



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2019
Date : 23.07.2019

B S E Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex Bandra(E)
MUMBAI - 400 051.

Dear Sir/Madam,

Sub: Submission of details regarding the voting results for the 56th Annual General Meeting of the Members of the Company held on 22nd July, 2019.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 56th Annual General Meeting of the Members of the Company was held on Monday, 22nd July, 2019 at 3.30 P.M. at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 20th May, 2019.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. For the members personally present and for the proxy holders voting by ballot was also arranged at the AGM. The remote e-voting was held between 19th July, 2019 to 21st July, 2019.

All the items of business as mentioned in the Notice of Annual General Meeting have been transacted and based on the report of the Scrutinizer Sri.B.Krishnamoorthi, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanelu, Chairman and Managing Director declared the results at the Registered Office of the Company on 23rd July, 2019 at 3.00 PM.

The above documents are being uploaded on the Company's website at www.lmwglobal.com. The voting results and the report received from the Scrutiniser is enclosed herewith.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.

CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018

Phone : 2221680 to 682, 3028100 Fax : 0422-2220912 www.lakshmimach.com
REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, CIN-L29269TZ 1962PLC000463.

July 23, 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

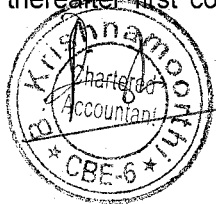
The Chairman
Lakshmi Machine Works Limited
Regd. Office: Perianaickenpalayam
Coimbatore – 641020.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 56th (Fifty Sixth) Annual General Meeting of the Equity Shareholders of “**Lakshmi Machine Works Limited**” held on 22nd July 2019 at 3.30 pm at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at the venue 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 to all the Members, whose names appeared in the Register of Members as on 14th June, 2019 to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of “Lakshmi Machine Works Limited” (Item No.1 (One) to 8 (Eight) of the Notice of Annual General Meeting of Lakshmi Machine Works Limited. The Members holding equity shares as on the cut-off date i.e. 15th July, 2019 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 37137.
2. The E-Voting period remained open from 09.00 AM on Friday 19th July, 2019 upto 05.00 PM on Sunday 21st July, 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.
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.



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

5. The Votes cast through E-Voting were unblocked on 22nd July, 2019 around 6.43 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 20th May, 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 Physical Ballot Form.
7. 4 Ballot Forms involving 1280 shares which were incomplete and / or otherwise defective were treated as invalid.
8. One shareholder holding 2475 shares had abstained from voting for resolution item no.1
9. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

Resolution	Mode	For			Against		
		No.of Members	No.of Votes	% **	No.of Mem bers	No.of Votes	% **
1 Adoption of Annual Financial Statements as on 31st March, 2019. (Ordinary Resolution)	E-Voting	54	1687198	99.99994	1	1	0.00006
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	134	7170883	99.99999	1	1	0.00001
2 Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	135	7173358	99.99999	1	1	0.00001
3 Re-appointment of Sri.K.Soundhar Rajhan, Director retiring by rotation (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	135	7173358	99.99999	1	1	0.00001
4 Continuation of payment of remuneration to Sri.Sanjay Jayavarthanavelu, Managing Director (Promoter) as per new requirements of SEBI (LODR). (Special Resolution)	E-Voting	52	1687727	99.88477	4	1947	0.11523
	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
	Total	132	7171412	99.97286	4	1947	0.02714



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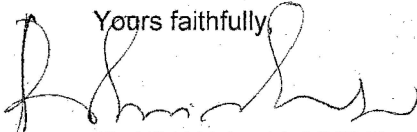
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5	Re-appointment of Sri.Aditya Himatsingka, Independent Director. (Special Resolution)	E-Voting	54	1689663	99.99935	2	11	0.00065
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	134	7173348	99.99985	2	11	0.00015
6	Re-appointment of Dr. Mukund Govind Rajan, Independent Director. (Special Resolution)	E-Voting	51	1687717	99.88418	5	1957	0.11582
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	131	7171402	99.97272	5	1957	0.02728
7	Re-appointment of Justice Smt.Chitra Venkatraman, Independent Woman Director. (Special Resolution)	E-Voting	54	1688857	99.95165	2	817	0.04835
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	134	7172542	99.98861	2	817	0.01139
8	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		Total	135	7173358	99.99999	1	1	0.00001

10. 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 56th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Lakshmi Machine Works Limited, for safe custody.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20433

For LAKSHMI MACHINE WORKS LIMITED



SANJAY JAYAVARTHANEVELU
CHAIRMAN AND MANAGING DIRECTOR

DIN : 00004505

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