



**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 41<sup>st</sup> Annual General Meeting of the Members of the Company held on 04<sup>th</sup> August 2022.**

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

We hereby inform that 41<sup>st</sup> Annual General Meeting of the Members of the Company was held on Thursday, 04<sup>th</sup> 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 25<sup>th</sup> 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 01<sup>st</sup> August 2022 to 03<sup>rd</sup> 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 41<sup>st</sup> 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



**ADMN. OFFICE & WORKS** : Arasur - 641 407, Coimbatore Dist,India.

**Phone** : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : [contact@lecsindia.com](mailto:contact@lecsindia.com)

**REGISTERED OFFICE** : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

**CIN No.** : L31200TZ1981PLC001124, **Website** : [www.lecsindia.com](http://www.lecsindia.com)

Voting Results

1.	Record Date	28 <sup>th</sup> 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 group	Nil
	- Public	Nil
4.	Number of Shareholders attended the meeting through video conferencing	
	- Promoter or promoter group	4
	- Public	49



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)	- 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 Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31st March 2022, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.	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	-	
		Public - Institutions - E-Voting	100	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	100	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,569,702	147184	9.377	147184	0	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	-	100.000	-	
Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	-	100.000	-			
2	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	-	
		Public - Institutions - E-Voting	100	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	100	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,569,702	147184	9.377	147184	0	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	-	100.000	-	
Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	-	100.000	-			
3	Ordinary Resolution - To appoint a Director in the place of Sri. D.Senthilkumar (DIN: 00006172), who retires by rotation and being eligible, offers himself for re-appointment.	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	-	
		Public - Institutions - E-Voting	100	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	100	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1,569,702	147184	9.377	147184	0	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	-	100.000	-	
Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	-	100.000	-			



4	Ordinary Resolution - Ratification of remuneration payable to Cost Auditor Sri.S.Subbaraman (Firm No: 100526) Cost Accountant.	Promoter - E-Voting		888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM	888,198	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		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	-	100.000	-		
Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	-	100.000	-		

5	Ordinary Resolution - Approval of material related party transaction with Lakshmi Machine Works Limited.	Promoter - E-Voting		0	0.000	0	0	0.000	0.000
		Promoter - Poll at AGM	888,198	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	-	-	-	-	-	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		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	-	100.000	-		
Total (A+B+C)	2,458,000	147,244	5.990	147,244	-	100.000	-		

6	Ordinary Resolution - Approval of material related party transaction with Lakshmi Precision Technologies Limited.	Promoter - E-Voting		0	0.000	0	0	0.000	0.000
		Promoter - Poll at AGM	888,198	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	-	-	-	-	-	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		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	-	100.000	-		
Total (A+B+C)	2,458,000	147,244	5.990	147,244	-	100.000	-		

7	Special Resolution - Appointment of Sri. N.R.Selvaraj (DIN: 00013954) as an Independent Director.	Promoter - E-Voting		888198	100.000	888198	0	100.000	0.000
		Promoter - Poll at AGM	888,198	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	888,198	888,198	100.000	888,198	-	100	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	100	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	100	-	-	-	-	-	-
		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	-	100.000	-		
Total (A+B+C)	2,458,000	1,035,442	42.125	1,035,442	-	100.000	-		

