



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:

2021-22

18-09-2021

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 E-voting process in a fair and transparent manner, has submitted his Report on the E-voting process. Based on the Scrutinizer's Report dated 16th September 2021 submitted on 17th September 2021, the result of Remote E-voting / E-Voting during the AGM was declared on 18th September, 2021 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 18th September, 2021 along with a copy of the Scrutinizer's Report dated 16th September, 2021 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 / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 47TH ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER 2021.

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 and also provided the facility of E-voting during the Annual General Meeting through National Securities Depository Limited.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 13.09.2021 to 5.00 P.M on 15.09.2021.

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 E-voting process. The Scrutinizer had scrutinised the votes cast through Remote E-voting and E-voting during the AGM, combined the votes and submitted his Report to the Chairman of the Company. The results of Remote E-voting and E-voting at the Annual General Meeting was announced by the Chairman on 18th September 2021 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	
ORDINARY BUSINESS					
1	Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2021. (Ordinary Resolution)	E-Voting	3,30,542	55	Passed
2	Appointment of a Director in the place of Sri S.Pathy (DIN 00013899) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	E-Voting	3,30,542	55	Passed

..2P

UNIT - I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu
UNIT - II : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu



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TAMILNADU, INDIA

-:2:-

3	Appointment of a Director in the place of Smt Aishwarya Pathy (DIN 00062114) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	E-Voting	3,30,542	55	Passed
SPECIAL BUSINESS					
4	Appointment of Sri Pradip Roy (DIN 09266521), as Independent Director of the Company. (Ordinary Resolution)	E-Voting	3,30,542	55	Passed

Accordingly, we hereby report that all the resolutions moved at the 47th Annual General Meeting held on 16th September 2021 were duly passed.

Place: Coimbatore
Date: 18-09-2021

For Lakshmi Automatic Loom Works Ltd.,


Company Secretary,

UNIT - I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu
UNIT - II : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu

September 16, 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

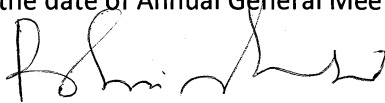
The Chairman
Lakshmi Automatic Loom Works Limited
Regd.Office: 686, Avanashi Road
Pappanaickenpalyam
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 47th (Forty Seventh) Annual General Meeting of the Shareholders of "**Lakshmi Automatic Loom Works Limited**" held on 16th September, 2021 at 11.00 am 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:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 20th August, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 4 (Four) of the Notice dated 11.08.2021 of Annual General Meeting of M/s.Lakshmi Automatic Loom Works Limited. The Members holding equity shares as on the cut-off date i.e. 9th September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 4842.
2. 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.
3. 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 Monday, the 13th September, 2021 at 9.00 A.M to Wednesday , the 15th September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20430

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

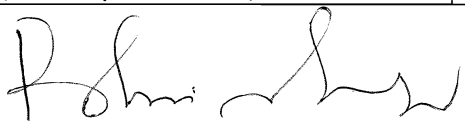
B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

4. 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 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.
5. 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 16th September 2021 around 12.56 pm in the presence of two witnesses, namely Mrs.Divya S and Ms.Nikitha.R, who are not in employment of the Company.
6. The votes cast by one institutional shareholder for 5 shares have been considered as invalid, as it has not provided the related scanned copies of the relevant Board Resolutions / Authority Letters for exercising their votes.

The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of the Audited Financial Statements of the Company for the year ended 31.03.2021. (Ordinary Resolution)	58	3,30,542	99.98	1	55	0.02
2	Appointment of a Director in the place of Sri S.Pathy (DIN 00013899) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	58	3,30,542	99.98	1	55	0.02
3	Appointment of a Director in the place of Smt Aishwarya Pathy (DIN 00062114) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	58	3,30,542	99.98	1	55	0.02



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

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

Chartered Accountant

4	Appointment of Sri Pradip Roy (DIN 09266521) as Independent Director of the Company. (Ordinary Resolution)	58	3,30,542	99.98	1	55	0.02
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,


Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 21020439AAAAMG1024)

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

For LAKSHMI AUTOMATIC LOOM WORKS LTD



CHAIRMAN

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

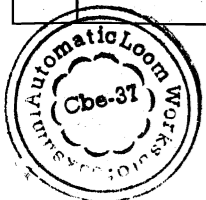
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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Lakshmi Automatic Loom Works Limited

Voting details for the business transacted at the Annual General meeting held on 16th September, 2021

SL NO	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 the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2021 and the Report of the Board of Directors and the Report of the Auditors thereon.	Promoter - E-Voting		215145	97.45740	215145	0	100.000	0.000
		Promoter - Poll at AGM	2,20,758	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	2,20,758	2,15,145	97.457	2,15,145	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	1,36,416	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,36,416	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		115452	37.05420	115397	55	99.952	0.048
		Public - Non Institutions - Poll at AGM	3,11,576	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,11,576	1,15,452	37.054	1,15,397	55	99.952	0.048
Total (A+B+C)		6,68,750	3,30,597	49.435	3,30,542	55	99.983	0.017	
2	Ordinary Resolution - To appoint a Director in the place of Sri S.Pathy (DIN 00013899) who retires by rotation and being eligible offers himself for re-appointment.	Promoter - E-Voting		215145	97.45740	215145	0	100.000	0.000
		Promoter - Poll at AGM	2,20,758	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	2,20,758	2,15,145	97.457	2,15,145	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	1,36,416	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,36,416	-	-	-	-	-	-
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		Promoter - Poll at AGM	2,20,758	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	2,20,758	2,15,145	97.457	2,15,145	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	1,36,416	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
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Total (A+B+C)	6,68,750	3,30,597	49.435	3,30,542	55	99.983	0.017		

4	Ordinary Resolution - Appointment of Sri Pradip Roy (DIN 09266521) as Independent Director of the Company.	Promoter - E-Voting		215145	97.45740	215145	0	100.000	0.000
		Promoter - Poll at AGM	2,20,758	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	2,20,758	2,15,145	97.457	2,15,145	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	1,36,416	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,36,416	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		115452	37.05420	115397	55	99.952	0.048
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