



Our Ref: Sec/BSE/2024
Date: 01.08.2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051
Symbol: LAXMIMACH

Dear Sir/Madam,

Subject: Submission of the voting results of the 61st Annual General Meeting ("AGM") of the Company held on 31st July 2024

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 61st AGM of the Members of the Company held on Wednesday, 31st July 2024 at 3.30 PM IST through video conferencing / Other Audio-Visual Means.

We also enclose the combined report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded on the website of the Company

This is for your information and records.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY

Encl.: As above



**Declaration of results of the voting on resolution(s) set out in the
Notice of the 61st Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 31st July 2024**

The 61st Annual General Meeting (AGM) of the Company was held on Wednesday, 31st July 2024 at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 61st Annual General Meeting dated 27th May 2024 in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on 31st July 2024, which has been attached hereto.

Based on the report of the Scrutinizer dated 1st August 2024, it is hereby declared that the Resolution(s) under Item No(s).1 to 10 set out in the Notice dated 27th May 2024, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No.1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the statement of changes in equity for the financial year ended 31st March 2024, the Balance sheet as at that date, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	200	73,73,498	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	198	73,53,084	100.00
- Assent	197	73,53,077	100.00
- Dissent	1	7	<i>Negligible</i>

Note: 1 shareholder holding 329 equity shares abstained from voting on the resolution

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of dividend for the financial year ended 31st March 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	200	73,73,822	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	198	73,53,408	100.00
- Assent	197	73,53,401	100.00
- Dissent	1	7	<i>Negligible</i>

Note: 1 shareholder holding 5 shares abstained from voting on the resolution

Accordingly, the above resolution has been passed as an **Ordinary Resolution** with requisite majority.



LAKSHMI MACHINE WORKS LIMITED

Item No.3 – Ordinary Resolution

Re-appointment of Sri. S Pathy (DIN: 00013899) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	203	72,92,013	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	201	72,71,599	100.00
- Assent	148	70,31,220	96.69
- Dissent	53	2,40,379	3.31

*Note: 1. Two shareholders holding 81,814 shares abstained from voting on the resolution.
2. Four shareholders holding 21,128 equity shares have partially voted in favour of the resolution for 2,357 equity shares and partially voted against the resolution for 18,771 equity shares.*

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Special Resolution

Approval for payment of commission to Non-Executive Directors of the Company for a term of three (3) financial years commencing from 1st April 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	200	73,73,822	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	198	73,53,408	100.00
- Assent	195	73,53,277	100.00
- Dissent	3	131	<i>Negligible</i>

Note: 1 shareholder holding 5 shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.



LAKSHMI MACHINE WORKS LIMITED

Item No.5 – Special Resolution

Approval of the remuneration payable to Sri Sanjay Jayavarthanavelu (DIN: 00004505), Chairman and Managing Director of the Company for a period of 2 years from 1st April 2025 till to 31st March 2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	202	72,91,939	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	200	72,71,525	100.00
- Assent	145	69,48,734	95.56
- Dissent	55	3,22,791	4.44

*Note: 1. Three shareholders holding 81,888 shares abstained from voting on the resolution.
2. Four shareholders holding 21,128 equity shares have partially voted in favour of the resolution for 1,219 equity shares and partially voted against the resolution for 19,909 equity shares.*

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.6 – Special Resolution

Continuation of Directorship of Sri S Pathy (DIN: 00013899) as a Non-Executive Non-Independent Director of the Company beyond the age of 75 years.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	203	72,92,013	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	201	72,71,599	100.00
- Assent	152	70,41,344	96.83
- Dissent	49	2,30,255	3.17

*Note: 1. Two shareholders holding 81,814 shares abstained from voting on the resolution.
2. Four shareholders holding 21,128 equity shares have partially voted in favour of the resolution for 2,357 equity shares and partially voted against the resolution for 18,771 equity shares.*

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.7 – Special Resolution

Appointment of Sri Venkataramani Anantharamakrishnan (DIN: 00277816) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 5th August 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	205	73,73,822	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	203	73,53,408	100.00
- Assent	186	73,39,365	99.81
- Dissent	17	14,043	0.19

*Note: 1. One shareholder holding 5 shares abstained from voting on the resolution.
2. Five shareholders holding 29,760 equity shares have partially voted in favour of the resolution for 27,617 equity shares and partially voted against the resolution for 2,143 equity shares*

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.8 – Special Resolution

Appointment of Smt. Pushya Sitaraman (DIN: 06537196) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 5th August 2024

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	200	73,73,822	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	198	73,53,408	100.00
- Assent	196	73,53,281	100.00
- Dissent	2	127	<i>Negligible</i>

Note: One shareholder holding 5 shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.



LAKSHMI MACHINE WORKS LIMITED

Item No.9 – Ordinary Resolution

Ratification of remuneration payable to Sri. A N Raman (Membership No: 5359), Cost Auditor of the Company for the financial year 2024-2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	200	73,73,822	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	198	73,53,408	100.00
- Assent	197	73,53,401	100.00
- Dissent	1	7	Negligible

Note: One shareholder holding 5 shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.10 – Special Resolution

Approval for change of name of the Company from "Lakshmi Machine Works Limited" to "LMW Limited".

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	200	73,73,822	-
(b) Less: Invalid votes	2	20,414	-
(c) Net Valid E-Votes	198	73,53,408	100.00
- Assent	194	73,53,382	100.00
- Dissent	4	26	Negligible

Note: One shareholder holding 5 shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

For LAKSHMI MACHINE WORKS LIMITED

SANJAY JAYAVARTHANEVELU
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00004505

Date : August 1, 2024

Place : Coimbatore

CORPORATE OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100. Fax: +91 422 2220912

REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, India. Website: www.lmwglobal.com

GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463



MDS & Associates LLP

Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

To

The Chairman and Managing Director

61st Annual General Meeting of the Equity Shareholders of

M/s. LAKSHMI MACHINE WORKS LIMITED

(CIN: L29269TZ1962PLC000463)

Held on Wednesday, 31st July 2024, at 3:30 PM (IST)

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 61st
Annual General Meeting of M/s. Lakshmi Machine Works Limited held on
31st July 2024.**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Lakshmi Machine Works Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 61st Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 61st Annual General Meeting on the resolution(s) as set out in the Notice convening the 61st Annual General Meeting of the Company held on Wednesday, 31st July 2024 at 3:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance 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), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC / OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 61st Annual General Meeting dated 27th May 2024.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 61st Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 10 in the Notice convening the 61st Annual General Meeting of the Company dated 27th May 2024, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 27th May 2024 convening the 61st Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 61st Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 61st Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by NSDL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



- c. The remote e-voting period commenced on Sunday, 28th July 2024 at 9:00 AM (IST) and ended on Tuesday, 30th July 2024 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 24th July 2024 were entitled to vote on the resolutions set out in the Notice of the 61st Annual General Meeting. The remote e-voting module of NSDL was disabled on Tuesday, 30th July 2024 at 5:00 PM.
- d. Upon the commencement of the 61st Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 61st Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 31st July 2024 at 5.00 PM (IST) in the presence of Mr. S. Sarathraj (Witness No.1) and Ms. S. Lakshana (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of NSDL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of NSDL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.10 of the Notice convening the 61st Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the statement of changes in equity for the financial year ended 31st March 2024, the Balance sheet as at that date, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	195	73,53,037	100.00
E-Voting at AGM	2	40	100.00
Total Voting	197	73,53,077	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	7	Negligible
E-Voting at AGM	-	-	-
Total Voting	1	7	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: 1 shareholder holding 329 equity shares abstained from voting on the resolution

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend for the financial year ended 31st March 2024

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	195	73,53,361	100.00
E-Voting at AGM	2	40	100.00
Total Voting	197	73,53,401	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	7	Negligible
E-Voting at AGM	-	-	-
Total Voting	1	7	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: 1 shareholder holding 5 shares abstained from voting on the resolution

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



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Company Secretaries

Continuation Sheet...

Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. S Pathy (DIN: 00013899) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	146	70,31,180	96.69
E-Voting at AGM	2	40	100.00
Total Voting	148	70,31,220	96.69

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	2,40,379	3.31
E-Voting at AGM	-	-	-
Total Voting	53	2,40,379	3.31

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: 1. Two shareholders holding 81,814 shares abstained from voting on the resolution.
2. Four shareholders holding 21,128 equity shares have partially voted in favour of the resolution for 2,357 equity shares and partially voted against the resolution for 18,771 equity shares.

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



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Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 4

Special resolution

Approval for payment of commission to Non-Executive Directors of the Company for a term of three (3) financial years commencing from 1st April 2024.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	193	73,53,237	100.00
E-Voting at AGM	2	40	100.00
Total Voting	195	73,53,277	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	131	Negligible
E-Voting at AGM	-	-	-
Total Voting	3	131	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: 1 shareholder holding 5 shares abstained from voting on the resolution.

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.



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Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 5

Special resolution

Approval of the remuneration payable to Sri Sanjay Jayavarthanavelu (DIN: 00004505), Chairman and Managing Director of the Company for a period of 2 years from 1st April 2025 till to 31st March 2027.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	143	69,48,694	95.56
E-Voting at AGM	2	40	100.00
Total Voting	145	69,48,734	95.56

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	55	3,22,791	4.44
E-Voting at AGM	-	-	-
Total Voting	55	3,22,791	4.44

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: 1. Three shareholders holding 81,888 shares abstained from voting on the resolution.
2. Four shareholders holding 21,128 equity shares have partially voted in favour of the resolution for 1,219 equity shares and partially voted against the resolution for 19,909 equity shares.

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.



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Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 6

Special resolution

Continuation of Directorship of Sri S Pathy (DIN: 00013899) as a Non-Executive Non-Independent Director of the Company beyond the age of 75 years.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	150	70,41,304	96.83
E-Voting at AGM	2	40	100.00
Total Voting	152	70,41,344	96.83

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	49	2,30,255	3.17
E-Voting at AGM	-	-	-
Total Voting	49	2,30,255	3.17

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: 1. Two shareholders holding 81,814 shares abstained from voting on the resolution.
2. Four shareholders holding 21,128 equity shares have partially voted in favour of the resolution for 2,357 equity shares and partially voted against the resolution for 18,771 equity shares.

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.



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Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 7

Special resolution

Appointment of Sri Venkataramani Anantharamakrishnan (DIN: 00277816) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 5th August 2024.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	184	73,39,325	99.81
E-Voting at AGM	2	40	100.00
Total Voting	186	73,39,365	99.81

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	17	14,043	0.19
E-Voting at AGM	-	-	-
Total Voting	17	14,043	0.19

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: One shareholder holding 5 shares abstained from voting on the resolution.

2. Five shareholders holding 29,760 equity shares have partially voted in favour of the resolution for 27,617 equity shares and partially voted against the resolution for 2,143 equity shares.

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 8

Special resolution

Appointment of Smt. Pushya Sitaraman (DIN: 06537196) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 5th August 2024

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	194	73,53,241	100.00
E-Voting at AGM	2	40	100.00
Total Voting	196	73,53,281	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	127	Negligible
E-Voting at AGM	-	-	-
Total Voting	2	127	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: One shareholder holding 5 shares abstained from voting on the resolution.

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 9

Ordinary resolution

Ratification of remuneration payable to Sri. A N Raman (Membership No: 5359), Cost Auditor of the Company for the financial year 2024-2025.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	195	73,53,361	100.00
E-Voting at AGM	2	40	100.00
Total Voting	197	73,53,401	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	7	<i>Negligible</i>
E-Voting at AGM	-	-	-
Total Voting	1	7	<i>Negligible</i>

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: One shareholder holding 5 equity shares abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 9 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 10

Special resolution

Approval for change of name of the Company from "Lakshmi Machine Works Limited" to "LMW Limited".

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	192	73,53,342	100.00
E-Voting at AGM	2	40	100.00
Total Voting	194	73,53,382	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	26	Negligible
E-Voting at AGM	-	-	-
Total Voting	4	26	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	2	20,414
E-Voting at AGM	-	-
Total Voting	2	20,414

Note: One shareholder holding 5 equity shares abstained from voting on the resolution.

Note: Thus, the Special Resolution as given in Item No. 10 may be considered as passed with requisite majority.

Date : 1st August 2024

For MDS & Associates LLP

Company Secretaries

Based on the Scrutinizer's Report, the Resolution

Nos. 1 to 10 have been duly passed with requisite majority

For LAKSHMI MACHINE WORKS LIMITED


SANJAY JAYAVARTHANEVELU
CHAIRMAN AND MANAGING DIRECTOR



M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000837697

