



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

August 25, 2025

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

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Scrutinizer Report – 44th Annual General Meeting of the Company – Reg.

We have enclosed the Scrutinizer Report for the remote e-voting and voting by Ballot at the Annual General Meeting venue held through physical mode for the businesses transacted in the 44th Annual General Meeting of the Company held on 25th August 2025.

Kindly take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

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

GSTN : 33AAACL3737E1ZW



August 25, 2025

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

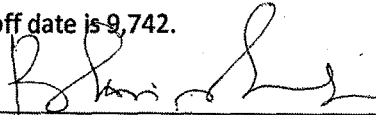
Dear Madam,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 44th (Forty Fourth) Annual General Meeting of the Equity Shareholders of "M/s. Lakshmi Electrical Control Systems Limited" held on 25th day of August 2025 at 9.45 AM (IST) through Physical mode for the purpose of scrutinizing the E-Voting process and poll carried out as per section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting and Ballot form during the 44th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting and Ballot form during the 44th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 44th AGM and the Ballot forms for poll voting.

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 22nd July, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Electrical Control Systems Limited (Item No.1 (One) to 10 (Ten) dated 05th June 2025. The Members holding equity shares as on the cut-off date i.e. 18th August, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 9,742.

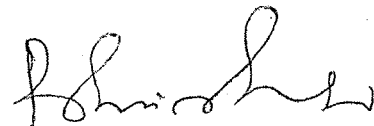


B. KRISHNAMOORTHILMCA.
Chartered Accountant
Membership No: 020436

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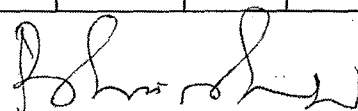
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Coimbatore is the Registrar and Share Transfer Agent of the Company.
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 Friday, 22nd August, 2025 at 09.00 AM (IST) to Sunday, the 24th August, 2025 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 Physical mode 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. The Chairperson, 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.
6. 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 counted the votes cast at the Meeting through these Ballot Forms.
7. 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 Monday, the 25th August 2025 around 11.10 AM in the presence of two witnesses, namely Mrs. Divya Sukumar and Ms. Nikitha.R, who are not in employment of the Company.
8. I did not find any poll papers invalid.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
10. Three shareholders holding Twenty Four shares have voted through both E Voting and Ballot form. Hence, the votes cast in E-Voting have not been considered.



B. KRISHNAMOORTHILCA,
Chartered Accountant
Membership No: 020430

The following is the summary of e-voting result:

Resolution	Mode	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Ordinary Resolution – Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement and Statement of changes in equity for the financial year ended 31 st March 2025, Balance Sheet as on that date, Report of Board of Directors and the Auditors Report thereon.	E-Voting	56	10,33,443	99.89	2	600	0.06
	Ballot Form	28	492	0.05	0	0	0.00
	Total	84	10,33,935	99.94	2	600	0.06
2 Ordinary Resolution – Declaration of dividend for the financial year ended 31 st March 2025.	E-Voting	56	10,33,443	99.89	2	600	0.06
	Ballot Form	28	492	0.05	0	0	0.00
	Total	84	10,33,935	99.94	2	600	0.06
3 Ordinary Resolution – Noting the retirement of Sri. Sanjay Jayavarthanavelu (DIN: 00004505), who retires by rotation, though eligible, does not offer himself for reappointment and the vacancy so caused on the Board not to be filled up at this Annual General Meeting.	E-Voting	56	10,33,443	99.89	2	600	0.06
	Ballot Form	28	492	0.05	0	0	0.00
	Total	84	10,33,935	99.94	2	600	0.06
4 Ordinary Resolution – Ratification of remuneration payable to Cost Auditor, Sri.S.Subbaraman, Proprietor of S.Subbaraman and Associates, (Firm Registration No: 100526), Cost Accountant for the financial year 2025-26.	E-Voting	56	10,33,443	99.89	2	600	0.06
	Ballot Form	28	492	0.05	0	0	0.00
	Total	84	10,33,935	99.94	2	600	0.06



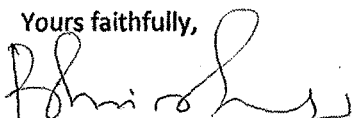
B. KRISHNAMOORTHI, B.Sc., F.C.A.
Chartered Accountant
Membership No: 020430

5	Ordinary Resolution – Appointment of MDS and Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a first term of five (5) consecutive financial years.	E-Voting	56	10,33,443	99.89	2	600	0.06
		Ballot Form	28	492	0.05	0	0	0.00
		Total	84	10,33,935	99.94	2	600	0.06
6	Special Resolution – Appointment of Sri. Sudesh Koti Reddy (DIN: 00007530) as an Independent Director of the Company.	E-Voting	56	10,33,443	99.89	2	600	0.06
		Ballot Form	28	492	0.05	0	0	0.00
		Total	84	10,33,935	99.94	2	600	0.06
7	Ordinary Resolution – Appointment of Sri. Vedhanth Senthilkumar (DIN: 08207030), as a Non-Executive Non-Independent Director of the Company.	E-Voting	56	10,33,443	99.89	2	600	0.06
		Ballot Form	28	492	0.05	0	0	0.00
		Total	84	10,33,935	99.94	2	600	0.06
8	Special Resolution – Re-appointment of Sri. Arjun Balu (DIN: 00383184), as an Independent Director of the Company for a second term of five (5) consecutive years,	E-Voting	56	10,33,443	99.89	2	600	0.06
		Ballot Form	28	492	0.05	0	0	0.00
		Total	84	10,33,935	99.94	2	600	0.06
9	Ordinary Resolution – Approval for material related party transactions with LMW Limited (Lakshmi Machine Works Limited.)	E-Voting	52	1,45,245	99.25	2	600	0.41
		Ballot Form	28	492	0.34	0	0	0.00
		Total	80	1,45,737	99.59	2	600	0.41
10	Ordinary Resolution - Approval for material related party transactions with Lakshmi Precision Technologies Limited.	E-Voting	52	1,45,245	99.25	2	600	0.41
		Ballot Form	28	492	0.34	0	0	0.00
		Total	80	1,45,737	99.59	2	600	0.41

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

Thanking you,

Yours faithfully,



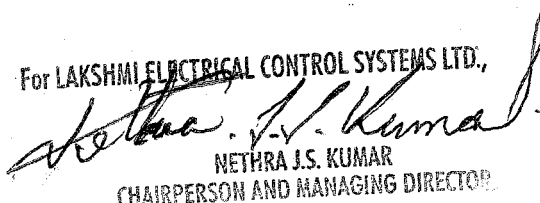
(B. KRISHNAMOORTHI)

SCRUTINIZER

(UDIN : 25020439BMJOF8539)

B. KRISHNAMOORTHI, B.Sc., F.C.A.
Chartered Accountant
Membership No: 020439

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD.,



NETHRA J.S. KUMAR
CHAIRPERSON AND MANAGING DIRECTOR

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Mob: 98940 41874