



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@lakshmill.com  
Website : www.lakshmill.com  
CIN : L17111TZ1910PLC000093

SECY / BSE / 2022 /

20/08/2022

BSE Ltd  
Listing Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 502958**

Dear Sirs,

Sub: Newspaper Advertisement - Notice of 112<sup>th</sup> Annual General Meeting.

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As per Regulation 47 of the SEBI (LODR) Regulations 2015, we are enclosing herewith copies of 112<sup>th</sup> Annual General Meeting Notice published on 15.08.2022 in Business Line (English) and Dinamani (Tamil).

The above may please be taken on record.

Thanking you,

Yours faithfully,  
For The Lakshmi Mills Company Ltd.

  
N. SINGARAVEL  
Company Secretary





## THE LAKSHMI MILLS COMPANY LIMITED

CIN : L17111TZ1910PLC000093

Regd. Office : 686, Avanashi Road, Coimbatore - 641 037

Ph : 0422-2245461 E-mail : [contact@lakshnimills.com](mailto:contact@lakshnimills.com) [www.lakshnimills.com](http://www.lakshnimills.com)

### NOTICE TO THE MEMBERS OF 112<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Members,

1. Notice is hereby given that the 112th Annual General meeting of the Company (AGM) will be held on Friday, 9th September 2022 at 10.20 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at the common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and the Securities and Exchange Board of India (SEBI Circulars).
2. The Notice of the 112th AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended 31st March 2022 (Annual Report) will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants (DP), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., [www.lakshnimills.com](http://www.lakshnimills.com) and the website of the Stock Exchange - BSE Ltd - i.e., [www.bseindia.com](http://www.bseindia.com).
3. Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and / or login details for joining the AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by email to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).
  - a. a signed request letter mentioning the name, folio number and complete address;
  - b. self attested scanned copy of the PAN Card; and
  - c. self attested scanned copy of any one document (AADHAR Card / Driving Licence / Voter ID Card / Passport) in support of the address of the Members as registered with the Company.
4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means (Electronic Bank Mandate), can register their Bank Mandate by sending the following details / documents in addition to the documents mentioned in para 3 above by email to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).
  - a. Name and Branch of the Bank in which the dividend is to be received and the type of the Bank Account;
  - b. Bank Account Number allotted by the Bank after implementation of Core Banking Solutions;
  - c. 11 digit IFSC Code; and
  - d. Self attested scanned copy of the cancelled cheque bearing the name of the Member as the First holder, in case shares are held jointly.
5. Members holding shares in demat form are requested to update their email address / Electronic Bank Mandate with the DP.
6. The Annual Book Closure is from 03.09.2022 - Saturday to 09.09.2022 - Friday (both days inclusive) for the purpose of the AGM. The Board of Directors of the Company has recommended a dividend of (25%) Rs. 25/- per Equity Share of Rs. 100/- each for the year ended 31.03.2022. Hence, the provisions of Finance Act, 2020 with regard to payment of dividend arise for the year.

In accordance with the provisions of the Income Tax Act, 1961 ('Act') as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. In view of the above, the Company would be deducting tax as per applicable provisions and TDS rates, while paying dividend in the Financial Year 2022-23.

However, no tax shall be deducted on the Dividend payable to a resident individual if the total dividend to be received by them during any Financial Year (FY) does not exceed Rs. 5,000.

1. TDS will be deducted @ 10% for those resident shareholders with valid Permanent Account Number (PAN) and
2. TDS will be deducted @ 20% i.e., at twice the applicable rate on the amount of dividend payable for the resident shareholders, who
  - (a) have not furnished PAN or invalid PAN; or
  - (b) have not filed with the Income Tax Department their return of income for the previous two financial years and were subject to tax deduction / collection at source aggregating Rs. 50,000/- or more in each of those financial years.

Hence, the shareholders are advised to update their PAN with the Depository Participant, if shares are held in Demat form, and with the Registrars and Share Transfer Agents of the Company, if shares are held in Physical form.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Coimbatore  
02.08.2022

For THE LAKSHMI MILLS CO. LTD.  
(S/d) N.SINGARAVEL  
Company Secretary