



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 : LI7111TZ1910PLC000093

Secy / AGM / 2016

16.09.2016

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Outcome of 106th Annual General Meeting of the Company held on 15.09.2016.

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e- voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 106th Annual General Meeting. The e-voting facility was opened from 12.09.2016 (9.00 am) to 14.09.2016 (5.00 pm).

In terms of the provisions of the Companies Act, 2013 voting by ballot paper was also conducted for the shareholders present at the meeting and who had not cast their vote through remote e- voting.

The Board of Directors had appointed Mr.B.Krishnamoorthi, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting and also voting by ballot paper at the AGM.

For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.



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The Scrutiniser had carried out the scrutiny of the votes cast by remote e-voting and by ballot paper at the meeting and submitted his consolidated report. The Scrutiniser's report was duly countersigned by Sri S. Pathy, Chairman and Managing Director and declared that all the resolutions mentioned in the Notice of AGM dated 22.07.2016 have been passed with requisite majority. The Scrutiniser's Report is enclosed herewith for your records.

Thanking you,

For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.

Encl: as above



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RESULTS OF E-VOTING / POSTAL BALLOT CONDUCTED IN CONNECTION WITH THE 106TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER 2016.

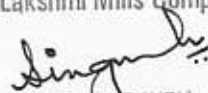
Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 entered into with the Stock Exchanges, the Company has arranged for remote e-voting through National Securities Depository Limited. To enable 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 12.09.2016 to 5.00 PM on 14.09.2016.

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 Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.



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The results are as below:

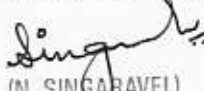
Sl. No.	Nature of business	No. of shares		Remarks
		Voted for	Voted against	
1	Adoption of Annual Financial Statements as on 31.03.2016.	4,71,149	0	PASSED
2	Declaration of Dividend for the year ended 31.03.2016.	4,71,148	1	PASSED
3	Appointment of a Director in the place of Sri Aditya Krishna Pathy (DIN 00062224), who retires by rotation and being eligible offers himself for re - appointment.	4,71,149	1	PASSED
4	Ratification of appointment of M/s. Subbachar & Srinivasan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2016 - 17 and fixing their remuneration.	4,70,889	1	PASSED
5	Ratification of appointment of M/s.A.R.Ramasubramania Raja & Co., (Registration no.000514) Cost Accountants, Coimbatore appointed by the Board of Directors of the Company for the financial year 2016-17 and fixing their remuneration.	4,71,149	1	PASSED

Accordingly, we hereby report that all the resolutions moved at the 106th Annual General Meeting held on 15.09.2016 were passed with requisite majority.

Place: Coimbatore

Date: 16.09.2016

For The Lakshmi Mills Company Ltd,


(N. SINGARAVELU)
Company Secretary.

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

September 16, 2016

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

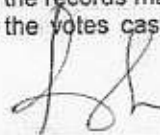

The Chairman
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 106th (One Hundred and Sixth) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" to be held on 15th September 2016 at 4.35 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 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 to all the Members, whose names appeared in the Register of Members as on 12th August, 2016 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "The Lakshmi Mills Company Limited" (Item No.1 (One) to 5 (Five) 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. 8th September, 2016 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Monday 12th September, 2016 upto 05.00 PM on Wednesday 14th September, 2016.
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.

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2535673 E-mail : bkcacbe@gmail.com

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

5. The Votes cast through E-Voting were unblocked on 15th September, 2016 around 6.30 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 22nd July, 2016, 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.
7. 13 Ballot Forms involving 138 shares which were incomplete and / or were otherwise defective were 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	%
1 Adoption of Annual Financial Statements as on 31.03.2016. (Ordinary Resolution)	E-Voting	6	537	100.000	0	0	0.000
	Ballot form at the AGM venue	111	470612	100.000	0	0	0.000
	Total	117	471149	100.000	0	0	0.000
2 Declaration of Dividend for the year ended 31.03.2016. (Ordinary Resolution)	E-Voting	6	537	100.000	0	0	0.000
	Ballot form at the AGM venue	110	470611	100.000	1	1	0.000
	Total	116	471148	100.000	1	1	0.000
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 re-appointment. (Ordinary Resolution)	E-Voting	6	537	100.000	0	0	0.000
	Ballot form at the AGM venue	111	470612	99.999	1	7	0.001
	Total	117	471149	99.999	1	7	0.001

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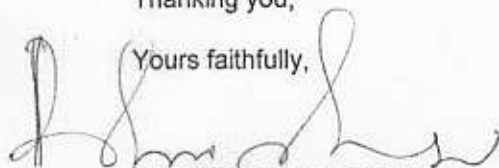
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4	Ratification of appointment of M/s. Subbachar & Srinivasan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2016 – 17 and fixing their remuneration. (Ordinary Resolution)	E-Voting	5	277	100.000	0	0	0.000
		Ballot form at the AGM venue	111	470612	99.999	1	7	0.001
		Total	116	470889	99.999	1	7	0.001
5	Ratification of appointment of M/s. A.R.Ramasubramania Raja & Co.,(Registration no.000514) Cost Accountants, Coimbatore appointed by the Board of Directors of the Company for the financial year 2016 – 17 and fixing their remuneration. (Ordinary Resolution)	E-Voting	6	537	100.000	0	0	0.000
		Ballot form at the AGM venue	111	470612	99.999	1	7	0.001
		Total	117	471149	99.999	1	7	0.001

9. 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 106th 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.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20438

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

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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)	5 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	Adoption of Annual Financial Statements as on 31.03.2016. (Ordinary Resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	415912	405549	97.508	405549	-	100.000	-	
		Promoetr - Ballot by Post	-	-	-	-	-	-	-	-
		Total (A)	4,15,912	4,05,549	97.508	4,05,549	-	100.000	-	
		Public - Institutions - E-Voting	43032	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	43,032	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	236606	537	0.227	537	-	100.000	-	
		Public - Non Institutions - Poll at AGM	-	65063	27.498	65063	-	100.000	-	
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (C)	2,36,606	65,600	27.725	65,600	-	100.000	-	
Total (A+B+C)	6,95,550	4,71,149	67.738	4,71,149	-	100.000	-			
2	Declaration of Dividend for the year ended 31.03.2016. (Ordinary Resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	415912	405549	97.508	405549	-	100.000	-	
		Promoetr - Ballot by Post	-	-	-	-	-	-	-	-
		Total (A)	4,15,912	4,05,549	97.508	4,05,549	-	100.000	-	
		Public - Institutions - E-Voting	43032	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	43,032	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	236606	537	0.227	537	-	100.000	-	
		Public - Non Institutions - Poll at AGM	-	65063	27.498	65062	1	99.998	0.002	
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (C)	2,36,606	65,600	27.725	65,599	1	99.998	0.002	
Total (A+B+C)	6,95,550	4,71,149	67.738	4,71,148	1	100.000	0.000			
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 re-appointment. (Ordinary Resolution)	Promoter - E-Voting	-	-	-	-	-	-	-	
		Promoter - Poll at AGM	415912	405549	97.508	405549	-	100.000	-	
		Promoetr - Ballot by Post	-	-	-	-	-	-	-	-
		Total (A)	4,15,912	4,05,549	97.508	4,05,549	-	100.000	-	
		Public - Institutions - E-Voting	43032	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-	-
		Total (B)	43,032	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	236606	537	0.227	537	-	100.000	-	
		Public - Non Institutions - Poll at AGM	-	65070	27.501	65063	7	99.989	0.011	

	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (C)	2,36,606	65,607	27.728	65,600	7	99.989	0.011
	Total (A+B+C)	6,95,550	4,71,156	67.739	4,71,149	7	99.999	0.001

4	Promoter - E-Voting	-	-	-	-	-	-	-
	Promoter - Poll at AGM	415912	405549	97.508	405549	-	100.000	-
	Promoetr - Ballot by Post	-	-	-	-	-	-	-
	Total (A)	4,15,912	4,05,549	97.508	4,05,549	-	100.000	-
	Public - Institutions - E-Voting	43032	-	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (B)	43,032	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	236606	277	0.117	277	-	100.000	-
	Public - Non Institutions - Poll at AGM	-	65070	27.501	65063	7	99.989	0.011
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (C)	2,36,606	65,347	27.618	65,340	7	99.989	0.011
Total (A+B+C)	6,95,550	4,70,896	67.701	4,70,889	7	99.999	0.001	

5	Promoter - E-Voting	-	-	-	-	-	-	-
	Promoter - Poll at AGM	415912	405549	97.508	405549	-	100.000	-
	Promoetr - Ballot by Post	-	-	-	-	-	-	-
	Total (A)	4,15,912	4,05,549	97.508	4,05,549	-	100.000	-
	Public - Institutions - E-Voting	43032	-	-	-	-	-	-
	Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
	Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (B)	43,032	-	-	-	-	-	-
	Public - Non Institutions - E-Voting	236606	537	0.227	537	-	100.000	-
	Public - Non Institutions - Poll at AGM	-	65070	27.501	65063	7	99.989	0.011
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (C)	2,36,606	65,607	27.728	65,600	7	99.989	0.011
Total (A+B+C)	6,95,550	4,71,156	67.739	4,71,149	7	99.999	0.001	