



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/19/2020-2021

July 15, 2020

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Advertisement in newspapers – reg.

Ref: Security Id: LAKSELEC, Security Code: 504258.

We hereby enclose the copies of the advertisement published in the newspapers viz. Financial Express (English) and Dinamani (Tamil) on 15th July 2020 in relation to 39th AGM to be held in Video Conference / Other Audio Visual means.

Thanking you,

Yours truly,
For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

Encl : As above





LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

CIN: L31200TZ1981PLC001124

Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004

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Website: www.lecsindia.com E-mail: investorscell@lecsindia.com

39th AGM TO BE HELD IN VIDEO CONFERENCE/OAVM MODE

Dear Member(s),

1. Shareholders may note that the 39th Annual General Meeting ("AGM") of the Company will be convened at 02.30 PM IST, on Friday, the 14th Day of August, 2020 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
2. The Notice of the 39th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI circular as mentioned above. Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 39th AGM and the Annual Report will be made available on the website of the Company i.e., www.lecsindia.com and the website of Bombay Stock Exchange Limited in which the Company's equity shares are listed i.e., www.bseindia.com.
4. Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 39th AGM, Annual Report and/or login details for joining the 39th AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to green@skdc-consultants.com:
 - a. Request e-mail mentioning your name, folio number and complete address
 - b. Copy of the Share Certificate (Front & Back)
 - c. Self-attested scanned copy of the PAN Card; and
 - d. Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/NACH") or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque, issued by Banker after implementation of the Core Banking System, bearing the name of the Sole Shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in paragraph 4 above by e-mail to green@skdc-consultants.com.
6. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
7. Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, members are requested to refer to the IT Act.
8. Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored. Members may also kindly note that the company has fixed Friday, 7th August, 2020 as the cut-off date for determining entitlement of members to dividend for the financial year ended 31st March, 2020, if approved at the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
S. SATHYANARAYANAN

Company Secretary

Coimbatore
14.07.2020

