

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

August 04, 2022

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Security ID: LAKSELEC. Security Code: 504258. ISIN: INE284C01018

Dear Sir/Madam,

Sub: Submission of details regarding the voting results for the 41st Annual General Meeting of the Members of the Company held on 04th August 2022.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that 41st Annual General Meeting of the Members of the Company was held on Thursday, 04th August 2022 at 3.05 P:M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 25th May 2022.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting and e-voting during AGM was provided to the members. The remote e-voting was held between 01st August 2022 to 03rd August 2022.

Based on the report provided by the Scrutiniser Sri. B. Krishnamoorthi, Chartered Accountant, Smt. Nethra J.S.Kumar, Chairperson and Managing Director has declared that all the resolutions mentioned in the notice of 41st Annual General Meeting were duly passed with requisite majority.

The voting results is enclosed herewith.

Thanking You,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary

Encl: as above



Voting Results

1.	Record Date	28 th July 2022
2.	Total number of Shareholders on record date	9277
3.	Number of Shareholders present in the meeting in person or through proxy	
	Promoter or promoter groupPublic	Nil Nil
4.	Number of Shareholders attended the meeting through video conferencing	
	Promoter or promoter groupPublic	4 49



Lakshmi Electrical Control Systems Limited
Voting details for the business transacted at the Annual General meeting held on 4th August 2022

T			1	2	3	4	- 1	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000
	Ordinary Resolution - Adoption	Promoter - Poll at AGM		-	-	-	-	~	-
	of Annual Financial Statements	Promoter - Ballot by Post		-	-	-	-	-	-
	including Statement of Profit	Total (A)	888,198	888,198	100.000	888,198		100.000	-
		Public - Institutions - E-Voting		-	-		-	-	-
	and Statement of changes in equity for the financial year	Public - Institutions - Poll at AGM	100	-	-			-	-
1 1		Public - Institutions - Ballot by Post		-	-	-	-	-	-
	ended 31st March 2022,	Total (B)	100	-		34 (1995) (1995)	- 100 -	Company of the same	Ministration (City
	Balance Sheet as on that date,	Public - Non Institutions - E-Voting		147184	9.377		0	100.000	0.000
	Report of Board of Directors'	Public - Non Institutions - Poll at AGM	1,569,702	60	0.004	60		-	
	and the Auditor's Report	Public - Non Institutions - Ballot by Post		-	-	-	<u> </u>	-	-
	thereon.	Total (C)	1,569,702	147,244	9.380	147,244		100.000	(1) ·
		Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	-	100.000	-
			`						
	Ordinary Resolution - To declare dividend for the financial year ended 31st March 2022.	Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-		-
		Promoter - Ballot by Post			-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100.000	- 1
		Public - Institutions - E-Voting	100		-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
2		Public - Institutions - Ballot by Post		-	-	_	-	-	-
		Total (B)	100	-	-	-	1.7 × 5	Carlos Carlos -	
		Public - Non Institutions - E-Voting	1,569,702	147184	9.37	147184	1 (100.000	0.000
-		Public - Non Institutions - Poll at AGM		60	0.004	60	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,569,702	147,244	9.380	147,244	75. 75. - 15	100.000	-
		Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	- 12 miles	100.000	(C) -
		M							
		Promoter - E-Voting		888198	100.00	88819	8 (100.000	0.000
		Promoter - Poll at AGM	888,198	-	-	-	-	-	-
		Promoter - Ballot by Post	7	-	-	-	-	-	-
	Ordinary Resolution - To	Total (A)	888,198	888,198	100,000	888,198		100.000	
1	appoint a Director in the place	Public - Institutions - E-Voting	100	-	-	-	-	-	-
	of Sri. D.Senthilkumar (DIN:	Public - Institutions - Poll at AGM		-	-	-		-	
3	00006172), who retires by	Public - Institutions - Ballot by Post		-		-			-
	rotation and being eligible,	Total (B)	100	Des Chestons				•	
	offers himself for re-	Public - Non Institutions - E-Voting		147184	to a management of the second			0 100.00	0.00
	appointment.	Public - Non Institutions - Poll at AGM	1,569,702	60				- 100:00	
	LAUGUUTMENI.				3.00-		-		
	appointment.	Public - Non Institutions - Ballot by Post	1		1 -	-	-		
		Public - Non Institutions - Ballot by Post Total (C)	1,569,702		9.380			100.000	



		Promoter - E-Voting	888,198	888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM			-			100.000	0.000
Rat		Promoter - Ballot by Post	1	-	-	-			
		Total (A)	888,198	888,198	100.000	888,198		100.000	
	Ordinary Resolution -	Public - Institutions - E-Voting	100	-	-	-	-	-	-
	Ratification of remuneration	Public - Institutions - Poll at AGM					-	-	
	payable to Cost Auditor	Public - Institutions - Ballot by Post	1 ***			-		-	-
	Sri.S.Subbaraman (Firm No:	Total (B)	100	-	No.		1467 A 1677 A 1677	-	-
	100526) Cost Accountant.	Public - Non Institutions - E-Voting	100	147184	9.377	147184	0	100.000	0.000
J	US26) Cost Accountant.	Public - Non Institutions - Poll at AGM	1,569,702	60	0.004	60	- 0	100.000	0,000
- 1		Public - Non Institutions - Ballot by Post		- 60	0.004	- 50			
!							-		
		Total (C)	1,569,702	147,244	9.380	147,244	<u> </u>	100.000	-
		Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	•	100.000	
		Dramatas E Vating	TT	ol	0.000	0	0	0.000	0.000
		Promoter - E-Voting						0.000	
		Promoter - Poll at AGM	888,198						
		Promoter - Ballot by Post		-	-		-		
		Total (A)	888,198	-	•		10 m	-	•
	Ordinary Resolution - Approval	Public - Institutions - E-Voting	ا ا					<u> </u>	-
_	of material related party	Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
5	transaction with Laksmi	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Machine Works Limited.	Total (B)	100	102 Miles 1140	· · · · · · · · · · · · · · · · · · ·	-		•	
	Wischille Works chilited.	Public - Non Institutions - E-Voting		147184	9.377	147184	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1,569,702	60	0.004	60	-	-	-
	-	Public - Non Institutions - Ballot by Post		-	-		-		-
		Total (C)	1,569,702	147,244	9,380	147,244	in the second	100.000	-
		Total (A+B+C)	2,458,000	147,244	5.990	147,244	÷	100.000	
	Y								
		Promoter - E-Voting	888,198	0		0			0.000
		Promoter - Poll at AGM		-	-	<u> </u>		<u> </u>	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198		() - () () - () () - () () - () () - () () () - () () () () () () () () () () () () ()	-	- 1	•	(05 (05 50 ± 0
	Ordinary Resolution - Approval	Public - Institutions - E-Voting		~	-		-		-
	of material related party	Public - Institutions - Poll at AGM	100	-		-			
6	transaction with Lakshmi	Public - Institutions - Ballot by Post		-	-	-	-	_	-
	Precision Technologies Limited	Total (B)	100		4			•	- C
		Public - Non Institutions - E-Voting		147184	9.377	147184	C	100.000	0.000
		Public - Non Institutions - Poll at AGM	1,569,702	60	0.004	60	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,569,702	147,244	9.380	147,244	•	100.000	
	1	Total (A+B+C)	2,458,000		5,990	147,244		100.000	-
			2,430,000	147,244	3.330				
		Trocar (A+D+C)	2,436,000	147,244	3.550	1.577,245			
		Promoter - E-Voting	2,436,000	888198				100.000	0.00
			888,198					100.000	0.00
101		Promoter - E-Voting Promoter - Poll at AGM		888198	100.000	888198			
		Promoter - E-Voting		888198	100.000	888198	-	-	-
		Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post	888,198	888198	100.000	888198	-	-	-
	Special Resolution -	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	888,198	888198 - - - 888,198	100.000	888198 - - 888,198	-	. 100	-
7	Appointment of Sri.	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	888,198 888,198	888198 - - - 888,198	100.000	888198 - - - 888,198		- - 100	-
7	Appointment of Sri. N.R.Selvaraj (DIN: 00013954)	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	888,198 888,198	888198 - - - 888,198 -	100.000	888198 - - - 888,198	- - - -	· 100	-
7	Appointment of Sri.	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	888,198 888,198	888198 - - 888,198 - - -	100.000	888198 - - 888,198 - - -	- - - - - -	100	
7	Appointment of Sri. N.R.Selvaraj (DIN: 00013954)	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	888,198 888,198 100	888198 	100.000 - - 100.000 - - - - 9.377	888198 - - - - - - - - 147184	- - - - - -	100	
7	Appointment of Sri. N.R.Selvaraj (DIN: 00013954)	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	888,198 888,198	888198 - - 888,198 - - -	100.000 - 100.000 - - - - - 9.377 0.004	888198 - - 888,198 - - -		100	
7	Appointment of Sri. N.R.Selvaraj (DIN: 00013954)	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	888,198 888,198 100	888198 - - 888,198 - - - - 147184 60	100.000 - - 100.000 - - - - 9.377	888198 	-	- - 100 - - - - 0 100.000	0 0.00

