

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

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

Dear Sirs,

**Sub: Submission of details regarding the voting results for the 52<sup>nd</sup> Annual General Meeting of the Members of the Company held on 10<sup>th</sup> August 2015.**

**Ref: Clause 35A of the Listing Agreement with NSE and BSE.**

This is to inform that 52<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Monday, 10<sup>th</sup> August 2015 at 3.30 P.M. at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 to transact the business mentioned in the notice of the Annual General Meeting dated 20<sup>th</sup> May 2015.

As required by the provisions of the Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B(i) of the Listing Agreement, facility of remote e-voting was provided to members. The remote e-voting was held between 7<sup>th</sup> August, 2015 to 9<sup>nd</sup> August, 2015.

In addition, for the members personally present and for the proxy holders voting by ballot paper was also arranged at the AGM.

Based on the report of the Scrutinizer Sri.B.Krishnamurthy, Chartered Accountant, Coimbatore, Sri.Sanjay Jayavarthanavelu, Chairman and Managing Director has declared that all the business as mentioned in the Notice of Annual General Meeting were duly passed with requisite majority.

Details of voting result in the specified format pursuant to Clause 35A of the listing agreement are given below:

1.	Date of AGM	10 <sup>th</sup> August 2015
2.	Total number of shareholders on record date	24,595
3.	Number of shareholders present in the meeting in person or through proxy	
	-Promoter or Promoter Group	18
	-Public	140
	Number of shareholders who participated in remote e-voting	59
	Number of shareholders voted by ballot at the AGM	92
4.	Number of shareholders attended the meeting through Video Conferencing	
	- Promoter or Promoter Group	Not Arranged
	- Public	

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*[Handwritten Signature]*

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5.	Detail of the Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the Statement of Profit & Loss and cash flow statements for the year ended 31 <sup>st</sup> March, 2015 and Balance Sheet as on that date for the year ended on that date and the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Ballot at AGM
2	To declare Dividend at the rate of Rs.37.50 per equity share of Rs.10/- each for the financial year ended 31st March, 2015.	Ordinary Resolution	Remote e-voting & Ballot at AGM
3	To appoint a Director in the place of Sri.S.Pathy who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote e-voting & Ballot at AGM
4	To re-appoint Auditors, M/s.M.S.Jegannathan & Viswanathan and M/s.Subbachar & Srinivasan, Chartered Accountants, for the financial year 2015-2016 and to fix their remuneration	Ordinary Resolution	Remote e-voting & Ballot at AGM
5	To appoint Justice Smt.Chitra Venkataraman(Retd.) as an Independent Director of the Company for a period of five years.	Ordinary Resolution	Remote e-voting & Ballot at AGM
6	To confirm the remuneration payable to Sri.A.N.Raman, Cost Auditor for the financial years 2014-15 and 2015-16.	Ordinary Resolution	Remote e-voting & Ballot at AGM

Further the following details of e-voting and Ballot are given below:

**Item No.1 Ordinary Resolution** - To receive, consider and adopt the Statement of Profit & Loss and cash flow statement for the year ended 31<sup>st</sup> March, 2015 and Balance Sheet as on that date and the Report of the Directors and the Auditors thereon

Promoter/ Public	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
<b>Promoter and Promoter Group</b>	31,93,875	31,92,655	99.962	31,92,655	0	100	0
<b>Public - Institutional holders</b>	32,49,868	26,10,946	80.340	26,10,946	0	100	0
<b>Public - Others</b>	48,22,761	22,08,789	45.799	22,08,689	100	99.995	0.005
<b>Total</b>	1,12,66,504	80,12,390	71.117	80,12,290	100	99.999	0.001

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The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.2 Ordinary Resolution** - To declare Dividend for the financial year ended 31<sup>st</sup> March, 2015.

Promoter/ Public	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	31,93,875	31,92,655	99.962	31,92,655	0	100	0
Public - Institutional holders	32,49,868	26,79,766	82.458	26,79,766	0	100	0
Public – Others	48,22,761	22,08,789	45.799	22,08,689	100	99.995	0.005
<b>Total</b>	<b>1,12,66,504</b>	<b>80,81,210</b>	<b>71.728</b>	<b>80,81,110</b>	<b>100</b>	<b>99.999</b>	<b>0.001</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.3 Ordinary Resolution** - To appoint a Director in the place of Sri.S.Pathy who retires by rotation, and being eligible, offers himself for reappointment.

Promoter/ Public	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	31,93,875	31,92,655	99.962	31,92,655	0	100	0
Public - Institutional holders	32,49,868	26,79,766	82.458	26,55,194	24,572	99.083	0.917
Public – Others	48,22,761	22,08,789	45.799	22,08,689	100	99.995	0.005
<b>Total</b>	<b>1,12,66,504</b>	<b>80,81,210</b>	<b>71.728</b>	<b>80,56,538</b>	<b>24,672</b>	<b>99.695</b>	<b>0.305</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



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**Item No.4 Ordinary Resolution** - To re-appoint Auditors for the financial year 2015-2016 and to fix their remuneration

Promoter/ Public	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)= $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6)= $\frac{\{(4)/(2)\}}{*100}$	(7)= $\frac{\{(5)/(2)\}}{*100}$
<b>Promoter and Promoter Group</b>	31,93,875	31,92,655	99.962	31,92,655	0	100	0
<b>Public - Institutional holders</b>	32,49,868	26,79,766	82.458	25,89,186	90,580	96.620	3.380
<b>Public – Others</b>	48,22,761	22,08,789	45.799	22,08,689	100	99.995	0.005
<b>Total</b>	1,12,66,504	80,81,210	71.728	79,90,530	90,680	98.878	1.122

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**Item No.5 Ordinary Resolution** - To appoint Justice Smt.Chitra Venkataraman(Retd.) as an Independent Director of the Company for a period of five years.

Promoter/ Public	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)= $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6)= $\frac{\{(4)/(2)\}}{*100}$	(7)= $\frac{\{(5)/(2)\}}{*100}$
<b>Promoter and Promoter Group</b>	31,93,875	31,92,655	99.962	31,92,655	0	100	0
<b>Public - Institutional holders</b>	32,49,868	26,79,766	82.458	26,79,766	0	100	0
<b>Public – Others</b>	48,22,761	22,08,789	45.799	22,08,689	100	99.995	0.005
<b>Total</b>	1,12,66,504	80,81,210	71.728	80,81,110	100	99.999	0.001

The above resolution was declared to have been passed as an ordinary resolution with requisite majority.

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**Item No.6 Ordinary Resolution** - To confirm the remuneration payable to Sri.A.N.Raman, Cost Auditor for the financial years 2014-15 and 2015-16.

Promoter/ Public	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
<b>Promoter and Promoter Group</b>	31,93,875	31,92,655	99.962	31,92,655	0	100	0
<b>Public - Institutional holders</b>	32,49,868	26,79,766	82.458	26,79,766	0	100	0
<b>Public – Others</b>	48,22,761	22,08,789	45.799	22,08,689	100	99.995	0.005
<b>Total</b>	1,12,66,504	80,81,210	71.728	80,81,110	100	99.999	0.001

The above resolution was declared to have been passed as an ordinary resolution with requisite majority.

Thanking You,

Yours faithfully,  
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)  
Company Secretary

Encl: as above

cc : Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, MUMBAI - 400 001.