



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:

2022-22

12-08-2022

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 10th August, 2022 submitted on 11th August, 2022, the result of Remote E-voting / E-Voting during the AGM was declared on 12th August, 2022 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 12th August, 2022 along with a copy of the Scrutinizer's Report dated 10th August, 2022 for your records.

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 48TH ANNUAL GENERAL MEETING HELD ON 10TH AUGUST 2022.

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 07.08.2022 to 5.00 P.M on 09.08.2022.

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 12th August, 2022 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Mode of Voting	No. of Shares		Remarks
			Votes For	Votes Against	
ORDINARY BUSINESS					
1	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2022 (Ordinary Resolution)	E-Voting	3,81,648	0	Passed
2	Declaration of dividend for the year ended 31 st March 2022. (Ordinary Resolution)	E-Voting	3,81,648	0	Passed

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TAMILNADU, INDIA

-:2:-

3	Appointment of a Director in the place of Sri R.Santharam who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	E-Voting	3,81,647	1	Passed
4	Appointment of a Director in the place of Sri N.Jayachandar who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	E-Voting	3,81,647	1	Passed
5	Re-appointment of M/s.Subbachar & Srinivasan, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five financial years commencing from 2022-23 to 2026-27 and fix their remuneration. (Ordinary Resolution)	E-Voting	3,81,648	0	Passed

Accordingly, we hereby report that all the resolutions moved at the 48th Annual General Meeting held on 10th August 2022 were duly passed.

Place: Coimbatore
Date: 12-08-2022

For Lakshmi Automatic Loom Works Ltd.,


Company Secretary.

August 10, 2022

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 48th (Forty Eighth) Annual General Meeting of the Shareholders of "**Lakshmi Automatic Loom Works Limited**" held on Wednesday, the 10th day of August, 2022 at 4.00 P.M 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 15.07.2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 5 (Five)) dated 26.05.2022. The Members holding equity shares as on the cut-off date i.e. 03rd August, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 5066.
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 Sunday, 07th August, 2022 at 9.00 A.M to Tuesday, 09th August 2022 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

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 10th August, 2022 around 05.33 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 26,606 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 Membe rs	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution - Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2022, 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, 2022 and the Report of the Board of Directors and the Report of the Auditors thereon.	52	3,81,648	100	0	0	0
2 Ordinary Resolution - To declare a Dividend for the year ended 31st March, 2022.	52	3,81,648	100	0	0	0



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

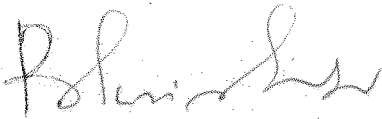
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3	Ordinary Resolution - To appoint a Director in the place of Sri R.Santharam (DIN No.00151333) who retires by rotation and being eligible offers himself for re-appointment.	51	3,81,647	99.99	1	1	0.01
4	Ordinary Resolution - To appoint a Director in the place of Sri N.Jayachandar (DIN No. 00015091) who retires by rotation and being eligible offers himself for re-appointment.	51	3,81,647	99.99	1	1	0.01
5	Ordinary Resolution - Re-appointment of Auditors M/s.Subbchar and Srinivasan, Chartered Accountants, (ICAI Registration No. 004083S) as Statutory Auditors of the Company for a second term of five financial years from 2022-23 to 2026-27 and fix their remuneration.	52	3,81,648	100	0	0	0

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

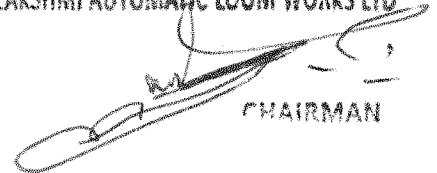
Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 22020439AOUSSU2147)

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

For LAKSHMI AUTOMATIC LOOM WORKS LTD



CHAIRMAN

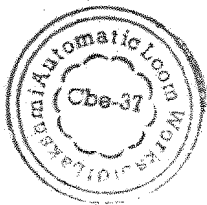
Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

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

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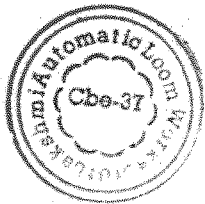
Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2022, 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, 2022 and the Report of the Board of Directors and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224468	97.3489	224468	0	100.0000	0.0000
Public Institutions	E-Voting	100232	43494	43.3933	43494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43494	43.3933	43494	0	100.0000	0.0000
Public Non Institutions	E-Voting	337937	113686	33.6412	113686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113686	33.6412	113686	0	100.0000	0.0000
Total		668750	381648	57.0689	381648	0	100.0000	0.0000



Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)			2 - To declare a Dividend for the year ended 31st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224468	97.3489	224468	0	100.0000	0.0000
Public Institutions	E-Voting	100232	43494	43.3933	43494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43494	43.3933	43494	0	100.0000	0.0000
Public Non Institutions	E-Voting	337937	113686	33.6412	113686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113686	33.6412	113686	0	100.0000	0.0000
Total		668750	381648	57.0689	381648	0	100.0000	0.0000



Lakshmi Automatic Loom Works Ltd

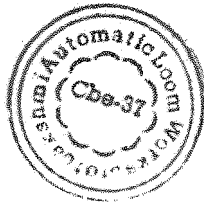
Resolution Required : (Ordinary)

3 - To appoint a Director in the place of Sri R.Santharam (DIN No.00151333) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

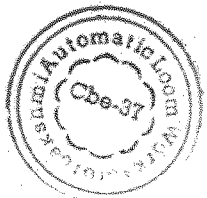
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224468	97.3489	224468	0	100.0000	0.0000
Public Institutions	E-Voting	100232	43494	43.3933	43494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43494	43.3933	43494	0	100.0000	0.0000
Public Non Institutions	E-Voting	337937	113686	33.6412	113685	1	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113686	33.6412	113685	1	99.9991	0.0009
Total		668750	381648	57.0689	381647	1	99.9998	0.0002



Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)		4 - To appoint a Director in the place of Sri N.Jayachandar (DIN No. 00015091) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224468	97.3489	224468	0	100.0000	0.0000
Public Institutions	E-Voting	100232	43494	43.3933	43494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43494	43.3933	43494	0	100.0000	0.0000
Public Non Institutions	E-Voting	337937	113686	33.6412	113685	1	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113686	33.6412	113685	1	99.9991	0.0009
Total		668750	381648	57.0689	381647	1	99.9998	0.0002



Lakshmi Automatic Loom Works Ltd

Resolution Required : (Ordinary)			5 - Re-appointment of Auditors M/s.Subbachar and Srinivasan, Chartered Accountants, (ICAI Registration No. 0040835) as Statutory Auditors of the Company for a second term of five financial years from 2022-23 to 2026-27 and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	230581	224468	97.3489	224468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224468	97.3489	224468	0	100.0000	0.0000
Public Institutions	E-Voting	100232	43494	43.3933	43494	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43494	43.3933	43494	0	100.0000	0.0000
Public Non Institutions	E-Voting	337937	113686	33.6412	113686	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		113686	33.6412	113686	0	100.0000	0.0000
Total		668750	381648	57.0689	381648	0	100.0000	0.0000

