

The Lakshmi Mills Company Limited

Regd. Office: Post Box No. 6301, 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037

INDIA

Secr / AGM / 2017

Telephone : 91 - 422 - 2245461 to 2245465,4333700

: "LAKSHMI" Telegram

Fax No.

: 91 - 422 - 2246508

E-mail Website

: contact@lakshmimills.com : www.lakshmimills.com

CIN

: L17111TZ1910PLC000093

27,07,2017

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

Scrip Code: 502958

Dear Sirs,

Sub: Outcome of 107th Annual General Meeting of the Company held on 26.07.2017.

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 107th Annual General Meeting. The e-voting facility was opened from 23.07.2017 (9.00 am) to 25.07.2017 (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 Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting and also voting by ballot paper at the AGM.





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

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 25.05.2017 have been passed unanimously. 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

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

Chartered Accountant

July 27, 2017

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 107th (One Hundred and Seventh) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" to be held on 26th July 2017 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 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 23rd June, 2017 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. 19th July, 2017 were only considered for e-voting and for voting at the meeting venue.
- The E-Voting period remained open from 09.00 AM on Sunday 23rd July, 2017 upto 05.00 PM on Tuesday 25th July, 2017.
- 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.KRISHNA MOORTHI, F.C.A, Chartered Accountant Membership No: 20439

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

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

Chartered Accountant

- The Votes cast through E-Voting were unblocked on 26th July, 2017 around 6.07 PM in the presence of two witnesses, namely Mr.K.Marimuthu 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 25th May, 2017, 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. 9 Ballot Forms involving 267 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	%
	Adoption of Annual Financial	E-Voting	10	286	100.000	0	0	0.000
1	Statements as on 31.03.2017. (Ordinary	Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
	Resolution)	Total	100	486829	100.000	0	0	0.000
-		E-Voting	10	286	100.000	0	0	0.000
2	Declaration of Dividend for the year ended 31.03.2017.	Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
_	(Ordinary Resolution)	Total	100	486829	100.000	0	0	0.000
	Appointment of a Director in the place of Sri	E-Voting	10	286	100.000	0	0	0.000
3	R.Santharam (DIN 00151333), who retires by rotation and being eligible, offers himself for re-	Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
	appointment. (Ordinary Resolution)	Total	100	486829	100.000	0	0	0.000

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

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

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

Chartered Accountant

	Ratification of appointment of M/s. Jagannathan &	E-Voting	10	286	100.000	0	0	0.000
4	Visvanathan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial	Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
	year 2017 – 18 and to fix their remuneration. (Ordinary Resolution)	Total	100	486829	100.000	0	0	0.000
	Ratification of appointment of M/s. A.R.Ramasubramania Raja & Co., (Registration no.000514) Cost	E-Voting	10	286	100.000	0	0	0.000
5	Accountants, Coimbatore appointed by the Board of Directors of the Company for the financial	Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
	year 2017 – 18 and fixing their remuneration (Ordinary Resolution)	Total	100	486829	100.000	0	0	0.00

 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 107th 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 For The Lakshmi Mills Company Limited

(S. PATHY)

Chairman & Managing Director.

Voting details for the business transacted at the Annual General meeting held on 26th July, 2017 The Lakshmi Mills Company Limited

No. of votes polled (2) % of votes polled (2) % of votes in favour (4) % of votes in favour (4) % of votes in favour on votes favour on votes against (5) % of votes in favour on votes favour on votes against (5) % of votes in favour on votes favour on votes against (5) % of votes in favour on votes against (6) = [44/(21)]* 100.000 421,545 100.000 421,545 - - - - - - - - -					2	3	4	5	9	7
Promoter - Public Promoter - Public - Publi						Lellan antaly 2			% of Votes in	
RESOLUTION Promoter, Public Publi	-			N O		% of Votes Polled	No of Votes	No of Votes	favour on votes	% of Votes against
Promoter = Evoting	SCN	RESOLUTION	Promoter/ Public	held (1)		shares	in favour (4)	against (5)	polled	on votes polled
Promoter - E-Voting				(T) piaii	polica (2)	(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	001.[(2)/(5)]=(/)
Promoter - Poll at AGM			Promoter - E-Voting		1	1	1	ı	3	1
Promoter - Ballot by Post			Promoter - Poll at AGM	421,545	421545	3116		1	100.000	
Total (A) Tota			Promoter - Ballot by Post		.1	1	1			
Public - Institutions - Pull at AGM Public - Non Institutions - Pull at AGM Public - N				421,545	421,545	100.000	421,545	-	100.000	
Financial Public - Institutions - Evolting Public - Non Institutions - Evolting Promoter - Evolting Promoter - Evolting Promoter - Evolting Promoter - Evolting Public - Non Institutions - Evolting Public - Non Institutions - Evolting Promoter - Evolting Promot		Adoption of Annual					1	1	1	•
Statements as on public - Institutions - Ballot by Post A3,032 A2,032 A2,032		Financial	Public - Institutions - E-voting	43032	3	1	ı	ı	1	1
1.012		Statements as on	Public - Institutions - Ballot by Post		£	1	1	1	1	ı
Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM A3032 A303	li:	31.03.2017.	Total (B)	43,032	1					•
Resolution Public - Non Institutions - Poll at AGM Public - Institutions - Poll at AGM P		(Ordinary	Public - Non Institutions - F-Voting		286			1	100.000	
Public - Non Institutions - Ballot by Post Total (L) Total (Resolution)	Public - Non Institutions - Poll at AGM	230973	64998				100.000	
Total (C) Total (C) Total (C) Total (C) Total (C) Fromoter - F-Voting Promoter - Ballot by Post Public - Institutions - E-Voting Public - Institutions - Ballot by Post Total (B) Fasolution Public - Institutions - Ballot by Post Total (C) Total (C) Total (C) Total (C) Total (C) Fromoter - F-Voting Public - Institutions - Ballot by Post Total (C) Total (Public - Non Institutions - Ballot by Post		1	1	1		1	1
Total (A-B+C) Fromoter - E-Voting Promoter - E-Voting Promoter - E-Voting Promoter - E-Voting Promoter - Poll at AGM Public - Institutions - E-Voting Public - Non Institutions - Ballot by Post Public - Non Institutions - E-Voting Public - Non Institutions - Ballot by Post Public - Non Institutions - E-Voting Public - Non Institutions - Ballot by Post Public - Non Institutions - E-Voting Promoter - Ballot by Post Public - Non Institutions - E-Voting Promoter - Ballot by Post Public - Non Institutions - E-Voting Promoter - Ballot by Post Public - Institutions - E-Voting Public			Total (C)	230.973	65,284	28.265	65,284		100,000	
Promoter - E-Voting		2	Total (A+B+C)	695,550	486,829	69.992	486,829		100.000	
Promoter - E-Voting Promoter - E-Voting Promoter - Poll at AGM 421545 100,000 421545 -			/							1
Promoter - Poll at AGM 421545 421545 100.000 421545 -			Promoter - E-Voting		1	1		1		
Promoter Ballot by Post Total (A) Promoter Ballot by Post Total (A) Promoter Ballot by Post			Promoter - Poll at AGM	421545	421545				100.000	
Total (A) Public - Institutions - E-Voting Public - Institutions - E-Voting Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Promoter - Poll at AGM P			Promoter - Ballot by Post		1	21	1.	1		•
Public Institutions - E-Voting Public Institutions - Poll at AGM Public Institutions - E-Voting Public - Non Institutions - Poll at AGM Promoter - E-Voting Promoter - E-Voting Promoter - Poll at AGM P			Total (A)	421,545	421,545	100.000	421,545		100.000	
Dividend for the year ended year		Declaration of	Public - Institutions - E-Voting		1	-1	1	.1	1	
year ended Public - Institutions - Ballot by Post -		Dividend for the	Public - Institutions - Poll at AGM	43032	1	1	1	- E	1	1
31.03.2017.(Ordinar Pollat Molic - Non Institutions - Foundation) 43,032 - <	2	vear ended	Public - Institutions - Ballot by Post		ì	ı	1	T	1	1
Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Promoter - E-Voting Promoter - Foll at AGM Promoter - Poll at AGM Promoter - Ballot by Post Promoter - Ballot by Post Total (A) 230,973		31.03.2017.(Ordinar	r Total (B)	43,032		1				
Public - Non Institutions - Poll at AGM 230973 64998 28.141 64998 -		v Resolution)	Public - Non Institutions - E-Voting		286			E	100.000	
Public - Non Institutions - Ballot by Post -			Public - Non Institutions - Poll at AGM	230973	64998				100.000	
Total (C) 230,973 65,284 28.265 65,284 - 1 Total (A+B+C) 695,550 486,829 69.992 486,829 - 1 Promoter - Foli at AGM 421545 - - - - - Promoter - Ballot by Post - - - - - - Total (A) Total (A) 421,545 421,545 - - - - Public - Institutions - E-Voting - - - - - - -			Public - Non Institutions - Ballot by Post		1	1	1	1		•
Total (A+B+C) 695,550 486,829 69.992 486,829 -			Total (C)	230,973	65,284	28.265	65,284	1	100.000	
Promoter - E-Voting 421545 - <td></td> <td></td> <td>Total (A+B+C)</td> <td>695,550</td> <td>486,829</td> <td>766'69</td> <td>486,829</td> <td>-</td> <td>100.000</td> <td></td>			Total (A+B+C)	695,550	486,829	766'69	486,829	-	100.000	
Promoter - Poll at AGM 421545 421545 100.000 421545 - Promoter - Ballot by Post - - - - - Total (A) 421,545 421,545 - - - - Public - Institutions - E-Voting - - - - - -			Dromoter - E-Voting				1	1	1	1
Promoter - Ballot by Post		Annointment of a	Promoter - Poll at AGM	421545	421545			E	100.000	
Total (A) Total (A) Public - Institutions - E-Voting		Director in the	Promoter - Ballot by Post		1	1	1	1.	1	1
Public - Institutions		place of Sri	Total (A)	421,545	421,545	100.000	421,545	t	100,000	
		R.Santharam (DIN	Public - Institutions - E-Voting		k	Т	L	1	1	ř.

00151333), who	Public - Institutions - Poll at AGM	43032	1					
retires by rotation	Public - Institutions - Ballot by Post		1	1		1.	•	1
and being eligible,	Total (B)	43,032	1		-			
offers himself for re-	-Public - Non Institutions - E-Voting		286	0.124	286		100.000	
appointment.		230973	64998	28.141	64998	1	100.000	
(Ordinary	Public - Non Institutions - Ballot by Post			-		1	ı	L
Resolution)	Total (C)	230,973	65,284	28.265	65,284	-	100.000	
	Total (A+B+C)	695,550	486,829	69.992	486,829		100,000	
Ratification of	Promoter - E-Voting		1		1	1	1	E
appointment of	Promoter - Poll at AGM	421545	421545	100.000	421545		100.000	
M/s. Jagannathan &			ı	E de la companya de l	1	1	J	1
Visvanathan,		421,545	421,545	100.000	421,545		100.000	
Chartered	Public - Institutions - E-Voting			-	ı	í		1
Accountants,	Public - Institutions - Poll at AGM	43032	ı	1			1	J.
Coimbatore as	Public - Institutions - Ballot by Post		1	1	ŧ	1	1	1
Statutory Auditors	Total (B)	43,032	ŕ	-	r	1		
of the Company for	Public - Non Institutions - E-Voting		286	0.124	286		100.000	
the financial year	Public - Non Institutions - Poll at AGM	230973	64998	28.141	64998	r	100.000	
2017 - 18 and to fix	Public - Non Institutions - Ballot by Post		I	ľ	1		ı	
their remuneration.	Total (C)	230,973	65,284	28.265	65,284	•	100.000	ı
(Ordinary								
Resolution)	Total (A+B+C)	695,550	486,829	69.992	486,829		100.000	
Ratification of	Promoter - E-Voting		1.	1	ı	1	1	r
appointment of	Promoter - Poll at AGM	421545	421545	100.000	421545	1	100.000	
M/s.	Promoter - Ballot by Post		1	1	1	1	1	
A.R.Ramasubramani Total (A)	Total (A)	421,545	421,545	100,000	421,545	T	100.000	
a Raja &	Public - Institutions - E-Voting		4	1	1	1	1	t
Co., (Registration	Public - Institutions - Poll at AGM	43032	1	1	1	ı	1	1
no.000514) Cost	Public - Institutions - Ballot by Post	A STATE OF THE STA	L	1	1	1	-	•
Accountants,	Total (B)	43,032				1		
Coimbatore	Public - Non Institutions - E-Voting		286	0.124	286	1	100.000	
appointed by the	Public - Non Institutions - Poll at AGM	230973	64998	28.141	64998	1	100.000	
Board of Directors	Public - Non Institutions - Ballot by Post		1			ı	L	
of the	Total (C)	230,973	65,284	28.265	65,284		100,000	
Company for the								
financial year 2017								
- 18 and fixing their								
remuneration.								
Ordinary	10.0.V/10+01	פסב בכט	10C0 DOV	0000	000 301			•