



LAKSHMI MACHINE WORKS LIMITED

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 Requirements) 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

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.

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

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

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

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	Ordinary resolution - Adoption of Annual Financial Statements as on 31st March, 2021.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1582863	92.11829	1582863	0	100.00000	0.00000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,718,294	1,582,863	92.118	1,582,863	-	100.000	-
		Public - Non Institutions - E-Voting	5638980	3016062	53.48595	3016055	7	99.99977	0.00023
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-
		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	99.9999	0.0001		

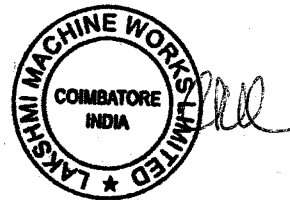
2	Ordinary Resolution - Declaration of Dividend for the financial year ended - 2020-21.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1585359	0	100.00000	0.00000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,585,359	-	100.000	-
		Public - Non Institutions - E-Voting	5638980	3016061	53.48593	3016053	8	99.99973	0.00027
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-
		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	99.9999	0.0001		

3	Ordinary Resolution - Re- appointment of Sri K Soundhar Rajhan (DIN: 07594186), Director who retires by rotation and being eligible, offers himself for re- appointment.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1522254	63105	96.01951	3.98049
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,522,254	63,105	96.020	3.980
		Public - Non Institutions - E-Voting	5638980	3016036	53.48549	3016009	27	99.99910	0.00090
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		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	99.2035	0.7965		

4	Ordinary Resolution - Re-appointment of M/s S Krishnamoorthy & Co., Chartered Accountants as Statutory Auditors of the Company for another term of five financial years.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM	3325726	-	-	-	-	-	-
		Promoetr - Ballot by Post	3325726	-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1298260	287099	81.89060	18.10940
		Public - Institutions - Poll at AGM	1718294	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	1718294	-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,298,260	287,099	81.891	18.109
		Public - Non Institutions - E-Voting	5638980	3016036	53.48549	3016026	10	99.99967	0.00033
		Public - Non Institutions - Poll at AGM	5638980	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	5638980	-	-	-	-	-	-
		Total (C)	5,638,980	3,016,036	53.485	3,016,026	10	99.9997	0.0003
Total (A+B+C)	10,683,000	7,925,851	74.191	7,638,742	287,109	96.3776	3.6224		

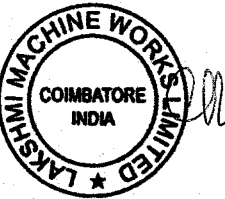
5	Special Resolution - Re-appointment of Sri Sanjay Jayavarthanavelu (DIN:00004505) as Managing Director of the Company, for a further period of 5 years.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM	3325726	-	-	-	-	-	-
		Promoetr - Ballot by Post	3325726	-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1449374	135985	91.42245	8.57755
		Public - Institutions - Poll at AGM	1718294	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	1718294	-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,449,374	135,985	91.422	8.578
		Public - Non Institutions - E-Voting	5638980	3016036	53.48549	3016016	20	99.99934	0.00066
		Public - Non Institutions - Poll at AGM	5638980	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	5638980	-	-	-	-	-	-
		Total (C)	5,638,980	3,016,036	53.485	3,016,016	20	99.9993	0.0007
Total (A+B+C)	10,683,000	7,925,851	74.191	7,789,846	136,005	98.2840	1.7160		

6	Special Resolution - Re-appointment of Sri Arun Alagappan (DIN: 00291361) as an Independent Director for a second term of 5 years.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM	3325726	-	-	-	-	-	-
		Promoetr - Ballot by Post	3325726	-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1582236	3123	99.80301	0.19699
		Public - Institutions - Poll at AGM	1718294	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	1718294	-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,582,236	3,123	99.803	0.197
		Public - Non Institutions - E-Voting	5638980	3016036	53.48549	3016013	23	99.99924	0.00076
		Public - Non Institutions - Poll at AGM	5638980	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post	5638980	-	-	-	-	-	-
		Total (C)	5,638,980	3,016,036	53.485	3,016,013	23	99.9992	0.0008
Total (A+B+C)	10,683,000	7,925,851	74.191	7,922,705	3,146	99.9603	0.0397		



7	Special Resolution - Payment of remuneration to non-Executive Directors of the Company.	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1585359	0	100.00000	0.00000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,585,359	-	100.000	-
		Public - Non Institutions - E-Voting	5638980	3016036	53.48549	3014611	1425	99.95275	0.04725
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-
		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		

8	Ordinary Resolution - Ratification of remuneration payable to Cost Auditor Sri A N Raman (Membership No: 5359)	Promoter - E-Voting	3325726	3324456	99.96181	3324456	0	100.00000	0.00000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,325,726	3,324,456	99.962	3,324,456	-	100.000	-
		Public - Institutions - E-Voting	1718294	1585359	92.26355	1585359	0	100.00000	0.00000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,718,294	1,585,359	92.264	1,585,359	-	100.000	-
		Public - Non Institutions - E-Voting	5638980	3016036	53.48549	3016029	7	99.99977	0.00023
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		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, Sathyamurthy Street,
Ramnagar,
Coimbatore - 641009
Mobile: 9442553211
Mail ID : indira@skmcooca.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]

To

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

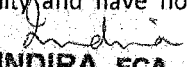
Dear Sir,

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

Page 1 of 3

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

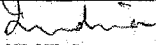
No.170, Satyamurthy Street,
Ramnagar,
Coimbatore - 641009
Mobile: 9442553211
Mail ID : indira@skmcooca.com

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.

- 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.
- 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.
- 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.

The following is the summary of e-voting result:

Resolution	For			Against		
	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


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

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

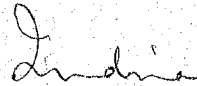
No.170, Satyamurthy Street,
Ramnagar,
Coimbatore - 641009
Mobile: 9442553211
Mail ID : indira@skmcooca.com

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,

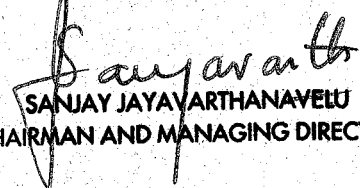
Yours faithfully,



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

(V .INDIRA)
SCRUTINIZER
(UDIN: 21200817AAAAEQ6600)

For LAKSHMI MACHINE WORKS LIMITED



SANJAY JAYAVARTHANAVELU .
CHAIRMAN AND MANAGING DIRECTOR