



LAKSHMI

**AUTOMATIC LOOM WORKS
LIMITED**

Website : www.lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE :
PH : 2245484-85

686, AVINASHI ROAD
FAX : 0422-2244887

PAPPANAICKENPALAYAM
E-mail : contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

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

2020-21

17-09-2020

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.

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 16th September 2020 submitted on 17th September 2020, the result of Remote E-voting / E-Voting during the AGM was declared on 17th September, 2020 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 17th September, 2020 along with a copy of the Scrutinizer's Report dated 16th September, 2020 for your perusal.

Please take the same on your record

Thanking you,

Encl: As above

Yours faithfully

For Lakshmi Automatic Loom Works Ltd.,


R.Muthukumar
Company Secretary



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RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 46TH ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER 2020.

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 through National Securities Depository Limited. Additionally the Company has also provided the facility of voting through e-voting system during the Annual General Meeting.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 13.09.2020 to 5.00 P.M on 15.09.2020.

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 17th September 2020 at the Registered Office of the Company, 686 Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Type of Share holders	No. of Shares		Remarks
			Votes For	Votes Against	
ORDINARY BUSINESS					
1	Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2020, the Report of Board of Directors and the Report of Auditors thereon. (Ordinary Resolution)	E-Voting	33,90,384	1	Passed
2	Re-appointment of Sri R.Santharam (DIN No.00151333) who retires by rotation, as a Director. (Ordinary Resolution)	E-Voting	33,90,384	1	Passed

UNIT - I : Hosur Industrial Complex, Hosur - 635 126, Tamil Nadu

UNIT - II : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu



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COIMBATORE - 641 037
TAMILNADU, INDIA

3	Re-appointment of Sri N.Jaychander (DIN No.00015091) who retires by rotation, as a Director. (Ordinary Resolution)	E-Voting	33,90,384	1	Passed
4	Modify the terms of appointment of Statutory Auditors of the Company in line with the SEBI Circular No. CIR / CFD/ CMD 1 / 114 / 2019 dated 18-10-2019. (Ordinary Resolution)	E-Voting	33,90,384	1	Passed

Accordingly, we hereby report that all the resolutions moved at the 46th Annual General Meeting held on 16th September 2020 were duly passed.

Place: Coimbatore
Date: 17-09-2020

For Lakshmi Automatic Loom Works Ltd.,


R. Muthukumar
Company Secretary

September 16, 2020

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

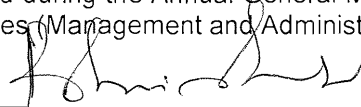
The Chairman
Lakshmi Automatic Loom Works Limited
Regd. Office: 686, Avanashi Road
Pappanaickenpalyam
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 46th (Forty sixth) Annual General Meeting of the Shareholders of "**Lakshmi Automatic Loom Works Limited**" held on 16th September, 2020 at 11.00 am 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 21st August, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Automatic Loom Works Limited (Item No.1 (One) to 4 (Four) of the Notice dated 10.08.2020 of Annual General Meeting of M/s. Lakshmi Automatic Loom Works Limited. The Members holding equity shares as on the cut-off date i.e. 9th September, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 7664.
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. S.K.D.C Consultants Ltd, 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 Sunday, the 13th September, 2020 at 9.00 A.M to Tuesday, the 15th September 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
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.



B. KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No. 30438 UDIN-2020439AAAAKE7927

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

Page 1 of 2

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. 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 16th September 2020 around 12.30 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. The votes cast by one institutional shareholder for 2,78,834 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.

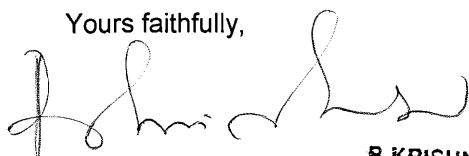
The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	58	3390384	99.99997	1	1	0.00003
2	Appointment a Director in the place of Sri R.Santharam (DIN No.00151333) who retires by rotation and being eligible offers himself for re-ppointment. (Ordinary Resolution)	58	3390384	99.99997	1	1	0.00003
3	Appointment of a Director in the place of Sri N.Jaychander (DIN No.00015091) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	58	3390384	99.99997	1	1	0.00003
4	To modify the terms of appointment of the Statutory Auditors of the Company in line with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18-10-2019 (Ordinary Resolution)	58	3390384	99.99997	1	1	0.00003

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER

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

UDIN - 20020439 AAAA KF 7927

PAV / KRISHMI AUTOMATIC LOOM WORKS LTD


CHAIRMAN

Page 2 of 2

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

Lakshmi Automatic Loom Works Limited

Voting details for the business transacted at the Annual General meeting held on 16th September, 2020

SL NO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Board of Directors and the Report of the Auditors thereon. (Ordinary Resolution)	Promoter - E-Voting	21,87,301	2131169	97.43373	2131169	0	100.00000	0.00000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	21,87,301	21,31,169	97.434	21,31,169	-	100.000	-
		Public - Institutions - E-Voting	13,76,952	137330	9.97348	137330	0	100.00000	0.00000
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	13,76,952	1,37,330	9.973	1,37,330	-	100	-
		Public - Non Institutions - E-Voting	31,23,249	1121886	35.92048	1121885	1	99.99991	0.00009
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
Total (C)	31,23,249	11,21,886	35.920	11,21,885	1	100.000	0.000		
Total (A+B+C)	66,87,502	33,90,385	50.697	33,90,384	1	99.99997	0.00003		

2	Appointment a Director in the place of Sri R.Santharam (DIN No.00151333) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	Promoter - E-Voting	21,87,301	2131169	97.43373	2131169	0	100.00000	0.00000
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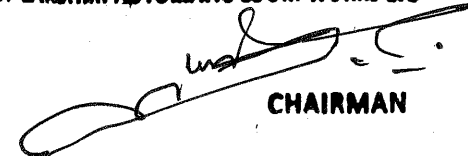


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		Promoter - Ballot by Post		-	-	-	-	-	-
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		Promoter - Ballot by Post		-	-	-	-	-	-
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For LAKSHMI AUTOMATIC LOOM WORKS LTD


CHAIRMAN