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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 / 2022 /

10.09.2022

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.


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 112th Annual General Meeting of the Company held on 09th September 2022.

Kindly acknowledge the receipt.

Thanking you,

Encl: as above

Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO

**HUNDRED AND TWELFTH ANNUAL GENERAL MEETING OF THE LAKSHMI
MILLS COMPANY LIMITED**

Proceedings of the HUNDRED AND TWELFTH ANNUAL GENERAL MEETING of the Members of the Company held on Friday, the 9th September, 2022 at 10.20 A.M through Video Conferencing at the Deemed Venue - Registered Office of the Company - 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037.

Meeting commenced at 10.20 A.M

Meeting concluded at 11.20 A.M

DIRECTORS PRESENT AT THE VENUE

Sl. No.	Name	Designation	Attended from
1.	Sri S. Pathy	Chairman and Managing Director	Registered Office - Coimbatore
2.	Sri Aditya Krishna Pathy	Deputy Managing Director	
3.	Smt Suguna Ravichandran	Independent Director	

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING

4.	Sri R. Santharam	Non - Executive - Non - Independent - Vice Chairman	Coimbatore
5.	Sri Satish Ajmera	Independent Director	Jaipur
6.	Sri Vijay Venkataswamy	Independent Director	Coimbatore

IN ATTENDANCE

7.	Sri N. Singaravel	Company Secretary	Registered Office - Coimbatore
8.	Sri A. Doraiswamy	Chief Financial Officer	

PRESENT AT THE VENUE

9.	Sri M. V. Jeganathan	Statutory Auditor	Registered Office - Coimbatore
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PRESENT THROUGH VIDEO CONFERENCING

10.	Sri M. D. Selvaraj	Secretarial Auditor	Coimbatore
11.	Sri B. Krishnamoorthi	Scrutiniser	Coimbatore

MEMBERS PRESENT:

39 Members were present through VC / OAVM holding **4,47,446** shares. **(64.33%)**

Sri S. Pathy, Chairman presided over the meeting.

The Chairman identified himself to the participants of the meeting by stating his name and that he was attending the meeting from the Registered Office of the Company located at 686, Avanashi Road, Coimbatore 641 037 and extended a warm welcome to the Members attending the 112th Annual General Meeting of the Company.

The Chairman informed that in view of the social distancing norms implemented due to the COVID-19 pandemic prevailing in the Country, the Annual General Meeting was being conducted through Video Conferencing facility in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

He further stated that the proceedings of this meeting were being recorded and the recorded video would be posted on the website of the Company.

The Chairman then proceeded to introduce the Members of the Board & Key Managerial Personnel present at the venue and through video conference and requested them to confirm their attendance. Thereafter, Sri R. Santharam, Sri Satish Ajmera, Smt Suguna Ravichandran and Sri Aditya Krishna Pathy - Directors and Sri A. Doraiswamy - Chief Financial Officer and Sri N. Singaravel - Company Secretary individually identified themselves and also stated the location from where they were participating as noted above.

The Chairman further informed that Sri M. V. Jeganathan of M/s. M. S. Jagannathan & Visvanathan, Statutory Auditors, participated in the meeting at the venue and Sri M. D. Selvaraj of MDS & Associates, Secretarial Auditors and Sri B. Krishnamoorthi, Scrutiniser were also participating in the meeting through video conferencing.

The Chairman further informed that the Directors - Sri D. Rajendran and Sri Sanjay Jayavarthanelu could not attend the meeting and had sought leave of absence.



He further informed that participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. He further stated that the requisite quorum was being present through video conference and called the meeting to order.

It was further mentioned that since there was no physical attendance of the Members, the requirement of appointment of proxies was not applicable.

The Chairman affirmed that he was satisfied with the facilities provided to the members of the Company for participating in this meeting through Video Conferencing and that the Company had taken all efforts feasible under the circumstances to enable the members to participate and vote on the items being considered in the meeting.

He further informed the Members that the Registers as required under the Companies Act, 2013 were kept and made available electronically for inspection by the members during the AGM.

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 through Video Conferencing.

The Chairman delivered his speech as summarized herein.

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 and with the permission of the Members present, they were taken as read.

The Chairman requested the Deputy Managing Director to brief about the overview of the industry and the Company's operations.

The Deputy Managing Director briefed to the Members about the economic overview of the industry, power, operations, personnel and outlook for the current year.

Thereafter, the Chairman referred to Note No. 22 appended to the Notice of the Annual General Meeting that it was informed that a Member requiring any clarification on accounts or operations of the Company had to write to the Company atleast 7 days before the meeting so that the details required by the shareholders would be provided at the end of the meeting.

The Chairman informed that for the shareholders who were attending the AGM but had not cast their votes, e-voting facility at the time of AGM made available 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 would submit his consolidated report on the result of e - voting, after the conclusion of the Meeting.



The Chairman then clarified in detail, to the Shareholder who had registered himself as a speaker.

The Chairman thanked the valued customers, shareholders, bankers and colleagues on the Board for their valuable guidance.

The Members present through Video Conferencing and had not cast their votes, exercised their voting and on completion of voting, the meeting concluded at 11.20 A.M with a vote of thanks to the Chair.

