



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 : L17111TZ1910PLC000093

Secy/Stock/2018/

18.05.2018

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

SECURITY CODE : 502958

Dear Sirs,

Sub: Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of Audited Financial results for the year ended 31.03.2018. The Board of Directors at their meeting held on 18.05.2018 has recommended a dividend of Rs.9/- (9%) per equity share of Rs.100/- each for the year ended 31.03.2018.

Kindly acknowledge the receipt.

Thanking you,

Encl: as above

Yours faithfully,

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary



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BSE Limited / Mumbai

18.05.2018

**ATTN : MARKET OPERATIONS DEPARTMENT
SECURITY CODE : 502958**

Sub: Annual Accounts for the year 2017-2018

Name of the Company : The Lakshmi Mills Company Limited
Date of Board Meeting : 18.05.2018
For the Year ended : 31st March 2018

(₹. in lakhs)

Sl. No.	Particulars	For the Year ended	
		31.03.2018	31.03.2017
1	Total turnover and other Receipts	24354.93	23496.22
2	Total Expenses		
	a. Cost of Material Consumed	11003.64	10956.60
	b. Purchase of Stock-in-trade	1726.65	1780.44
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	904.43	165.82
	d. Employee benefits expense	3427.59	3391.38
	e. Power & Fuel	2717.92	2821.95
	f. Other Expenses	2306.30	2395.89
	Total Expenses	22086.53	21512.08
3	Gross Profit before deduction of the following		
	A. Finance Costs	865.05	829.20
	B. Depreciation and Amortisation expense	907.55	694.33
	Profit before tax and Exceptional Items	495.80	460.61
	Exceptional Items (Net)	(222.80)	(17.65)
	Profit before Taxation after Exceptional Items	273.00	442.96
	C. Tax Expense (Net)	130.71	336.39
	D. Others, if any	-	-
4	Net Profit after tax	142.29	106.57
5	Other comprehensive income, net of tax		
	a)(i) Items that will not be reclassified to profit or loss	13792.36	4732.35
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(487.01)	(3.24)
	Total other comprehensive income, net of income tax	13305.35	4729.11
6	Total comprehensive income for the period	13447.64	4835.68
	Add : Brought forward from previous year		

GSTIN : 33AAACT7564R1ZO



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7	Earnings Per Share (not annualised) (of ₹.100 each)		
	(a) Basic	20.46	15.32
	(b) Diluted	20.46	15.32
8	Dividend-per Equity Share of ₹ 9/- (Previous year-₹ 9/-) (No. of Shares 6,95,550)		
9	Aggregate of Public Shareholdings		
	- Number of Shares	2,72,593	2,76,358
	- Percentage of Shareholding	39.19	39.73
10	Promoters and Promoter group shareholding		
	a) Pledged / Encumbered		
	- Number of Shares	NIL	
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	
	- Percentage of Shares (as a % of the total share capital of the Company)	NIL	
	b) Non-encumbered		
	- Number of Shares	4,22,957	4,19,192
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	60.81	60.27

For THE LAKSHMI MILLS COMPANY LIMITED


S.PATHY
CHAIRMAN AND MANAGING DIRECTOR
DIN No: 00013899