



# 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@lakshnimills.com](mailto:contact@lakshnimills.com)  
Website : [www.lakshnimills.com](http://www.lakshnimills.com)  
CIN : L17111TZ1910PLC000093

## **RESULTS OF E-VOTING CONDUCTED IN CONNECTION WITH THE 108<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup> 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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CIN : L17111TZ1910PLC000093

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	<b>PASSED</b>
2	Declaration of Dividend for the year ended 31.03.2018.	4,46,886	Nil	<b>PASSED</b>
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	<b>PASSED</b>
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	<b>PASSED</b>
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	<b>PASSED</b>

Accordingly, we hereby report that all the resolutions moved at the 108<sup>th</sup> 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

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

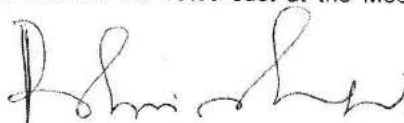
The Chairman  
The Lakshmi Mills Company Limited  
686, Avanashi Road  
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 108<sup>th</sup> (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 24<sup>th</sup> 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. 13<sup>th</sup> 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 17<sup>th</sup> September, 2018 upto 05.00 PM on Wednesday 19<sup>th</sup> 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. KRISHNAMOORTHY, F.C.A.,**  
Chartered Accountant  
Membership No: 20492

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

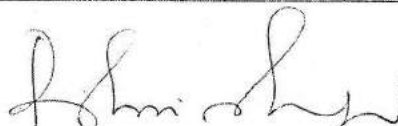
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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 20<sup>th</sup> 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 13<sup>th</sup> 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
		<b>Total</b>	<b>83</b>	<b>446886</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
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
		<b>Total</b>	<b>83</b>	<b>446886</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
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. (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
		<b>Total</b>	<b>83</b>	<b>446886</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>



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

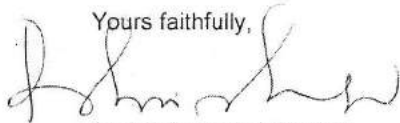
**B. Krishnamoorthi B.Sc., F.C.A.**  
Chartered Accountant

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
		<b>Total</b>	<b>83</b>	<b>446886</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
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
		<b>Total</b>	<b>83</b>	<b>446886</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
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
		<b>Total</b>	<b>83</b>	<b>446886</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

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 108<sup>th</sup> 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,

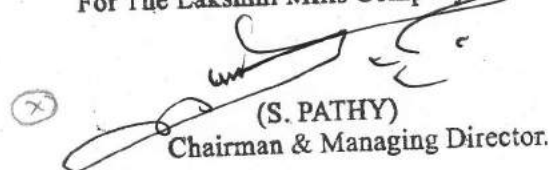
Yours faithfully,



(B. KRISHNAMOORTHY)  
SCRUTINIZER

B.KRISHNAMOORTHY, 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

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The Lakshmi Mills Company Limited

Voting details for the business transacted at the Annual General meeting held on 20th September, 2018

SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Annual Financial Statements as on 31.03.2018. (Ordinary resolution)	Promoter - E-Voting	425,398	-	-	-	-	-	-
		Promoter - Poll at AGM		404601	95.111	404601	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)		425,398	95.111	404,601	-	100.000	-
		Public - Institutions - E-Voting	43032	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)		43,032	-	-	-	-	-
		Public - Non Institutions - E-Voting	227120	63	0.028	63	-	100.000	-
		Public - Non Institutions - Poll at AGM		42222	18.590	42222	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)		227,120	18.618	42,285	-	100.000	-
		Total (A+B+C)	695,550	446,886	64.249	446,886	-	100.000	-
2	Declaration of Dividend for the year ended 31.03.2018. (Ordinary resolution)	Promoter - E-Voting	425398	-	-	-	-	-	-
		Promoter - Poll at AGM		404601	95.111	404601	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)		425,398	95.111	404,601	-	100.000	-
		Public - Institutions - E-Voting	43032	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)		43,032	-	-	-	-	-
		Public - Non Institutions - E-Voting	227120	63	0.028	63	-	100.000	-
		Public - Non Institutions - Poll at AGM		42222	18.590	42222	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
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		Total (A+B+C)	695,550	446,886	64.249	446,886	-	100.000	-
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. (Ordinary resolution)	Promoter - E-Voting	425398	-	-	-	-	-	-
		Promoter - Poll at AGM		404601	95.111	404601	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)		425,398	95.111	404,601	-	100.000	-
		Public - Institutions - E-Voting	43032	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)		43,032	-	-	-	-	-
		Public - Non Institutions - E-Voting	227120	63	0.028	63	-	100.000	-
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		Promoter - Poll at AGM	425398	404601	95.111	404601	-	100.000	-
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		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	43032	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
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		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	43032	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	43,032	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		63	0.028	63	-	100.000	-
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