



**LMW®**

**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/2021

Date : 22.07.2021

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

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

Dear Sir/Madam,

**Sub: Submission of the voting results of the 58<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on 21<sup>st</sup> July, 2021.**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the 58<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 21<sup>st</sup> July, 2021 at 03.30 P.M. via Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business mentioned in the notice of the Annual General Meeting dated 24<sup>th</sup> May, 2021.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. For the members participating through Video Conference electronic voting facility was also activated during the AGM. The remote e-voting was open between 18<sup>th</sup> July, 2021 to 20<sup>th</sup> July, 2021.

All the items of business as mentioned in the Notice of the Annual General Meeting have been transacted and based on the report of the Scrutinizer Smt. V. Indira, Chartered Accountant, Coimbatore, Sri. Sanjay Jayavarthanelu, Chairman and Managing Director declared the results at the Registered Office of the Company on 22<sup>nd</sup> July, 2021 at 17:00.

The above documents are being uploaded on the Company's website at [www.lmwglobal.com](http://www.lmwglobal.com).

The voting results and the report received from the Scrutiniser is enclosed herewith.

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.

**CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018.**

Phone : +91 422 7198100, 7198301 Fax : +91 422 2220912 [www.lakshmach.com](http://www.lakshmach.com)

REGISTERED OFFICE : SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, CIN : L29269TZ1962PLC000463.

**V. Indira B.Com., F.C.A.,**  
Chartered Accountant

No.170, Satyamurthy Street,  
Ramnagar,  
Coimbatore - 641009  
Mobile: 9442553211  
Mail ID : indira@skmcooca.com

July 22, 2021

**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  
Lakshmi Machine Works Limited  
Regd.Office: SRKV Post, Perianaickenpalayam  
Coimbatore – 641020.

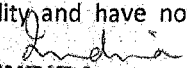
Dear Sir,

I, V. Indira, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 58th (Fifty Eighth) Annual General Meeting of the Equity Shareholders of “M/s.Lakshmi Machine Works Limited” held on 21st July 2021 at 3.30 pm 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

I submit my report as under:

The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 18<sup>th</sup> June 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of “M/s.Lakshmi Machine Works Limited” (Item No.1 (One) to 8(Eight)) dated 24.05.2021. The Members holding equity shares as on the cut-off date i.e. 14<sup>th</sup> July, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 35,984.

1. 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. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
2. 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 Sunday, 18th July 2021 at 9.00 A.M to Tuesday, the 20th July, 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
3. 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

  
**V. INDIRA, FCA**  
Chartered Accountant,  
170/171, Sathyamurthy Street,  
Ram Nagar, Coimbatore - 641 009.  
M M No: 200817

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**V. Indira B.Com., F.C.A.,**  
Chartered Accountant

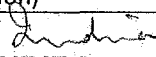
No.170, Satyamurthy Street,  
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Coimbatore - 641009  
Mobile: 9442553211  
Mail ID : indira@skmco.com

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.

- 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 Wednesday, the 21<sup>st</sup> July 2021 around 5.30 pm in the presence of two witnesses, namely Ms.Visalatchi Varadaraj and Ms.Nikitha.R, who are not in employment of the Company.
- The votes cast by 9 (Nine) institutional shareholders for 81,256 shares have been considered as invalid, as they have not provided the related scanned copies of the relevant Board Resolutions / Authority Letters for exercising their votes.
- One shareholder holding 1 share had abstained from voting for resolution item nos.2 to 8, one shareholder holding 17,472 shares had abstained from voting for resolution item no.1 and one shareholder holding 25 shares had abstained from voting for resolution item nos.3 to 8.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Membe rs	No.of Votes	%	No.of Memb ers	No.of Votes	%
1 Adoption of Annual Financial Statements as on 31st March, 2021. (Ordinary Resolution)	213	79,23,374	99.99	4	7	00.01
2 Declaration of Dividend for the financial year 2020-21. (Ordinary Resolution)	213	79,25,868	99.99	4	8	00.01
3 Re-appointment of Director Sri K Soundhar Rajhan (DIN: 07594186), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	186	78,62,719	99.20	30	63,132	00.79
4 Re-appointment of M/s. S. Krishnamoorthy & Co, Chartered Accountants as Statutory Auditors for another term of five financial years. (Ordinary Resolution)	173	76,38,742	96.38	43	2,87,109	03.62

  
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M M No: 200817

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Chartered Accountant


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5	Reappointment of Sri Sanjay Jayavarthanavelu (DIN: 00004505), as Managing Director of the Company. (Special Resolution)	177	77,89,846	98.28	39	1,36,005	01.72
6	Re-appointment of Sri Arun Alagappan (DIN 00291361) as an Independent Director. (Special Resolution)	207	79,22,705	99.96	9	3,146	00.04
7	Payment of Remuneration to Non – Executive Directors (Special Resolution)	207	79,24,426	99.98	9	1,425	00.02
8	Ratification of remuneration payable to Cost Auditor of the Company. (Ordinary Resolution)	212	79,25,844	99.99	4	7	00.01

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

Thanking you,

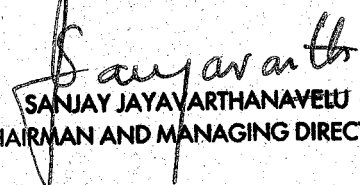
Yours faithfully,



**V. INDIRA, FCA**  
Chartered Accountant,  
170/171, Satyamurthy Street,  
Ram Nagar, Coimbatore - 641 009.  
M M No: 200817

(V .INDIRA)  
SCRUTINIZER  
(UDIN: 21200817AAAAEQ6600)

For LAKSHMI MACHINE WORKS LIMITED



**SANJAY JAYAVARTHANAVELU .**  
CHAIRMAN AND MANAGING DIRECTOR