



**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:

2019-20

18-09-2019

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 16<sup>th</sup> September 2019 submitted on 17<sup>th</sup> September 2019, the result of Remote E-voting / Ballot Paper was declared on 18<sup>th</sup> September, 2019 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / Ballot Paper process declared on 18<sup>th</sup> September, 2019 along with a copy of Scrutinizer's Report dated 16<sup>th</sup> September, 2019 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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TAMILNADU, INDIA

## RESULTS OF REMOTE E-VOTING / BALLOT PAPER PROCESS CONDUCTED IN CONNECTION WITH THE 45<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER 2019.

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 13.09.2019 to 5.00 P.M on 15.09.2019.

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 18<sup>th</sup> September 2019 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Type of Share holders	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, 2019, the Report of Board of Directors and the Report of Auditors thereon. <b>(Ordinary Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
2	Re-appointment of Sri S.Pathy (DIN No.00013899) who retires by rotation, as a Director. <b>(Ordinary Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	

Registered Office : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu  
Branch Office : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu





# LAKSHMI

## AUTOMATIC LOOM WORKS

### LIMITED

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COIMBATORE - 641 037  
TAMILNADU, INDIA

3	Re-appointment of Smt Aishwarya Pathy (DIN No.00062114) who retires by rotation, as a Director. <b>(Ordinary Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
4	Continue the appointment of Statutory Auditors of the Company without ratification at every Annual General Meeting and to fix their remuneration. <b>(Ordinary Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
<b>SPECIAL BUSINESS</b>					
5	Reappointment of Sri R.C.H.Reddy (DIN No.00006184) as a Non Executive Independent Director. <b>(Special Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
6	Reappointment of Sri R.Varadarajan (DIN No.00001738) as a Non Executive Independent Director. <b>(Special Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
7	Reappointment of Sri C.Kamatchisundaram (DIN No. 06893086) as a Non Executive Independent Director. <b>(Special Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
8	Reappointment of Sri R.R.Balasundharam (DIN No. 00007049) as a Non Executive Independent Director. <b>(Special Resolution)</b>	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	
9	Approval to the Board of Directors to letout /grant on lease the Land and Buildings of the Company at Hosur.	<b>E-Voting</b>	<b>4,39,792</b>	<b>0</b>	<b>Passed</b>
		<b>Ballot Form at the AGM</b>	<b>32,53,123</b>	<b>0</b>	
		<b>Total</b>	<b>36,92,915</b>	<b>0</b>	

Accordingly, we hereby report that all the resolutions moved at the 45<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September 2019 were duly passed.

Place: Coimbatore  
Date: 18-09-2019

For Lakshmi Automatic Loom Works Ltd.,

  
Company Secretary.

September 16, 2019

**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 45<sup>th</sup> (Forty Fifth) Annual General Meeting of the Shareholders of “**Lakshmi Automatic Loom Works Limited**” held on 16<sup>th</sup> September, 2019 at 4.00 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 16<sup>th</sup> August, 2019 to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the Annual General Meeting of “Lakshmi Automatic Loom Works Limited” (Item No.1 (One) to 9 (Nine) 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. 9th September, 2019 were considered for e-voting and for voting at the meeting venue. Number of shareholders as of cut-off date is 7690.
2. The E-Voting period remained open from 09.00 AM on Friday 13<sup>th</sup> September, 2019 up to 05.00 PM on Sunday 15<sup>th</sup> September, 2019.
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.



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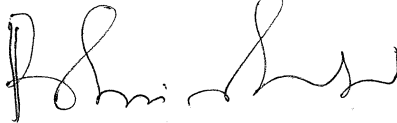
**B. KRISHNAMOORTHI, F.C.A.**  
Chartered Accountant  
Membership No: 20439

**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 16<sup>th</sup> September, 2019 around 5.40 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 5<sup>th</sup> August, 2019, 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. 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, 2019 and the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
2	Re-appointment of Sri S. Pathy (DIN No. 00013899) who retires by rotation, as a Director. (Ordinary Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
3	Re-appointment of Smt Aishwarya Pathy (DIN No. 00062114) who retires by rotation, as a Director. (Ordinary Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>



UDIN: 19020439 AAAA E2 5964

**B.KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20438

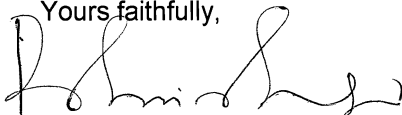
**B. Krishnamoorthi B.Sc., F.C.A.****Chartered Accountant**

4	Continue the appointment of Statutory Auditors of the Company without ratification at every Annual General Meeting and to fix their remuneration. (Ordinary Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
5	Reappointment of Sri R.C.H.Reddy (DIN No. 00006184) as a Non Executive Independent Director. (Special Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
6	Reappointment of Sri R.Varadarajan (DIN No.00001738) as a Non Executive Independent Director. (Special Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
7	Reappointment of Sri C.Kamatchisundaram (DIN No.06893086) as a Non Executive Independent Director. (Special Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
8	Reappointment of Sri R.R.Balasundharam (DIN No.00007049) as a Non Executive Independent Director. (Special Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
9	Approval to the Board of Directors to letout/grant on lease the Land and Buildings of the Company at Hosur. (Special Resolution)	E-Voting	5	439792	100.000	0	0	0.000
		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000
		<b>Total</b>	<b>49</b>	<b>3692915</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

8. 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 45<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,

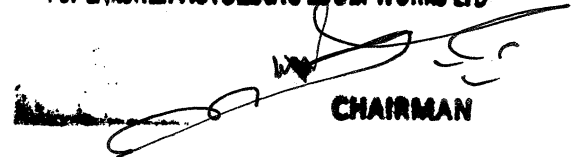


(B. KRISHNAMOORTHI)  
SCRUTINIZER

UDIN: 19020439 AAAA E2 5964

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

**For LAKSHMI AUTOMATIC LOOM WORKS LTD**



**CHAIRMAN**

## Lakshmi Automatic Loom Works Limited

Voting details for the business transacted at the Annual General meeting held on 16th September, 2019

			1	2	3	4	5	6	7
SLNO	RESOLUTION	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
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

2	Re-appointment of Sri S. Pathy (DIN No. 00013899) who retires by rotation, as a Director. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-

3	Re-appointment of Smt Aishwarya Pathy (DIN No. 00062114) who retires by rotation, as a Director. (Ordinary Resolution)	Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting	13,99,335	437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting	31,00,866	2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM		1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

4	Continue the appointment of Statutory Auditors of the Company without ratification at every Annual General Meeting and to fix their remuneration. (Ordinary Resolution)	Promoter - E-Voting	21,87,301	-	-	-	-	-	-
		Promoter - Poll at AGM		2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting	13,99,335	437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting	31,00,866	2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM		1126954	36.343	1126954	0	100.000	-
Public - Non Institutions - Ballot by Post	-	-		-	-	-			
Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-		
Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-		

5	Reappointment of Sri R.C.H.Reddy (DIN No. 00006184) as a Non Executive Independent Director. (Special Resolution)	Promoter - E-Voting	21,87,301	-	-	-	-	-	-
		Promoter - Poll at AGM		2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting	13,99,335	437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting	31,00,866	2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM		1126954	36.343	1126954	0	100.000	-
Public - Non Institutions - Ballot by Post	-	-		-	-	-			
Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-		
Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-		



6	Reappointment of Sri R.Varadarajan (DIN No.00001738) as a Non Executive Independent Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

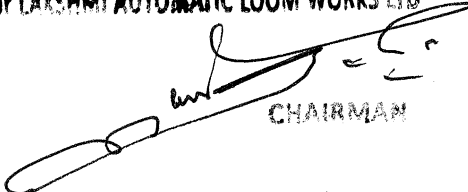
7	Reappointment of Sri C.Kamatchisundaram (DIN No.06893086) as a Non Executive Independent Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

8	Reappointment of Sri R.R.Balasundharam (DIN No.00007049) as a Non Executive Independent Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	-
		Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100	-
		Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
		Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

	Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000	-
	Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000	-

9	Approval to the Board of Directors to letout/grant on lease the Land and Buildings of the Company at Hosur. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000
		Promoter - Ballot by Post		-	-	-	-	-
		Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000
		Public - Institutions - E-Voting		437330	31.253	437330	0	100.000
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330	-	100
		Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000
		Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	-	100.000
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	-	100.000

For LAKSHMI AUTOMATIC LOOM WORKS LTD

  
CHAIRMAN