

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 58th 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 58th Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 21st 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 24th 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>>>===></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> | - | . - | _ | - |
| | | 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 |



| | | | | · · · · · · · · · · · · · · · · · · · | | · | | |
|---|---|--|--|--|--|--|---|---|
| | 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 | - | | . . | - | en. | eren hennen ander and ander and and and and and and and a |
| | | | | | · · · | | ng na "Cara a cara a na mang na | |
| | | 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 | - | | - | - | | |
| | | | - · | | | - | | |
| | | 5,638,980 | 3.016.036 | 53.485 | 3,016,016 | 20 | 99.9993 | 0.0007 |
| | | The second se | and the local data is a subscription of the local data is a subscription of the local data is a subscription of | NAMES OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY. | 7,789,846 | | | 1.7160 |
| | | | | | | 1977 (1980) (1977) (197 | | |
| | Promoter - E-Voting | | 3324456 | 99.96181 | 3324456 | 0 | 100.00000 | 0.00000 |
| | | 3325726 | _ | - | - | - | <u></u> | |
| | | | - | | - | - | | - |
| | | 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 |
| | | 1718294 | - | | - | · _ | | - |
| | | | - | ى ئى | - | | | - |
| | | 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 & 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 - - - -<</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 - - - -< |



| | | | Г | | | | | 100,00000 | |
|---------|---------------------------------------|--|--|-----------|----------|-----------|-------|-----------|---|
| | | Promoter - E-Voting | | 3324456 | 99.96181 | 3324456 | 0 | 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 | |
| | 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 18th 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. 14th 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 21st 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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