



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:E-VR:DCN:BSE:

2025-26

19-09-2025

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 19th September, 2025 submitted on 19th September, 2025, the result of Remote E-voting / E-Voting during the AGM was declared on 19th September, 2025 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 19th September, 2025 along with a copy of the Scrutinizer's Report dated 19th September, 2025 for your records.

Thanking you,

Encl: As above

Yours faithfully
For Lakshmi Engineering and Warehousing Limited
Rajamanickam Muthukumar
Digitally signed by Rajamanickam Muthukumar
Date: 2025.09.19 14:18:53 +05'30'
Company Secretary

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

☎ +91 422 2245484-85 ✉ contact@lakshmiew.com 🌐 lakshmiew.com

Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamilnadu

☎ +91 99949 76930 ✉ wrs@lakshmiew.com

Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

☎ +91 99949 02315 ✉ eng@lakshmiew.com



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(formerly Lakshmi Automatic Loom Works Limited)

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RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 51ST ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2025.

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 and also provided the facility of E-voting during the Annual General Meeting through National Securities Depository Limited.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 15.09.2025 to 5.00 P.M on 17.09.2025.

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 19th September, 2025 at the Registered Office of the Company, 686 Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Mode of Voting	No. of Shares		Remarks
			Votes For	Votes Against	
	ORDINARY BUSINESS				
1	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2025 (Ordinary Resolution)	E-Voting	3,91,801	0	Passed
2	Declaration of dividend for the year ended 31 st March 2025. (Ordinary Resolution)	E-Voting	3,91,801	0	Passed
3	Appointment of a Director in the place of Sri S.Pathy who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	E-Voting	3,91,801	0	Passed

..2P

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

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LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

-:2:-

4	Appointment of a Director in the place of Smt Aishwarya Pathy who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	E-Voting	3,91,801	0	Passed
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Accordingly, we hereby report that all the resolutions moved at the 51st Annual General Meeting held on 18th September 2025 were duly passed with requisite majority.

Place: Coimbatore
Date: 19-09-2025

**For Lakshmi Engineering and
Warehousing Limited**

Rajamanickam Muthukumar

Digitally signed by Rajamanickam
Muthukumar
Date: 2025.09.19 14:21:25 +05'30'
Company Secretary

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

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September 19, 2025

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]

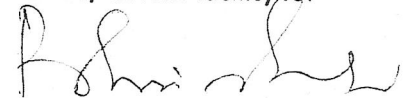
To

The Chairman
Lakshmi Engineering And Warehousing Limited
(Formerly 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 51st (Fifty-First) Annual General Meeting of the Shareholders of "**Lakshmi Engineering And Warehousing Limited**" (Formerly Lakshmi Automatic Loom Works Limited) held on Thursday, the 18th day of September, 2025 at 11.00 A.M 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

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 51st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 51st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 51st AGM and platform for VC/ OAVM facility for participation in the 51st AGM.



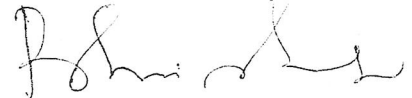
B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 020439

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

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 25.08.2025 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 Engineering And Warehousing Limited" (Formerly Lakshmi Automatic Loom Works Limited) (Item No.1 (One) to 4 (Four)) dated 08.08.2025. The Members holding equity shares as on the cut-off date i.e. 11th September, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 5,505.
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. MUFG Intime India Private Limited(formerly 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 Monday, 15th September, 2025 at 9.00 A.M to Wednesday, 17th September 2025 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.
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 18th September, 2025 around 12.55 pm in the presence of two witnesses, namely Mrs. Divya S and Mrs. V.Visalakshi, who are not in employment of the Company.
6. The votes cast by One shareholders for 26,606 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.



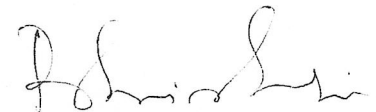
B. KRISHNAMOORTHI, B.C.A.
Chartered Accountant
Membership No: 020439

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

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Mob: 98940 41874

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 - To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2025 and the Report of the Board of Directors and the Report of the Auditors thereon.	51	3,91,801	100%	-	-	-
2 Ordinary Resolution - To declare a Dividend for the year ended 31st March 2025.	51	3,91,801	100%	-	-	-
3 Ordinary Resolution - To appoint a Director in the place of Sri S.Pathy (DIN No.00013899) who retires by rotation and being eligible offers himself for re-appointment.	51	3,91,801	100%	-	-	-



B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 020439

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Mob: 98940 41874

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

4	Ordinary Resolution - To appoint a Director in the place of Smt Aishwarya Pathy (DIN No.00062114) who retires by rotation and being eligible offers herself for re-appointment.	51	3,91,801	100%	-	-	-
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

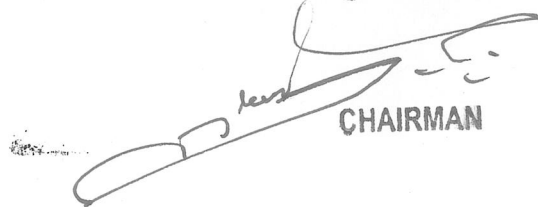
Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 25020439BMJOGG4388)
B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 020439

**For Lakshmi Engineering and
Warehousing Limited**


CHAIRMAN

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

Lakshmi Engineering and Warehousing Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2025 and the Report of the Board of Directors and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
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	247956	247455	99.7979	247455	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		247455	99.7979	247455	0	100.0000	0.0000
Public Institutions	E-Voting	89797	29761	33.1425	29761	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		29761	33.1425	29761	0	100.0000	0.0000
Public Non Institutions	E-Voting	330997	114585	34.6181	114585	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		114585	34.6181	114585	0	100.0000	0.0000
Total		668750	391801	58.5870	391801	0	100.0000	0.0000



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Lakshmi Engineering and Warehousing Limited

Resolution Required :Ordinary			2 - To declare a Dividend for the year ended 31st March 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	247956	247455	99.7979	247455	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		247455	99.7979	247455	0	100.0000	0.0000
Public Institutions	E-Voting	89797	29761	33.1425	29761	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		29761	33.1425	29761	0	100.0000	0.0000
Public Non Institutions	E-Voting	330997	114585	34.6181	114585	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		114585	34.6181	114585	0	100.0000	0.0000
Total		668750	391801	58.5870	391801	0	100.0000	0.0000



Lakshmi Engineering and Warehousing Limited

Resolution Required :Ordinary			3 - To appoint a Director in the place of Sri S.Pathy (DIN No.00013899) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	247956	247455	99.7979	247455	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		247455	99.7979	247455	0	100.0000	0.0000
Public Institutions	E-Voting	89797	29761	33.1425	29761	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		29761	33.1425	29761	0	100.0000	0.0000
Public Non Institutions	E-Voting	330997	114585	34.6181	114585	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		114585	34.6181	114585	0	100.0000	0.0000
Total		668750	391801	58.5870	391801	0	100.0000	0.0000



Lakshmi Engineering and Warehousing Limited

Resolution Required :Ordinary			4 - To appoint a Director in the place of Smt Aishwarya Pathy (DIN No.00062114) who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	247956	247455	99.7979	247455	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		247455	99.7979	247455	0	100.0000	0.0000
Public Institutions	E-Voting	89797	29761	33.1425	29761	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		29761	33.1425	29761	0	100.0000	0.0000
Public Non Institutions	E-Voting	330997	114585	34.6181	114585	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		114585	34.6181	114585	0	100.0000	0.0000
Total		668750	391801	58.5870	391801	0	100.0000	0.0000

