



**LAKSHMI MACHINE WORKS LIMITED**

Ref: Sec/270/2021

Date: 05.03.2021

To

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,

**Sub: Declaration of results on the voting on resolution set out in the Postal Ballot Notice dated 27<sup>th</sup> January 2021**

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020 and No. 22/2020 dated 15<sup>th</sup> June 2020, No.33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 27<sup>th</sup> January 2021 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning the resolution set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 29<sup>th</sup> January 2021 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was on Thursday, 4<sup>th</sup> March 2021, 5:00 PM. The Board of Directors at their meeting held on 27<sup>th</sup> January 2021 had appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as Scrutinizer to conduct the postal ballot voting through remote electronic voting means in a fair and transparent manner for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the special resolution set out in the Postal Ballot Notice dated 27<sup>th</sup> January 2021, has been duly passed by the members of the Company with

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

Phone : +91 422 7198100, 7198301 Fax : +91 422 2220912 www.lakshmiach.com

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



requisite majority. A copy of the report of the Scrutinizer dated 5<sup>th</sup> March 2021 is attached hereto.

The details of the voting results on the resolution passed through postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Results	Friday, 5 <sup>th</sup> March 2021
2.	Total number of Members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	37,207 (as on 29 <sup>th</sup> January 2021)
3.	No. of shareholders in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable

**Item No. 1 – Special Resolution**

Approval for amendment to the Objects Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013.

Particulars	No. of remote e-voters	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	261	73,81,226	100.00
(b) Less: Invalid ballot forms / abstained	-	-	-
(c) Net valid ballot forms / e-votes	261	73,81,226	100.00
- Assent	257	73,81,130	99.999
- Dissent	4	96	0.001

Accordingly, the above resolution has been declared as passed as a Special Resolution with requisite majority.

Date: 05.03.2021  
Place: Coimbatore

**For LAKSHMI MACHINE WORKS LIMITED**



**C R SHIVKUMARAN  
COMPANY SECRETARY**



*MDS & Associates*

Company Secretaries in Practice

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)**  
**CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE**  
**DATED 27<sup>TH</sup> JANUARY 2021**

Date: 5<sup>th</sup> March 2021

To

The Chairman & Managing Director,  
M/s. Lakshmi Machine Works Limited  
(CIN: L29269TZ1962PLC000463)  
SRK Vidyalaya Post, Perianaickenpalayam,  
Coimbatore - 641020, Tamil Nadu, India

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder**

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. Lakshmi Machine Works Limited, ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020 and No. 22/2020 dated 15<sup>th</sup> June 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020 and No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated 27<sup>th</sup> January 2021.



**Responsibility of the Management**

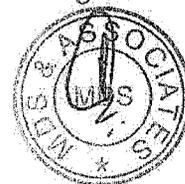
The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice dated 27<sup>th</sup> January 2021.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the resolution, as set out in Item No.1 of the Postal Ballot Notice dated 27<sup>th</sup> January 2021, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice dated 27<sup>th</sup> January 2021 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 2<sup>nd</sup> February 2021 by the Registrar & Share Transfer Agent (RTA) viz. S.K.D.C. Consultants Limited through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 29<sup>th</sup> January 2021 ("cut-off date") and who had registered their email address with the Company/ RTA/ Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The shareholders of the Company holding shares as on the "cut-off" date on Friday, 29<sup>th</sup> January 2021 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.
- The remote e-voting period remained open from 9:00 AM Wednesday, 3<sup>rd</sup> February 2021, till 5:00 PM on Thursday, 4<sup>th</sup> March 2021. During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e., 29<sup>th</sup> January 2021 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.

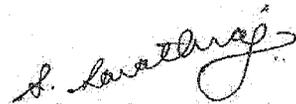


COMPANY SECRETARIES IN PRACTICE

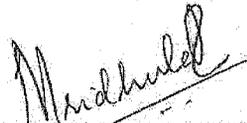
- The e-voting module of National Securities Depository Limited (NSDL) was disabled on Thursday, 4<sup>th</sup> March 2021 at 5:00 PM and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 4<sup>th</sup> March 2021 at 5:10 PM in the presence of Mr. Sarathraj S (the undersigned as Witness No.1) and Ms. Mridhula R (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

Witness No.2



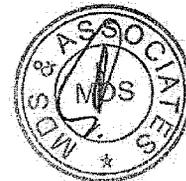
Name: Mr. Sarathraj S



Name: Ms. Mridhula R

- I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:



**SPECIAL BUSINESS**

**Resolution No: 1**

**Special resolution**

Approval for amendment to the Objects Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
257	73,81,130	99.999

**VOTES CAST AGAINST THE RESOLUTION**

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
4	96	0.001

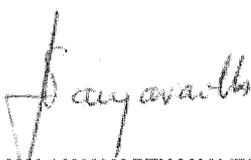
**INVALID VOTES**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
0	0

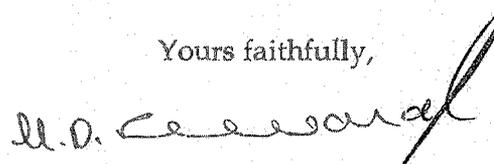
Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report  
Resolution No. 1 has been passed  
with requisite majority

For **LAKSHMI MACHINE WORKS LIMITED**

  
**SANJAY JAYAVARTHANA VELU**  
CHAIRMAN AND MANAGING DIRECTOR  
DIN:00004505

Yours faithfully,



**MDS & ASSOCIATES**  
Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411  
"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028

UDIN: F000960B004001431