



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

August 04, 2022

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

Security ID: LAKSELEC. Security Code: 504258

Dear Sir/Madam,

Sub: Scrutinizer Report – 41st Annual General Meeting – Reg.

We have enclosed the Scrutinizer Report for the remote e-voting and e-voting at the AGM held through Video Conference mode for the business transacted in the 41st Annual General Meeting of the Company held on 04th August 2022.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

Encl: as above

ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.
Phone : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : contact@lecsindia.com
REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004
CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com
GSTIN : 33AAACL3737E1ZW



August 04, 2022

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

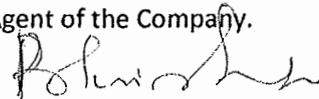
The Chairperson
Lakshmi Electrical Control Systems Limited
Regd.Office: 504, Avinashi Road,
Peelamedu Post,
Coimbatore - 641004
Tamil Nadu.

Dear Madam,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 41th (Forty First) Annual General Meeting of the Equity Shareholders of "M/s. Lakshmi Electrical Control Systems Limited" held on 04th day of August 2022 at 3.05 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting 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 by email to all the members, whose names appeared in the Register of Members as on 01st July, 2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Electrical Control Systems Limited (Item No.1 (One) to 7 (Seven) dated 25th May, 2022. The Members holding equity shares as on the cut-off date i.e. 28th July, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 9277.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.



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

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

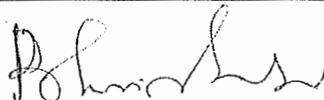
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, 01st August, 2022 at 09.00 AM (IST) to Wednesday, the 03rd August, 2022 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Thursday, the 04th August 2022 around 4.31 PM in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms. Nikitha.R, who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution - Adoption of Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31st March 2022, Balance Sheet as on that date, Report of Board of Directors' and the Auditor's Report thereon.	77	10,35,442	100	0	0	0
2 Ordinary Resolution - To declare dividend for the financial year ended 31st March 2022.	77	10,35,442	100	0	0	0
3 Ordinary Resolution - To appoint a Director in the place of Sri. D.Senthilkumar (DIN: 00006172), who retires by rotation and being eligible, offers himself for re-appointment.	77	10,35,442	100	0	0	0



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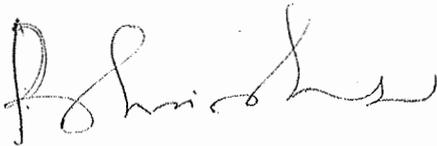
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4	Ordinary Resolution - Ratification of remuneration payable to Cost Auditor Sri.S.Subbaraman (Firm No: 100526) Cost Accountant for the financial year 2022-23.	77	10,35,442	100	0	0	0
5	Ordinary Resolution - Approval of material related party transactions with Lakshmi Machine Works Limited.	73	1,47,244	100	0	0	0
6	Ordinary Resolution - Approval of material related party transactions with Lakshmi Precision Technologies Limited.	73	1,47,244	100	0	0	0
7	Special Resolution - Appointment of Sri N.R.Selvaraj (DIN: 00013954) as an Independent Director of the Company.	77	10,35,442	100	0	0	0

All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 22020439AOHFGB2800)

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

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.



NETHRA J.S. KUMAR
CHAIRPERSON AND MANAGING DIRECTOR