



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/BSE/2023
Date: 30.11.2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
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
Symbol: LAXMIMACH

Sub: Approval of withdrawal of the Scheme of Arrangement between Lakshmi Machine Works Limited ("the Transferor Company") and LMW Aerospace Industries Limited ("the Transferee Company") and their respective Shareholders pursuant to Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013

Dear Sir/Madam,

This is further to our disclosure dated 31st July 2023 informing you about the decision of the Board of Directors of Lakshmi Machine Works Limited approving the withdrawal of the Scheme of Arrangement between Lakshmi Machine Works Limited ("the Transferor Company") and LMW Aerospace Industries Limited ("the Transferee Company") and their respective Shareholders pursuant to Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 ('Scheme') for transferring the Aerospace Division of the Transferor Company, known by the name, Advanced Technology Centre ('ATC'), into the Transferee Company, subject to receipt of applicable regulatory and other approvals.

The withdrawal of the Scheme is now approved by the National Company Law Tribunal, Chennai Bench ('NCLT'). A copy of the NCLT order approving the withdrawal of the Scheme is enclosed herewith.

This is for your information and dissemination.

Thanking you,
Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

CORPORATE OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100. Fax: +91 422 2220912

REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, India. Website: www.lmwglobal.com

GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463

IN THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH (COURT- I) CHENNAI

ATTENDANCE CUM ORDER SHEET OF THE HEARING
HELD ON 20.09.2023 THROUGH VIDEO CONFERENCING

PRESENT: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

IN THE MATTER OF : LMW Aerospace Industries Ltd

MAIN PETITION NUMBER : CP(CAA)/93(CHE)/2022

(IA/MA) APPLICATION NUMBERS

MA(CA)/7(CHE)/2023

ORDER

Petitioner is represented by Ld. Counsel Mr. Ashwin for Mr. Pawan Jhabakh, Advocate.

This application has been filed seeking permission to withdraw the composite scheme of arrangement between Lakshmi Machine Works Ltd and LMW Aerospace Industries Ltd.

Ld. Counsel for the Petitioner on instructions from the Applicant submits that he withdraws the petition CP(CAA)/93(CHE)/2022.

Writing made by the Counsel for the Petitioner in the chat box which is extracted as under: -

"MA(CA)/7(CHE)/2023, Ashwin Raman representing Counsel for Mr. Pawan Jhabakh seeking withdrawal of CP(CAA)/93(CHE)/2022"

Recording the above submissions, MA(CA)/7(CHE)/2023 is **allowed** and CP(CAA)/93(CHE)/2022 is **dismissed as withdrawn**.

File be consigned to record room.



NATIONAL COMPANY LAW TRIBUNAL CHENNAI	
(VENKATARAMAN SUBRAMANIAM)	MA(CA)/7/2023 · DATE: 20/09/23
MEMBER (TECHNICAL)	(SANJIV JAIN)
Certified Copy made Available on : 22/09/2023	MEMBER (JUDICIAL)
Applied for Certified Copy (Applicant / Respondent) 28/11/2023	
Certified Copy issued on 28/11/2023	

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DEPUTY REGISTRAR
NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH
CORPORATE BHAVAN, 3rd FLOOR,
29, RAJAJI SALAI, CHENNAI-600001

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