



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2018
Date : 24.07.2018

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

BSE Scrip Code : 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex Bandra(E)
MUMBAI - 400 051.

NSE Symbol : LAXMIMACH

Dear Sir/Madam,

Sub : Outcome of 55th Annual General Meeting of the shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We are pleased to report that at the 55th Annual General Meeting (AGM) of the shareholders of the Company held on Monday, 23rd July, 2018 at 3.30 pm at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037, all the resolutions set out in the AGM Notice dated 25th May, 2018 have been passed with requisite majority.

In compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Scrutiniser's Report along with the voting results of the aforesaid meeting.

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.

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, 2018.. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	-
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-	
		Public - Institutions - E-Voting		2011310	80.739	2011310	-	100.000	-	
		Public - Institutions - Poll at AGM	2491129	-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,491,129	2,011,310	80.739	2,011,310	-	100.000	-	
		Public - Non Institutions - E-Voting		275	0.005	274	1	99.636	0.364	
		Public - Non Institutions - Poll at AGM	5170321	2324660	44.962	2324660	-	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	5,170,321	2,324,935	44.967	2,324,934	1	100.000	0.000			
Total (A+B+C)	10,955,504	7,629,079	69.617	7,629,078	1	100.000	0.000			
2	Declaration of Dividend for the financial year 2017-18 @ Rs.40/- per share. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-	
		Public - Institutions - E-Voting		2011310	80.739	2011310	-	100.000	-	
		Public - Institutions - Poll at AGM	2491129	-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,491,129	2,011,310	80.739	2,011,310	-	100.000	-	
		Public - Non Institutions - E-Voting		263138	5.089	263137	1	100.000	-	
		Public - Non Institutions - Poll at AGM	5170321	2324660	44.962	2324660	-	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	5,170,321	2,587,798	50.051	2,587,797	1	100.000	0.000			
Total (A+B+C)	10,955,504	7,891,942	72.036	7,891,941	1	100.000	0.000			
3	Re-appointment of Sri.S.Pathy, Director retiring by rotation. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-	
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,294,054	3,292,834	99.963	3,292,834	-	100.000	-	
		Public - Institutions - E-Voting		2011310	80.739	2009431	1879	99.907	0.093	
		Public - Institutions - Poll at AGM	2491129	-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,491,129	2,011,310	80.739	2,009,431	1,879	99.907	0.093	
		Public - Non Institutions - E-Voting		263138	5.089	263137	1	100.000	0.000	
		Public - Non Institutions - Poll at AGM	5170321	2324660	44.962	2324660	-	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
Total (C)	5,170,321	2,587,798	50.051	2,587,797	1	100.000	0.000			
Total (A+B+C)	10,955,504	7,891,942	72.036	7,890,062	1,880	99.976	0.024			



4	Continuance of appointment of Statutory Auditor without ratification. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	-	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	2491129	2011310	80.739	2011310	-	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,491,129	2,011,310	80.739	2,011,310	-	100.000	-
		Public - Non Institutions - E-Voting	5170321	263138	5.089	263137	1	100.000	-
		Public - Non Institutions - Poll at AGM		2324660	44.962	2324660	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	5,170,321	2,587,798	50.051	2,587,797	1	100.000	0.000
Total (A+B+C)	10,955,504	7,891,942	72.066	7,891,941	1	100.000	0.000		

5	Payment of commission to Non-Executive Directors. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	-	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	2491129	2011310	80.739	2011310	-	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,491,129	2,011,310	80.739	2,011,310	-	100.000	-
		Public - Non Institutions - E-Voting	5170321	263138	5.089	263137	1	100.000	-
		Public - Non Institutions - Poll at AGM		2324660	44.962	2324660	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	5,170,321	2,587,798	50.051	2,587,797	1	100.000	0.000
Total (A+B+C)	10,955,504	7,891,942	72.066	7,891,941	1	100.000	0.000		

6	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	Promoter - E-Voting		-	-	-	-	-	-
		Promoter - Poll at AGM	3294054	3292834	99.963	3292834	-	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	2491129	2011310	80.739	2011310	-	100.000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,491,129	2,011,310	80.739	2,011,310	-	100.000	-
		Public - Non Institutions - E-Voting	5170321	263138	5.089	263137	1	100.000	-
		Public - Non Institutions - Poll at AGM		2324660	44.962	2324660	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	5,170,321	2,587,798	50.051	2,587,797	1	100.000	0.000
Total (A+B+C)	10,955,504	7,891,942	72.066	7,891,941	1	100.000	0.000		

Note : Percentages are rounded off to 3rd decimal.



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

July 24, 2018

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 55th (Fifty Fifth) Annual General Meeting of the Equity Shareholders of "Lakshmi Machine Works Limited" held on 23rd July 2018 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 Ballot voting at venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at the venue 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 to all the Members, whose names appeared in the Register of Members as on 15th June, 2018 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "Lakshmi Machine Works Limited" (Item No.1 (One) to 6 (Six) of the Notice of Annual General Meeting of Lakshmi Machine Works Limited. The Members holding equity shares as on the cut-off date i.e. 16th July, 2018 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 33206.
2. The E-Voting period remained open from 09.00 AM on Friday 20th July, 2018 upto 05.00 PM on Sunday 22nd July, 2018.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.
4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.



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

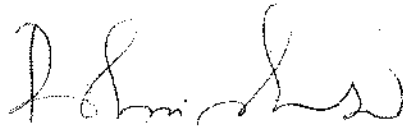
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

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

5. The Votes cast through E-Voting were unblocked on 23rd July, 2018 around 6.48 PM in the presence of two witnesses, namely Mr.K.Marimuthu 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 25th May, 2018, 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. 2 Ballot Forms involving 400 shares which were incomplete and / or otherwise defective were treated as invalid.
8. One shareholder holding 262863 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 Members	No of Votes	% **
1	Adoption of Annual Financial Statements as on 31st March, 2018 (Ordinary Resolution)	E-Voting	57	2011584	100.000	1	1	0.000
		Ballot form at the AGM venue	98	5617494	100.000	0	0	0.000
		Total	155	7629078	100.000	1	1	0.000
2	Declaration of Dividend for the financial year 2017-18 @ Rs.40/- per share (Ordinary Resolution)	E-Voting	58	2274447	100.000	1	1	0.000
		Ballot form at the AGM venue	98	5617494	100.000	0	0	0.000
		Total	156	7891941	100.000	1	1	0.000
3	Re-appointment of Sri.S.Pathy, Director retiring by rotation (Ordinary Resolution)	E-Voting	55	2272568	99.917	4	1880	0.083
		Ballot form at the AGM venue	98	5617494	100.000	0	0	0.000
		Total	153	7890062	99.976	4	1880	0.024
4	Continuance of appointment of Statutory Auditor without ratification. (Ordinary Resolution)	E-Voting	58	2274447	100.000	1	1	0.000
		Ballot form at the AGM venue	98	5617494	100.000	0	0	0.000
		Total	156	7891941	100.000	1	1	0.000



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

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

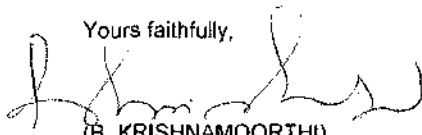
5	Payment of commission to Non-Executive Directors. (Ordinary Resolution)	E-Voting	98	2274447	100.000	1	1	0.000
		Ballot form at the AGM venue	98	5617494	100.000	0	0	0.000
		Total	156	7891941	100.000	1	1	0.000
6	Confirmation of remuneration payable to Cost Auditor. (Ordinary Resolution)	E-Voting	58	2274447	100.000	1	1	0.000
		Ballot form at the AGM venue	98	5617494	100.000	0	0	0.000
		Total	156	7891941	100.000	1	1	0.000

** percentages are rounded off to 3rd decimal.

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 55th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Lakshmi Machine Works Limited, for safe custody.

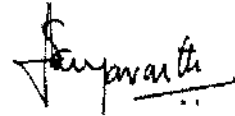
Thanking you,

Yours faithfully,


(B. KRISHNAMOORTHI)
SCRUTINIZER

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

For Lakshmi Machine Works Limited



SANJAY JAYAVARTHANA VELU
CHAIRMAN AND 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

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