



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2019

Date : 23.07.2019

B S E 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 : Outcome of 56th Annual General Meeting of the shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We are pleased to report that at the 56th Annual General Meeting (AGM) of the shareholders of the Company held on Monday, 22nd July, 2019 at 3.30 pm at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037, all the resolutions set out in the AGM Notice dated 20th May, 2019 have been passed with requisite majority.

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

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary

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

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

Phone : 2221680 to 682, 3028100 Fax : 0422-2220912 www.lakshnimach.com

REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, CIN-L29269TZ 1962PLC000463.

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Annual Financial Statements as on 31st March, 2019. (Ordinary Resolution)	Promoter - E-Voting	3294054	-	-	-	-	-	-
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1687153	74.177	1687153	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,687,153	74.177	1,687,153	-	100.000	-
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
Total (A+B+C)	10,683,000	7,170,884	67.124	7,170,883	1	99.99999	0.00001		
2	Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	Promoter - E-Voting	3294054	-	-	-	-	-	-
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,689,628	74.286	1,689,628	-	100.000	-
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,358	1	99.99999	0.00001		
3	Re-appointment of Sri.K.Soundhar Rajhan, Director retiring by rotation (Ordinary Resolution)	Promoter - E-Voting	3294054	-	-	-	-	-	-
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,689,628	74.286	1,689,628	-	100.000	-
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,358	1	99.99999	0.00001		



4	Continuation of payment of remuneration to Sri.Sanjay Jayavarthanavelu, Managing Director (Promoter) as per new requirements of SEBI (LODR). (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1687682	1946	99.885	0.115
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,274,483	1,689,628	74.286	1,687,682	1,946	99.885	0.115
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000		
Total (A+B+C)	10,683,000	7,173,359	67.147	7,171,412	1,947	99.97286	0.02714		

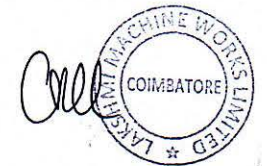
5	Re-appointment of Sri.Aditya Himatsingka, Independent Director (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,274,483	1,689,628	74.286	1,689,628	-	100.000	-
		Public - Non Institutions - E-Voting	5114463	46	0.001	35	11	76.087	23.913
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	5,114,463	2,190,897	42.837	2,190,886	11	99.999	0.001		
Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,348	11	99.99985	0.00015		

6	Re-appointment of Dr. Mukund Govind Rajan, Independent Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1687682	1946	99.885	0.115
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,274,483	1,689,628	74.286	1,687,682	1,946	99.885	0.115
		Public - Non Institutions - E-Voting	5114463	46	0.001	35	11	76.087	23.913
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	5,114,463	2,190,897	42.837	2,190,886	11	99.999	0.001		
Total (A+B+C)	10,683,000	7,173,359	67.147	7,171,402	1,957	99.97272	0.02728		



7	Re-appointment of Justice Smt.Chitra Venkatraman, Independent Woman Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1688812	816	99.952	0.048
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,689,628	74.286	1,688,812	816	99.952	0.048
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,172,542	817	99.98861	0.01139

8	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,274,483	1,689,628	74.286	1,689,628	-	100.000	-
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,358	1	99.99999	0.00001



July 23, 2019

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

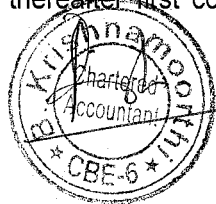
The Chairman
Lakshmi Machine Works Limited
Regd. Office: Perianaickenpalayam
Coimbatore – 641020.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 56th (Fifty Sixth) Annual General Meeting of the Equity Shareholders of "**Lakshmi Machine Works Limited**" held on 22nd July 2019 at 3.30 pm at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at the venue 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:

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 14th June, 2019 to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of "Lakshmi Machine Works Limited" (Item No.1 (One) to 8 (Eight) of the Notice of Annual General Meeting of Lakshmi Machine Works Limited. The Members holding equity shares as on the cut-off date i.e. 15th July, 2019 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 37137.
2. The E-Voting period remained open from 09.00 AM on Friday 19th July, 2019 upto 05.00 PM on Sunday 21st July, 2019.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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

5. The Votes cast through E-Voting were unblocked on 22nd July, 2019 around 6.43 PM in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 20th May, 2019, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
7. 4 Ballot Forms involving 1280 shares which were incomplete and / or otherwise defective were treated as invalid.
8. One shareholder holding 2475 shares had abstained from voting for resolution item no.1
9. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No.of Members	No.of Votes	% **	No.of Mem bers	No.of Votes	% **
1 Adoption of Annual Financial Statements as on 31st March, 2019. (Ordinary Resolution)	E-Voting	54	1687198	99.99994	1	1	0.00006
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	134	7170883	99.99999	1	1	0.00001
2 Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	135	7173358	99.99999	1	1	0.00001
3 Re-appointment of Sri.K.Soundhar Rajhan, Director retiring by rotation (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	135	7173358	99.99999	1	1	0.00001
4 Continuation of payment of remuneration to Sri.Sanjay Jayavarthanelu, Managing Director (Promoter) as per new requirements of SEBI (LODR). (Special Resolution)	E-Voting	52	1687727	99.88477	4	1947	0.11523
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	132	7171412	99.97286	4	1947	0.02714



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Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

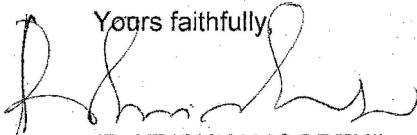
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5	Re-appointment of Sri.Aditya Himatsingka, Independent Director. (Special Resolution)	E-Voting	54	1689663	99.99935	2	11	0.00065
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	134	7173348	99.99985	2	11	0.00015
6	Re-appointment of Dr. Mukund Govind Rajan, Independent Director. (Special Resolution)	E-Voting	51	1687717	99.88418	5	1957	0.11582
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	131	7171402	99.97272	5	1957	0.02728
7	Re-appointment of Justice Smt.Chitra Venkatraman, Independent Woman Director. (Special Resolution)	E-Voting	54	1688857	99.95165	2	817	0.04835
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	134	7172542	99.98861	2	817	0.01139
8	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	135	7173358	99.99999	1	1	0.00001

10. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Lakshmi Machine Works Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20438

For LAKSHMI MACHINE WORKS LIMITED



SANJAY JAYAVARTHANEVELU
CHAIRMAN AND MANAGING DIRECTOR

DIN : 00004505

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