



LAKSHMI MACHINE WORKS LIMITED

Regd. Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020

CIN : L29269TZ1962PLC000463

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF 'Nani Kalai Arangam', Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037

Name & Address of the Shareholder

Sequence No. :

Folio No. :

DP. ID :

Client ID :

I hereby record my presence at the 56th ANNUAL GENERAL MEETING at 'Nani Kalai Arangam', Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037 on Monday the 22nd July, 2019 at 3.30 PM.

Signature of the Member or Proxy

No. of Shares held



Form No. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN	L29269TZ1962PLC000463
Name of the Company	Lakshmi Machine Works Limited
Registered Office	SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020

Name of the shareholder	
Registered address	
E-mail ID	
Folio No. / Client ID	
DP ID	

I / we, being the shareholder(s) of shares of the above named company, hereby appoint :

1	Name	
	Address	
	E-mail ID	
	Signature	

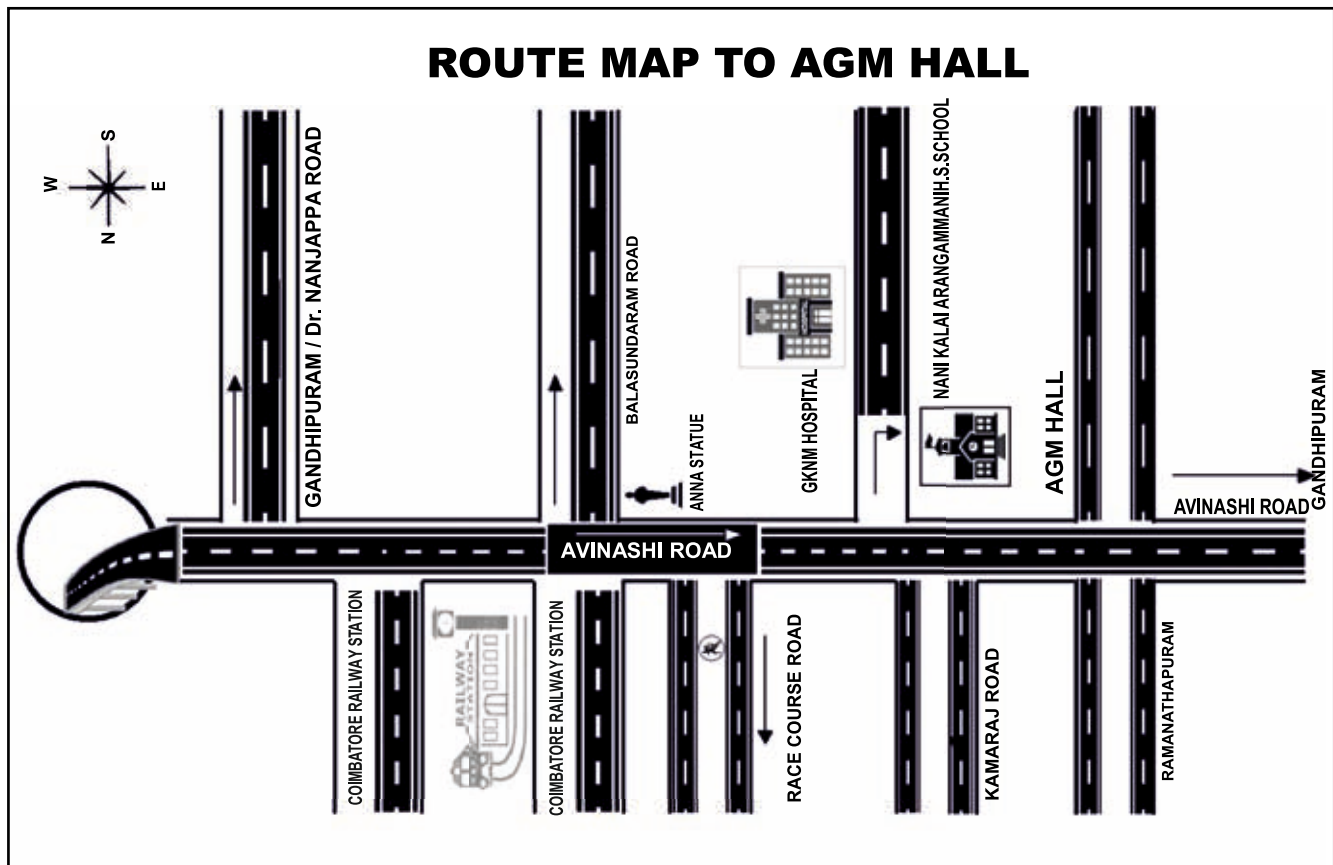
or falling him or her

2	Name	
	Address	
	E-mail ID	
	Signature	

or falling him or her

3	Name	
	Address	
	E-mail ID	
	Signature	

(p.t.o)



As my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 56th Annual General Meeting of the Company, to be held on Monday the 22nd July, 2019 at 3.30 pm at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641037 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. (✓)

S. No.	Subject	S. No.	Subject
1	Adoption of Annual Financial Statements for the FY 2018-19	5	Re-appointment of Sri Aditya Himatsingka, Independent Director
2	Declaration of Dividend for FY 2018-19	6	Re-appointment of Dr. Mukund Govind Rajan, Independent Director
3	Re-appointment of Sri K Soundhar Rajhan, Director retiring by rotation	7	Re-appointment of Justice Smt Chitra Venkataraman, Independent Woman Director
4	Continuation of payment of remuneration to Sri Sanjay Jayavarthanelu, Managing Director (Promoter) as per new requirements of SEBI (LODR)	8	Confirmation of remuneration payable to Cost Auditor

Signed this day of 2019.

Signature of shareholder:

Signature of Proxy holder(s):

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.