



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0418/2016

Date : 06.08.2016

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 Sirs,

Sub : Outcome of 53rd Annual General Meeting of the Company held on 05.08.2016.

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e-voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 53rd Annual General Meeting. The e-voting facility was opened from 02.08.2016 (9am) to 04.08.2016 (5pm).

In terms of the provisions of the Companies Act, 2013 voting by ballot paper was also conducted for the shareholders present at the meeting and who had not cast their vote through remote e-voting.

The Board of Directors had appointed Mr.B.Krishnamoorthy, Chartered Accountant, Coimbatore as the Scrutiniser for overseeing remote e-voting and also voting by ballot paper at the AGM.

The Scrutiniser had carried out the scrutiny of the votes cast by remote e-voting and by ballot paper at the meeting and submitted his consolidated report. The Scrutiniser's report was duly countersigned by Sri.Sanjay Jayavarthanavelu, Chairman and Managing Director and declared that all the resolutions mentioned in the Notice of AGM dated 16.06.2016 have been passed with requisite majority. The Scrutiniser's Report is enclosed herewith for your records.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
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.

CPD
6/8/16

August 06, 2016

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.

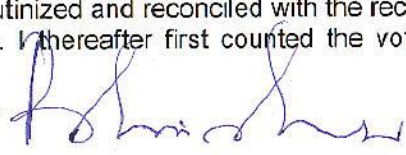
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 53rd (Fifty Third) Annual General Meeting of the Equity Shareholders of "**Lakshmi Machine Works Limited**" held on 5th August 2016 at 2.45 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 24th June, 2016 to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of "Lakshmi Machine Works Limited" (Item No.1 (One) to 7 (Seven) 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. 29th July, 2016 were considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Tuesday 2nd August, 2016 upto 05.00 PM on Thursday 4th August, 2016.
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.

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



LAKSHMI MACHINE WORKS LIMITED



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbc@gmail.com

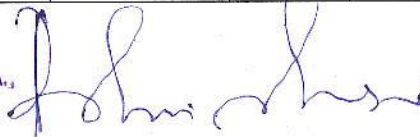
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudha malai Road, Coimbatore 641 041, Phone : 0422 4512371

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

5. The Votes cast through E-Voting were unblocked on 5th August, 2016 around 5.00 PM in the presence of two witnesses, namely Mr.K.Marimuthu and Mr.R.Sasidharan, who are not in employment of the Company.
6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 16th June, 2016, 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 Ballot Form.
7. 1 Ballot Form involving 10 shares which was incomplete and / or was otherwise defective had been kept separately.
8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

	Resolution	Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Annual Financial Statements as on 31st March, 2016. (Ordinary Resolution)	E-Voting	81	2774525	100.000	0	0	0.000
		Ballot form at the AGM venue	126	5400527	100.000	0	0	0.000
		Total	207	8175052	100.000	0	0	0.000
2	Declaration of dividend payable to Members. (Ordinary Resolution)	E-Voting	81	2774525	100.000	0	0	0.000
		Ballot form at the AGM venue	126	5400527	100.000	0	0	0.000
		Total	207	8175052	100.000	0	0	0.000
3	Note the retirement of Sri.R.Rajendran Director, though eligible, not opting for reappointment. (Ordinary Resolution)	E-Voting	81	2774525	100.000	0	0	0.000
		Ballot form at the AGM venue	124	5396567	100.000	0	0	0.000
		Total	205	8171092	100.000	0	0	0.000
4	Appointment of Auditors and to fix the remuneration. (Ordinary Resolution)	E-Voting	78	2760468	99.493	3	14057	0.507
		Ballot form at the AGM venue	123	5399071	99.991	1	480	0.009
		Total	201	8159539	99.822	4	14537	0.178
5	Payment of Commission to Non-Executive Directors. (Ordinary Resolution)	E-Voting	80	2773239	99.954	1	1286	0.046
		Ballot form at the AGM venue	124	5399551	100.000	0	0	0.000
		Total	204	8172790	99.984	1	1286	0.016

B. KRISHNA MOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439



for LAKSHMI MACHINE WORKS LIMITED


SANJAY JAYAVARTHANAVELU
CHAIRMAN AND MANAGING DIRECTOR

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

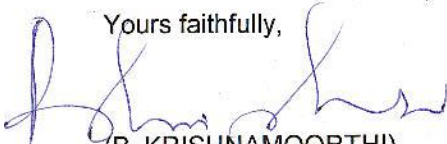
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Chartered Accountant

6	Re-appointment of Sri.Sanjay Jayavarthanavelu as Managing Director. (Ordinary Resolution)	E-Voting	77	2760437	99.492	4	14088	0.508
		Ballot form at the AGM venue	124	5257476	100.000	0	0	0.000
		Total	201	8017913	99.825	4	14088	0.175
7	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	E-Voting	81	2774525	100.000	0	0	0.000
		Ballot form at the AGM venue	124	5399551	100.000	0	0	0.000
		Total	205	8174076	100.000	0	0	0.000

9. 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 53rd 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. KRISHNA MOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439

For LAKSHMI MACHINE WORKS LIMITED


SANJAY JAYAVARTHANAVELU
CHAIRMAN AND MANAGING DIRECTOR

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