

# LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

☎ +91 422 2245484-85 ☎ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

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

2024-25

11-09-2024

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 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 11<sup>th</sup> September, 2024 submitted on 11<sup>th</sup> September, 2024, the result of Remote E-voting / E-Voting during the AGM was declared on 11<sup>th</sup> September, 2024 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 11<sup>th</sup> September, 2024 along with a copy of the Scrutinizer's Report dated 11<sup>th</sup> September, 2024 for your records.

Thanking you,

Encl: As above

Yours faithfully  
For Lakshmi Automatic Loom Works Ltd.,  
  
Company Secretary,

**UNIT - I Warehousing Rental Services**  
Hosur Industrial Complex, Hosur - 635 126  
Tamil Nadu. ☎ 99949 76930  
✉ lalw-wrs@lakshmiautomatic.com

**UNIT - II Engineering Services**  
Singarampalayam, Kinathukadavu Post,  
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315  
✉ lalw-es@lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

# LAKSHMI AUTOMATIC LOOM WORKS LIMITED

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## RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 50<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER, 2024.

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 07.09.2024 to 5.00 P.M on 09.09.2024.

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 11<sup>th</sup> September, 2024 at the Registered Office of the Company, 686 Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

| Sl. No. | Nature of Business  | Mode of Voting  | No. of Shares   |               | Remarks       |
|---------|---|-----------------|-----------------|---------------|---------------|
|         |   |                 | Votes For       | Votes Against |               |
|         | <b>ORDINARY BUSINESS</b>  |                 |                 |               |               |
| 1       | Adoption of Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2024 (Ordinary Resolution)                                 | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b>      | <b>Passed</b> |
| 2       | Declaration of dividend for the year ended 31 <sup>st</sup> March 2024. (Ordinary Resolution)   | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b>      | <b>Passed</b> |
| 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) | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b>      | <b>Passed</b> |



**UNIT - I Warehousing Rental Services**  
Hosur Industrial Complex, Hosur - 635 126  
Tamil Nadu. ☎ 99949 76930  
✉ lalw-wrs@lakshmiautomatic.com

**UNIT - II Engineering Services**  
Singarampalayam, Kinathukadavu Post,  
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CIN : L29269TZ1973PLC000680

# LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

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-:2:-

|                         |  |                 |                 |          |               |
|-------------------------|--|-----------------|-----------------|----------|---------------|
| 4                       | Appointment of a Director in the place of Sri N.Jayachandar who retires by rotation and being eligible offers himself for re-appointment.<br>(Ordinary Resolution)   | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b> | <b>Passed</b> |
| <b>SPECIAL BUSINESS</b> |  |                 |                 |          |               |
| 5                       | Approval for the change of name of the Company from LAKSHMI AUTOMATIC LOOM WORKS LIMITED to LAKSHMI ENGINEERING AND WAREHOUSING LIMITED and alter the Memorandum and Articles of Association of the Company.<br>(Special Resolution)                         | <b>E-Voting</b> | <b>3,77,427</b> | <b>2</b> | <b>Passed</b> |
| 6                       | Appointment of Sri M.V.Jeganathan as Independent Director of the Company to hold office for an initial term of five (5) consecutive years with effect from 10 <sup>th</sup> September 2024 and is not liable to retire by rotation.<br>(Special Resolution)  | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b> | <b>Passed</b> |
| 7                       | Appointment of Sri M.R.Thiagarajan as Independent Director of the Company to hold office for an initial term of five (5) consecutive years with effect from 10 <sup>th</sup> September 2024 and is not liable to retire by rotation.<br>(Special Resolution) | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b> | <b>Passed</b> |
| 8                       | Appointment of Sri B.Sriram as Independent Director of the Company to hold office for an initial term of five (5) consecutive years with effect from 10 <sup>th</sup> September 2024 and is not liable to retire by rotation.<br>(Special Resolution)        | <b>E-Voting</b> | <b>3,77,429</b> | <b>0</b> | <b>Passed</b> |

Accordingly, we hereby report that all the resolutions moved at the 50<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> September 2024 were duly passed with requisite majority.

Place: Coimbatore

Date: 11-09-2024

For Lakshmi Automatic Loom Works Ltd.,



Company Secretary.

UNIT - I Warehousing Rental Services  
Hosur Industrial Complex, Hosur - 635 126  
Tamil Nadu. ☎ 99949 76930  
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CIN : L29269TZ1973PLC000680

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

September 11, 2024

**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

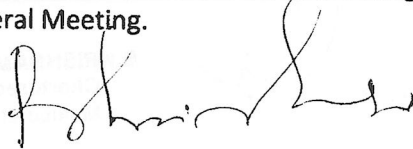
The Chairman  
Lakshmi Automatic Loom Works Limited  
Regd. Office: 686, Avanashi Road  
Pappanaickenpalyam  
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 50<sup>th</sup> (Fiftieth) Annual General Meeting of the Shareholders of "Lakshmi Automatic Loom Works Limited" held on Tuesday, the 10<sup>th</sup> day of September, 2024 at 10.45 A.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 16.08.2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 8 (Eight)) dated 07.08.2024. The Members holding equity shares as on the cut-off date i.e. 03<sup>rd</sup> September, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 5,518.
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. M/s. Link Intime India Private Limited, 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 Saturday, 07<sup>th</sup> September, 2024 at 9.00 A.M to Monday, 09<sup>th</sup> September 2024 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

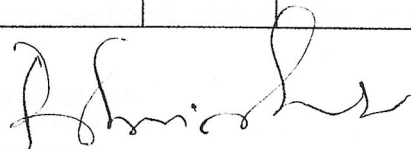
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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

- 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.
- 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 10<sup>th</sup> September, 2024 around 11.50 am in the presence of two witnesses, namely Mrs. Divya S and Mrs. V.Visalakshi, who are not in employment of the Company.
- The votes cast by two shareholders for 19,000 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<br>Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2024, 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, 2024 and the Report of the Board of Directors and the Report of the Auditors thereon. | 52            | 3,77,429    | 100 | -             | -           | - |
| 2<br>Ordinary Resolution - To declare a Dividend for the year ended 31st March 2024.  | 52            | 3,77,429    | 100 | -             | -           | - |



**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 : 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

|   |   |    |          |       |   |   |      |
|---|---|----|----------|-------|---|---|------|
| 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.   | 52 | 3,77,429 | 100   | - | - | -    |
| 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.   | 52 | 3,77,429 | 100   | - | - | -    |
| 5 | Special Resolution - To consider and approve the change of name of the company and alter the Memorandum of Association and Articles of Association of the Company by deleting the existing name wherever appearing and substituting it with the new name. | 51 | 3,77,427 | 99.99 | 1 | 2 | 0.01 |
| 6 | Special Resolution - To consider the appointment of Sri M.V.Jagannathan (DIN:10722925) as Independent Director of the Company   | 52 | 3,77,429 | 100   | - | - | -    |
| 7 | Special Resolution - To consider the appointment of Sri M.R.Thiagarajan (DIN 01629446) as Independent Director of the Company.  | 52 | 3,77,429 | 100   | - | - | -    |

For LAKSHMI AUTOMATIC LOOM WORKS LTD

  
CHAIRMAN



**B. KRISHNAMOORTHY, 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 : bkcacbe@gmail.com

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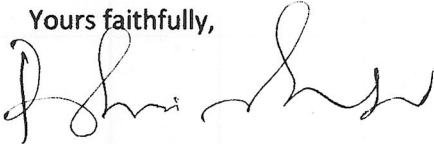
**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

|   |   |    |          |     |   |   |   |
|---|---|----|----------|-----|---|---|---|
| 8 | Special Resolution - To consider the appointment of Sri B.Sriram (DIN 00151097) as Independent Director of the Company. | 52 | 3,77,429 | 100 | - | - | - |
|---|---|----|----------|-----|---|---|---|

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHY)  
SCRUTINIZER  
(UDIN: 24020439BKABGY6612)

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



## Lakshmi Automatic Loom Works Ltd

|                               |  |
|-------------------------------|--|
| Resolution Required :Ordinary | 1 - To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2024, 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, 2024 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       | 242161             | 235818              | 97.3807                                 | 235818                   | 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                             |
|                             | <b>Total</b>   |                    | <b>235818</b>       | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 89797              | 29761               | 33.1425                                 | 29761                    | 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                             |
|                             | <b>Total</b>   |                    | <b>29761</b>        | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 336792             | 111730              | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 120                 | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>111850</b>       | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                |                | <b>668750</b>      | <b>377429</b>       | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |





## Lakshmi Automatic Loom Works Ltd

| Resolution Required :Ordinary   |                |                    | 2 - To declare a Dividend for the year ended 31st March 2024. |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 242161             | 235818  | 97.3807                                 | 235818                   | 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                             |
|   | <b>Total</b>   |                    | <b>235818</b>   | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 89797              | 29761   | 33.1425                                 | 29761                    | 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                             |
|   | <b>Total</b>   |                    | <b>29761</b>  | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 336792             | 111730  | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 120   | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>111850</b>   | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>668750</b>      | <b>377429</b>   | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## 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       | 242161  | 235818              | 97.3807                                 | 235818                   | 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                             |
|   | <b>Total</b>   |   | <b>235818</b>       | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 89797   | 29761               | 33.1425                                 | 29761                    | 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                             |
|   | <b>Total</b>   |   | <b>29761</b>        | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 336792  | 111730              | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 120                 | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>111850</b>       | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>668750</b>   | <b>377429</b>       | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## 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       | 242161             | 235818  | 97.3807                                 | 235818                   | 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                             |
|   | <b>Total</b>   |                    | <b>235818</b>   | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 89797              | 29761   | 33.1425                                 | 29761                    | 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                             |
|   | <b>Total</b>   |                    | <b>29761</b>  | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 336792             | 111730  | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 120   | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>111850</b>   | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>668750</b>      | <b>377429</b>   | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## Lakshmi Automatic Loom Works Ltd

Resolution Required :Special

5 - To consider and approve the change of name of the company and alter the Memorandum of Association and Articles of Association of the Company by deleting the existing name wherever appearing and substituting it with the new name.

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       | 242161             | 235818              | 97.3807                                 | 235818                   | 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                             |
|                             | <b>Total</b>   |                    | <b>235818</b>       | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 89797              | 29761               | 33.1425                                 | 29761                    | 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                             |
|                             | <b>Total</b>   |                    | <b>29761</b>        | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 336792             | 111730              | 33.1748                                 | 111728                   | 2                     | 99.9983                              | 0.0017                             |
|                             | Poll           |                    | 120                 | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>111850</b>       | <b>33.2104</b>                          | <b>111848</b>            | <b>2</b>              | <b>99.9983</b>                       | <b>0.0017</b>                      |
| <b>Total</b>                |                | <b>668750</b>      | <b>377429</b>       | <b>56.4380</b>                          | <b>377427</b>            | <b>2</b>              | <b>99.9995</b>                       | <b>0.0005</b>                      |



## Lakshmi Automatic Loom Works Ltd

| Resolution Required :Special  |                | 6 - To consider the appointment of Sri M.V.Jagannathan (DIN:10722925) as Independent Director of the Company. |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 242161  | 235818              | 97.3807                                 | 235818                   | 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                             |
|   | <b>Total</b>   |   | <b>235818</b>       | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 89797   | 29761               | 33.1425                                 | 29761                    | 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                             |
|   | <b>Total</b>   |   | <b>29761</b>        | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 336792  | 111730              | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 120                 | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>111850</b>       | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>668750</b>   | <b>377429</b>       | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## Lakshmi Automatic Loom Works Ltd

| Resolution Required :Special  |                |                    | 7 - To consider the appointment of Sri M.R.Thiagarajan (DIN 01629446) as Independent Director of the Company. |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | 242161             | 235818  | 97.3807                                 | 235818                   | 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                             |
|   | <b>Total</b>   |                    | <b>235818</b>   | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 89797              | 29761   | 33.1425                                 | 29761                    | 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                             |
|   | <b>Total</b>   |                    | <b>29761</b>  | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 336792             | 111730  | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 120   | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>111850</b>   | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>668750</b>      | <b>377429</b>   | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |



## Lakshmi Automatic Loom Works Ltd

Resolution Required :Special

8 - To consider the appointment of Sri B.Sriram (DIN 00151097) as Independent Director of the Company.

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       | 242161             | 235818              | 97.3807                                 | 235818                   | 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                             |
|                             | <b>Total</b>   |                    | <b>235818</b>       | <b>97.3807</b>                          | <b>235818</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 89797              | 29761               | 33.1425                                 | 29761                    | 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                             |
|                             | <b>Total</b>   |                    | <b>29761</b>        | <b>33.1425</b>                          | <b>29761</b>             | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 336792             | 111730              | 33.1748                                 | 111730                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 120                 | 0.0356                                  | 120                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>111850</b>       | <b>33.2104</b>                          | <b>111850</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                |                | <b>668750</b>      | <b>377429</b>       | <b>56.4380</b>                          | <b>377429</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

