



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

Secy/Stock/2017/

03.07.2017

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

Dear Sirs,

Sub: Notice of Annual General Meeting and Closure of Share Transfer Books -
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 & Date of Payment of Dividend.

We wish to inform you that pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements), the 107th Annual General Meeting of the Company has been scheduled to be held on Wednesday, the 26th July, 2017 at 'Nani Palkivala Auditorium, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th July, 2017 to Wednesday, the 26th July, 2017 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting. The dividend of (9%) Rs. 9/- per equity share of Rs. 100/- each, if approved by the Shareholders in the ensuing Annual General Meeting, will be paid on or before 20th August, 2017.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members' holding shares either in physical or demat mode as on the cutoff date i.e., 19th July, 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 09.00 a.m on 23rd July, 2017 and shall end at 5.00 p.m on 25th July, 2017.

Kindly take the same on record.

Thanking you

Faithfully

For The Lakshmi Mills Company Ltd,

(N. SINGARAVEL)
Company Secretary.

THE LAKSHMI MILLS COMPANY LIMITED

686, Avanashi Road, Coimbatore - 641 037

Phone : 91- 0422 - 2245461 to 2245465, 4333700 Fax : 91- 0422 - 2246508

E-mail : contact@lakshmill.com Website : www.lakshmill.com

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NOTICE TO SHAREHOLDERS

Notice is hereby given that the **HUNDRED AND SEVENTH ANNUAL GENERAL MEETING** of the Members of the Company will be held at “Nani Palkhivala Auditorium”, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037, on Wednesday, the 26th July 2017 at 4.35 P.M to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Statement of Profit and Loss, Cash Flow Statement, for the financial year ended 31.03.2017, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors thereon.
2. To declare a Dividend for the year ended 31st March, 2017.
3. To appoint a Director in the place of Sri R. Santharam (DIN 00151333), who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint the Auditors of the Company and to fix their remuneration and in this regard to pass the following Resolution as an **Ordinary Resolution**.

“RESOLVED THAT pursuant to the provisions of sections 139 and 142 and other applicable provisions, of the Companies Act, 2013, if any, read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. M.S. Jagannathan & Visvanathan (Firm Registration No. 001209S), Chartered Accountants, Coimbatore, be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Subbuchar & Srinivasan, Chartered Accountants, (Firm Regn. No. 004083S), the retiring Statutory Auditors and to hold office for a period of 5 years from the conclusion of this 107th Annual General Meeting till the conclusion of the 112th Annual General Meeting to be held during the year 2022 subject to ratification by the members at every Annual General Meeting, on a remuneration to be decided by the Board of Directors in consultation with the Auditors.

FURTHER RESOLVED THAT the Board of Directors of

the Company be and are hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which it may deem necessary in this behalf.”

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to 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 amounting to ₹ 75,000/- exclusive of service tax as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and hereby ratified and confirmed.

Resolved further that the Board of Directors and / or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

By Order of the Board

Coimbatore
25th May, 2017

N. SINGARAVEL
Company Secretary

NOTES:

1. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (the AGM) IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. THE INSTRUMENTS APPOINTING THE PROXY DULY COMPLETED MUST BE DEPOSITED AT THE REGISTERED



OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE MEETING IS ENCLOSED.

4. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.
5. Members / Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday - **20.07.2017** to Wednesday - **26.07.2017** (both days inclusive).
7. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the meeting, will be paid within a period of 30 days from the date of declaration, in respect of those members who hold shares in physical form, whose names appear on the Register of Members as on 19.07.2017 and for those who hold shares in electronic form as per the details furnished by the Depositories for this purpose as at the close of the business hours on 19.07.2017.
8. Pursuant to Section 124 (5) of the Companies Act, 2013, all unclaimed dividends shall be transferred to the 'Investor Education and Protection Fund' of the Central Government after a period of 7 years from the date of declaration. Shareholders who have not encashed the dividend warrants for the years 2009-2010, 2010-2011, 2012-2013, 2013-14, 2014-15 & 2015-16 are requested to write to the Registrar and Share Transfer Agents of the Company, M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 for claiming the dividend.
9. Dividend declared in the year 2010 for the financial year 2009 - 2010 and remaining unclaimed will be transferred to Investor Education and Protection Fund after conclusion of this Annual General Meeting.
10. Company's share transfer work and dematerialisation of shares, is done by M/s.S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.
11. It is reiterated that the request for Dematerialisation and Rematerialisation are to be made only to the DP with whom you have opened an account and not to the Company or its depository / transfer agent.
12. International Securities Identification Number given to your company is INE938CO1019.
13. Members who are holding shares in the same name in more than one folio may please advise the Registrar and Share Transfer Agents for consolidating into single folio.
14. Shareholders who are interested to avail the facility of Dividend payment by National Electronic Clearing Service (NECS) are requested to fill the NECS Mandate in the prescribed form (enclosed) and send it to the company's Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited.
15. Members holding shares in Physical form are requested to intimate the change of address and their bank account details such as bank name, branch with address and account number for incorporating the same in Dividend Warrant / Cheque to Company's Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited quoting their respective folio number.
16. Members holding shares in Demat form are requested to intimate change of address notifications and updates of bank account details to their respective Depository Participants.
17. Brief resume, details of shareholding and Directors inter-se relationship of Directors seeking election/ re-election, as required under Reg. 36 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India are provided as Annexure to this Notice.
18. Any member who needs any clarification on accounts or operations of the Company shall write to the Company Secretary, so as to reach him at least 7 days before the meeting, so that the information required can be made available at the meeting.
19. Members are requested to bring their copy of the Annual Report with them to the Annual General Meeting.
20. Electronic copy of the Annual Report and AGM Notice are being sent to all the members whose e-mail id is

THE LAKSHMI MILLS COMPANY LIMITED

registered with the Company / Depository Participants unless any such member has requested for a hard copy of the same. For members who have not registered their e-mail id, physical copies of Annual Report and AGM Notice for the year 2016 - 17 are sent through the permitted mode separately.

21. The Notice of the Annual General Meeting and this communication are also available on the website of the Company - www.lakshnimills.com and of the RTA - www.skdc-consultants.com
22. Investors are required to provide a copy of their PAN card for effecting share transfers, transmission and transposition in their favour.
23. Members are requested to note that the venue of the 107th Annual General Meeting is “Nani Palkhivala Auditorium”, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037 and route map containing the complete particulars of the venue is printed on the backside of the Attendance Slip.

Voting through Electronic Means

- i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).
- ii. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- iv. The remote e-voting period commences on 23rd July, 2017 (9:00 am) and ends on 25th July, 2017

(5:00 pm). During this period, members’ of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th July, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- v. The process and manner for remote e-voting are as under:
 - A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)] :
 - (i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select “EVEN” of “The Lakshmi Mills Company Limited”.
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
 - (x) Upon confirmation, the message “Vote cast successfully” will be displayed.



- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to bkcacbe@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Proxy Form for the AGM:
EVEN (Remote e-voting Event Number)
USER ID PASSWORD/PIN
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- vii. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password / PIN for casting your vote.
- viii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- ix. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19th July, 2017.
- x. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th July, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@skdc-consultants.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- xi. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- xii. Sri B. Krishnamoorthi, Chartered Accountant (Membership No. 20439) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- xiii. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” or “Polling Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xiv. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xv. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company - www.lakshimills.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013

Item No. 5:

The Board of Directors of the Company, at their meeting held on 25th May, 2017 on the recommendation of the

THE LAKSHMI MILLS COMPANY LIMITED

Audit Committee, has approved the appointment of and remuneration payable to M/s. A. R. Ramasubramania Raja & Co., Cost Accountants for the audit of cost accounting records of the Company pursuant to the Companies (Cost Records and Audit) Rules, 2014, as amended for the financial years 2016 - 17 and 2017 - 18 at a remuneration of ₹ 75,000/- per annum excluding the applicable service tax and reimbursement of out of pocket expenses incurred by them in connection with the audit.

As per Section 148(3) of the Companies Act, 2013 read with Rule 14(a) of the Companies (Audit & Auditors)

Coimbatore
25th May, 2017

Rules, 2014, the remuneration payable to the Cost Auditor as determined by the Board is required to be ratified by the members of the Company. Board recommends this resolution for the approval of the members.

Interest of Directors:

None of the Directors, key managerial personnel or their relatives are concerned or interested in the resolution set out at Item No. 5.

By Order of the Board
N. SINGARAVEL
Company Secretary

Details of Director(s) seeking re-appointment at the Annual General Meeting in pursuance of Secretarial Standards (SS-2) and Regulation 36 of SEBI (LODR) Regulations, 2015.

Name	Sri R. Santharam
DIN	00151333
Date of Birth	21.03.1937
Date of appointment on the Board	27.03.2002
Relationship with other Directors	None
Qualifications	Textile Management (USA)
Experience	50 years
Number of Shares held	Nil
Number of Board Meetings attended during the year	4
Terms and conditions of appointment	Retires by rotation and eligible for re-appointment.
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Directorships held in other companies	The Lakshmi Card Clothing Mfg. Co Pvt Ltd Lakshmi Automatic Loom Works Ltd LCC Investments Limited R. Santharam Marketing & Services Pvt Ltd Sri Revati Spinning Mills Ltd
Committee Chairmanship/ Membership held in other companies	Audit Committee - Member The Lakshmi Mills Company Ltd Lakshmi Automatic Loom Works Ltd
	Nomination & Remuneration Committee - Member The Lakshmi Mills Company Ltd
	Stakeholders' Relationship Committee - Chairman The Lakshmi Mills Company Ltd Lakshmi Automatic Loom Works Ltd



தி லக்ஷ்மி மில்ஸ் கம்பெனி லிமிடெட்

பதிவு அலுவலகம் : 686 அவனாசி சாலை, கோயமுத்தூர் - 641 037

CIN : L17111TZ1910PLC000093 Website: www.lakshmill.com

E-mail : contact@lakshmill.com Phone : 0422-2245461

வருடாந்திர மகாசபைக் கூட்ட அறிவிப்பு

நமது கம்பெனியின் 107வது வருடாந்திர மகாசபைக் கூட்டம் (AGM) 2017ம் ஆண்டு ஜூலை மாதம் 26ம் தேதி புதன்கிழமை மாலை 4.35 மணியளவில் கோவை பாப்பநாயக்கன்பாளையம், மணி மேல்நிலைப் பள்ளி, நானி பல்கிவாலா கலையரங்கத்தில் நடைபெற உள்ளது.

2016-17ம் ஆண்டிற்கான கணக்கறிக்கை மற்றும் மகாசபைக் கூட்டத்தில் தீர்மானம் நிறைவேற்றப்பட வேண்டிய நடவடிக்கைகள் குறித்த பங்குதாரர்களுக்கான அறிக்கை ஆகியவை மின் அஞ்சல் மூலமாக மின் அஞ்சல் முகவரியை பதிவு செய்த பங்குதாரர்களுக்கும், இதர பங்குதாரர்களுக்கு பதிவு பாரசல் மூலமாகவும் பதிவு செய்யப்பட்டுள்ள முகவரிக்கு 01.07.2017 அன்று அனுப்பி வைக்கப்பட்டுள்ளது.

கம்பெனிகள் சட்டம் 2013, பிரிவு 91 மற்றும் கம்பெனிகள் (அதிகாரம் மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 10ன் கீழ் மற்றும் இந்திய காப்பாவணங்கள் மற்றும் பரிமாற்று வாரியம் (பட்டியல் கடமை மற்றும் வெளியீட்டுத் தேவை) ஒழுங்குமுறை, 2015, ஒழுங்குமுறை எண் 44ன் படியும், பங்குதாரர்கள் பேரேடும், பங்கு மாற்றுப்புத்தகமும் 2017ம் ஆண்டு ஜூலை மாதம் 20ம் தேதி முதல் 26ம் தேதி வரை (இரு நாட்களும் உட்பட) மூடிவைக்கப்பட்டிருக்கும் மற்றும் 31.03.2017 முடிவடைந்த ஆண்டிற்கான பங்கு ஈவுத்தொகை ரூ.9/- (9%) 19.07.2017 தேதியில் பங்குதாரர்கள் பதிவேட்டிலுள்ளவர்களுக்கு மட்டும் செலுத்தப்படும் என்று அறிவிக்கப்படுகிறது.

கம்பெனிகள் சட்டம் 2013, பிரிவு 91 மற்றும் கம்பெனிகள் (அதிகாரம் மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 10ன் கீழ் மற்றும் இந்திய காப்பாவணங்கள் மற்றும் பரிமாற்று வாரியம் (பட்டியல் கடமை மற்றும் வெளியீட்டுத் தேவை) ஒழுங்குமுறை, 2015, ஒழுங்குமுறை எண் 44ன் படியும், பங்குதாரர்களுக்கு NSDL நிறுவன மின்னமைப்பு மூலமாக, மகாசபைக் கூட்டத்தின் தீர்மானங்களை நிறைவேற்ற மின்வழி வாக்கு வசதி செய்யப்பட்டுள்ளது. மின்வழி மற்றும் நேரடி வாக்குப்பதிவு நடவடிக்கைகளை கண்காணிக்க நமது கம்பெனி திரு B.கிருஷ்ணமூர்த்தி, கணக்கு தணிக்கையாளர், கணபதி டவர்ஸ், 3வது தளம், 1391/A-1, சத்தி ரோடு, கணபதி, கோயம்புத்தூர் - 641006, என்பவரை கண்காணிப்பாளராக நியமித்துள்ளது.

அனைத்து உறுப்பினர்களுக்கும் பின்வரும் தகவல்கள்
தெரிவிக்கப்படுகின்றன:-

- a. பொதுக்குழுவின் அலுவல்கள் மின்னணு வாக்களிப்பு மூலமாக செயல்படுத்தப்படும்.
- b. 23.07.2017 காலை 9.00 மணிக்கு தொலைதூர மின்னணு வாக்குப்பதிவு துவங்கி 25.07.2017 மாலை 5.00 மணிக்கு முடிவடையும்.
- c. வாக்குப்பதிவு உரிமம் பெற நிர்ணயதேதி (cut off date) 19.07.2017.
- d. AGMன் அறிவிப்பு அனுப்பிய பின்பு, எவரேனும் பங்குகளை வாங்கியிருந்து அதை நிர்ணய தேதி வரை வைத்திருந்தால் அவரும் மின்னணு வாக்குப்பதிவில் பங்கேற்கலாம். அத்தகைய உறுப்பினர்கள் தங்களது மின்னணு வாக்குகளை பதிவு செய்ய வேண்டிய தகவல்களை பின்வரும் மின்னஞ்சல் முகவரியில் பெற்றுக்கொள்ளலாம். evoting@nsdl.co.in அல்லது info@skdc-consultants.com.
- e. உறுப்பினர்கள் கவனத்திற்கு-
 1. தொலைதூர மின்னணு வாக்குப்பதிவை 25.07.2017 மாலை 05.00 மணிக்குமேல் NSDL அனுமதிக்காது.
 2. தொலைதூர மின்னணு வாக்களிப்பு மூலம் பதிவு செய்த பின் அதை மாற்ற இயலாது.
 3. தொலைதூர மின்னணு வாக்குப்பதிவில் பங்கேற்காத உறுப்பினர்கள், வாக்குப்படிவம் மூலமாக AGMல் வாக்களிக்க இயலும்.
 4. தொலைதூர மின்னணு வாக்களிப்பு மூலம் தமது வாக்குரிமையை பயன்படுத்திய பின்பும் உறுப்பினர்கள் AGMல் கலந்து கொள்ளலாம். ஆனால் கூட்டத்தில் மீண்டும் வாக்களிக்க அனுமதிக்கப்பட மாட்டார்கள்.
 5. நிர்ணய தேதி அன்று உறுப்பினர்கள் பதிவேட்டில் பதிவாகியுள்ள நபர்கள் அல்லது டெபாசிட்டரியில் பதிவாகியுள்ள நபர்கள் மட்டுமே தொலைதூர மின்னணு வாக்களிப்பு மற்றும் AGMல் வாக்களிக்க உரிமை பெறுவர்.
- f. AGMன் அறிவிப்பு மற்றும் ஆண்டு கணக்கறிக்கை www.lakshminimills.com இணைய தளத்தில் பதிவேற்றம் செய்யப்பட்டுள்ளது. ஆண்டு கணக்கறிக்கை நகல் வேண்டும் நபர்கள் மின் அஞ்சல் மூலம்

பின்வரும் இணைய தளங்களில் விண்ணப்பிக்கலாம்.
secretarial@lakshminimills.com, green@skdc-consultants.com.

மின்னனு வாக்குப்பதிவு குறித்து சந்தேகம் இருப்பின் பின்வரும் முகவரியில் தொடர்பு கொள்ளவும். SKDC கன்சல்டன்ட்ஸ் லிமிடெட், கணபதி டவர்ஸ், 3வது தளம், 1391/A-1, சத்தி ரோடு, கணபதி, கோயம்புத்தூர் - 641006, தொலைபேசி எண் 91-422-6549995, 2539835, 2539836 and email id: info@skdcconsultants.com.

AGM கூட்டம் முடிவுற்ற 2 தினங்களுக்குள் தீர்மானங்கள் மீதான வாக்களிப்பின் முடிவுகள் அறிவிக்கப்படும். மேற்கண்ட வாக்களிப்பின் முடிவுகள் கண்காணிப்பாளரின் அறிக்கையுடன் கம்பெனியின் இணைய தளத்திலும், NSDL இணைய தளத்திலும் பதிவேற்றம் செய்யப்படும். பங்கு சந்தைகளுக்கும் அறிவிக்கப்படும்.

பங்குதாரர்கள் கணக்கறிக்கை மற்றும் தீர்மானங்கள் குறித்த வினாக்கள் மற்றும் சந்தேகங்களை கம்பெனி செயலாளருக்கு மேற்குறிப்பிட்ட கம்பெனி முகவரியில் மகா சபைக் கூட்டத்திற்கு முன்னிட்ட 7 நாட்களுக்குள் அனுப்பி வைக்குமாறு கேட்டுக்கொள்ளப் படுகிறார்கள். அவர்களின் வினா மற்றும் சந்தேகங்கள் குறித்த பதிலுரை மகாசபை கூட்டத்தில் தெரிவிக்கப்படும்.

தி லஷ்மி மில்ஸ் கம்பெனி லிமிடெட் காக

கோயமுத்தூர்
03.07.2017

நா. சிங்காரவேல்
கம்பெனி செயலாளர்



THE LAKSHMI MILLS COMPANY LIMITED

Regd.Off: 686, Avanashi Road, Coimbatore 641 037

Phone No.: 0422-2245461-65, 4333700

Website: www.lakshnimills.com CIN:L17111TZ1910PLC000093

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 107th Annual General Meeting of the Company will be held on Wednesday, 26th July 2017 at 4.35 P.M at "Nani Palkhivala Auditorium", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 to transact the businesses as indicated in the notice of the AGM which has been despatched to all the members of the Company.

The Notice convening the meeting along with the Annual Report for the year 2016 – 17 has been sent through electronic mode to the members whose e-mail ID's are registered with the Company / Depository Participants and physical copies of the same to all other members by registered parcel at their registered address on 01.07.2017.

The members are hereby informed that under section 91 and other applicable provisions of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 20.07.2017 to 26.07.2017 (both days inclusive) for the purpose of AGM. Dividend of Rs.9/- (9%) for the year ended 31.03.2017 if approved at the AGM, shall be paid to those members registered in the Register of Members as on 19.07.2017.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Electronic Voting (remote e-voting) facility to its members for transacting all the business as mentioned in the notice, through e-voting services provided by the NSDL and has appointed Sri B.Krishnamoorthi, Chartered Accountant, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641 006 as the scrutinizer to scrutinize the voting and remote e-voting process.

All Members are informed that

- a. The business as stated in the notice of 107th AGM may be transacted through voting by electronic means.
- b. The remote e-voting shall commence on 23.07.2017 (Sunday) at 9.00 A.M and ends on 25.07.2017 (Tuesday) at 5.00 P.M
- c. The cut off date for determining the eligibility to vote by electronic means or at the AGM is 19.07.2017.
- d. Any person who acquires shares of the Company and becomes member of the company after despatch of the notice and holds shares as on the cut off date i.e., 19.07.2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the RTA M/s S.K.D.C Consultants Ltd at email id: info@skdc-consultants.com or contact them at the address as mentioned hereunder.
- e. Members may note that -

1. The remote e-voting module will be disabled on Tuesday, 25.07.2017 at 05.00 P.M and will not be allowed beyond the said date and time.
 2. Once the e-vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
 3. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their votes by remote e-voting.
 4. The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be allowed to cast their vote again in the meeting.
 5. The person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- f. The notice of the AGM along with the Annual Report is available on the Company's website - www.lakshmimills.com and also available on the website www.evoting.nsdl.com. The member, who wishes to receive physical copies of the Annual Report, may e-mail their request to the Company at secretarial@lakshmimills.com or to RTA - info@skdc-consultants.com.

Any query / grievances relating to e-voting / ballot form shall be addressed to the RTA - M/s S.K.D.C Consultants Ltd, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006, Phone No. 91-422-6549995, 2539835, 2539836 and email id: info@skdc-consultants.com.

Any query relating to the resolutions and Annual Accounts, if any, shall be addressed to the Company Secretary of the Company at the address given above at least 7 days in advance of the meeting so that the information can be made available at the meeting.

The result of voting on the resolutions shall be announced after the conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's Website www.lakshmimills.com and on the Website of NSDL i.e. <http://www.nsdl.co.in> and communicated to Stock Exchanges.

For THE LAKSHMI MILLS CO. LTD

COIMBATORE
03.07.2017

N.SINGARAVEL
COMPANY SECRETARY