



**LMW®**

**LAKSHMI MACHINE WORKS LIMITED**



SLNO	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 Annual Financial Statements as on 31st March, 2019. (Ordinary Resolution)	Promoter - E-Voting	3294054	-	-	-	-	-	-
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)		3,294,054	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1687153	74.177	1687153	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)		2,274,483	74.177	1,687,153	-	100.000	-
		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	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)		5,114,463	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
2	Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	Promoter - E-Voting	3294054	-	-	-	-	-	-
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)		3,294,054	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)		2,274,483	74.286	1,689,628	-	100.000	-
		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	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)		5,114,463	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	1	99.99999	0.00001
3	Re-appointment of Sri.K.Soundhar Rajhan, Director retiring by rotation (Ordinary Resolution)	Promoter - E-Voting	3294054	-	-	-	-	-	-
		Promoter - Poll at AGM		3292834	99.963	3292834	0	100.000	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)		3,294,054	99.963	3,292,834	-	100.000	-
		Public - Institutions - E-Voting	2274483	1689628	74.286	1689628	0	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)		2,274,483	74.286	1,689,628	-	100.000	-
		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	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)		5,114,463	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	1	99.99999	0.00001





4	Continuation of payment of remuneration to Sri.Sanjay Jayavarthanavelu, Managing Director (Promoter) as per new requirements of SEBI (LODR). (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	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	1687682	1946	99.885	0.115
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,689,628	74.286	1,687,682	1,946	99.885	0.115
		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	-
		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	7,171,412	1,947	99.97286	0.02714

5	Re-appointment of Sri.Aditya Himatsingka, Independent Director (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	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		-	-	-	-	-	-
		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	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		-	-	-	-	-	-
		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

6	Re-appointment of Dr. Mukund Govind Rajan, Independent Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	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	1687682	1946	99.885	0.115
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,274,483	1,689,628	74.286	1,687,682	1,946	99.885	0.115
		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		-	-	-	-	-	-
		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



7	Re-appointment of Justice Smt.Chitra Venkatraman, Independent Woman Director. (Special Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	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	1688812	816	99.952	0.048
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		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	-
		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	7,172,542	817	99.98861	0.01139

8	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	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		-	-	-	-	-	-
		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	1	97.826	2.174
		Public - Non Institutions - Poll at AGM		2190851	42.836	2190851	0	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	1	99.99999	0.00001





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 56<sup>th</sup> (Fifty Sixth) Annual General Meeting of the Equity Shareholders of "**Lakshmi Machine Works Limited**" held on 22<sup>nd</sup> 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

5. The Votes cast through E-Voting were unblocked on 22<sup>nd</sup> 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 20<sup>th</sup> 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	% **
1	Adoption of Annual Financial Statements as on 31st March, 2019. (Ordinary Resolution)	E-Voting	54	1687198	99.99994	1	1	0.00006
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>134</b>	<b>7170883</b>	<b>99.99999</b>	<b>1</b>	<b>1</b>	<b>0.00001</b>
2	Declaration of Dividend for the financial year 2018-19. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>135</b>	<b>7173358</b>	<b>99.99999</b>	<b>1</b>	<b>1</b>	<b>0.00001</b>
3	Re-appointment of Sri.K.Soundhar Rajhan, Director retiring by rotation (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>135</b>	<b>7173358</b>	<b>99.99999</b>	<b>1</b>	<b>1</b>	<b>0.00001</b>
4	Continuation of payment of remuneration to Sri.Sanjay Jayavarthanavelu, Managing Director (Promoter) as per new requirements of SEBI (LODR). (Special Resolution)	E-Voting	52	1687727	99.88477	4	1947	0.11523
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>132</b>	<b>7171412</b>	<b>99.97286</b>	<b>4</b>	<b>1947</b>	<b>0.02714</b>

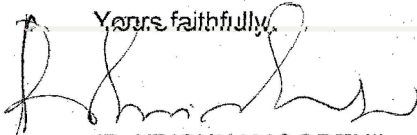


5	Re-appointment of Sri Aditya Himatsingka, Independent Director. (Special Resolution)	E-Voting	54	1689663	99.99935	2	11	0.00065
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>134</b>	<b>7173348</b>	<b>99.99985</b>	<b>2</b>	<b>11</b>	<b>0.00015</b>
6	Re-appointment of Dr. Mukund Govind Rajan, Independent Director. (Special Resolution)	E-Voting	51	1687717	99.88418	5	1957	0.11582
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>131</b>	<b>7171402</b>	<b>99.97272</b>	<b>5</b>	<b>1957</b>	<b>0.02728</b>
7	Re-appointment of Justice Smt.Chitra Venkatraman, Independent Woman Director. (Special Resolution)	E-Voting	54	1688857	99.95165	2	817	0.04835
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>134</b>	<b>7172542</b>	<b>99.98861</b>	<b>2</b>	<b>817</b>	<b>0.01139</b>
8	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	E-Voting	55	1689673	99.99994	1	1	0.00006
		Ballot form at the AGM venue	80	5483685	100.00000	0	0	0.00000
		<b>Total</b>	<b>135</b>	<b>7173358</b>	<b>99.99999</b>	<b>1</b>	<b>1</b>	<b>0.00001</b>

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 53<sup>rd</sup> Annual General Meeting and thereafter, the said records will be handed over to the Company Secretary of Lakshmi Machine Works Limited, for safe custody.

Thanking you,

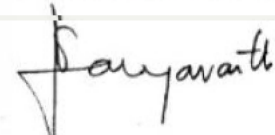
Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

B. KRISHNAMOORTHI, F.C.A.  
Chartered Accountant  
Membership No: 20438

For LAKSHMI MACHINE WORKS LIMITED



SANJAY JAYAVARTHANEVELU  
CHAIRMAN AND MANAGING DIRECTOR

DIN : 00004505