



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
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR / SE / PB / 2026

28.03.2026

BSE Limited
Listing Department / Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 502958

Dear Sirs,

Sub: Outcome of the Postal Ballot – E-voting.

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 Postal Ballot Notice dated 12.02.2026. The e-voting facility was opened from 25.02.2026 (9.00 AM) to 26.03.2026 (5.00 PM).

The Board of Directors had appointed Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting.

The Scrutiniser had carried out the scrutiny of the votes cast by remote e-voting and submitted his report. The Scrutiniser's report was duly countersigned by Sri S. Pathy, Chairman and Managing Director and declared that the resolution mentioned in the Notice dated 12.02.2026 have been passed with requisite majority. The Scrutiniser's Report is enclosed herewith for your records.

Thanking you,
For The Lakshmi Mills Company Limited

Singarave

IN

N. SINGARAVEL
Company Secretary

Encl: as above

Digitally signed by
Singaravel N
Date: 2026.03.28
14:50:56 +05'30'

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

March 28, 2026

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]

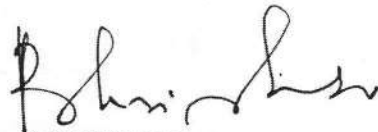
To

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

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore have been appointed as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution set out in Notice of Postal Ballot dated 12.02.2026 of "The Lakshmi Mills Company Limited" in a fair and transparent manner and ascertaining the requisite majority.

In terms of General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 03, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Section 110 of the Act read with the relevant rules made thereunder, the company has sent this Postal Ballot Notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the members in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars.


B. KRISHNAMOORTHY, F.C.A.,
Chartered Accountant (M. No: 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

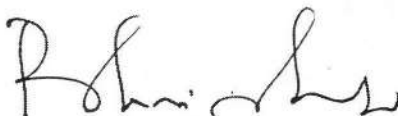
Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

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

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating the Postal Ballot (e-voting process) on the proposed resolution contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting 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.

I submit my report as under:

1. The Notice of Postal Ballot dated 12.02.2026 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 20th February, 2026 in compliance with the above referred MCA Circulars.
2. The Notice of postal ballot was sent by email to all the members as on 24th February, 2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Meeting of M/s. The Lakshmi Mills Company Limited (Item No.1 (One)) dated 12.02.2026. The Members holding equity shares as on the cut-off date i.e. 20th February, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 5,397.
3. 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 (formerly Link Intime India Private Limited), Coimbatore is the Registrar and Share Transfer Agent of the Company.
4. The Facility of Remote Electronic Voting remained open to the members from Wednesday, 25.02.2026 at 09:00 A.M. and ended on Thursday, 26.03.2026 at 05:00 P.M.
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 27th March 2026 around 4.48 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs.V.Visalakshi, who are not in employment of the Company.



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

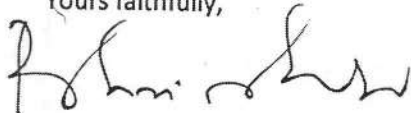
The following is the summary of e-voting result:

Resolution		For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Special Resolution - To consider and to grant approval for re-appointment and payment of remuneration to Sri Sundaram Pathy (DIN: 00013899) as Managing Director of the Company.	59	4,87,005	99.99	4	10	0.01

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

Thanking you,

Yours faithfully,



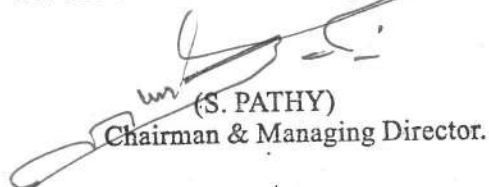
(B. KRISHNAMOORTHI)

SCRUTINIZER

UDIN: 26020439JUDJQJ3174

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No: 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

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The Lakshmi Mills Company Limited									
Resolution Required :Special		1 - Approval for re-appointment and payment of remuneration to Sri Sundaram Pathy as Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		428012	94.4908	428012	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	452967	0	0.0000	0	0	0.0000	0.0000	
	Total		428012	94.4908	428012	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	22150	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		59003	26.7669	58993	10	99.9831	0.0169	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	220433	0	0.0000	0	0	0.0000	0.0000	
	Total		59003	26.7669	58993	10	99.9831	0.0169	
Total		695550	487015	70.0187	487005	10	99.9979	0.0021	

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary