

# 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@lakshmimills.com
Website : www.lakshmimills.com
CIN : L17111TZ1910PLC000093

:L17111TZ1910PLC000093

SECR / BSE / 2019 /

14.09.2019

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

Scrip No. 502958

Dear Sir,

Sub: Declaration of the result of E - Voting - reg.

We wish to inform you that Sri B. Krishnamoorthi, FCA, Practising Chartered Accountant, 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. Based on the Scrutinizer's Report, the result of e-voting was declared on 14th September, 2019 at the registered office of the Company.

We enclose herewith the results of e-voting declared on 14th September, 2019 along with a copy of Scrutinizer's Report dated 13th September, 2019.

Please take the same on your record.

Thanking You

Yours Faithfully

For The Lakshmi Mills Company Ltd,

N. SWISARAVEL Company Secretary

GSTIN: 33AAACT7564R1ZO



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## RESULTS OF E-VOTING CONDUCTED IN CONNECTION WITH THE 109<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 12<sup>TH</sup> SEPTEMBER 2019.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 entered into with the Stock Exchange, the Company has arranged for remote e-voting through National Securities Depository Limited. To enable those shareholders who have not availed remote e-voting facility and present at the AGM, to participate in the voting process, the Company has also arranged for voting through ballot paper at the AGM.

Remote e-voting was made available to members for 3 days from 9.00 AM on 09.09.2019 to 5.00 PM on 11.09.2019.

To oversee the remote e-voting process and ballot paper, the Board of Directors of the Company had appointed Sri B. Krishnamoorthi, FCA, Practising Chartered Accountant in Coimbatore as the Scrutinizer. The Scrutinizer had scrutinised the votes cast through remote e-voting and ballot paper at the AGM and combined the votes cast under both method and submitted his report to the Chairman and Managing Director.

The results of remote e-voting and ballot paper was announced by the Chairman and Managing Director at the Registered Office of the Company, 686, Avanashi Road, Pappanaickenpalayam, Coimbatore – 641 037.

For The kakshmi Mills Company Ltd,

N. SINGARAVEL Company Secretary

GSTIN: 33AAACT7564R1ZO



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The results are as below:

SI.		No. of	shares	
No.	Nature of business	Voted for	Voted against	Remarks
1	Adoption of Annual Financial Statements as on 31.03.2019.	4,73,217	Nil	PASSED
2	Declaration of Dividend for the year ended 31.03.2019.	4,73,217	Nil	PASSED
3	Appointment of a Director in the place of Sri Aditya Krishna Pathy (DIN 00062224), who retires by rotation and being eligible offers himself for reappointment.	4,73,217	Nil	PASSED
4	Appointment of Independent Director Sri Satish Ajmera (DIN 00208919) for Second Term of Office	4,73,217	Nil	PASSED
5	Appointment of Independent Director Sri D. Rajendran (DIN 00003848) for Second Term of Office	4,73,217	Nil	PASSED
6	Appointment of Independent Director Sri Vijay Venkatasamy (DIN 00002906) for Second Term of Office		Nil	PASSED
7	Develop, lease the surplus land and buildings of the Company	4,73,217	Nil	PASSED
8	Ratification of appointment of M/s. A. R. Ramasubramania Raja & Co., (Regn. No. 000514) Cost Accountants, Coimbatore appointed by the Board of Directors of the Company for the financial year 2019 -20 and fixing their remuneration.	4,73,217	Nil	PASSED

Accordingly, we hereby report that all the resolutions moved at the  $109^{\text{th}}$  Annual General Meeting held on 12.09.2019 were passed unanimously.

Place: Coimbatore

Date: 14.09.2019

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL Company Secretary

GSTIN: 33AAACT7564R1ZO

### B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

September 13, 2019

#### 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
The Lakshmi Mills CompanyLimited
686, Avanashi Road
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 109<sup>th</sup> (One Hundred and Nineth) Annual General Meeting of the Equity Shareholders of " The Lakshmi Mills Company Limited" held on 12th September 2019 at 4.30 pm at Nani Palkhivala Auditorium, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,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 to all the Members, whose names appeared in the Register of Members as on 16<sup>th</sup> August, 2019 to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of "The Lakshmi Mills Company Limited" (Item No.1 (One) to 8 (Eight) of the Notice of Annual General Meeting of The Lakshmi Mills Company Limited. The Members holding equity shares as on the cut-off date i.e. 5<sup>th</sup> September, 2019 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 5601.
- The E-Voting period remained open from 09.00 AM on Monday 9<sup>th</sup> September, 2019 upto 05.00 PM on Wednesday 11<sup>th</sup> September, 2019.
- 3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
- 4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.

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

(UOIN: 19020439 AAAA EW1233)

### B. Krishnamoorthi B.Sc., E.C.A.

#### Chartered Accountant

- The Votes cast through E-Voting were unblocked on 13<sup>th</sup> September, 2019 around 12.30 PM in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
- In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 06<sup>th</sup> August, 2019, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
- 3 Ballot Forms involving 27 shares which was incomplete and / or were otherwise defective was treated as invalid.
- 8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

	Resolution	Mode		For		Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
	Adoption of Annual	E-Voting	6	501	100.000	0	0	0.000
1	Financial Statements as on 31.03.2019.	Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
	(Ordinary Resolution)	Total	69	473217	100.000	0	0	0.000
2	Declaration of Dividend for the year ended 31.03.2019. (Ordinary Resolution)	E-Voting	6	501	100.000	0	0	0.000
		Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
		Total	69	473217	100.000	0	0	0.000
	Appointment of a Director in the place of Sri.Aditya Krishna Pathy (DIN 00062224) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-Voting	6	501	100.000	0	0	0.000
3		Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
		Total	69	473217	100.000	0	0	0.000
	Appointment of Sri. Satish	E-Voting	6	501	100,000	0	0	0.000
4	Ajmera (DIN 00208919) as an Independent Director.	Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
	(Special Resolution)	Total	69	473217	100.000	0	0	0.000

B.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20439

(UDIN: 19020439AAAA EW 1233)

### B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

	Appointment of Sri. D.Rajendran (DIN 00003848) as an Independent Director.	E-Voting	6	501	100.000	0	0	0.000
5		Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
	(Special Resolution)	Total	69	473217	100.000	0	0	0.000
	Appointment of Sri. Vijay	E-Voting	6	501	100.000	0	0	0.000
6	Venkatasamy (DIN 00002906) as an	Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
	Independent Director. (Special Resolution)	Total	69	473217	100.000	0	0	0.000
7	Develop, lease the surplus	E-Voting	6	501	100.000	0	0	0.000
	land and buildings of the Company.	Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
	(Special Resolution)	Total	69	473217	100.000	0	0	0.000
8	Ratification of appointment of M/s. A.R.Ramasubramania	E-Voting	6	501	100.000	0	0	0.000
	Raja & Co., (Registration no.000514) Cost Accountants, Coimbatore appointed by the Board of	Ballot form at the AGM venue	63	472716	100.000	0	0	0.000
	Directors of the Company for the financial year 2019– 20 and fixing their remuneration. (Ordinary Resolution)	Total	69	473217	100.000	0	0	0.000

 All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 109<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of The Lakshmi Mills Company Limited, for safe custody.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI) SCRUTINIZER

B.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20439

(UPIN: 19020439AAAAEW1233)

For The Lakshmi Mills Company Limited

(S. PATHY) Chairman & Managing Director. Voting details for the business transacted at the Annual General meeting held on 12th September, 2019

			1	2	3	4	5	6	7
NO	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			9	2	112		
		Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	
		Promoter - Ballot by Post		-	20		-		1 10
		Total (A)	428,715	410,252	95.693	410,252	- 10	100.000	7.00.40
	Adoption of Annual Financial	Public - Institutions - E-Voting		-	-		-		13=01
		Public - Institutions - Poll at AGM	43032	-	4	85	-		-
	Statements as on	Public - Institutions - Ballot by Post	<b>1</b>	-	-		-	-	-
	31.03.2019. (Ordinary	Total (B)	43,032	13 E H 1 E /	-	Telephone 112 (1)		-	SUPER STATE
	Resolution)	Public - Non Institutions - E-Voting		501	0.224	501	0	100.000	
		Public - Non Institutions - Poll at AGM	223803	62464	27.910	62464	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	100.000	-
		Total (C)	223,803	62,965	28.134	62,965		100.000	
		Total (A+B+C)	695,550	473,217	68.035	473,217	80880A	100.000	
			090/330	,	00,033	4/3,227	ACCES FOR	100.000	
		Promoter - E-Voting		-	_	1.2	-	-	120
		Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	-
		Promoter - Ballot by Post		7.	-	700		200,000	
		Total (A)	428,715	410,252	95.693	410,252	69.00	100.000	on an area
		Public - Institutions - E-Voting	43032			720/252		200.000	and the second second
		Public - Institutions - Poll at AGM		-	-	-		-	
		Public - Institutions - Ballot by Post				-		-	
	(Ordinary Resolution)	Total (B)	43,032	9879956	-	26.7	ERFER S		
	, , , , , , , , , , , , , , , , , , , ,	Public - Non Institutions - E-Voting		501	0.224	501	0	100.000	-
		Public - Non Institutions - Poll at AGM	223803	62464	27.910	62464	0		
		Public - Non Institutions - Ballot by Post		-	-	02-10-1	-	100.000	
		Total (C)	223,803	62,965	28.134	62,965	10 E 20 E	100.000	161.384.2
		Total (A+B+C)	695,550	473,217	68.035	473,217	200	100.000	
		Trosal (Trosal)	033,550	47.5,217	08.033	473,217	- 15	100.000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	10	Promoter - E-Voting		· ·	1	-		-	-
	1 5	Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	
	A	Promoter - Ballot by Post		-		-	-		
	Appointment of a Director in	Total (A)	428,715	410,252	95.693	410,252		100.000	-
	the place of Sri.Aditya	Public - Institutions - E-Voting		-	-			-	-
- 1	Krishna Pathy (DIN	Public - Institutions - Poll at AGM	43032	-	-	-	-	-	
	00062224) who retires by	Public - Institutions - Ballot by Post	(1.00m) = 1.00 (1.00m)						
	rotation and being eligible,	Total (B)	43,032	Wat the second	(4 <u>1</u>	PERMIT			Transaction of the second
	offers himself for re-	Public - Non Institutions - E-Voting	15,502	501	0.224	501	0		
	appointment. (Ordinary	Public - Non Institutions - Poll at AGM	223803	62464	27.910	62464	0	100.000	
	Resolution)	Public - Non Institutions - Ballot by Post	1	02404	27.510	02404	-	100.000	
		Total (C)	223,803	62,965	28.134	62,965		100.000	
		Total (A+B+C)	695,550	473,217	68.035	473,217	-		For The Laks

N. S NGARAVEL Company Secretary

			1			-			
		Promoter - E-Voting		•			17		
		Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	-
		Promoter - Ballot by Post		(7.)	-		-	-	-
	-	Total (A)	428,715	410,252	95.693	410,252	The Control	100.000	* (Sail-
	Appointment of Sri. Satish	Public - Institutions - E-Voting	43032			*	/#	### ### ### ### ######################	-
100	Ajmera (DIN 00208919) as an	Public - Institutions - Poll at AGM		170		7.0		Ä.	1940
4	Independent Director.	Public - Institutions - Ballot by Post			- 1		4	in the second	
	(Special Resolution)	Total (B)	43,032	- 400 B	1970	-	-	Section 1997	10000
	(openier resonance)	Public - Non Institutions - E-Voting	223803	501	0.224	501	0	100.000	-
		Public - Non Institutions - Poll at AGM		62464	27.910	62464	0	100.000	2
		Public - Non Institutions - Ballot by Post		-	-	- 1	-	-	(#8
		Total (C)	223,803	62,965	28.134	62,965	100	100.000	
		Total (A+B+C)	695,550	473,217	68.035	473,217	1.04711	100.000	H-100
		Promoter - E-Voting	428,715		-	-	2.50	-	(*)
		Promoter - Poll at AGM		410252	95.693	410252	0	100.000	
	Appointment of Sri. D.Rajendran (DIN 00003848) as an Independent Director. (Special Resolution)	Promoter - Ballot by Post		-			-	-	
		Total (A)	428,715	410,252	95.693	410,252		100.000	
		Public - Institutions - E-Voting	43032	- 1		-	- 1	_	
		Public - Institutions - Poll at AGM		-	-	-	-	_	
5		Public - Institutions - Ballot by Post		-		-	-		-
		Total (B)	43,032	0.000	(B) (27)		1023		MCISHOTICS
		Public - Non Institutions - E-Voting	223803	501	0.224	501	0	100.000	-
		Public - Non Institutions - Poll at AGM		62464	27.910	62464	0	100.000	-
		Public - Non Institutions - Ballot by Post		-			-	100.000	
		Total (C)	223,803	62,965	28.134	62,965		100.000	
		Total (A+B+C)	695,550	473,217	68.035	473,217		100.000	
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Colean	1,0,22,		100.000	
		Promoter - E-Voting	T	_		. 1	Test 1		
		Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	
		Promoter - Ballot by Post			55.055	410252		100.000	
		Total (A)	428,715	410,252	95.693	410,252	0.0000000000000000000000000000000000000	100.000	and the wilder of a
	la fina a parameter	Public - Institutions - E-Voting	120,725		55.655	- 410,252	-	100.000	
	Appointment of Sri. Vijay	Public - Institutions - Poll at AGM	43032	-	-	-	-		
6	Venkatasamy (DIN 00002906)	Public - Institutions - Ballot by Post				-			-
- 8	as an Independent Director.	Total (B)	43,032		-		-		
	(Special Resolution)	Public - Non Institutions - E-Voting	43,032	501	0.224	501	-		-
		Public - Non Institutions - Poll at AGM	223803	62464	27.910		0	100.000	
		Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	- 223003			62464	0	100.000	-
		Total (C)	222.002	52.055	-	-	-	12	-
		La constitución de la constituci	223,803	62,965	28.134	62,965	- CA1-03-0	100.000	24830
		Total (A+B+C)	695,550	473,217	68.035	473,217	30 PM	100.000	

For The Lakshmi Mills Company Ltd,

N. SMGARAVEL Company Secretary

		Promoter - E-Voting			(5)	1.5		-	
		Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	
		Promoter - Ballot by Post		-	-	-	84	-	
		Total (A)	428,715	410,252	95.693	410,252	2 L	100.000	1041
		Public - Institutions - E-Voting	43032	H 2	N= 1	(== T	<u> </u>		-
7	land and buildings of the	Public - Institutions - Poll at AGM			87.1	7.0		* -	-
	Company. (Special	Public - Institutions - Ballot by Post		- 1		-	- 2	2	-
	Resolution)	Total (B)	43,032	- 1 March		2.54	-		
	Resolution	Public - Non Institutions - E-Voting	223803	501	0.224	501	0	100.000	=
		Public - Non Institutions - Poll at AGM		62464	27.910	62464	0	100.000	U.
		Public - Non Institutions - Ballot by Post		-	-	- 1	- 1	-	
		Total (C)	223,803	62,965	28.134	62,965	E a	100.000	-
		Total (A+B+C)	695,550	473,217	68.035	473,217	2 F 17 F 2	100.000	(\$71) <b>.</b>
		Promoter - E-Voting				- 1	- T	- 1	
	Ratification of appointment of M/s. A.R.Ramasubramania Raja & Co., (Registration no.000514) Cost	Promoter - Poll at AGM	428,715	410252	95.693	410252	0	100.000	
				-	-	-	-	100.000	-
		Total (A)	428,715	410,252	95.693	410,252	344h -	100.000	
		Public - Institutions - E-Voting					-	-	-
100	Accountants, Coimbatore	Public - Institutions - Poll at AGM	43032	8	:#:	-	-		
8	appointed by the Board of	Public - Institutions - Ballot by Post				•	-	0.5	-
	Directors of the Company for	Total (B)	43,032	-	-	10 11 12 12	17.7	- L	花色 增加的
	the financial year 2019- 20	Public - Non Institutions - E-Voting		501	0.224	501	0	100.000	-
	and fixing their	Public - Non Institutions - Poll at AGM	223803	62464	27.910	62464	0	100.000	-
	remuneration. (Ordinary	Public - Non Institutions - Ballot by Post		Library was compared by the co		-	-		-
	Resolution)	Total (C)	223,803	62,965	28.134	62,965	- 1	100.000	38137
		Total (A+B+C)	695,550	473,217	68.035	473,217		100.000	idin 20

For The Lakshmi Mills Company Ltd,

N. SIMGARAVEL Company Secretary