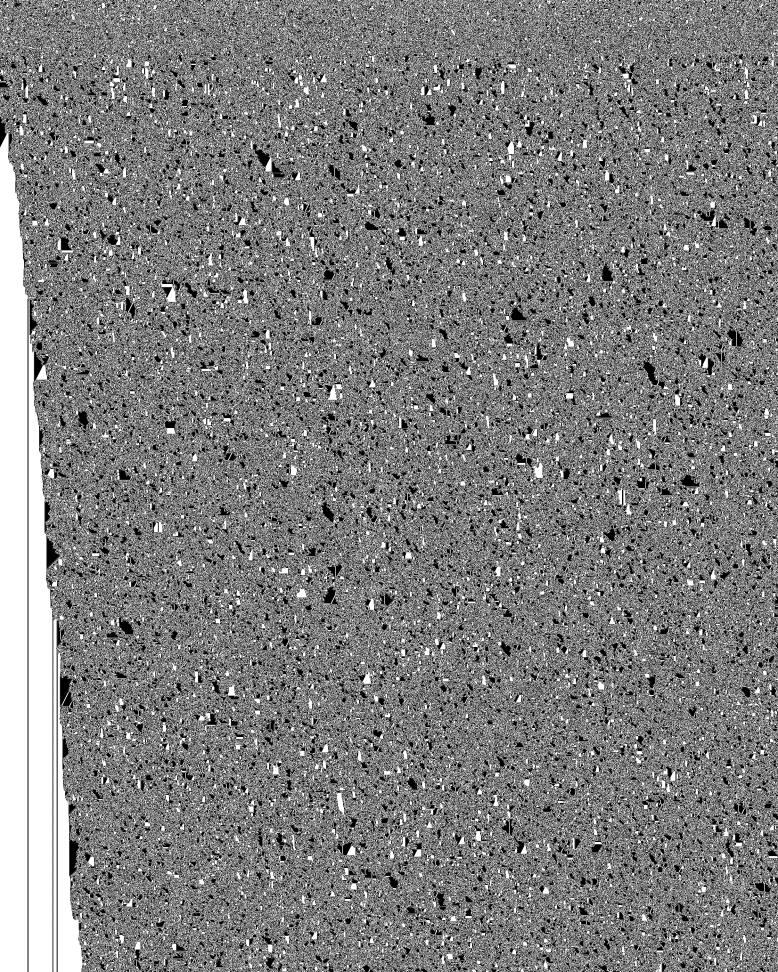


I AKSHMI MACHINE WORKS (IMITED)



Lakshmi Machine Works Limited Voting details for the business transacted at the Annual General meeting held on 22nd July, 2019

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes colled (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
		Promoter - E-Voting		-			-		-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	C	100.000	
		Promoetr - Ballot by Post		-	-	-	-	2	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834		100.000	
		Public - Institutions - E-Voting		1687153	74.177	1687153	C	100.000	
	Adoption of Annual Financial	Public - Institutions - Poll at AGM	2274483	-			-		-
1	Statements as on 31st March,	Public - Institutions - Ballot by Post				-		-	
	2019. (Ordinary	Total (B)	2,274,483	1,687,153	74.177	1,687,153		100.000	<u> </u>
	Resolution)	Public - Non Institutions - E-Voting		46	0.001	45		97.826	2.174
		Public - Non Institutions - Poll at AGM	5114463	2190851	42.836	2190851	(
		Public - Non Institutions - Ballot by Post			-	-		-	
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
		Total (A+B+C)	10,683,000	7,170,884	67.124	7,170,883	1	99.99999	0.00001
	Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	Promoter - E-Voting		894	-	-	-	<u> </u>	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	(100.000	
		Promoetr - Ballot by Post		9.5		-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834		100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628		100.000	-
		Public - Institutions - Poll at AGM		-		-	20	-	
2		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,689,628	74.286	1,689,628		100.000	
		Public - Non Institutions - E-Voting	5114463	46	0.001	45		97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851		100.000	
		Public - Non Institutions - Ballot by Post							_
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,358	3	99.99999	0.00001
		Promoter - E-Voting		-			-		
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	1	0 100.000	-
		Promoetr - Ballot by Post		-		-			-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	
	Re-appointment of Sri.K.Soundhar Rajhan,	Public - Institutions - E-Voting		168962	74.286	1689628	3	0 100.000) -
		Public - Institutions - Poll at AGM	2274483	*	-	-	-		-
3	Director retiring by rotation	Public - Institutions - Ballot by Post			-		-	-	-
	(Ordinary Resolution)	Total (B)	2,274,483	1,689,628					-
100		Public - Non Institutions - E-Voting		41	0.00	1 45	5	97.820	2.174
		Public - Non Institutions - Poll at AGM	5114463	219085	42.830	2190851	1	0 100.000	
		Public - Non Institutions - Ballot by Post			-	75	-		
		Total (C)	5,114,463	2,190,897	42.837	2,190,896		1 100.000	0.000
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,358		99.99999	0.00001



		Promoter - E-Voting		- (%//)	×	* 1	- 1	- 1	- 1
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post			#1	-	-	-	-
Continuation	Continuation of payment of remuneration to Sri.Sanjay Jayavarthanavelu, Managing Director (Promoter) as per new requirements of SEBI	Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	
		Public - Institutions - E-Voting	2274483	1689628	74.286	1687682	1946	99.885	0.115
Communication and a second		Public - Institutions - Poll at AGM				-	4	14	_
		Public - Institutions - Ballot by Post		-		-		-	-
		Total (B)	2,274,483	1,689,628	74.286	1,687,682	1,946	99.885	0.115
(LODR).	(Special	Public - Non Institutions - E-Voting		46	0.001	45	1	97.826	2.174
Resolution		Public - Non Institutions - Poll at AGM	5114463	2190851	42.836	2190851	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-	4		-
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,171,412	1,947	99.97286	0.02714
								Walter Walter	
		Promoter - E-Voting	3294054		-	-	-		-
	Re-appointment of Sri.Aditya Himatsingka, Independent	Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	
		Promoetr - Ballot by Post		-		-	-	-	
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	
		Public - Institutions - Poll at AGM		740		-	-	-11	
The state of the s		Public - Institutions - Ballot by Post		-	A: =	-	-	*	4+
Director	(Special	Total (B)	2,274,483	1,689,628	74.286	1,689,628	-	100.000	-
Resolution	Resolution)	Public - Non Institutions - E-Voting	5114463	46	0.001	35	11	76.087	23.913
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-		1 -	*	-
		Total (C)	5,114,463	2,190,897	42.837	2,190,886	11	99.999	0.001
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,173,348	11	99.99985	0.00015
		Promoter - E-Voting		8	-		-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	20	-		_
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	
		Public - Institutions - E-Voting		1689628	74.286	1687682	1946	99.885	0.115
The second second	Re-appointment of Dr.	Public - Institutions - Poll at AGM	2274483	-	-	*	-		-
6	iovind Rajan,	Public - Institutions - Ballot by Post				/ / ##	-		-
	ent Director.	Total (B)	2,274,483	1,689,628	74.286	1,687,682	1,946	99.885	0.115
(Special Re	esolution)	Public - Non Institutions - E-Voting		46	0.001	35	11	76.087	23.913
		Public - Non Institutions - Poll at AGM	5114463	2190851	42.836	2190851	0	100.000	
		Public - Non Institutions - Ballot by Post				- 12	(a)		*
		Total (C)	5,114,463	2,190,897	42.837	2,190,886	11	99.999	0.001
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,171,402	1,957	99.97272	0.02728



		Promoter - E-Voting				2	781		
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post	AND CONTRACTOR		-	5252054	-	100.000	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	0	100.000	(2)
	Re-appointment of Justice	Public - Institutions - E-Voting	2274483	1689628	74.286	1688812	816	99.952	0.048
	Smt.Chitra Venkatraman,	Public - Institutions - Poll at AGM		-	-	1000012	010	33.332	0.048
7	Independent Woman	Public - Institutions - Ballot by Post			20				
	Director. (Special	Total (B)	2,274,483	1,689,628	74.286	1,688,812	816	99.952	0.048
		Public - Non Institutions - E-Voting	5114463	46	0.001	45	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	100.000	2.174
		Public - Non Institutions - Ballot by Post	C SHAME STORY		-			100.000	
		Total (C)	5,114,463	2,190,897	42.837	2,190,896	1	100.000	0.000
		Total (A+B+C)	10,683,000	7,173,359	67.147	7,172,542	817	99.98861	0.000
						.,=,=,=,=	OI7	55.56601	0.01139
		Promoter - E-Voting	3294054		-1	-	-		det:
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	
		Promoetr - Ballot by Post		121	-	_	-	100.000	1021
		Promoetr - Ballot by Post Total (A)	3,294,054	3,292,834	14	3,292,834	-		-
			3,294,054	3,292,834 1689628	99.963 74.286	3,292,834 1689628	-	100.000	
	Confirmation of remuneration	Total (A)	3,294,054		99.963	3,292,834 1689628	0		-
8	Confirmation of remuneration payable to Cost Auditor.	Total (A) Public - Institutions - E-Voting		1689628	99.963	763 10000 00000 000	0	100.000	
8	The state of the s	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM		1689628	99.963	1689628 - -	0	- 100.000 100.000 - -	
8	payable to Cost Auditor.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	2274483	1689628 - -	99.963 74.286 - - 74.286	1689628 - - - 1,689,628	0	- 100.000 100.000 - - 100.000	
8	payable to Cost Auditor.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	2274483	1689628 - -	99.963 74.286 -	1689628 - - - 1,689,628 45	0 - - - - 1	- 100.000 100.000 - - 100.000 97.826	2.174
8	payable to Cost Auditor.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	2274483	1689628 - - 1,689,628 46	- 99.963 74.286 - - 74.286 0.001	1689628 - - - 1,689,628	0 - - - - 1 0	- 100.000 100.000 - - 100.000	2.174
8	payable to Cost Auditor.	Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	2274483	1689628 - - 1,689,628 46	- 99.963 74.286 - - 74.286 0.001	1689628 - - - 1,689,628 45	- - 0 - - - 1 0	- 100.000 100.000 - - 100.000 97.826	2.174



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

Chartered Accountant

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

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	% **	
	Adoption of Annual Financial	E-Voting	54	1687198	99.99994	1	1	0.00006	
1	Statements as on 31st March, 2019.	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000	
	(Ordinary Resolution)	Total	134	No. of lembers No. of Votes % ** No. of Mem bers No. of Mem bers % otes % ** 54 1687198 99.99994 1 1 0.0000 80 5483685 100.00000 0 0.0000 134 7170883 99.99999 1 1 0.0000 55 1689673 99.99994 1 1 0.0000 80 5483685 100.00000 0 0.0000 55 1689673 99.99999 1 1 0.0000 80 5483685 100.00000 0 0 0.0000 80 5483685 100.00000 0 0 0.0000 80 5483685 100.00000 0 0 0.0000 80 5483685 100.00000 0 0 0.0000	0.00001				
	Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006	
2		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000	
		Total	135	7173358	99.99999	1	1	0.00001	
	Re-appointment of	E-Voting	55	1689673	99.99994	1	1	0.00006	
3	Sri.K.Soundhar Rajhan, Director retiring by rotation	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000	
	(Ordinary Resolution)	Total	135	7173358	99.99999	94 1 1 0.00006 99 1 1 0.00001 94 1 1 0.00006 99 1 1 0.00000 99 1 1 0.00001 94 1 1 0.00006 99 1 1 0.00000 99 1 1 0.00001 99 1 1 0.00001 77 4 1947 0.11523			
	Continuation of payment of remuneration to Sri.Sanjay	E-Voting	52	1687727	99.88477	4	1947	0.11523	
4	Jayavarthanavelu, Managing Director (Promoter) as per new requirements of SEBI	Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000	
	(LODR). (Special Resolution)	Total	132	7171412	99.97286	4	1947	0.02714	

	Re-appointment of Sr. Aditya Himatsingka, Independent Director. (Special Resolution)	E-Voting	54	1689663	99.99935	2	11	0.00065	
5		Ballot form at the AGM venue	80	5483685	100.00000	0	.0	0.00000	
		Total	134	7173348	99.99985	2	11	0.00015	
	Re-appointment of Dr. Mukund Govind Rajan, Independent Director (Special Resolution)	E-Voting	51	1687717	99.88418	5	1957	0.11582	
6		Ballot form at the AGM venue	80	5483685	100.00000	. 0	0	0.00000	
		Total	131	7171402	99.97272	5	1957	0.02728	
	Re-appointment of Justice Smt.Chitra Venkatraman Independent Woman Director.	E-Voting	- 54	1688857	99.95165	. 2	817	0.04835	
7		Ballot form at the AGM venue	80	5483685	100.00000	, , 0	0	0.00000	
	(Special Resolution)	Total	134	7172542	99 98861	2	817	0 01139	
	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006	
8		'Bailot' ionm at'	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 50 Annual 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: 20439 For LAKSHMI MACHINE WORKS LIMITED

SANJAY JAYAVARTHANAVELU
CHAIRMAN AND MANAGING DIRECTOR

DIN: 00004505