



## LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

### RESULTS OF REMOTE E-VOTING AND BALLOT CONDUCTED IN CONNECTION WITH THE 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 13<sup>TH</sup> AUGUST, 2015

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing agreement entered in to with Stock Exchanges, the Company has arranged for remote e-voting facility through Central Depository Services India Limited. To enable those shareholders who have not availed remote e-voting facility and present at the AGM, to participate in the voting process, the Company has also arranged for voting by the shareholders/proxy through ballot form at the AGM.

Remote E-voting facility was made available to members from 10<sup>th</sup> August 2015 to 12<sup>th</sup> August, 2015.

To oversee the Remote E-Voting process and voting by Ballot form, the Board of Directors of the Company had appointed Sri B.Krishnamoorthi, a Chartered Accountant in Practice as the scrutinizer.

Sri B.Krishnamoorthi had scrutinized the votes cast through Remote E-voting process and Ballot form at the AGM and combined the votes cast under both method and submitted his report to the Chairperson and Managing Director.

The Results of Remote E-voting and the Ballot form was announced by the Chairperson and Managing Director at the Registered office of the Company 34-A Kamaraj Road, Coimbatore – 641 018 at 4.00 P.M on 14<sup>th</sup> August, 2015

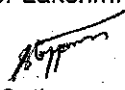
The Results are as below:

Subject No.	Subject matter of the resolution	Votes For	Votes Against	Result
1.	To consider and adopt Annual Financial Statement including Statement of Profit and Loss, Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2015, Balance Sheet as on that date and the Report of the Directors and the Auditors thereon.	689366	Nil	Passed
2.	To declare Dividend for the financial year ended 31st march, 2015.	689366	Nil	Passed
3.	To appoint a Director in the place of Sri. D. Senthilkumar (DIN:00006172) who retires by rotation, and being eligible, offers himself for reappointment.	689366	Nil	Passed
4.	To appoint Auditors for the financial year 2015-2016 and to fix their remuneration	689366	Nil	Passed
5.	To approve related party transactions with M/s. Lakshmi Machine Works Limited and M/s. Lakshmi Precision Tools Limited pursuant to listing agreement.	46073	Nil	Passed
6.	To approve remuneration payable to Smt. Nethra J.S.Kumar, Chairperson and Managing Director.	689366	Nil	Passed

Accordingly, we hereby report that all the resolutions moved at the 34<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2015 were passed with requisite majority

Place: Coimbatore  
Date: 14.08.2015

For Lakshmi Electrical Control Systems Limited

  
S.Sathyanarayanan  
Company Secretary



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

August 14, 2015

**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


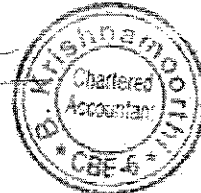
The Chairman  
Lakshmi Electrical Control Systems Limited  
Regd. Office: 34-A, Kamaraj Road  
Coimbatore – 641018.

Dear Sir,

I, B. Krishnamoorthi, B.Sc., FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 34<sup>th</sup> (Thirty Fourth) Annual General Meeting of the Equity Shareholders of "Lakshmi Electrical Control Systems Limited" to be held on 13<sup>th</sup> August 2015 at 3.05 pm at Nani Kalai Arangam, Mani Higher Secondary School, Pappanalkenpalayam, Coimbatore 641037 for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at 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 10<sup>th</sup> July, 2015 to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of "Lakshmi Electrical Control Systems Limited" (Item No.1 (One) to 6 (Six) of the Notice of Annual General Meeting of Lakshmi Electrical Control Systems Limited. The Members holding equity shares as on the cut-off date i.e. 6<sup>th</sup> August, 2015 were only considered for e-voting and for voting at the meeting venue.
2. The E-Voting period remained open from 09.00 AM on Monday 10<sup>th</sup> August, 2015 upto 05.00 PM on Wednesday 12<sup>th</sup> August, 2015.
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.

Office: 'Kanapathy Towers' III Floor, No. 13/11/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

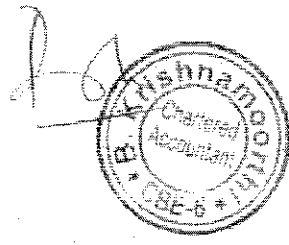
Phone: 0422 4039900 Fax: 0422 - 2538673 E-mail: bkracbe@gmail.com

Resi: "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041. Phone: 0422 4512971

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

5. The Votes cast through E-Voting were unblocked on 13th August, 2015 around 5.10 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 contained in the instructions given for e-voting sent along with the Notice dated 22nd May, 2015, 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 Ballot Form.
7. No Ballot Forms were incomplete and/ or were otherwise defective.
8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at 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, 2015. (Ordinary resolution)	E-Voting	2	11	100.000	0	0	0.000
		Ballot form at the AGM venue	52	689355	100.000	0	0	0.000
		<b>Total</b>	54	689366	100.000	0	0	0.000
2	Declaration of dividend payable to Members. (Ordinary resolution)	E-Voting	2	11	100.000	0	0	0.000
		Ballot form at the AGM venue	52	689355	100.000	0	0	0.000
		<b>Total</b>	54	689366	100.000	0	0	0.000
3	Reappointment of Sri.D.Senthikumar (holding DIN 00006172) Director, retiring by rotation. (Ordinary resolution)	E-Voting	2	11	100.000	0	0	0.000
		Ballot form at the AGM venue	52	689355	100.000	0	0	0.000
		<b>Total</b>	54	689366	100.000	0	0	0.000
4	Appointment of Auditors and to fix their remuneration. (Ordinary resolution)	E-Voting	2	11	100.000	0	0	0.000
		Ballot form at the AGM venue	52	689355	100.000	0	0	0.000
		<b>Total</b>	54	689366	100.000	0	0	0.000
5	Approval of related party transactions with M/s Lakshmi Machine Works Ltd and Lakshmi Precision Tools Ltd pursuant to listing agreement. (Special resolution)	E-Voting	2	11	100.000	0	0	0.000
		Ballot form at the AGM venue	48	46052	100.000	0	0	0.000
		<b>Total</b>	50	46073	100.000	0	0	0.000



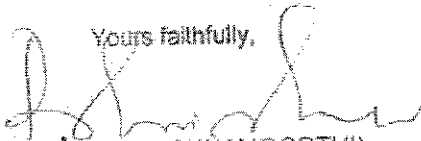
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Chartered Accountant

6	Approval of remuneration payable to Smt. Nethra J.S.Kumar Chairperson and Managing Director. (Special resolution)	E-Voting	2	11	100.000	0	0	0.000
		Ballot form at the AGM venue	52	689355	100.000	0	0	0.000
		<b>Total</b>	<b>54</b>	<b>689366</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>

9. 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 34<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Lakshmi Electrical Control Systems Limited, for safe custody.

Thanking you,


Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

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

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.,



**NETHRA J.S. KUMAR**  
**CHAIRPERSON AND MANAGING DIRECTOR**

Office : "Kanapathy Towers" III Floor, No. 139/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4099900 Fax : 0422 - 2536873 E-mail : bkcacbe@gmail.com

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