



# LAKSHMI MACHINE WORKS LIMITED

Regd. Office: 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 54th ANNUAL GENERAL MEETING at 'Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641 037 on Monday the 7<sup>th</sup> August 2017 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	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 failing him

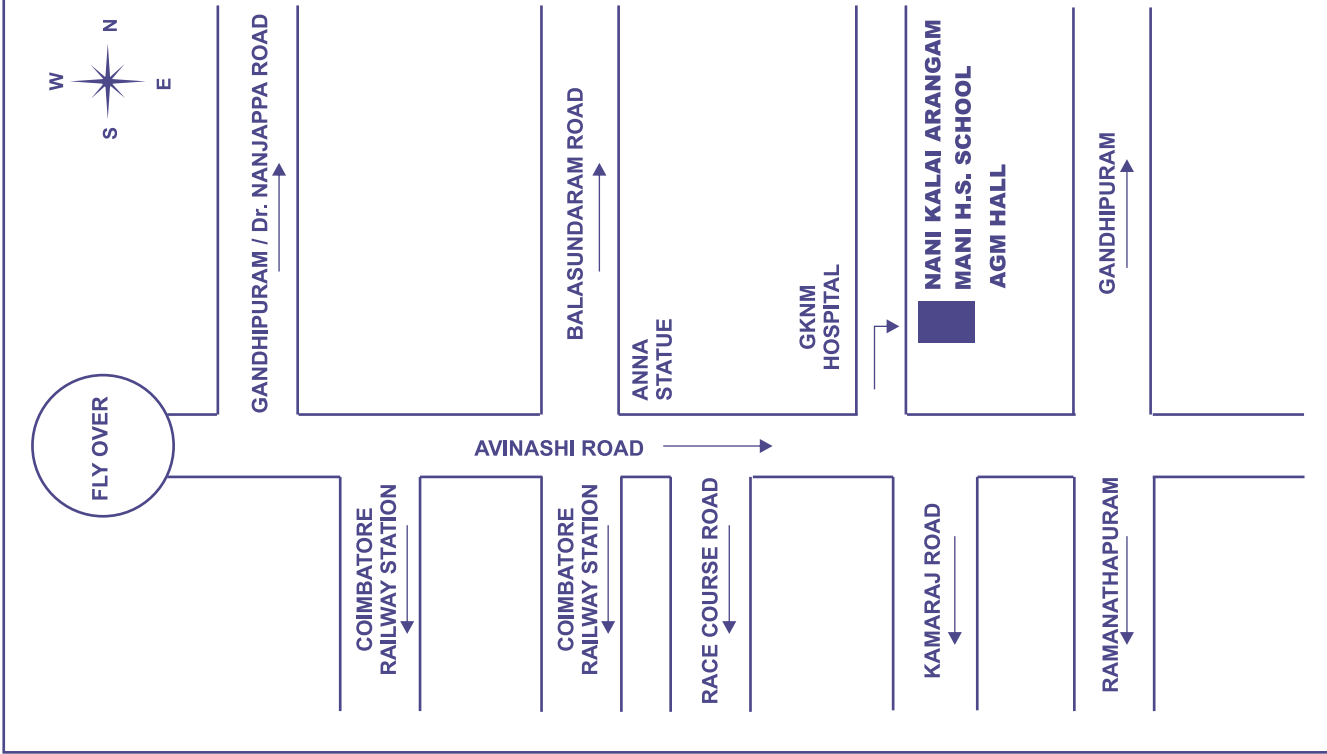
2	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

3	Name	
	Address	
	E-mail ID	
	Signature	

(p.t.o)

## ROUTE MAP TO AGM HALL



As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 54<sup>th</sup> Annual General Meeting of the Company, to be held on Monday the 7<sup>th</sup> August, 2017 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. (✓)                      All (□)

S. No.	Subject		S. No.	Subject	
1	Adoption of Annual Financial Statements for 2016-17		4	Ratify the appointment of Auditors and to fix the remuneration	
2	Declaration of Dividend for 2016-17		5	Appointment of Sri Arun Alagappan as Independent Director	
3	Re-appointment of Sri V Sathyakumar, Director retiring by rotation		6	Confirmation of remuneration payable to Cost Auditor	

Signed this ..... day of ..... 2017.

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.**