



LAKSHMI ELECTRICAL DRIVES LIMITED

To

Lakshmi Electrical Control Systems Limited

34-A, Kamaraj Road, Coimbatore – 641018

Sub: Proposal for candidature u/s 160 of the Companies Act, 2013

Ref: Client ID/DP ID: IN300450 11065852

We are the Shareholder of the Company holding 1,01,000 shares in the above mentioned DP ID.

As per Section 160 of the Companies Act, 2013, we hereby propose the candidature of Sri. Arun Selvaraj, son of Sri. K.Selvaraj residing at 68/737 K, Green Fields, Puliyakulam Road, Coimbatore - 641 045 for the office of Independent Director at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the above.

Thanking You,

For Lakshmi Electrical Drives Limited

D Senthilkumar

Director

DIN: 00006172

Nethra J.S.Kumar

"Theerth",
16/1, G.K.D.Nagar,
Pappanaickenpalayam,
Coimbatore – 641 037.

To

Lakshmi Electrical Control Systems Limited,
34-A, Kamaraj Road,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Director at ensuing Annual General Meeting of the Company.

Ref: DP Id - IN301080 22273829

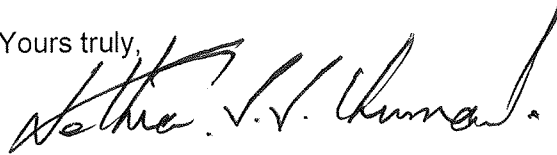
I am a shareholder of the Company holding 670193 shares in the said DP Id.

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. N.R. Selvaraj, son of Sri. Naidoorrangaswamy Ramachandran having address at Old no: 4/1A 4, New no:47, Saravana nagar, Koundampalayam, Coimbatore - 641030 for the office of Director at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours truly,



(Nethra J.S.Kumar)

Vedhanth Senthilkumar

"Theerth", 16/1, G.K.D.Nagar,
Pappanaickenpalayam,
Coimbatore – 641 037.

To

Lakshmi Electrical Control Systems Limited,
34-A, Kamaraj Road,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Director at ensuing Annual General Meeting of the Company.

Ref: DP Id - IN30045012410954

I am a shareholder of the Company holding 18,407 shares in the said DP Id.

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. Ramesh Rudrappan, son of Sri. Narayanaswamy Rudrappan residing at 1/1, GD Street, Race Course, Coimbatore- 641018 for the office of Independent Director at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours truly,



Vedhanth Senthilkumar

D. Senthilkumar

“Theerth”,
16/1, G.K.D.Nagar,
Pappanaickenpalayam,
Coimbatore – 641 037.

To

Lakshmi Electrical Control Systems Limited,
34-A, Kamaraj Road,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Director at ensuing Annual General Meeting of the Company.

Ref: DP Id - IN30108022294974

I am a shareholder of the Company holding 100 shares in the said DP Id.

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. N. Suryakumar, son of Sri G. Narayanasamy residing at VLB House, Ramasamy Steet, 720, Avinashi Road, Coimbatore-641018 for the office of Independent Director at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours truly,



D. Senthilkumar

From

Meyyappan. M.
Sri Vari Gardens
644/32 V.K.K. Menon Road
New Sidhapudur
Coimbatore

To

Lakshmi Electrical Control Systems Limited,
34-A, Kamaraj Road,
Coimbatore – 641 018.
Dear Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Director at ensuing Annual General Meeting of the Company.

Ref: DP Id - IN30133022028058

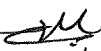
I am a shareholder of the Company holding 15 shares in the said DP Id.

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. A.Palaniappan son of Sri.P.Annamalai residing at 90A, P S K Nagar, Rajapalayam, Virudhunagar Kumarasamy Raja Nagar, Tamil Nadu 626 108, for the office of Independent Director at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours truly,

M. B. 

Meyyappan.M