



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

Secy/stock/2017/

27.07.2017

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 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 27th July, 2017 at the registered office of the Company.


We enclose herewith the results of e-voting declared on 27th July, 2017 along with a copy of Scrutinizer's Report dated 27th July, 2017 for your perusal.

Please take the same on your record.

Thanking You

Yours Faithfully

For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.



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RESULTS OF E-VOTING CONDUCTED IN CONNECTION WITH THE 107TH ANNUAL GENERAL MEETING HELD ON 26TH JULY 2017.

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 23.07.2017 to 5.00 PM on 25.07.2017.

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 31.03.2017.	4,86,829	Nil	PASSED
2	Declaration of Dividend for the year ended 31.03.2017.	4,86,829	Nil	PASSED
3	Appointment of a Director in the place of Sri R. Santharam (DIN 00151333), who retires by rotation and being eligible offers himself for re - appointment.	4,86,829	Nil	PASSED
4	Appointment of M/s. M. S.Jagannathan & Visvanathan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2017 - 18 and fixing their remuneration.	4,86,829	Nil	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 2017-18 and fixing their remuneration.	4,86,829	Nil	PASSED

Accordingly, we hereby report that all the resolutions moved at the 107th Annual General Meeting held on 26.07.2017 were passed unanimously.

Place: Coimbatore

Date: 27.07.2017

For The Lakshmi Mills Company Ltd,


(N. SINGARAVELU)
Company Secretary.

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 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 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 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 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.
2. 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.

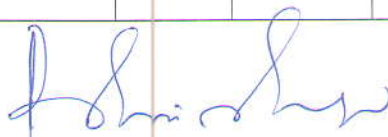


B. KRISHNA MOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439

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

5. 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.
6. 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	%
1	Adoption of Annual Financial Statements as on 31.03.2017. (Ordinary Resolution)	E-Voting	10	286	100.000	0	0	0.000
		Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
		Total	100	486829	100.000	0	0	0.000
2	Declaration of Dividend for the year ended 31.03.2017. (Ordinary Resolution)	E-Voting	10	286	100.000	0	0	0.000
		Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
		Total	100	486829	100.000	0	0	0.000
3	Appointment of a Director in the place of Sri R.Santharam (DIN 00151333), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	E-Voting	10	286	100.000	0	0	0.000
		Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
		Total	100	486829	100.000	0	0	0.000



B.KRISHNA MOORTHY, 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

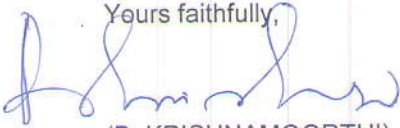
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4	Ratification of appointment of M/s. Jagannathan & Visvanathan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2017 – 18 and to fix their remuneration. (Ordinary Resolution)	E-Voting	10	286	100.000	0	0	0.000
		Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
		Total	100	486829	100.000	0	0	0.000
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 2017 – 18 and fixing their remuneration.. (Ordinary Resolution)	E-Voting	10	286	100.000	0	0	0.000
		Ballot form at the AGM venue	90	486543	100.000	0	0	0.000
		Total	100	486829	100.000	0	0	0.000

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 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,

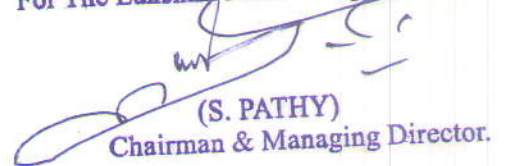
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

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

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.