



LAKSHMI

AUTOMATIC LOOM WORKS

LIMITED

Website : www.lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE
PH : 2245484-85

686, AVINASHI ROAD
FAX : 0422-2244887

PAPPANAICKENPALAYAM
E-mail contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

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

2017-18

29-07-2017

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.

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 29th July 2017 submitted on 29th July 2017, the result of Remote E-voting / Ballot Paper was declared on 29th July, 2017 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / Ballot Paper process declared on 29th July, 2017 along with a copy of Scrutinizer's Report dated 29th July, 2017 for your perusal.

Please take the same on your record

Thanking you,

Encl: As above

Yours faithfully
For Lakshmi Automatic Loom Works Ltd.


Company Secretary



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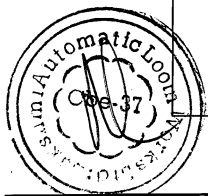
RESULTS OF REMOTE E-VOTING / BALLOT PAPER PROCESS CONDUCTED IN CONNECTION WITH THE 43RD ANNUAL GENERAL MEETING HELD ON 28TH JULY 2017.

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 25.07.2017 to 5.00 P.M on 27.07.2017.

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 29th July 2017 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below :

| Sl. No. | Nature of Business | Type of Share holder | No. of Shares | | Remarks |
|---------|---|----------------------|---------------|---------------|---------------|
| | | | Votes For | Votes Against | |
| 1. | To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and the Report of the Auditors thereon. | Equity | 24,21,792 | 0 | PASSED |
| | | Preference | 60,00,000 | 0 | |
| | | Total | 84,21,792 | 0 | |





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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. | To appoint a Director in the place of Sri S.Pathy (DIN No.00013899) who retires by rotation and being eligible offers himself for re-election. | Equity | 24,21,792 | 0 | PASSED |
| | | Preference | 60,00,000 | 0 | |
| | | Total | 84,21,792 | 0 | |
| 3. | To appoint a Director in the place of Smt Aishwarya Pathy (DIN 00062114) who retires by rotation and being eligible offers herself for re-election. | Equity | 24,21,792 | 0 | PASSED |
| | | Preference | 60,00,000 | 0 | |
| | | Total | 84,21,792 | 0 | |
| 4. | Appointment of M/s.Subbachar & Srinivasan, Chartered Accountants, (Firm Registration No. 004083S) as Statutory Auditors of the Company and to fix their remuneration. | Equity | 24,21,792 | 0 | PASSED |
| | | Preference | 60,00,000 | 0 | |
| | | Total | 84,21,792 | 0 | |

Accordingly, we hereby report that all the resolutions moved at the 43rd Annual General Meeting held on 28th July 2017 were passed.

Place: Coimbatore

Date: 29-07-2017

For Lakshmi Automatic Loom Works Ltd.,


Company Secretary.

July 29, 2017

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

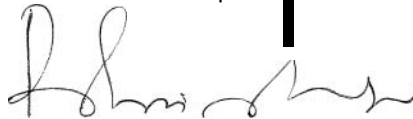
The Chairman
Lakshmi Automatic Loom Works Limited
Regd. Office: 686, Avanashi Road
Pappanaickenpalyam
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 43rd (Forty Third) Annual General Meeting of the Shareholders of "Lakshmi Automatic Loom Works Limited" held on 28th July 2017 at 4.35 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 23rd June, 2017 to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of "Lakshmi Automatic Loom Works Limited" (Item No.1 (One) to 4 (Four) 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. 21st July, 2017 were considered for e-voting and for voting at the meeting venue. Number of shareholders as of cut-off date is 7881.
2. The E-Voting period remained open from 09.00 AM on Tuesday 25th July, 2017 up to 05.00 PM on Thursday 27th July, 2017.
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.

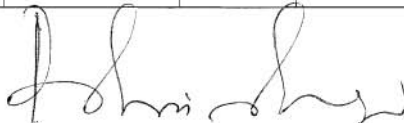


B. KRISHNA MOORTHY, F.C.A.,
Chartered Accountant
Membership No: 20439

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 28th July, 2017 around 5.25 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 for e-voting, sent along with the Notice of the Annual General Meeting dated 29th May, 2017, 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 2 shares which was incomplete and / or otherwise defective was treated as invalid.
8. Three shareholders holding 6,00,000 Preference shares of Rs.100/- each have voted for all the resolutions. Since the dividend for last two years has not been paid on the Preference shares, the Preference shareholders get the right to vote on all the resolutions to be passed at this Annual General meeting. Since the paid up amount per Preference share is Rs.100/- as against Rs.10/- paid up on Equity share, the voting rights for each Preference share will be 10 (Ten) votes and voting rights for each Equity share will be 1 (one) vote.
9. 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 Balance Sheet as at 31 st March, 2017 and the Statement of Profit & Loss for the year ended on that date, Report of Board of Directors and the Report of Auditors thereon. (Ordinary resolution) | E-Voting | 10 | 438454 | 100.000 | 0 | 0 | 0.000 |
| | Ballot form at the AGM venue | 44 | 7983338 | 100.000 | 0 | 0 | 0.000 |
| | Total | 54 | 8421792 | 100.000 | 0 | 0 | 0.000 |
| Re-appointment of Sri. S.Pathy (DIN: 00013899), who retires by rotation, as a Director. (Ordinary resolution) | E-Voting | 10 | 438454 | 100.000 | 0 | 0 | 0.000 |
| | Ballot form at the AGM venue | 44 | 7983338 | 100.000 | 0 | 0 | 0.000 |
| | Total | 54 | 8421792 | 100.000 | 0 | 0 | 0.000 |



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

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

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbeQgmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 04.1, Phone : 0422 4512371

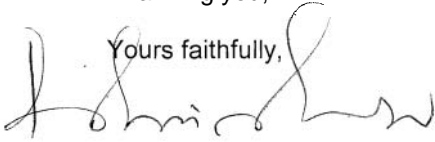
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

| | | | | | | | | |
|---|---|------------------------------|----|---------|---------|---|---|-------|
| 3 | Re-appointment of Smt. Aishwarya Pathy, (DIN: 00062114) who retires by rotation, as a Director. (Ordinary resolution) | E-Voting | 10 | 438454 | 100.000 | 0 | 0 | 0.000 |
| | | Ballot form at the AGM venue | 44 | 7983338 | 100.000 | 0 | 0 | 0.000 |
| | | Total | 54 | 8421792 | 100.000 | 0 | 0 | 0.000 |
| 4 | Appointment of Auditors and to fix their remuneration. (Ordinary resolution) | E-Voting | 10 | 438454 | 100.000 | 0 | 0 | 0.000 |
| | | Ballot form at the AGM venue | 44 | 7983338 | 100.000 | 0 | 0 | 0.000 |
| | | Total | 54 | 8421792 | 100.000 | 0 | 0 | 0.000 |

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 43rd 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



lw
CHAIRMAN

Lakshmi Automatic Loom Works Limited

Voting details for the business transacted at the Annual General meeting held on 28th July, 2017

| SLNO | RESOLUTION | Promoter/ Public | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | |
|------|---|---|------------------------|---|---|----------------------------|--------------------------|--|--|---|---|
| | | | 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 | | |
| | | EQUITY SHARES | | | | | | | | | |
| 1 | Adoption of Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date, Report of Board of Directors and the Report of Auditors thereon. (Ordinary resolution) | Promoter - E-Voting | | - | - | - | - | - | - | | |
| | | Promoter - Poll at AGM | 1597627 | 860068 | 53.834 | 860068 | 0 | 100.000 | | | |
| | | Promoter - Ballot by Post | | - | - | - | - | - | - | - | |
| | | Total (A) | 1,597,627 | 860,068 | 53.834 | 860,068 | - | 100.000 | - | | |
| | | Public - Institutions - E-Voting | | 431830 | 30.518 | 431830 | 0 | 100.000 | | | |
| | | Public - Institutions - Poll at AGM | 1415016 | - | - | - | - | - | - | - | |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - | - | |
| | | Total (B) | 1,415,016 | 431,830 | 30.518 | 431,830 | - | 100.000 | - | | |
| | | Public - Non Institutions - E-Voting | | 6624 | 0.214 | 6624 | 0 | 100.000 | | | |
| | | Public - Non Institutions - Poll at AGM | 3091345 | 1123270 | 36.336 | 1123270 | 0 | 100.000 | | | |
| | | Public - Non Institutions - Ballot by Post | | - | - | - | - | - | - | - | |
| | | Total (C) | 3,091,345 | 1,129,894 | 36.550 | 1,129,894 | - | 100.000 | - | | |
| | | Total (A+B+C) (EQUITY SHARES) | 6,103,988 | 2,421,792 | 39.676 | 2,421,792 | - | 100.000 | - | | |
| | | | | PREFERENCE SHARES | | | | | | | |
| | | | | Promoter - Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) -Poll at AGM (A1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - |
| | | | | Public - Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) - Poll at AGM (B1) | - | - | - | - | - | - | - |
| | | Public - Non-Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) Poll at AGM (C1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - | | |
| | | TOTAL (A1+B1+C1) (PREFERENCE SHARES) | 600,000 | 6,000,000 | 100.000 | 6,000,000 | - | - | - | | |
| | | TOTAL (A+B+C) + (A1+B1+C1) | | 8,421,792 | | 8,421,792 | | 100.000 | | | |

| | | EQUITY SHARES | | | | | | | | |
|---|---|---|------------------|--------------------------|---------------|------------------|----------|----------------|----------|--|
| 2 | Re-appointment of Sri. S.Pathy (DIN: 00013899), who retires by rotation, as a Director. (Ordinary resolution) | Promoter - E-Voting | | - | - | - | - | - | - | |
| | | Promoter - Poll at AGM | 1597627 | 860068 | 53.834 | 860068 | 0 | 100.000 | | |
| | | Promoetr - Ballot by Post | | - | - | - | - | - | - | |
| | | Total (A) | 1,597,627 | 860,068 | 53.834 | 860,068 | - | 100.000 | - | |
| | | Public - Institutions - E-Voting | | 431830 | 30.518 | 431830 | 0 | 100.000 | | |
| | | Public - Institutions - Poll at AGM | 1415016 | - | - | - | - | - | - | |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - | |
| | | Total (B) | 1,415,016 | 431,830 | 30.518 | 431,830 | - | 100.000 | - | |
| | | Public - Non Institutions - E-Voting | | 6624 | 0.214 | 6624 | 0 | 100.000 | | |
| | | Public - Non Institutions - Poll at AGM | 3091345 | 1123270 | 36.336 | 1123270 | 0 | 100.000 | | |
| | | Public - Non Institutions - Ballot by Post | | - | - | - | - | - | - | |
| | | Total (C) | 3,091,345 | 1,129,894 | 36.550 | 1,129,894 | - | 100.000 | - | |
| | | Total (A+B+C) (EQUITY SHARES) | 6,103,988 | 2,421,792 | 39.676 | 2,421,792 | - | 100.000 | - | |
| | | | | PREFERENCE SHARES | | | | | | |
| | | Promoter - Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) -Poll at AGM (A1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - | |
| | | Public - Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) - Poll at AGM (B1) | - | - | - | - | - | - | - | |
| | | Public - Non-Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) Poll at AGM (C1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - | |
| TOTAL (A1+B1+C1) (PREFERENCE SHARES) | 600,000 | 6,000,000 | 100.000 | 6,000,000 | - | - | - | | | |
| TOTAL (A+B+C) + (A1+B1+C1) | | 8,421,792 | | 8,421,792 | | 100.000 | | | | |

| | | EQUITY SHARES | | | | | | | |
|--|--|--|------------------|----------------|---------------|----------------|----------|----------------|----------|
| | | Promoter - E-Voting | | - | - | - | - | - | - |
| | | Promoter - Poll at AGM | 1597627 | 860068 | 53.834 | 860068 | 0 | 100.000 | |
| | | Promoetr - Ballot by Post | | - | - | - | - | - | - |
| | | Total (A) | 1,597,627 | 860,068 | 53.834 | 860,068 | - | 100.000 | - |
| | | Public - Institutions - E-Voting | | 431830 | 30.518 | 431830 | 0 | 100.000 | |
| | | Public - Institutions - Poll at AGM | 1415016 | - | - | - | - | - | - |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - | - |
| | | Total (B) | 1,415,016 | 431,830 | 30.518 | 431,830 | - | 100.000 | - |
| | | Public - Non Institutions - E-Voting | | 6624 | 0.214 | 6624 | 0 | 100.000 | |

| | | | | | | | | | |
|-----------------------------------|---|---|------------------|------------------|----------------|------------------|----------|----------------|----------|
| 3 | Re-appointment of Smt. Aishwarya Pathy, (DIN: 00062114) who retires by rotation, as a Director. (Ordinary resolution) | Public - Non Institutions - Poll at AGM | 3091345 | 1123270 | 36.336 | 1123270 | 0 | 100.000 | |
| | | Public - Non Institutions - Ballot by Post | | - | - | - | - | - | - |
| | | Total (C) | 3,091,345 | 1,129,894 | 36.550 | 1,129,894 | - | 100.000 | - |
| | | Total (A+B+C) (EQUITY SHARES) | 6,103,988 | 2,421,792 | 39.676 | 2,421,792 | - | 100.000 | - |
| | | PREFERENCE SHARES | | | | | | | |
| | | Promoter - Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) -Poll at AGM (A1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - |
| | | Public - Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) - Poll at AGM (B1) | - | - | - | - | - | - | - |
| | | Public - Non-Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) Poll at AGM (C1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - |
| | | TOTAL (A1+B1+C1) (PREFERENCE SHARES) | 600,000 | 6,000,000 | 100.000 | 6,000,000 | - | - | - |
| TOTAL (A+B+C) + (A1+B1+C1) | | 8,421,792 | | 8,421,792 | | 100.000 | | | |

| | | | | | | | | |
|--|--|--|------------------|------------------|---------------|------------------|----------|----------------|
| 4 | Appointment of Auditors and to fix their remuneration. (Ordinary resolution) | EQUITY SHARES | | | | | | |
| | | Promoter - E-Voting | | - | - | - | - | - |
| | | Promoter - Poll at AGM | 1597627 | 860068 | 53.834 | 860068 | 0 | 100.000 |
| | | Promoter - Ballot by Post | | - | - | - | - | - |
| | | Total (A) | 1,597,627 | 860,068 | 53.834 | 860,068 | - | 100.000 |
| | | Public - Institutions - E-Voting | | 431830 | 30.518 | 431830 | 0 | 100.000 |
| | | Public - Institutions - Poll at AGM | 1415016 | - | - | - | - | - |
| | | Public - Institutions - Ballot by Post | | - | - | - | - | - |
| | | Total (B) | 1,415,016 | 431,830 | 30.518 | 431,830 | - | 100.000 |
| | | Public - Non Institutions - E-Voting | | 6624 | 0.214 | 6624 | 0 | 100.000 |
| | | Public - Non Institutions - Poll at AGM | 3091345 | 1123270 | 36.336 | 1123270 | 0 | 100.000 |
| | | Public - Non Institutions - Ballot by Post | | - | - | - | - | - |
| | | Total (C) | 3,091,345 | 1,129,894 | 36.550 | 1,129,894 | - | 100.000 |
| | | Total (A+B+C) (EQUITY SHARES) | 6,103,988 | 2,421,792 | 39.676 | 2,421,792 | - | 100.000 |
| | | PREFERENCE SHARES | | | | | | |
| Promoter - Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) -Poll at AGM (A1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | | |

| | | | | | | | |
|--|---------|-----------|---------|-----------|---|---------|---|
| Public - Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) - Poll at AGM (B1) | - | - | - | - | - | - | - |
| Public - Non-Institutions -Preference shares Rs.100/- paid up (voting rights 10 votes for 1 share) Poll at AGM (C1) | 300,000 | 3,000,000 | 100.000 | 3,000,000 | - | - | - |
| TOTAL (A1+B1+C1) (PREFERENCE SHARES) | 600,000 | 6,000,000 | 100.000 | 6,000,000 | - | - | - |
| TOTAL (A+B+C) + (A1+B1+C1) | | 8,421,792 | | 8,421,792 | | 100.000 | |