



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 / AGM / 2018 /

21.09.2018

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

Security Code: 502958

Dear Sirs,

Sub: Voting Results / Scrutiniser's Report - 108th Annual General Meeting of the Company held on 20.09.2018.

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 108th Annual General Meeting. The e-voting facility was opened from 17.09.2018 (9.00 am) to 19.09.2018 (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 Mr. B. Krishnamoorthi, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting and also voting by ballot paper at the AGM.

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 13.08.2018 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

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

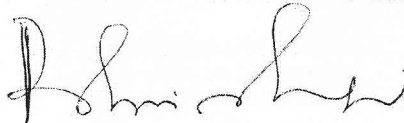
The Chairman
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

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: 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

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

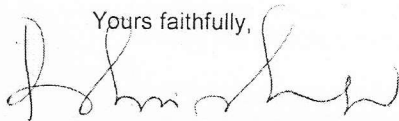
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

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,

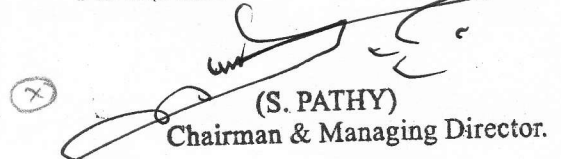
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20438

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

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