

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, Sandra Kurla Complex Bandra(E) Mumbai - 400 051.

Dear Sir/Madam,

# Sub: Outcome of 58<sup>th</sup> Annual General Meeting of the shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015.

We are pleased to report that at the 58<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 21<sup>st</sup> July, 2021 at 03.30 PM via Video Conferencing (VC) / Other Audio Visual Means (OAVM), all the Resolutions set out in the AGM Notice dated 24<sup>th</sup> May, 2021 have been passed with requisite majority.

In compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutiniser's Report along with the voting results of the aforesaid meeting.

Yours faithfully,

#### For LAKSHMI MACHINE WORKS LIMITED

malan

C R SHIVKUMARAN Company Secretary

Encl: as above

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

### Lakshmi Machine Works Limited

Voting details for the business transacted at the Annual General meeting held on 21st July, 2021

·			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		3324456	99.96181	3324456	, C	100.00000	0.00000
		Promoter - Poll at AGM	3325726			-			
		Promoetr - Ballot by Post			_	-		-	
		Total (A)	3,325,726	3,324,456	99.962	3,324,456		100.000	ny data mandra di Manana ang kanda kalang kanang penganan na pang kanang kanang kanang kanang kanang kanang kan K
		Public - Institutions - E-Voting		1582863	92.11829	1582863	Ċ	100.00000	0.00000
	Ordinary resolution -	Public - Institutions - Poll at AGM	1718294					an an a cuir a cuir an	
1	Adoption of Annual Financial	Public - Institutions - Ballot by Post			-	-			
	Statements as on 31st March,	Total (B)	1,718,294	1,582,863	92.118	1,582,863	-	100.000	
	2021.	Public - Non Institutions - E-Voting		3016062	53.48595	COLUMN DATA DE LA COLUMN DE LA COLUMN DE LA CALCONINA DE LA CALCONINA DE LA CALCONINA DE LA CALCONINA DE LA CAL		99.99977	0.00023
		Public - Non Institutions - Poll at AGM	5638980			_		-	-
		Public - Non Institutions - Ballot by Post	-		-	-			-
		Total (C)	5,638,980	3,016,062	53.486	3,016,055	7	99.9998	0.0002
		Total (A+B+C)	10,683,000	7,923,381	74.168	7,923,374	7		0.0001
	and a second	(1000)(110)(10)	1 20,000,000 1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		7,523,3741		1	0.0001
		Promoter - E-Voting		3324456	99.96181	3324456	Ċ	100.00000	0.00000
		Promoter - Poll at AGM	3325726	••••••••••••••••••••••••••••••••••••••		-	-	-	ann ann an an Anns ann an Anns
		Promoetr - Ballot by Post		en Andre in a final and a second of the second				_	al a second a second a second
		Total (A)	3,325,726	3,324,456	99.962	3,324,456		100.000	
		Public - Institutions - E-Voting		1585359	92.26355	1585359	C	100.00000	0.00000
	Ordinary Resolution -	Public - Institutions - Poll at AGM	1718294			-	· _	-	
2	Declaration of Dividend for	Public - Institutions - Ballot by Post			999 (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1 1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1997) (1	-		_	
	the financial year ended -	Total (B)	1,718,294	1,585,359	92.264	1,585,359		100.000	896 200 X 00 10 200 10 10 10 10 10 10 10 10 10 10 10 10 1
	2020-21.	Public - Non Institutions - E-Voting		3016061	53.48593	3016053	· 8	99.99973	0.00027
n an Arrista Arrista		Public - Non Institutions - Poll at AGM	5638980	_	_	-			
		Public - Non Institutions - Ballot by Post				-		-	
		Total (C )	5,638,980	3,016,061	53.486	3,016,053	8	99.9997	0.0003
		Total (A+B+C)	10,683,000	7,925,876	74.191	7,925,868	8	a series and the series of the	0.0001
	L	<u></u>	<u>20/000/0000 [</u>			<u>&gt;&gt;===&gt;</u>			
		Promoter - E-Voting		3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM	3325726	-		_	-	-	-
		Promoetr - Ballot by Post		-	an a			-	-
	Ordinary Resolution - Re-	Total (A)	3,325,726	3,324,456	99.962	3,324,456		100.000	
		Public - Institutions - E-Voting		1585359	92.26355	1522254	63105		3.98049
		Public - Institutions - Poll at AGM	1718294	_	-	· _		_	
3		Public - Institutions - Ballot by Post		-		-		_	
	retires by rotation and being	Total (B)	1,718,294	1,585,359	92.264	1,522,254	63,105	96.020	3.980
	eligible, offers himself for re-	Public - Non Institutions - E-Voting		3016036	53.48549	3016009	27	ter and the second s	0.00090
	appointment.	Public - Non Institutions - Poll at AGM	5638980	-	. <u>.</u>	-	. <b>-</b>	_	-
		Public - Non Institutions - Ballot by Post		_	_			_	-
	5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Total (C )	5,638,980	3,016,036	53.485	3,016,009	27	99.9991	0.0009
		Total (A+B+C)	10,683,000	7,925,851	74.191	7,862,719	63,132		0.7965



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	Promoter - E-Voting		3324456	99.96181	3324456	0	100.00000	0.00000
	Promoter - Poll at AGM	3325726	-		-	1	-	
	Promoetr - Ballot by Post		-	-	-	-	-	· · · · · · · · · · · · · · · · · · ·
Ordinary Resolution - Re-	Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	_
appointment of M/s S	Public - Institutions - E-Voting	1718294	1585359	92.26355	1298260	287099	81.89060	18.10940
Krishnamoorthy & Co.,	Public - Institutions - Poll at AGM		· _ ·	-	_	-		
Chartered Accountants as	Public - Institutions - Ballot by Post		-	-	_	-	-	-
Statutory Auditors of the	Total (B)	1,718,294	1,585,359	92.264	1,298,260	287,099	81.891	18.109
Company for another term of	Public - Non Institutions - E-Voting		3016036	53.48549	3016026	10	99.99967	0.00033
five financial years.	Public - Non Institutions - Poll at AGM	5638980	-		-	-		
	Public - Non Institutions - Ballot by Post		an a		-	· •		
	Total (C)	5,638,980	3,016,036	53.485	3,016,026	10	99.9997	0.0003
	Total (A+B+C)	The second se	The second s	74.191	7,638,742	287,109	96.3776	3.6224
			n Marine Marine and a state of the second state of the	garan Turun Paning Karang K		n an	and a second	n an
	Promoter - E-Voting		3324456	99.96181	3324456	0	100.00000	0.00000
		3325726	-		. <b>.</b>	-	en.	eren hennen ander and ander and and and and and and and a
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		3,325,726	3,324,456	99.962	3,324,456	5972987348.5.4.7.4.5699-0;7.6.4.7.6.4.7.0.2.9.9.4.0.0.9.9.9.9.9.9.9.9.9.9.9.9.9.9.9	100.000	-
Special Resolution - Re- appointment of Sri Sanjay Jayavarthanavelu (DIN:00004505) as Managing Director of the Company, for a further period of 5 years.			CONTRACTOR OF THE OWNER	92.26355		135985	91.42245	8.57755
		1718294	-		-	-		
			_	-			2000 THE OFFICE AND	-
		1,718,294	1,585,359	92.264	1,449,374	135,985	91.422	8.578
			NO. THE OWNER AND AND AND ADDRESS OF ADDRESS ADDR	a leader a Willia an an Antoin M.C. as a 2 st Marken she are an work with the second streament of second			a a fair an	0.00066
		5638980	-		-	-		
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		5,638,980	3.016.036	53.485	3,016,016	20	99.9993	0.0007
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						1977 (1980) (1977) (197		
	Promoter - E-Voting		3324456	99.96181	3324456	0	100.00000	0.00000
		3325726	<b>_</b>	-	-	-	<u></u>	
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		3.325,726	3.324.456	99.962	3.324.456	-	100.000	
Special Resolution - Re-			Contraction of the Association o			3123	and a second	0.19699
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		1.718.294	1.585.359	92.264	1.582.236	3.123	99.803	0.197
			3016036	53.48549	3016013	23	99.99924	0.00076
second term of 5 years.	Public - Non Institutions - E-Voting							
second term of 5 years.	Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	5638980	-			_	-	
second term of 5 years.	Public - Non Institutions - Poll at AGM	5638980	-		-	_ _		_
second term of 5 years.		5638980		53.485		23	- - 99.9992	
	appointment of M/s S Krishnamoorthy & Co., Chartered Accountants as Statutory Auditors of the Company for another term of five financial years. Special Resolution - Re- appointment of Sri Sanjay Jayavarthanavelu (DIN:00004505) as Managing Director of the Company, for a further period of 5 years. Special Resolution - Re- appointment of Sri Arun Alagappan (DIN: 00291361) as an Independent Director for a	Promoter - Poll at AGMOrdinary Resolution - Re- appointment of M/s STotal (A)Appointment of M/s SPublic - Institutions - E-VotingKrishnamoorthy & Co., Chartered Accountants asPublic - Institutions - Poll at AGMStatutory Auditors of the Company for another term of five financial years.Public - Institutions - Ballot by PostPublic - Non Institutions - Poll at AGMPublic - Non Institutions - F-VotingPublic - Non Institutions - Ballot by PostTotal (C)Total (C)Total (C)Total (A+B+C)Promoter - E-VotingSpecial Resolution - Re- appointment of Sri Sanjay Jayavarthanavelu (DIN:00004505) as Managing Director of the Company, for a further period of 5 years.Promoter - E-Voting Public - Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Institutions - Poll at AGM Promoter - Poll at AGM Public - Institutions - Poll at AGM Promoter - Poll at AGM Pro	Promoter - Poll at AGM3325726Ordinary Resolution - Re- appointment of M/s STotal (A)3,325,726Public - Institutions - Poll at AGM1718294Chartered Accountants as Statutory Auditors of the Company for another term of five financial years.Public - Institutions - Ballot by Post1718294Public - Institutions - Poll at AGM1718294Public - Institutions - Poll at AGM5638980Public - Non Institutions - Poll at AGM5638980Public - Non Institutions - Ballot by Post5638980Total (A + B+C)10,683,000Special Resolution - Re- appointment of Sri Sanjay Jayavarthanavelu (DIN: 0004505) as Managing Director of the Company, for a further period of 5 years.Promoter - E-Voting Public - Institutions - E-Voting Public - Institutions - Ballot by PostTotal (C)5,638,980Special Resolution - Re- appointment of Sri Sanjay Jayavarthanavelu (DIN: 0004505) as Managing Director of the Company, for a further period of 5 years.Promoter - E-Voting Public - Institutions - E-Voting Public - Non Institutions - E-Voting Public - Non Institutions - Ballot by Post1718294Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post5638980Total (A)3325726Public - Non Institutions - E-Voting Public - Non Institutions - Ballot by Post5638980Total (C)5,638,980Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post5638980Total (C)5,638,980Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballo	Promoter - Poll at AGM3325726Ordinary Resolution - Re- appointment of M/s STotal (A)3,325,726Krishnamoorthy & Co., Chartered Accountants as Statutory Auditors of the Company for another term of Public - Institutions - Ballot by Post1718294Company for another term of Public - Non Institutions - E-Voting Public - Non Institutions - Ballot by Post3016036Five financial years.Public - Non Institutions - Ballot by Post-Public - Non Institutions - Ballot by PostTotal (C)5,638,980-Total (C)5,638,980-Total (A+B+C)10,683,0007,925,851Special Resolution - Re- appointment of Sri Sanjay Jayavarthanavelu (DIN:00004505) as Managing Director of the Company, for a further period of 5 years.Promoter - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Institutions - Poll at AGM <b< td=""><td>Ordinary Resolution - Re- appointment of M/s S  Promoter - Poil at AGM  3325726  -  -    Appointment of M/s S  Public - Institutions - E-Voting  1585359  92.26355    Krishnamoorthy &amp; Co., Chartered Accountants as  Public - Institutions - Poll at AGM  1718294  -  -    Company for another term of five financial years.  Public - Non Institutions - E-Voting  3016036  53.48549    Public - Non Institutions - E-Voting  3016036  53.48549  -  -    Public - Non Institutions - E-Voting  3016036  53.48549  -  -    Public - Non Institutions - Ballot by Post  -  -  -  -  -    Total (0  Total (C)  5,638,980  3,016,036  53.4854  -  -    Public - Non Institutions - E-Voting  701 (A+B+C)  10,683,000  7,925,851  74.191    Special Resolution - Re- appointment of Sri Sanjay Jayavarihanavelu  Promoetr - E-Voting  3325726  -  -  -    Oltricoud Sci S as Managing  Public - Institutions - E-Voting  1718294  -  -  -  -</td><td>Promoter - Poll at AGM  3325726  -  -  -    Ordinary Resolution - Re- appointment of M/s S  Public - Institutions - E-Voting  1718294  -</td><td>Promoter - Poll at AGM  3325726  -</td><td>Promoter - Poll at AGM  3325726  - -  -  -&lt;</td></b<>	Ordinary Resolution - Re- appointment of M/s S  Promoter - Poil at AGM  3325726  -  -    Appointment of M/s S  Public - Institutions - E-Voting  1585359  92.26355    Krishnamoorthy & Co., Chartered Accountants as  Public - Institutions - Poll at AGM  1718294  -  -    Company for another term of five financial years.  Public - Non Institutions - E-Voting  3016036  53.48549    Public - Non Institutions - E-Voting  3016036  53.48549  -  -    Public - Non Institutions - E-Voting  3016036  53.48549  -  -    Public - Non Institutions - Ballot by Post  -  -  -  -  -    Total (0  Total (C)  5,638,980  3,016,036  53.4854  -  -    Public - Non Institutions - E-Voting  701 (A+B+C)  10,683,000  7,925,851  74.191    Special Resolution - Re- appointment of Sri Sanjay Jayavarihanavelu  Promoetr - E-Voting  3325726  -  -  -    Oltricoud Sci S as Managing  Public - Institutions - E-Voting  1718294  -  -  -  -	Promoter - Poll at AGM  3325726  -  -  -    Ordinary Resolution - Re- appointment of M/s S  Public - Institutions - E-Voting  1718294  -	Promoter - Poll at AGM  3325726  -	Promoter - Poll at AGM  3325726  - -  -  -<



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		Promoter - E-Voting		3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM	3325726				-		-
		Promoetr - Ballot by Post		· _	-	-	-		. <b>-</b>
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	_	100.000	
	Special Resolution - Payment	Public - Institutions - E-Voting		1585359	92.26355	1585359	0	100.00000	0.00000
	of remuneration to non-	Public - Institutions - Poll at AGM	1718294	-	-	-	-		
7	Executive Directors of the	Public - Institutions - Ballot by Post		-	-		-	-	_
		Total (B)	1,718,294	1,585,359	92.264	1,585,359	. –	100.000	_
	Company.	Public - Non Institutions - E-Voting		3016036	53.48549	3014611	1425	99.95275	0.04725
		Public - Non Institutions - Poll at AGM	5638980	-	-	· -	. –	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-		-
		Total (C )	5,638,980	3,016,036	53.485	3,014,611	1,425	99.9528	0.0472
		Total (A+B+C)	10,683,000	7,925,851	74.191	7,924,426	1,425	99.9820	0.0180
	· · · · · · · · · · · · · · · · · · ·					·			ne e e
		Promoter - E-Voting		3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM	3325726	-	-	· · · · -	· -	· -	-
		Promoetr - Ballot by Post		-	-	-	-	-	<u> </u>
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
	Ordinary Resolution -	Public - Institutions - E-Voting		1585359	92.26355	1585359	0	100.00000	0.00000
	Ratification of remuneration	Public - Institutions - Poll at AGM	1718294	-		-	-		
8	payable to Cost Auditor Sri A	Public - Institutions - Ballot by Post		-	-				
	N Raman (Membership No:	Total (B)	1,718,294	1,585,359	92.264	1,585,359	-	100.000	
	5359)	Public - Non Institutions - E-Voting	er her samt bestellt den seit er en en det en er er en en stellt er den stellt des seit den en er er den er er	3016036	53.48549	3016029	7	99.99977	0.00023
		Public - Non Institutions - Poll at AGM	5638980	_		-	-	-	
		Public - Non Institutions - Ballot by Post		-		-	-		an faith an
		Total (C )	5,638,980	3,016,036	53.485	3,016,029	7	99.9998	0.0002
		Total (A+B+C)	10,683,000	7,925,851	74.191	7,925,844	7.	99.9999	0.0001



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

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

То

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, Ramnagar, Coimbatore - 641009 Mobile: 9442553211 Mail ID : indira@skmcoca.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.

- 4. 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.
- 5. 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.
- 6. 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.

			For		Against			
	Resolution	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	

The following is the summary of e-voting result:

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

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## V. Indira B.Com., F.C.A.,

**Chartered Accountant** 

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

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, Sathyamurthy Street, (V.INDIRA) Ram Nagar, Coimbatore - 641 009. SCRUTINIZER M M No: 200817 (UDIN: 21200817AAAAEQ6600) For LAKSHMI MACHINE WORKS LIMITED

N an UAY JAYAVARTHANAVELU . AN AND MANAGING DIRECTOR CHAIRA

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