



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 / 2021

25.09.2021

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

Scrip Code: 502958

Dear Sirs,

Sub: Outcome of 111th Annual General Meeting of the Company held on 24.09.2021.

We are pleased to inform you that at the 111th Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, the 24th September 2021 at 12.05 P.M via Video Conferencing (VC) / Other Audio Visual Means (OAVM), all the Resolutions set out in the AGM Notice dated 28th June, 2021 have been passed with requisite majority.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutiniser's Report along with the voting results of the aforesaid meeting.

Thanking you

Faithfully

For The Lakshmi Mills Company Limited

N. SINGARAVEL
Company Secretary

Encl.: as above

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	Ordinary Resolution - Adoption of the Audited Financial Statements including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss (including other comprehensive income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.	Promoter - E-Voting	440,931	422468	95.8127	422468	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	440,931	422,468	95.813	422,468	-	100.000	-	
		Public - Institutions - E-Voting	33169	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	33,169	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	221450	58772	26.5396	58772	0	100.000	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	221,450	58,772	26.540	58,772	-	100.000	-	
Total (A+B+C)	695,550	481,240	69.188	481,240	0	100.000	0.000			
2	Ordinary Resolution - To declare a dividend for the year ended 31st March 2021.	Promoter - E-Voting	440,931	422468	95.8127	422468	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	440,931	422,468	95.813	422,468	-	100.000	-	
		Public - Institutions - E-Voting	33169	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	33,169	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	221450	58772	26.5396	58772	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	221,450	58,772	26.540	58,772	-	100.000	-	
Total (A+B+C)	695,550	481,240	69.188	481,240	0	100.000	0.000			
3	Ordinary Resolution - To appoint a Director in the place of Sri Sanjay Jayavarthanavelu (DIN 00004505), who retires by rotation and being eligible, offers himself for reappointment.	Promoter - E-Voting	440,931	422468	95.8127	422468	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	440,931	422,468	95.813	422,468	-	100.000	-	
		Public - Institutions - E-Voting	33169	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	33,169	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	221450	58772	26.5396	58772	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	221,450	58,772	26.540	58,772	-	100.000	-	
Total (A+B+C)	695,550	481,240	69.188	481,240	0	100.000	0.000			

4	Special Resolution - Reappointment of Sri S. Pathy (DIN 00013899) as Managing Director of the Company and to fix remuneration.	Promoter - E-Voting	440,931	422468	95.8127	422468	0	100.000	0.000
		Promoter - Poll at AGM	440,931	-	-	-	-	-	-
		Promoter - Ballot by Post	440,931	-	-	-	-	-	-
		Total (A)	440,931	422,468	95.813	422,468	-	100.000	-
		Public - Institutions - E-Voting	33169	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	33169	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	33,169	-	-	-	-	-	-
		Total (B)	33,169	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	221450	58772	26.5396	58772	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	221450	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	221,450	-	-	-	-	-	-
		Total (C)	221,450	58,772	26.540	58,772	-	100.000	-
		Total (A+B+C)	695,550	481,240	69.188	481,240	0	100.000	0.000
5	Ordinary Resolution - Appointment of M/s. A. R. Ramasubramania Raja & Co., (Registration No. 000514), Cost Accountants, Coimbatore as Cost Auditors of the Company and to fix their Remuneration.	Promoter - E-Voting	440,931	422468	95.8127	422468	0	100.000	0.000
		Promoter - Poll at AGM	440,931	-	-	-	-	-	-
		Promoter - Ballot by Post	440,931	-	-	-	-	-	-
		Total (A)	440,931	422,468	95.813	422,468	-	100.000	-
		Public - Institutions - E-Voting	33169	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	33169	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	33,169	-	-	-	-	-	-
		Total (B)	33,169	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	221450	58772	26.5396	58772	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	221450	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	221,450	-	-	-	-	-	-
		Total (C)	221,450	58,772	26.540	58,772	-	100.000	-
		Total (A+B+C)	695,550	481,240	69.188	481,240	0	100.000	0.000

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

September 24, 2021

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 111th (One Hundred and Eleventh) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 24th September 2021 at 12.05 pm 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 27th August, 2021 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)) dated 28.06.2021. The Members holding equity shares as on the cut-off date i.e. 17th September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 5311.
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 Tuesday, the 21st September, 2021 at 9.00 A.M to Thursday, the 23rd September 2021 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

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

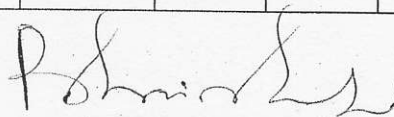
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.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 24th September 2021 around 02.46 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms.R.Nikitha, 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 for the year ended 31.03.2021. (Ordinary Resolution)	72	4,81,240	100	0	0	0
2 Declaration of dividend for the year ended 31st March 2021. (Ordinary Resolution)	72	4,81,240	100	0	0	0
3 Appointment of a Director in the place of Sri Sanjay Jayavarthanavelu (DIN 00004505), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	72	4,81,240	100	0	0	0
4 Reappointment of Sri S. Pathy (DIN 00013899) as Managing Director of the Company and to fix remuneration. (Special Resolution)	72	4,81,240	100	0	0	0



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



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

5	Appointment of M/s. A. R. Ramasubramania Raja & Co., (Registration No. 000514), Cost Accountants, Coimbatore as Cost Auditors of the Company and to fix their Remuneration. (Ordinary Resolution)	72	4,81,240	100	0	0	0
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

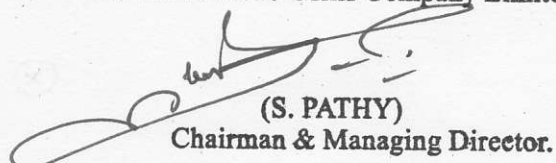
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
UDIN: 21020439AAAAMT4261

B. KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20432

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.



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

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