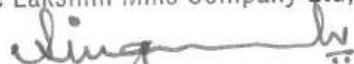


The Lakshmi Mills Company Limited								
Resolution Required :Ordinary			Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	452872	434402	95.9216	434402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		434402	95.9216	434402	0	100.0000	0.0000
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	220528	59061	26.7816	59052	9	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59061	26.7816	59052	9	99.9848	0.0152
Total		695550	493463	70.9457	493454	9	99.9982	0.0018

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Ordinary

2 - Appoint a Director in the place of Sri Aditya Krishna Pathy (DIN: 00062224), who retires by rotation and being eligible, offers himself for reappointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	452872	434402	95.9216	434402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		434402	95.9216	434402	0	100.0000	0.0000
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	220528	59061	26.7816	59052	9	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59061	26.7816	59052	9	99.9848	0.0152
Total		695550	493463	70.9457	493454	9	99.9982	0.0018

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Ordinary			3 - Seeking consent of the Shareholders for the appointment of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	452872	434402	95.9216	434402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		434402	95.9216	434402	0	100.0000	0.0000
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	220528	59061	26.7816	59052	9	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59061	26.7816	59052	9	99.9848	0.0152
Total		695550	493463	70.9457	493454	9	99.9982	0.0018

For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Special

4 - Seeking consent of the Shareholders for the appointment of Smt Priya Bhansali (DIN: 00195848) as Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	452872	434402	95.9216	434402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		434402	95.9216	434402	0	100.0000	0.0000
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	220528	59061	26.7816	59052	9	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59061	26.7816	59052	9	99.9848	0.0152
Total		695550	493463	70.9457	493454	9	99.9982	0.0018


For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Special			5 - Seeking consent of the Shareholders for the appointment of Sri Aditya Krishna Pathy (DIN: 00062224) as Deputy Managing Director of the Company and to fix the remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	452872	434402	95.9216	434402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		434402	95.9216	434402	0	100.0000	0.0000
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	220528	59061	26.7816	59052	9	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59061	26.7816	59052	9	99.9848	0.0152
Total		695550	493463	70.9457	493454	9	99.9982	0.0018

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited

Resolution Required : Ordinary			6 - Reappointment of M/s. A. R. Ramasubramania Raja and Co., (Firm Registration No. 000519), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	452872	434402	95.9216	434402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		434402	95.9216	434402	0	100.0000	0.0000
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	220528	59061	26.7816	59052	9	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59061	26.7816	59052	9	99.9848	0.0152
Total		695550	493463	70.9457	493454	9	99.9982	0.0018

For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

September 12, 2025

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 115th (One Hundred and Fifteenth) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 12th September 2025 at 12.05 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting 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.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 115th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 115th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 115th AGM and platform for VC/ OAVM facility for participation in the 115th AGM.

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members, on 19th August, 2025 and whose email addresses are registered with the Company/Depositories, 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)) dated 14.08.2025. The Members holding equity shares as on the cut-off date i.e. 05th September, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 5,404.



B. KRISHNAMOORTHILCA.
Chartered Accountant
Membership No: 020438

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. MUFG Intime India Private Limited, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday – the 9th September 2025 at 9:00 AM (IST) and ends on Thursday - the 11th September 2025 at 5:00 PM (IST). Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 12th September 2025 around 1.41 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V Visalakshi, who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution - Adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the Directors Report and the Auditors Report thereon.	51	493454	99.99	4	9	0.01



B. KRISHNAMOORTHILACA.
Chartered Accountant
Membership No: 020436

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

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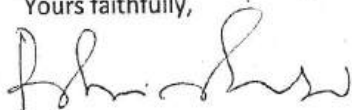
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

2	Ordinary Resolution - Appoint a Director in the place of Sri Aditya Krishna Pathy (DIN: 00062224), who retires by rotation and being eligible, offers himself for reappointment.	51	493454	99.99	4	9	0.01
3	Ordinary Resolution - Seeking consent of the Shareholders for the appointment of Ms. MDS and Associates LLP, Company Secretaries, Coimbatore, as Secretarial Auditors of the Company.	51	493454	99.99	4	9	0.01
4	Special Resolution - Seeking consent of the Shareholders for the appointment of Smt Priya Bhansali (DIN: 00195848) as Independent Director of the Company.	51	493454	99.99	4	9	0.01
5	Special Resolution - Seeking consent of the Shareholders for the appointment of Sri Aditya Krishna Pathy (DIN: 00062224) as Deputy Managing Director of the Company and to fix the remuneration.	51	493454	99.99	4	9	0.01
6	Ordinary Resolution - Reappointment of Ms. A. R. Ramasubramania Raja and Co., (Firm Registration No. 000519), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration.	51	493454	99.99	4	9	0.01

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
UDIN: 25020439BMJOGA8444
B. KRISHNAMOORTHILAS
Chartered Accountant
Membership No: 020430

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

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