



**LAKSHMI**

**AUTOMATIC LOOM WORKS  
LIMITED**

Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com) CIN : L29269TZ1973PLC000680

REGISTERED OFFICE :  
PH : 2245484-85

686, AVINASHI ROAD  
FAX : 0422-2244887

PAPPANAICKENPALAYAM  
E-mail : [contact@lakshmiautomatic.com](mailto:contact@lakshmiautomatic.com)

COIMBATORE - 641 037  
TAMILNADU, INDIA

LAL:CS:E-VR:DCN:BSE:

2018-19

21-09-2018

BSE Limited  
Dept. Of Corporate Services (Listing)  
P.J. Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 505302**

Dear Sir

**Sub : Declaration of result - Reg.**  
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We wish to inform you that Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) appointed by the Board of Directors as Scrutinizer, for carrying out the Remote E-voting / Ballot Paper process in a fair and transparent manner, has submitted his Report on the Remote E-voting / Ballot Paper process. Based on the Scrutinizer's Report dated 20<sup>th</sup> September 2018 submitted on 21<sup>st</sup> September 2018, the result of Remote E-voting / Ballot Paper was declared on 21<sup>st</sup> September, 2018 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / Ballot Paper process declared on 21<sup>st</sup> September, 2018 along with a copy of Scrutinizer's Report dated 20<sup>th</sup> September, 2018 for your perusal.

Please take the same on your record

Thanking you,

End: As above

Yours faithfully  
For Lakshmi Automatic Loom Works Ltd.,  
  
Company Secretary.



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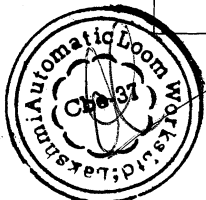
### RESULTS OF REMOTE E-VOTING / BALLOT PAPER PROCESS CONDUCTED IN CONNECTION WITH THE 44<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into with the Stock Exchange, the Company has arranged for Remote E-voting through National Securities Depository Limited. To enable those shareholders who have not availed Remote E-voting facility and who were present at the Annual General Meeting, to participate in the voting process, the Company has arranged for voting through Ballot Paper at the Annual General Meeting.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 16.09.2018 to 5.00 P.M on 18.09.2018.

The Board of Directors of the Company had appointed Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) as the Scrutinizer to oversee the Remote E-voting and Ballot Paper process. The Scrutinizer had scrutinised the votes cast through Remote E-voting and votes cast by Ballot Paper at the Annual General Meeting, combined the votes and submitted his Report to the Chairman of the Company. The results of Remote E-voting and Ballot Paper was announced by the Chairman on 21<sup>st</sup> September 2018 at the Registered Office of the Company, 686 Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below :

Sl. No.	Nature of Business	Type of Share holder	No. of Shares		Remarks
			Votes For	Votes Against	
	<b>ORDINARY BUSINESS</b>				
1.	Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2018, the Report of Board of Directors and the Report of Auditors thereon. (Ordinary Resolution)	E-Voting	1,43,548	0	<b>PASSED</b>
		Ballot Form at the AGM	26,57,010	0	
		Total	28,00,558	<b>0</b>	



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COIMBATORE - 641 037  
TAMILNADU, INDIA

-:2:-

Sl. No.	Nature of Business	Type of Share holder	No. of Shares		Remarks
			Votes For	Votes Against	
2.	Re-appointment of Sri R.Santharam (DIN No. 00151333) who retires by rotation, as a Director. <b>(Ordinary Resolution)</b>	E-Voting	1,43,548	0	<b>PASSED</b>
		Ballot Form at the AGM	26,57,010	0	
		Total	28,00,558	0	
3.	Re-appointment of Sri N.Jaychander (DIN No. 00015091) who retires by rotation, as a Director. <b>(Ordinary Resolution)</b>	E-Voting	1,43,548	0	<b>PASSED</b>
		Ballot Form at the AGM	26,57,010	0	
		Total	28,00,558	0	
<b>SPECIAL BUSINESS</b>					
4.	Re-classification of the Authorised Share Capital of the Company with consequential amendments in the Memorandum of Association & Articles of Association of the Company. <b>(Special Resolution)</b>	E-Voting	1,43,548	0	<b>PASSED</b>
		Ballot Form at the AGM	26,57,010	0	
		Total	28,00,558	0	
5	Conversion of 4,00,000 6% Cumulative Redeemable Preference Shares of Rs. 100/- each into Equity Shares of Rs. 10/- each issued at a premium. <b>(Special Resolution)</b>	E-Voting	1,43,548	0	<b>PASSED</b>
		Ballot Form at the AGM	26,57,010	0	
		Total	28,00,558	0	

Accordingly, we hereby report that all the resolutions moved at the 44<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2018 were passed.

Place: Coimbatore

Date: 21-09-2018

For Lakshmi Automatic Loom Works Ltd.  
  
Company Secretary.

September 20, 2018

**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 Automatic Loom Works Limited  
Regd. Office: 686, Avanashi Road  
Pappanaickenpalyam  
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 44<sup>th</sup> (Forty Fourth) Annual General Meeting of the Shareholders of “**Lakshmi Automatic Loom Works Limited**” held on 19<sup>th</sup> September, 2018 at 3.30 pm at the registered office of the Company at : 686, Avanashi Road, Pappanaickenpalyam, Coimbatore – 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at 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 17<sup>th</sup> August, 2018 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of “Lakshmi Automatic Loom Works Limited” (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Lakshmi Automatic Loom Works Limited. Only the Members holding shares as on the cut-off date i.e. 12th September, 2018 were considered for e-voting and for voting at the meeting venue. Number of shareholders as of cut-off date is 7796.
2. The E-Voting period remained open from 09.00 AM on Sunday 16<sup>th</sup> September, 2018 up to 05.00 PM on Tuesday 18<sup>th</sup> September, 2018.
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.

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

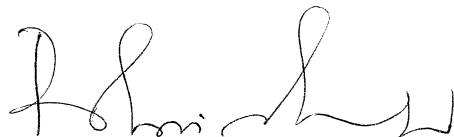


**B. Krishnamoorthi B.Sc., F.C.A.****Chartered Accountant**

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.
5. The Votes cast through E-Voting were unblocked on 19<sup>th</sup> September, 2018 around 6.20 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 20<sup>th</sup> August, 2018, 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 50 shares which was incomplete and / or otherwise defective was treated as invalid.
8. I have collated the votes cast through remote e-voting and votes cast through ballot forms at the 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 Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 and the Report of Board of Directors and the Report of Auditors thereon. (Ordinary Resolution)	E-Voting	12	143548	100.000	0	0	0.000
		Ballot form at the AGM venue	42	2657010	100.000	0	0	0.000
		<b>Total</b>	<b>54</b>	<b>2800558</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
2	Re-appointment of Sri R.Santharam (DIN No.00151333) who retires by rotation, as a Director of the Company. (Ordinary Resolution)	E-Voting	12	143548	100.000	0	0	0.000
		Ballot form at the AGM venue	42	2657010	100.000	0	0	0.000
		<b>Total</b>	<b>54</b>	<b>2800558</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
3	Re-appointment of Sri N.Jaychander (DIN No.00015091) who retires by rotation, as a Director of the Company. (Ordinary Resolution)	E-Voting	12	143548	100.000	0	0	0.000
		Ballot form at the AGM venue	42	2657010	100.000	0	0	0.000
		<b>Total</b>	<b>54</b>	<b>2800558</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

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



**B. Krishnamoorthi** B.Sc., F.C.A.

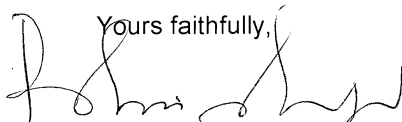
Chartered Accountant

4	Re-classification of the Authorised Share Capital of the Company with consequential amendments in the Memorandum of Association & Articles of Association of the Company. (Special Resolution)	E-Voting	12	143548	100.000	0	0	0.000
		Ballot form at the AGM venue	42	2657010	100.000	0	0	0.000
		<b>Total</b>	<b>54</b>	<b>2800558</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
5	Conversion of 4,00,000 6% Cumulative Redeemable Preference Shares of Rs. 100/- each into Equity Shares of Rs. 10/- each issued at a premium. (Special Resolution)	E-Voting	12	143548	100.000	0	0	0.000
		Ballot form at the AGM venue	42	2657010	100.000	0	0	0.000
		<b>Total</b>	<b>54</b>	<b>2800558</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

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 44<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Lakshmi Automatic Loom Works Limited, for safe custody.

Thanking you,

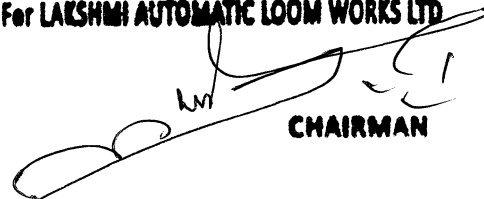
Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

**B.KRISHNAMOORTHI, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

For LAKSHMI AUTOMATIC LOOM WORKS LTD



CHAIRMAN

Company Name : **Lakshmi Automatic Loom Works Limited**

Voting Results pursuant to Regulation 44(3) of SEBI(LODR) Regulations 2015

Date of the AGM	19-09-2018
Total Number of shareholders on record date	<b>7796</b>
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public	46
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group : Public	NIL

**RESULTS OF THE MEETING**

Resolution No. 1	Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 and the Report of Board of Directors and the Report of Auditors thereon.
Resolution Required (Ordinary / Special) :	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution	No

	1	2	3	4	5	6	7
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 and Promoter Group- E-Voting		-	-	-	-	-	-
Promoter and Promoter Group-Poll at AGM	15,99,077	1537945	96.177	1537945	0	100.000	-
Promoter and Promoter Group - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>15,99,077</b>	<b>15,37,945</b>	<b>96.177</b>	<b>15,37,945</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public - Institutions - E-Voting		137330	9.773	137330		100.000	-
Public - Institutions - Poll at AGM	14,05,211	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	<b>14,05,211</b>	<b>1,37,330</b>	<b>9.773</b>	<b>1,37,330</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Non Institutions - E-Voting		6218	0.201	6218	0	100.000	-
Public - Non Institutions - Poll at AGM	30,99,700	1119065	36.102	1119065	0	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>30,99,700</b>	<b>11,25,283</b>	<b>36.303</b>	<b>11,25,283</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>61,03,988</b>	<b>28,00,558</b>	<b>45.881</b>	<b>28,00,558</b>	<b>-</b>	<b>100.000</b>	<b>-</b>

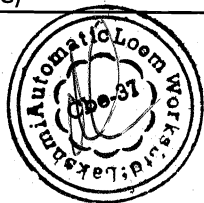


Resolution No. 2	Re-appointment of Sri R.Santharam (DIN No.00151333) who retires by rotation, as a Director of the Company.						
Resolution Required (Ordinary / Special) :	Ordinary						
Whether Promoter / Promoter Group are interested in the Agenda / Resolution	No						
	1	2	3	4	5	6	7
Promoter/ Public	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 and Promoter Group- E-Voting		-	-	-	-	-	-
Promoter and Promoter Group-Poll at AGM	15,99,077	1537945	96.177	1537945	0	100.000	-
Promoter and Promoter Group - Ballot by Post		-	-	-	-	-	-
Total (A)	15,99,077	15,37,945	96.177	15,37,945	-	100.000	-
Public - Institutions - E-Voting		137330	9.773	137330		100.000	-
Public - Institutions - Poll at AGM	14,05,211	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	14,05,211	1,37,330	9.773	1,37,330	-	100	-
Public - Non Institutions - E-Voting		6218	0.201	6218	0	100.000	-
Public - Non Institutions - Poll at AGM	30,99,700	1119065	36.102	1119065	0	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	30,99,700	11,25,283	36.303	11,25,283	-	100.000	-
Total (A+B+C)	61,03,988	28,00,558	45.881	28,00,558	-	100.000	-

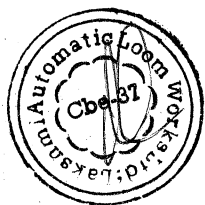




Resolution No. 3		Re-appointment of Sri N.Jaychander (DIN No.00015091) who retires by rotation, as a Director of the Company.					
Resolution Required (Ordinary / Special) :		Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution		No					
	1	2	3	4	5	6	7
Promoter/ Public	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 and Promoter Group- E-Voting		-	-	-	-	-	-
Promoter and Promoter Group-Poll at AGM	15,99,077	1537945	96.177	1537945	0	100.000	-
Promoter and Promoter Group - Ballot by Post		-	-	-	-	-	-
Total (A)	15,99,077	15,37,945	96.177	15,37,945	-	100.000	-
Public - Institutions - E-Voting		137330	9.773	137330		100.000	-
Public - Institutions - Poll at AGM	14,05,211	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	14,05,211	1,37,330	9.773	1,37,330	-	100	-
Public - Non Institutions - E-Voting		6218	0.201	6218	0	100.000	-
Public - Non Institutions - Poll at AGM	30,99,700	1119065	36.102	1119065	0	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	30,99,700	11,25,283	36.303	11,25,283	-	100.000	-
Total (A+B+C)	61,03,988	28,00,558	45.881	28,00,558	-	100.000	-



Resolution No. 4		Re-classification of the Authorised Share Capital of the Company with consequential amendments in the Memorandum of Association & Articles of Association of the Company.					
Resolution Required (Ordinary / Special) :		Special Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution		No					
	1	2	3	4	5	6	7
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 and Promoter Group- E-Voting		-	-	-	-	-	-
Promoter and Promoter Group-Poll at AGM	15,99,077	1537945	96.177	1537945	0	100.000	-
Promoter and Promoter Group - Ballot by Post		-	-	-	-	-	-
Total (A)	15,99,077	15,37,945	96.177	15,37,945	-	100.000	-
Public - Institutions - E-Voting		137330	9.773	137330		100.000	-
Public - Institutions - Poll at AGM	14,05,211	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	14,05,211	1,37,330	9.773	1,37,330	-	100	-
Public - Non Institutions - E-Voting		6218	0.201	6218	0	100.000	-
Public - Non Institutions - Poll at AGM	30,99,700	1119065	36.102	1119065	0	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	30,99,700	11,25,283	36.303	11,25,283	-	100.000	-
Total (A+B+C)	61,03,988	28,00,558	45.881	28,00,558	-	100.000	-



Resolution No. 5		Conversion of 4,00,000 6% Cumulative Redeemable Preference Shares of Rs. 100/- each into Equity Shares of Rs. 10/- each issued at a premium.					
Resolution Required (Ordinary / Special) :		Special Resolution					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution		Yes					
	1	2	3	4	5	6	7
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 and Promoter Group- E-Voting		-	-	-	-	-	-
Promoter and Promoter Group-Poll at AGM	15,99,077	1537945	96.177	1537945	0	100.000	-
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Public - Institutions - Ballot by Post		-	-	-	-	-	-
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Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
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Total (A+B+C)	61,03,988	28,00,558	45.881	28,00,558	-	100.000	-

For Lakshmi Automatic Loom Works Ltd.,

  
Company Secretary,