

The Lakshmi Mills Company Limited

Resolution Required :Ordinary			1 - Ordinary Resolution - Adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	452772	434302	95.9207	434302	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		434302	95.9207	434302	0	100.0000	0.0000
Public Institutions	E-Voting	23756	1566	6.5920	1566	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		1566	6.5920	1566	0	100.0000	0.0000
Public Non Institutions	E-Voting	219022	50530	23.0707	50530	0	100.0000	0.0000
	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50629	23.1159	50629	0	100.0000	0.0000
Total		695550	486497	69.9442	486497	0	100.0000	0.0000

For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Ordinary		2 - Ordinary Resolution - To appoint a Director in the place of Sri Sanjay Jayavarthanavelu (DIN: 00004505), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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Promoter and Promoter Group	E-Voting	452772	434302	95.9207	434302	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		434302	95.9207	434302	0	100.0000	0.0000
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	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50629	23.1159	50629	0	100.0000	0.0000
Total		695550	486497	69.9442	486497	0	100.0000	0.0000


For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Special		3 - Special Resolution – Seeking consent of the Shareholders for the payment of remuneration to Sri S. Pathy (DIN: 00013899), Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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Promoter and Promoter Group	E-Voting	452772	434302	95.9207	434302	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
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Public Institutions	E-Voting	23756	1566	6.5920	1566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total		1566	6.5920	1566	0	100.0000	0.0000
Public Non Institutions	E-Voting	219022	50530	23.0707	50530	0	100.0000	0.0000
	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50629	23.1159	50629	0	100.0000	0.0000
Total		695550	486497	69.9442	486497	0	100.0000	0.0000

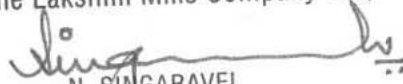
For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Special		4 - Special Resolution – Seeking consent of the Shareholders for the appointment of Sri K. Murali Mohan (DIN: 00636261) as Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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Promoter and Promoter Group	E-Voting	452772	434302	95.9207	434302	0	100.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Public Institutions	E-Voting	23756	1566	6.5920	1566	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		1566	6.5920	1566	0	100.0000	0.0000
Public Non Institutions	E-Voting	219022	50530	23.0707	50530	0	100.0000	0.0000
	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Total		695550	486497	69.9442	486497	0	100.0000	0.0000

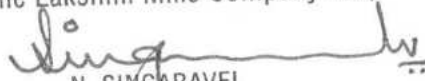
For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Special		5 - Special Resolution – Seeking consent of the Shareholders for the appointment of Sri R. Varadarajan (DIN: 00001738) as Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	452772	434302	95.9207	434302	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		434302	95.9207	434302	0	100.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Total		695550	486497	69.9442	486497	0	100.0000	0.0000

For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required :Special		6 - Special Resolution – Seeking consent of the Shareholders for the appointment of Sri Ashwin Chandran (DIN: 00001884) as Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	452772	434302	95.9207	434302	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		434302	95.9207	434302	0	100.0000	0.0000
Public Institutions	E-Voting	23756	1566	6.5920	1566	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		1566	6.5920	1566	0	100.0000	0.0000
Public Non Institutions	E-Voting	219022	50530	23.0707	50530	0	100.0000	0.0000
	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50629	23.1159	50629	0	100.0000	0.0000
Total		695550	486497	69.9442	486497	0	100.0000	0.0000

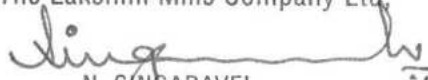
For The Lakshmi Mills Company Ltd,


 N. SINGARAVEL
 Company Secretary

The Lakshmi Mills Company Limited

Resolution Required : Ordinary		7 - Ordinary Resolution – Reappointment of M/s. A. R. Ramasubramania Raja & Co., (Firm Registration No. 000519), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
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	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total		1566	6.5920	1566	0	100.0000	0.0000
Public Non Institutions	E-Voting	219022	50530	23.0707	50530	0	100.0000	0.0000
	Poll		99	0.0452	99	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50629	23.1159	50629	0	100.0000	0.0000
Total		695550	486497	69.9442	486497	0	100.0000	0.0000

For The Lakshmi Mills Company Ltd.


 N. SINGARAVEL
 Company Secretary

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

September 09, 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

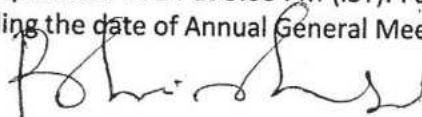
The Chairman
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 114th (One Hundred and Fourteenth) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 09th September 2024 at 10.30 A.M IST 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, on 17th August, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of The Lakshmi Mills Company Limited (Item No.1 (One) to 7 (Seven)) dated 09.08.2024. The Members holding equity shares as on the cut-off date i.e. 02nd September, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 5,601.
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 Friday – the 6th September 2024 at 9:00 AM (IST) and ends on Sunday - the 8th September 2024 at 5:00 PM (IST). 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: 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

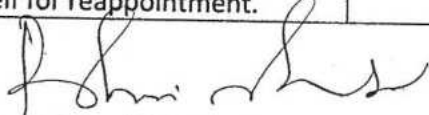
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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

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 09st September 2024 around 11.53 Am in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V Visalakshi, who are not in employment of the Company.
6. In the case of Resolution No. 3 - no of votes cast by interested director and his relatives are 2,44,790 votes.
7. The votes cast by one shareholder for 1,566 shares have been considered as invalid, as the scanned copies of the relevant Power of Attorney provided for exercising their votes is dated 11th November, 2016

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 Ordinary Resolution - Adoption of the Audited Financial Statements including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.	54	4,84,931	100	-	-	-
2 Ordinary Resolution - To appoint a Director in the place of Sri Sanjay Jayavarthanelu (DIN: 00004505), who retires by rotation and being eligible, offers himself for reappointment.	54	4,84,931	100	-	-	-



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

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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

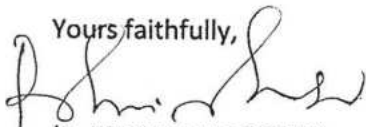
B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

3	Special Resolution – Seeking consent of the Shareholders for the payment of remuneration to Sri S. Pathy (DIN: 00013899), Managing Director of the Company.	54	4,84,931	100	-	-	-
4	Special Resolution – Seeking consent of the Shareholders for the appointment of Sri K. Murali Mohan (DIN: 00636261) as Independent Director of the Company.	54	4,84,931	100	-	-	-
5	Special Resolution – Seeking consent of the Shareholders for the appointment of Sri R. Varadarajan (DIN: 00001738) as Independent Director of the Company.	54	4,84,931	100	-	-	-
6	Special Resolution – Seeking consent of the Shareholders for the appointment of Sri Ashwin Chandran (DIN: 00001884) as Independent Director of the Company.	54	4,84,931	100	-	-	-
7	Ordinary Resolution – Reappointment of M/s. A. R. Ramasubramania Raja & Co., (Firm Registration No. 000519), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration.	54	4,84,931	100	-	-	-

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: 24020439BKABGS4771

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

For The Lakshmi Mills Company Limited



(S. PATHY)
Chairman & Managing Director.

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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