



## 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@lakshnimills.com](mailto:contact@lakshnimills.com) web : [www.lakshnimills.com](http://www.lakshnimills.com)

CIN: L17111TZ1910PLC000093

FORM NO. MGT - 11

### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name & Address of  
the member(s):  
Folio No./Client ID  
DP ID  
E-mail ID:

I/We being the member(s) holding ..... shares of the above named Company, hereby appoint:

- 1) Name : .....  
Address : .....  
Email ID : ..... Signature ..... or failing him/her
- 2) Name : .....  
Address : .....  
Email ID : ..... Signature ..... or failing him/her
- 3) Name : .....  
Address : .....  
Email ID : ..... Signature ..... or failing him/her

As our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 108<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, the 20<sup>th</sup> September 2018 at 4.30 p.m at "Nani Palkhivala Auditorium", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu and at any adjournment thereof in respect of such resolutions as mentioned overleaf:

Cut here P.T.O.

#### Electronic Voting Particulars

| EVEN<br>(Electronic Voting Event Number) | USER ID | PASSWORD |
|--|---------|----------|
| 109236                                   |         |          |

Cut here

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Folio No. / Demat ID :

No. of Shares held :

#### ATTENDANCE SLIP

Attendance by

Please ✓ the  
appropriate box

- ☐ Member  
☐ Proxy  
☐ Authorised  
☐ Representative

I hereby record my presence at 108<sup>th</sup> Annual General Meeting being held on Thursday, 20<sup>th</sup> September 2018 at 4.30 p.m at "Nani Palkhivala Auditorium", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu.

Signature of Member / Proxy\*

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

