

THE LAKSHMI MILLS COMPANY LIMITED

Registered Office: 686, Avanashi Road, Coimbatore - 641 037 Phone: 91-0422-2245461 to 2245465 Fax: 91-0422-2246508 E-mail: contact@lakshmimills.com web: www.lakshmimills.com

CIN: L17111TZ1910PLC000093

FORM NO. MGT - 11 **PROXY FORM**

/We being the member(s) holding	shares of the above nan	 ned Company, hereby appoint:
,		
	Signature	
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,		
Email ID:	Signature	or failing him/her
Address:		
Email ID:	Signature	or failing him/her
Cut here	Electronic Voting Particulars	P.T.O.
EVEN (Electronic Voting Event Number)	USER ID	PASSWORD
109236		
Cut here		
	ULC COMPANY LIMITED	ATTENDANCE SLIP
THE LAKSHMI MI		
Registered Office: 686, Av Phone: 91-0422-2245461 E-mail: contact@lakshmimill CIN: L171	vanashi Road, Coimbatore - 641 037 to 2245465 Fax : 91-0422-2246508	Attendance by Please ✓ the appropriate box ☐ Member
Registered Office: 686, Av Phone : 91-0422-2245461 E-mail : contact@lakshmimill:	vanashi Road, Coimbatore - 641 037 to 2245465 Fax : 91-0422-2246508 s.com web : www.lakshmimills.com	Please ✔ the appropriate box
Registered Office: 686, Av Phone: 91-0422-2245461 E-mail: contact@lakshmimill CIN: L171	vanashi Road, Coimbatore - 641 037 to 2245465 Fax : 91-0422-2246508 s.com web : www.lakshmimills.com	Please ✔ the appropriate box ☐ Member

Note:Shareholder / Proxy holder must bring the admission slip to the meeting and hand over at the entrance duly

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
	Ordinary Business			
1	Adoption of Annual Financial Statements as on 31.3.2018.			
2	Declaration of Dividend for the year ended 31.3.2018.			
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	Appointment of M/s. M.S.Jagannathan & Visvanathan, Chartered Accountants, Coimbatore as Statutory Auditors of the Company for the financial year 2018 - 19 and to fix their remuneration.			
	Special Business	1		
5	Appoint of Sri Vijay Venkatasamy (DIN 00002906) as an Independent Director of the Company.			
6	Ratification of appointment of M/s. A.R.Ramasubramania Raja & Co, Cost Accountants, (Registration. No. 000514), Coimbatore, appointed by the Board of Directors of the Company for the financial year 2018-19 and fixing their remuneration.			

Signed this day of 2018	Affix ₹1/-
Signature of the Shareholder:	Revenue Stamp
Signature of Proxy holder(s) :	

Note:

- 1. This form of proxy, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2. Those members who have multiple folios with different joint holders may use copies of this attendance slip/proxy form.

Route Map to the Venue of the AGM

