம்பெனியின் 109-வது வருடாந்திர மகாசபைக் கூட்டம் (AGM) 2019-ம் ஆண்டு செப்டம்பர் மாதம் 12-ம் தேதி விடியலுக்கு முன்பு மாலை 4.30 மணியளவில் தோவை பரப்பாயக்கன்பாளையம், மணிமேலநிலைப் பள்ளி, நானி பல்கலைக்கழக கலையரங்கில் நடைபெற உள்ளது.

2018-19-ம் ஆண்டிற்கான கணக்கறிக்கை மற்றும் மகாசபைக் கூட்டத்தில் தீர்மானம் நிறைவேற்றப்பட வேண்டிய நடவடிக்கைகள் குறித்த பங்குதாரர்களுக்கான அறிக்கை ஆகியவை மின் அஞ்சல் மூலமாக மின் அஞ்சல் முகவரியை பதிவு செய்த பங்குதாரர்களுக்கும், இதர பங்குதாரர்களுக்கு பதிவு பார்சல் மூலமாகவும் பதிவு செய்யப்பட்டுள்ள முகவரிக்கு 19.08.2019 அன்று அனுப்பி வைக்கப்பட்டுள்ளது.

கம்பெனிகள் சட்டம் 2013, பிரிவு 91 மற்றும் கம்பெனிகள் (அதிகாரம் மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 10-ன் கீழ் மற்றும் இந்திய காப்பாண்மைகள் மற்றும் பரிமாற்று வாரியம் (பட்டியல் கட்டமை மற்றும் வெளியீட்டுத் தேவை) ஒழுங்குமுறைகள் 2015, ஒழுங்குமுறை எண் 44-ன் படியும், பங்குதாரர்கள் பேரேறும், பங்கு மாற்றுப்பத்தகமும் 2019-ம் ஆண்டு செப்டம்பர் மாதம் 6-ம் தேதி முதல் 12-ம் தேதி வரை (இரு நாட்களும் உட்பட) மூடிவைக்கப்பட்டிருக்கும் மற்றும் 31.03.2019 அன்று முடிவடைந்த ஆண்டிற்கான பங்கு சலுகைகளை 5% (5%), 05.09.2019 தேதியில் பங்குதாரர்கள் பதிவேட்டிலுள்ளவர்களுக்கு மட்டும் செலுத்தப்படும் என்று அறிவிக்கப்படுகிறது.

கம்பெனிகள் சட்டம் 2013, பிரிவு 91 மற்றும் கம்பெனிகள் (அதிகாரம் மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 10-ன் கீழ் மற்றும் இந்திய காப்பாண்மைகள் மற்றும் பரிமாற்று வாரியம் (பட்டியல் கட்டமை மற்றும் வெளியீட்டுத் தேவை) ஒழுங்குமுறைகள் 2015, ஒழுங்குமுறை எண் 44-ன் படியும், பங்குதாரர்களுக்கு NSDL நிறுவன மின்னணுமயப் பூலமாக, மகாசபைக் கூட்டத்தில் தீர்மானங்கள் நிறைவேற்ற மின்வழி வாக்கு வசதி செய்யப்பட்டுள்ளது. மின்வழி மற்றும் நேரடி வாக்குப்பதிவு நடவடிக்கைகளை கண்காணிக்க நமது கம்பெனி திரு. B. சீருஷ்ணமூர்த்தி, கணக்கு தணிக்கையாளர், கணபதி டவர்ஸ், 3-வது தளம், 1391/A-1, சத்திரோடு, கணபதி, கோயமுத்தூர் - 641 006 என்பவரை கண்காணிப்பாளராக நியமித்துள்ளது.

அனைத்து உறுப்பினர்களுக்கும் பின்வரும் தகவல்கள் தெரிவிக்கப்படுகின்றன.

- 109-வது பொதுக்குழுவின் அலுவல்கள் மின்னணு வாக்களிப்பு மூலமாக செயல்படுத்தப்படும்.
- 09.09.2019 காலை 9.00 மணிக்கு தொலைதூர மின்னணு வாக்குப்பதிவு துவங்கி 11.09.2019 மாலை 5.00 மணிக்கு முடிவடையும்.
- வாக்குப்பதிவு உரிமம் பெறநியமனத்தேதி (Cut off date) 05.09.2019
- AGM-ன் அறிவிப்பு அனுப்பிய பின்பு, எவரேனும் பங்குகளை வாங்கியிருந்து அதை நிர்வாக தேதி வரை வைத்திருந்தால் அவரும் மின்னணு வாக்குப்பதிவில் பங்கேற்கலாம். அத்தகைய உறுப்பினர்கள் தங்களது மின்னணு வாக்குகளை பதிவு செய்ய வேண்டிய தகவல்களை பின்வரும் மின்னஞ்சல் முகவரியில் பெற்றுக்கொள்ளலாம். evoting@nsdl.co.in அல்லது info@skdc-consultants.com
- உறுப்பினர்கள் கவனத்திற்கு:
 1. தொலைதூர மின்னணு வாக்குப்பதிவை 11.09.2019 மாலை 5.00 மணிக்கு மேல் NSDL அனுமதிக்காது.
 2. தொலைதூர மின்னணு வாக்களிப்பு மூலம் பதிவு செய்த பின் அதை மாற்ற இயலாது.
 3. தொலைதூர மின்னணு வாக்குப்பதிவில் பங்கேற்காத உறுப்பினர்கள், வாக்குப்படிவம் மூலமாக AGM-ல் வாக்களிக்க இயலும்.
 4. தொலைதூர மின்னணு வாக்களிப்பு மூலம் தமது வாக்குரிமையை பயன்படுத்திய பின்பும் உறுப்பினர்கள் AGM-ல் கலந்து கொள்ளலாம். ஆனால் கூட்டத்தில் மீண்டும் வாக்களிக்க அனுமதிக்கப்பட மாட்டார்கள்.
 5. நிர்வாக தேதி அன்று உறுப்பினர்கள் பதிவேட்டில் பதிவாகியுள்ள நபர்கள் அல்லது டெபாசிடாரியில் பதிவாகியுள்ள நபர்கள் மட்டுமே தொலைதூர மின்னணு வாக்களிப்பு மற்றும் AGM-ல் வாக்களிக்க உரிமை பெறுவர்.
- AGM-ன் அறிவிப்பு மற்றும் ஆண்டு கணக்கறிக்கை www.lakshmillimills.com இணைய தளத்தில் பதிவேற்றம் செய்யப்பட்டுள்ளது. ஆண்டு கணக்கறிக்கை நகல் வேண்டும் நபர்கள் மின் அஞ்சல் மூலம் பின்வரும் இணைய தளங்களில் விண்ணப்பிக்கலாம். secretarial@lakshmillimills.com, green@skdc-consultants.com

மின்னணு வாக்குப்பதிவு குறித்து சந்தேகம் இருப்பின் பின்வரும் முகவரியில் தொடர்பு கொள்ளவும். SKDC கன்சல்டன்ட்ஸ் லிமிடெட், கணபதி டவர்ஸ், 3 வது தளம், 1391/A-1, சத்திரோடு, கணபதி, கோயமுத்தூர் - 641 006, தொலைபேசி எண் 91-422-6549995, 2539835, 2539836 and e-mail id : info@skdc-consultants.com

பங்குதாரர்கள் கணக்கறிக்கை மற்றும் தீர்மானங்கள் குறித்த வினாக்கள் மற்றும் சந்தேகங்களை கம்பெனி செயலாளருக்கு மேற்குறிப்பிட்ட கம்பெனி முகவரியில் மகாசபைக் கூட்டத்திற்கு முன்னிலை 7 நாட்களுக்குள் அனுப்பி வைக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். அவர்களின் வினா மற்றும் சந்தேகங்கள் குறித்த பதிவுரை மகாசபைக் கூட்டத்தில் தெரிவிக்கப்படும்.

AGM கூட்டம் முடிவற்ற 2 தினங்களுக்குள் தீர்மானங்கள் மீதான வாக்களிப்பின் முடிவுகள் அறிவிக்கப்படும் மேற்கண்ட வாக்களிப்பின் முடிவுகள் கண்காணிப்பாளரின் அறிக்கையுடன் கம்பெனியின் இணைய தளத்திலும், NSDL இணைய தளத்திலும் பதிவேற்றம் செய்யப்படும். பங்கு சந்தைக்கும் அறிவிக்கப்படும்.

தி லக்ஷ்மி மில்ஸ் கம்பெனி லிமிடெட்க்காக
கோயமுத்தூர்
20.08.2019
நா. சிங்கராவேல்
கம்பெனி செயலாளர்



THE LAKSHMI MILLS COMPANY LIMITED

CIN : L17111TZ1910PLC000093

Regd. Office : 686, Avanashi Road, Coimbatore - 641 037
Ph : 0422-2245461 E-mail : contact@lakshmillimills.com
www.lakshmillimills.com

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 109th Annual General Meeting of the Company will be held on Thursday, 12th September 2019 at 4.30 PM at "Nani Palkhivala Auditorium", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 to transact the businesses as indicated in the notice of the AGM which has been despatched to all the members of the Company.

The Notice convening the meeting along with the Annual Report for the year 2018 - 19 has been sent through electronic mode to the members whose e-mail ID's are registered with the Company / Depository Participants and physical copies of the same to all other members by registered parcel at their registered address on 19.08.2019.

The members are hereby informed that under section 91 and other applicable provisions of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 06.09.2019 to 12.09.2019 (both days inclusive) for the purpose of AGM. Dividend of Rs.5/- (5%) for the year ended 31.03.2019 if approved at the AGM, shall be paid to those members registered in the Register of Members as on 05.09.2019.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Electronic Voting (remote e-voting) facility to its members for transacting all the business as mentioned in the notice, through e-voting services provided by the NSDL and has appointed Sri B. Krishnamoorthi, Chartered Accountant, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 as the scrutinizor to scrutinize the voting and remote e-voting process.

All Members are informed that

- The business as stated in the notice of 109th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 09.09.2019 (Monday) at 9.00 A.M and ends on 11.09.2019 (Wednesday) at 5.00 PM
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is 05.09.2019.
- Any person who acquires shares of the Company and becomes member of the company after despatch of the notice and holds shares as on the cut off date i.e., 05.09.2019, may obtain the login id and password by sending a request at evoting@nsdl.co.in or to the RTA M/S S.K.D.C Consultants Ltd at email id: info@skdc-consultants.com or contact them at the address as mentioned hereunder.
- Members may note that -
 1. The remote e-voting module will be disabled on Wednesday, 11.09.2019 at 05.00 PM and will not be allowed beyond the said date and time.
 2. Once the e-vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
 3. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their votes by remote e-voting.
 4. The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be allowed to cast their vote again in the meeting.
 5. The person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The notice of the AGM along with the Annual Report is available on the Company's website - www.lakshmillimills.com and also available on the website www.evoting.nsdl.com. The member who wishes to receive physical copies of the Annual Report, may e-mail their request to the Company at secretarial@lakshmillimills.com or to RTA - info@skdc-consultants.com.

Any query / grievances relating to e-voting / ballot form shall be addressed to the RTA - M/s S.K.D.C Consultants Ltd, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006, Phone No. 91-422-6549995, 2539835, 2539836 and email id: info@skdc-consultants.com.

Any query relating to the resolutions and Annual Accounts, if any, shall be addressed to the Company Secretary of the Company at the address given above at least 7 days in advance of the meeting so that the information can be made available at the meeting.

The result of voting on the resolutions shall be announced within two days after the conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's Website www.lakshmillimills.com and on the Website of NSDL i.e. <http://www.nsdl.co.in> and communicated to Stock Exchange.

For THE LAKSHMI MILLS CO. LTD.

Coimbatore
20.08.2019

(Sd) N.SINGARAVEL
Company Secretary

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL
Company Secretary