



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 : L17111TZ1910PLC000093

SECR / BSE / 2018 /

21.09.2018

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

Scrip No. 502958

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 21st September, 2018 at the registered office of the Company.

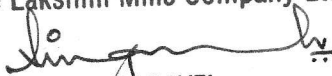
We enclose herewith the results of e-voting declared on 21st September, 2018 along with a copy of Scrutinizer's Report dated 21st September, 2018.

Please take the same on your record.

Thanking You

Yours Faithfully

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO



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RESULTS OF E-VOTING CONDUCTED IN CONNECTION WITH THE 108TH ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER 2018.

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 Exchange, 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 17.09.2018 to 5.00 PM on 19.09.2018.

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.



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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 31.03.2018.	4,46,886	Nil	PASSED
2	Declaration of Dividend for the year ended 31.03.2018.	4,46,886	Nil	PASSED
3	Appointment of a Director in the place of Sri Sanjay Jayavarthanavelu (DIN 00004505), who retires by rotation and being eligible offers himself for re - appointment.	4,46,886	Nil	PASSED
4	Appointment of M/s. M. S. Jagannathan & Visvanathan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2018 - 19 and fixing their remuneration.	4,46,886	Nil	PASSED
5	Appointment of Sri Vijay Venkatasamy (DIN 00002906) as Independent Director of the Company.	4,46,886		
6	Ratification of appointment of M/s. A. R. Ramasubramania Raja & Co., (Regn. No. 000514) Cost Accountants, Coimbatore appointed by the Board of Directors of the Company for the financial year 2018 -19 and fixing their remuneration.	4,46,886	Nil	PASSED

Accordingly, we hereby report that all the resolutions moved at the 108th Annual General Meeting held on 20.09.2018 were passed unanimously.

Place: Coimbatore

Date: 21.09.2018

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO

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

September 21, 2018

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 108th (One Hundred and Eighth) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 20th September 2018 at 4.30 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 24th August, 2018 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "The Lakshmi Mills Company Limited" (Item No.1 (One) to 6 (Six) 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. 13th September, 2018 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 5791.
2. The E-Voting period remained open from 09.00 AM on Monday 17th September, 2018 upto 05.00 PM on Wednesday 19th September, 2018.
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. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No. 20432

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

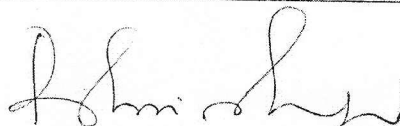
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

5. The Votes cast through E-Voting were unblocked on 20th September, 2018 around 6.10 PM in the presence of two witnesses, namely Mr.K.Jayakumar 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 13th August, 2018, 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. 1 Ballot Form involving 15 shares which was incomplete and / or were otherwise defective was 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 31.03.2018. (Ordinary resolution)	E-Voting	6	63	100.000	0	0	0.000
		Ballot form at the AGM venue	77	446823	100.000	0	0	0.000
		Total	83	446886	100.000	0	0	0.000
2	Declaration of Dividend for the year ended 31.03.2018. (Ordinary resolution)	E-Voting	6	63	100.000	0	0	0.000
		Ballot form at the AGM venue	77	446823	100.000	0	0	0.000
		Total	83	446886	100.000	0	0	0.000
3	Appointment of a Director in the place of Sri. Sanjay Jayavarthanelu (DIN: 00004505), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	E-Voting	6	63	100.000	0	0	0.000
		Ballot form at the AGM venue	77	446823	100.000	0	0	0.000
		Total	83	446886	100.000	0	0	0.000



B. KRISHNAMOORTHY, F.C.A.
Chartered Accountant
Membership No: 20432

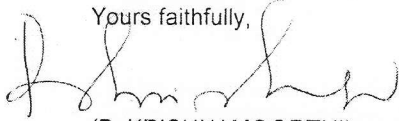
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

4	Appointment of M/s. M.S.Jagannathan&Visvanathan (Firm Registration No. 001209S),Chartered Accountants Coimbatore as Statutory Auditors of the Company for the financial year 2018-19 and to fix their remuneration. (Ordinary Resolution)	E-Voting	6	63	100.000	0	0	0.000
		Ballot form at the AGM venue	77	446823	100.000	0	0	0.000
		Total	83	446886	100.000	0	0	0.000
5	Appointment of Sri Vijay Venkatasamy (DIN: 00002906) as an Independent Director. (Ordinary Resolution)	E-Voting	6	63	100.000	0	0	0.000
		Ballot form at the AGM venue	77	446823	100.000	0	0	0.000
		Total	83	446886	100.000	0	0	0.000
6	Ratification of the appointment of M/s. A.R.Ramasubramania Raja & Co, Cost Accountants, (Registration No. 000514) appointed by the Board of Directors of the Company for the financial year 2018-19 and fixing their remuneration. (Ordinary Resolution)	E-Voting	6	63	100.000	0	0	0.000
		Ballot form at the AGM venue	77	446823	100.000	0	0	0.000
		Total	83	446886	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 108th 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,

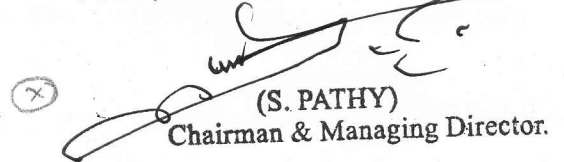
Yours faithfully,



(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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