



**LAKSHMI MACHINE WORKS LIMITED**

BSE Limited  
Listing Department  
Phiroze Jeebhoy Towers  
Dalal Street, Mumbai - 400 001

Our Ref: Sec/582/780/2017  
Date : 23/12/2017

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051

Dear Sirs,

**Sub : Disclosure of Voting Results of Postal Ballot (including voting by remote electronic means) as per the requirements of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

The details of the voting results of the Postal Ballot (including voting by remote electronic means) in respect of the resolutions contained in the Postal Ballot Notice dated 30th October 2017 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the combined voting results.

The Resolutions have been passed by the shareholders with requisite majority and is effective from 21st December 2017, being the last date of voting.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN**  
**COMPANY SECRETARY**

cc: BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai - 400 001.

<b>Date of the AGM/EGM</b>	Not Applicable (Resolutions passed through Postal Ballot on 21 <sup>st</sup> December 2017)
<b>Total number of shareholders on record date (16.11.2017)</b>	30,904
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable – Resolutions passed through Postal Ballot
Promoters and Promoter Group: Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group: Public	
<b>Number of Resolutions passed in the meeting</b>	3

<b>Item No. 1 : Appointment of Sri.K.Soundhar Rajhan (DIN 07594186) as Director of the Company.</b>								
Resolution required : (Ordinary/Special)						<b>Ordinary Resolution</b>		
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	32,93,955	0	0	0	0	0	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		32,92,735	99.96%	32,92,735	0	100.00%	0.00%
	<b>Total</b>		<b>32,93,955</b>	<b>32,92,735</b>	<b>99.96%</b>	<b>32,92,735</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	28,28,455	8,83,635	31.24%	8,83,635	0	100.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>28,28,455</b>	<b>8,83,635</b>	<b>31.24%</b>	<b>8,83,635</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	48,33,094	8,34,171	17.26%	8,33,672	499	99.94%	0.06%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		19,90,448	41.18%	19,90,439	9	99.99%	0.00%
	<b>Total</b>		<b>48,33,094</b>	<b>28,24,619</b>	<b>58.44%</b>	<b>28,24,111</b>	<b>508</b>	<b>99.98%</b>
<b>Total</b>		<b>1,09,55,504</b>	<b>70,00,989</b>	<b>63.90%</b>	<b>70,00,481</b>	<b>508</b>	<b>99.99%</b>	<b>0.01%</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 2 : Appointment of Sri.K.Soundhar Rajhan (DIN 07594186) as Whole Time Director (Designated as Director - Operations) of the Company and approval of his remuneration.</b>								
Resolution required : (Ordinary/Special)						<b>Special Resolution</b>		
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	32,93,955	0	0	0	0	0	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		32,92,735	99.96%	32,92,735	0	100.00%	0.00%
	<b>Total</b>		<b>32,93,955</b>	<b>32,92,735</b>	<b>99.96%</b>	<b>32,92,735</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	28,28,455	8,83,635	31.24%	8,83,635	0	100.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>28,28,455</b>	<b>8,83,635</b>	<b>31.24%</b>	<b>8,83,635</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	48,33,094	8,34,101	17.26%	8,33,592	509	99.94%	0.06%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		19,90,448	41.18%	19,90,439	9	99.99%	0.00%
	<b>Total</b>		<b>48,33,094</b>	<b>28,24,549</b>	<b>58.44%</b>	<b>28,24,031</b>	<b>518</b>	<b>99.98%</b>
<b>Total</b>		<b>1,09,55,504</b>	<b>70,00,919</b>	<b>63.90%</b>	<b>70,00,401</b>	<b>518</b>	<b>99.99%</b>	<b>0.01%</b>

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



Item No. 3 : Approval to Sri.V.Senthil, a relative of Sri.K.Soundhar Rajhan, Whole Time Director (designated as Director-Operations) for holding or continuing to hold office or place of profit as Senior General Manager (Finance) or such other designation.								
Resolution required : (Ordinary/Special)						Ordinary Resolution		
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	32,93,955	0	0	0	0	0	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		32,92,735	99.96%	32,92,735	0	100.00%	0.00%
	<b>Total</b>		<b>32,93,955</b>	<b>32,92,735</b>	<b>99.96%</b>	<b>32,92,735</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	28,28,455	8,83,635	31.24%	8,83,635	0	100.00%	0.00%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>28,28,455</b>	<b>8,83,635</b>	<b>31.24%</b>	<b>8,83,635</b>	<b>0</b>	<b>100.00%</b>
Public Non Institutions	E-Voting	48,33,094	8,34,171	17.26%	8,33,662	509	99.94%	0.06%
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		19,90,448	41.18%	19,90,309	139	99.99%	0.00%
	<b>Total</b>		<b>48,33,094</b>	<b>28,24,619</b>	<b>58.44%</b>	<b>28,23,971</b>	<b>648</b>	<b>99.98%</b>
<b>Total</b>		<b>1,09,55,504</b>	<b>70,00,989</b>	<b>63.90%</b>	<b>70,00,341</b>	<b>648</b>	<b>99.99%</b>	<b>0.01%</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Thanking You,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED



**C R SHIVKUMARAN**  
**COMPANY SECRETARY**