



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/stock/2016/

16.09.2016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Declaration of the result of Postal Ballot - reg.

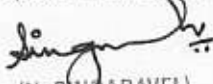
We wish to inform you that Sri B. Krishnamoorthi, FCA, Practising Chartered Accountant, appointed by the Board of Directors as Scrutinizer, for carrying out the e-voting / postal ballot process in a fair and transparent manner, has submitted his report on the e-voting / postal ballot. Based on the Scrutinizer's Report, the result of e-voting / Postal Ballot was declared on 16th September, 2016 at the registered office of the Company.

We enclose herewith the results of e-voting / Postal Ballot declared on 16th September, 2016 along with a copy of Scrutinizer's Report dated 16th September, 2016 for your perusal.

Please take the same on your record.

Thanking You

Yours Faithfully
For The Lakshmi Mills Company Ltd,


(N. SIVARAVEL)
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

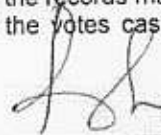

The Chairman
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

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 - 2536673 E-mail : bkcacbe@gmail.com

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

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

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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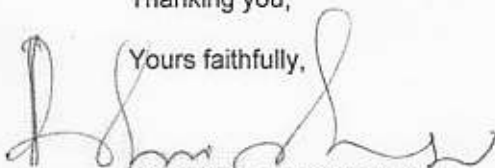
B. Krishnamoorthi B.Sc., F.C.A.
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4	Ratification of appointment of M/s. Subbachar & Srinivasan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2016 – 17 and fixing their remuneration. (Ordinary Resolution)	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,

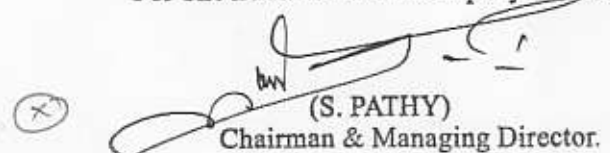
Yours faithfully,



(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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