

# 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:

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.

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 17th 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,

Yours faithfully For Lakshmi Autometic Loom Works Ltd.,

Company Secretary.

Encl: As above



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# 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:

SI.	Nature of Business	Type of	No. of S	Remarks	
No.		Share holders	Votes For	Votes Against	
	ORDINARY BUSINESS				
1	Adoption of Audited Financial	E-Voting	4,39,792	0	Passed
	Statements of the Company for the Financial year ended 31st March,	Ballot Form at the AGM	32,53,123	0	
	2019, the Report of Board of Directors and the Report of Auditors thereon.  (Ordinary Resolution)	Total	36,92,915	0	
2	Re-appointment of Sri S.Pathy (DIN	E-Voting	4,39,792	0	Passed
	No.00013899) who retires by rotation, as a Director.	Ballot Form at the AGM	32,53,123	0	
Dalios	(Ordinary Resolution)	Total	36,92,915	0	1

I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu

: Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu



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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. (Ordinary Resolution)	E-Voting Ballot Form at the AGM Total	4,39,792 32,53,123 36,92,915	0	Passed
	(Ordinary Resolution)	Total	30,92,913		
4	Continue the appointment of Statutory	E-Voting	4,39,792	0	Passed
	Auditors of the Company without ratification at every Annual General Meeting and to fix their remuneration.	Ballot Form at the AGM	32,53,123	0	
	(Ordinary Resolution)	Total	36,92,915	0	
	SPECIAL BUSINESS				
5	Reappointment of Sri R.C.H.Reddy	E-Voting	4,39,792	0	Passed
	(DIN No.00006184) as a Non Executive Independent Director.	Ballot Form at the AGM	32,53,123	0	
	(Special Resolution)	Total	36,92,915	0	
6	Reappointment of Sri R.Varadarajan	E-Voting	4,39,792	0	Passed
	(DIN No.00001738) as a Non Executive Independent Director.	Ballot Form at the AGM	32,53,123	0	
	(Special Resolution)	Total	36,92,915	0	
7	Reappointment of	E-Voting	4,39,792	0	Passed
	Sri C.Kamatchisundaram (DIN No. 06893086) as a Non Executive	Ballot Form at the AGM	32,53,123	0	
	Independent Director. (Special Resolution)	Total	36,92,915	0	
8	Reappointment of	E-Voting	4,39,792	0	Passed
	Sri R.R.Balasundharam (DIN No. 00007049) as a Non Executive	Ballot Form at the AGM	32,53,123	0	
	Independent Director. (Special Resolution)	Total	36,92,915	0	
9	Approval to the Board of Directors to	E-Voting	4,39,792	0	Passed
	letout /grant on lease the Land and Buildings of the Company at Hosur.	Ballot Form at the AGM	32,53,123	0	
		Total	36,92,915	0	

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.

Let Lekshmi Autometic Loom Works Ltd.,

Place: Coimbatore Date: 18-09-2019

Company Secretary.

UNIT - I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu

UNIT - II : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu

#### B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

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 CompaniesAct,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.

UDIN: 19020439 AAAA EZ 5964

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

Page 1 of 3

### B. Krishnamoorthi B.Sc., E.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	%		
	Adoption of Audited Financial Statements of the Company for	E-Voting	5	439792	100.000	0	0	0.000		
1	the Financial Year ended 31st March, 2019 and the Report of the Board of Directors and the	Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000		
	Report of the Auditors thereon. (Ordinary Resolution)	Total	49	3692915	100.000	0	0	0.000		
	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		
2		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000		
		Total	49	3692915	100.000	0	0	0.000		
	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		
3		Ballot form at the AGM venue	44	3253123	100.000	0	0	0.000		
		Total	49	3692915	100.000	0	0	0.000		

UDIN: 19020439 AAAA EZ S964

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

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

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

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 AAAAEZ5964

B.KRISHNA MOORTHI, F.C.A Chartered Accountant Membership No: 20439 For LARSHMI AUTOMATIC LOOM WORKS LITD

CHAIRMAN

Lakshmi Automatic Loom Works Limited
Voting details for the business transacted at the Annual General meeting held on 16th September, 2019

		٥	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
		Promoter - E-Voting		-	-	-	-	-	<u>-</u>
	Adoption of Audited	Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
	Financial Statements of	Promoter - Ballot by Post			-	-	-		ν
	the Company for the	Total (A)	21,87,301	21,26,169	97.205	21,26,169		100.000	想 第 第 第 第
ļ	Financial Year ended	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
	31st March, 2019 and	Public - Institutions - Poll at AGM	13,99,335	-	-	_	_	-	-
1	the Report of the Board	Public - Institutions - Ballot by Post	1	-	-	_	-	-	-
	of Directors and the	Total (B)	13,99,335	4,37,330	31.253	4,37,330		100	The second of the
	Report of the Auditors	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
İ	thereon. (Ordinary	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
	1	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	Resolution)	Total (C)	31,00,866	11,29,416	36.422	11,29,416	14 (14 ) 14	100.000	型 等 发 Table
L	L	Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915		100.000	
	·		<del></del>						,
		Promoter - E-Voting	21,87,301	-	-	-		-	-
		Promoter - Poll at AGM		2126169	97.205	2126169	0	100.000	-
	·	Promoter - Ballot by Post		-	-	_	-	-	-
	Re-appointment of Sri	Total (A)	21,87,301	21,26,169	97.205	21,26,169	表面多。· 唐	100.000	(国) (14 (14 (14 (14 (14 (14 (14 (14 (14 (14
	S. Pathy (DIN No.	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	<u>-</u>
	00013899) who retires	Public - Institutions - Poll at AGM	13,99,335				_	-	<u>-</u>
2	by rotation, as a	Public - Institutions - Ballot by Post			-				-
	Director. (Ordinary	Total (B)	13,99,335	4,37,330	31.253	4,37,330		100	Charles of the Same
	Resolution)	Public - Non Institutions - E-Voting	_	2462	0.079	2462	0	100.000	·-
	Resolution	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	<u>-</u>
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	4-1-2	100.000	100 PM 100 PM
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	The late of	100.000	
	<del></del>							<sub>_</sub>	
		Promoter - E-Voting	_					-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
	1	Promoter - Ballot by Post	1		_	_	_	_	_

v									
	Do annointment of Cmt	Total (A)	21,87,301	21,26,169	97.205	21,26,169	-	100.000	A CONTRACTOR OF STREET
	I AISNWARVA PATNV (I )IIV - F	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
		Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
3	retires by rotation, as a	Public - Institutions - Ballot by Post			-	-	-	-	_
	Director. (Ordinary	Total (B)	13,99,335	4,37,330	31.253	4,37,330	1. 1. 1. 1. 1.	100	-
	Resolution)	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
	Resolution	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	1237 2	100.000	研入的人 化氯化甲基苯基
		Promoter - E-Voting		-		-	-	-	_
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	_
	Continue the	Promoter - Ballot by Post			<u> </u>	-	-	-	-
	appointment of Statutory Auditors of the Company without ratification at every Annual General	Total (A)	21,87,301	21,26,169	97.205	21,26,169	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	100.000	of Mary Bear Bold
		Public - Institutions - E-Voting	13,99,335	437330	31.253	437330	0	100.000	
		Public - Institutions - Poll at AGM		-	-	-	-		=
4		Public - Institutions - Ballot by Post		-		-	-	-	-
		Total (B)	13,99,335	4,37,330	31.253	4,37,330		100	
	Meeting and to fix their	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	_
	remuneration.	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	<u>-</u>
	(Ordinary Resolution)	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.000	
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915		100.000	
		Promoter - E-Voting			<b>-</b>		-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post			-	-	<u>-</u>	-	-
	Reappointment of Sri	Total (A)	21,87,301	21,26,169	97.205	21,26,169		100.000	· 自由中国 · 表子
	R.C.H.Reddy (DIN No.	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
	00006184) as a Non	Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
<u> </u>	Executive Independent	Public - Institutions - Ballot by Post		-	-	-	-	1	1
	Director. (Special	Total (B)	13,99,335	4,37,330	31.253	4,37,330	77-12 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -	100	
	Resolution)	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
	nesolution)	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-		-	-
ĺ		Total (C)	31,00,866	11,29,416	36.422	11,29,416	10 Care 10 Car	100.000	F. S.
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	4.9	100.000	

		Promoter - E-Voting		•	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post		-	-	-	-	. <del>-</del>	-
	Reappointment of Sri	₹otal (A)	21,87,301	21,26,169	97.205	21,26,169	1. 24. 4. 4.	100.000	
	R.Varadarajan (DIN	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
	No.00001738) as a Non	Public - Institutions - Poll at AGM	13,99,335	-		_	-	-	-
6	Executive Independent	Public - Institutions - Ballot by Post	] _	-	-	-	-	-	-
	Director. (Special	Total (B)	13,99,335	4,37,330	31.253	4,37,330	2	100	
	Resolution)	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
	Resolution)	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	1370-1	100.000	A Company of the state of
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	100 mg	100.000	TOTAL STATE STATE
		Promoter - E-Voting			-	-	-	<u> </u>	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
	i .	Promoter - Ballot by Post		-	-	-	-	-	
	Boannaintment of Cri	Total (A)	21,87,301	21,26,169	97.205	21,26,169	2 2 2	100.000	· · · · · · · · · · · · · · · · · · ·
	Reappointment of Sri C.Kamatchisundaram	Public - Institutions - E-Voting	13,99,335	437330	31.253	437330	0	100.000	-
	(DIN No.06893086) as a	Public - Institutions - Poll at AGM		-	-	-	-	-	-
7	Non Executive	Public - Institutions - Ballot by Post		-	-	-	-	-	<u>-</u>
	Independent Director.	Total (B)	13,99,335	4,37,330	31.253	4,37,330	186-15.2°	100	100 A
ŀ	(Special Resolution)	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	<u> </u>
	(Special Resolution)	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		<u>-</u>	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	4 14 72 40	100.000	
		Total (A+B+C)	66,87,502	36,92,915	55.221	36,92,915	$\frac{1}{2}$	100.000	Aller Andrews Control
		Promoter - E-Voting			-			-	
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	-
		Promoter - Ballot by Post			-	-	-	_	-
	  Reappointment of Sri	Total (A)	21,87,301	21,26,169	97.205	21,26,169		100.000	
	R.R.Balasundharam	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
	(DIN No.00007049) as a	Public - Institutions - Poll at AGM	13,99,335	-	-		-	-	-
8	Non Executive	Public - Institutions - Ballot by Post		-	-		-	-	-
	Independent Director.	Total (B)	13,99,335	4,37,330	31.253	4,37,330	200	100	
	(Special Resolution)	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
	(Special nesolution)	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	l L								

		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	27 September 2015
	)								
		Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	21,87,301	2126169	97.205	2126169	0	100.000	
		Promoter - Ballot by Post		<u>-</u>	-	-	-	-	
	Approval to the Board	Total (A)	21,87,301	21,26,169	97.205	21,26,169	A. Mad 147 2	100.000	A. 新维州、海州市
	of Directors to	Public - Institutions - E-Voting		437330	31.253	437330	0	100.000	-
	letout/grant on lease	Public - Institutions - Poll at AGM	13,99,335	-	-	-	-	-	-
9	the Land and Buildings	Public - Institutions - Ballot by Post		-	-	-	-		
	of the Company at	Total (B)	13,99,335	4,37,330	31.253	4,37,330	[4] [4] [4] [4]	100	And the facilities of Arthur
	Hosur. (Special	Public - Non Institutions - E-Voting		2462	0.079	2462	0	100.000	-
-	Resolution)	Public - Non Institutions - Poll at AGM	31,00,866	1126954	36.343	1126954	0	100.000	-
		Public - Non Institutions - Ballot by Post	7 [	-	-	-	-	-	-
		Total (C)	31,00,866	11,29,416	36.422	11,29,416	<b>建</b> 基础。	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