



LAKSHMI

AUTOMATIC LOOM WORKS  
LIMITED

Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com)

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE  
PH : 2245484-85

686, AVINASHI ROAD  
FAX : 0422-2244887

PAPPANAICKENPALAYAM  
E-mail : [contact@lakshmiautomatic.com](mailto:contact@lakshmiautomatic.com)

COIMBATORE - 641 037  
TAMILNADU, INDIA

LAL:CS:E-VR:DCN:BSE:

2023-24

11-08-2023

BSE Limited  
Dept. Of Corporate Services (Listing)  
P.J. Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 505302**

Dear Sir

**Sub : Declaration of result - Reg.**  
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We wish to inform you that Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) appointed by the Board of Directors as Scrutinizer, for carrying out the E-voting process in a fair and transparent manner, has submitted his Report on the E-voting process. Based on the Scrutinizer's Report dated 10<sup>th</sup> August, 2023 submitted on 11<sup>th</sup> August, 2023, the result of Remote E-voting / E-Voting during the AGM was declared on 11<sup>th</sup> August, 2023 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 11<sup>th</sup> August, 2023 along with a copy of the Scrutinizer's Report dated 10<sup>th</sup> August, 2023 for your records.

Thanking you,

Encl: As above

Yours faithfully

For Lakshmi Automatic Loom Works Ltd.,

  
Company Secretary.



# LAKSHMI

## AUTOMATIC LOOM WORKS LIMITED

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TAMILNADU, INDIA

### RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 49<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 09TH AUGUST 2023.

Pursuant to the provisions of 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, entered into with the Stock Exchange, the Company has arranged for Remote E-voting and also provided the facility of E-voting during the Annual General Meeting through National Securities Depository Limited.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 06.08.2023 to 5.00 P.M on 08.08.2023.

The Board of Directors of the Company had appointed Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) as the Scrutinizer to oversee the Remote E-voting and E-voting process. The Scrutinizer had scrutinised the votes cast through Remote E-voting and E-voting during the AGM, combined the votes and submitted his Report to the Chairman of the Company. The results of Remote E-voting and E-voting at the Annual General Meeting was announced by the Chairman on 11<sup>th</sup> August, 2023 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Mode of Voting	No. of Shares		Remarks
			Votes For	Votes Against	
<b>ORDINARY BUSINESS</b>					
1	Adoption of Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2023 (Ordinary Resolution)	E-Voting	3,75,143	0	Passed
2	Declaration of dividend for the year ended 31 <sup>st</sup> March 2023. (Ordinary Resolution)	E-Voting	3,75,143	0	Passed

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TAMILNADU, INDIA

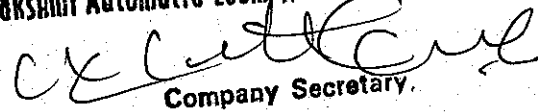
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3	Appointment of a Director in the place of Sri S.Pathy who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	<b>E-Voting</b>	<b>3,75,143</b>	<b>0</b>	<b>Passed</b>
4	Appointment of a Director in the place of Smt Aishwarya Pathy who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	<b>E-Voting</b>	<b>3,75,143</b>	<b>0</b>	<b>Passed</b>

Accordingly, we hereby report that all the resolutions moved at the 49<sup>th</sup> Annual General Meeting held on 09<sup>th</sup> August 2023 were duly passed.

Place: Coimbatore  
Date: 11-08-2023

For Lakshmi Automatic Loom Works Ltd.,

  
Company Secretary.

August 10, 2023

**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

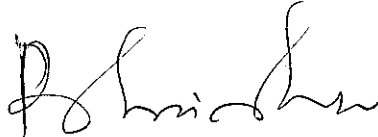
The Chairman  
Lakshmi Automatic Loom Works Limited  
Regd. Office: 686, Avanashi Road  
Pappanaickenpalyam  
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 49<sup>th</sup> (Forty Ninth) Annual General Meeting of the Shareholders of "Lakshmi Automatic Loom Works Limited" held on Wednesday, the 09<sup>th</sup> day of August, 2023 at 4.00 P.M 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 18.07.2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 4 (four)) dated 25.05.2023. The Members holding equity shares as on the cut-off date i.e. 02<sup>nd</sup> August, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 5002.
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 Sunday, 06<sup>th</sup> August, 2023 at 9.00 A.M to Tuesday, 08<sup>th</sup> August 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



**B. KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20430

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

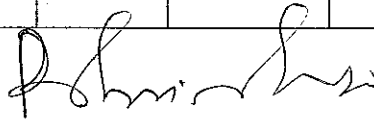
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

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.
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 09<sup>th</sup> August, 2023 around 04.46 pm in the presence of two witnesses, namely Mrs. Divya S and Mrs. V.Visalakshi, who are not in employment of the Company.
6. The votes cast by one institutional shareholder for 26,606 shares have been considered as invalid, as it has not provided the related scanned copies of the relevant Board Resolutions / Authority Letters for exercising their votes.
7. In the case of Resolution No. 3 & 4, 1,46,136 no of votes are cast by promoters interested.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Membe rs	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution – Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and the Report of the Auditors thereon.	55	3,75,143	100	0	0	0
2 Ordinary Resolution - To declare a Dividend for the year ended 31st March 2023.	55	3,75,143	100	0	0	0



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

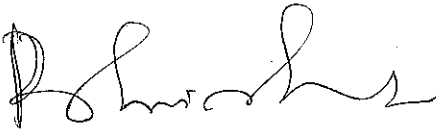
**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

3	Ordinary Resolution - To appoint a Director in the place of Sri S.Pathy (DIN No.00013899) who retires by rotation and being eligible offers himself for re-appointment.	55	3,75,143	100	0	0	0
4	Ordinary Resolution - To appoint a Director in the place of Smt Aishwarya Pathy (DIN No.00062114) who retires by rotation and being eligible offers herself for re-appointment.	55	3,75,143	100	0	0	0

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

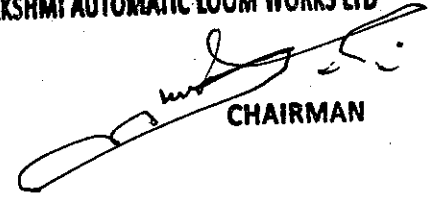
Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER  
(UDIN: 23020439BGUGYJ6909)

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

For LAKSHMI AUTOMATIC LOOM WORKS LTD



CHAIRMAN

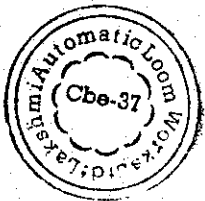
Office : "Kanapathy Towers" III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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

## Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	236535	230192	97.3184	230192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>230192</b>	<b>97.3184</b>	<b>230192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	92794	29761	32.0721	29761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29761</b>	<b>32.0721</b>	<b>29761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	339421	115190	33.9372	115190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115190</b>	<b>33.9372</b>	<b>115190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>668750</b>	<b>375143</b>	<b>56.0961</b>	<b>375143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Lakshmi Automatic Loom Works Ltd

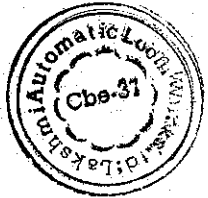
Resolution Required : (Ordinary)		2 - To declare a Dividend for the year ended 31st March 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	236535	230192	97.3184	230192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>230192</b>	<b>97.3184</b>	<b>230192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	92794	29761	32.0721	29761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29761</b>	<b>32.0721</b>	<b>29761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	339421	115190	33.9372	115190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115190</b>	<b>33.9372</b>	<b>115190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>668750</b>	<b>375143</b>	<b>56.0961</b>	<b>375143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)			3 - To appoint a Director in the place of Sri S.Pathy (DIN No.00013899) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	236535	230192	97.3184	230192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>230192</b>	<b>97.3184</b>	<b>230192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	92794	29761	32.0721	29761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29761</b>	<b>32.0721</b>	<b>29761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	339421	115190	33.9372	115190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115190</b>	<b>33.9372</b>	<b>115190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>668750</b>	<b>375143</b>	<b>56.0961</b>	<b>375143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)		4 - To appoint a Director in the place of Smt Aishwarya Pathy (DIN No.00062114) who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	236535	230192	97.3184	230192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>230192</b>	<b>97.3184</b>	<b>230192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	92794	29761	32.0721	29761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29761</b>	<b>32.0721</b>	<b>29761</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	339421	115190	33.9372	115190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>115190</b>	<b>33.9372</b>	<b>115190</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>668750</b>	<b>375143</b>	<b>56.0961</b>	<b>375143</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

