



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR / SE / AGM / 2026

28.09.2026

BSE Limited
Listing Department / Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 502958

Dear Sirs,

Sub: Submission of the Voting Results of the 116th Annual General Meeting (AGM) of the Company held on 25.09.2026.

This is to inform you that the 116th Annual General Meeting (AGM) of the Company was held on Friday, the 25th September 2026 at 12.05 P.M via Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses mentioned in the Notice of the Annual General Meeting dated 14th August, 2026.

As per the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company had provided facility for remote e - voting to the shareholders to cast their vote electronically on the resolutions proposed in the Notice of 116th Annual General Meeting. The e-voting facility was opened from 22.09.2026 (9.00 am) to 24.09.2026 (5.00 pm).

The Company had also provided facility for e - voting for the shareholders present at the meeting and who had not cast their vote through remote e - voting.

All the items of businesses as mentioned in the Notice of the Annual General Meeting have been transacted and based on the report of the Scrutiniser Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore, Sri Adityakrishna Pathy, Deputy Managing Director of the Company declared the results at the Registered Office of the Company on 28.09.2026.

The above documents are being uploaded on the Company's website at www.lakshimimills.com.

The voting results and the report received from the Scrutiniser is enclosed herewith.

Thanking you

Yours Faithfully

For The Lakshmi Mills Company Limited

NACHIMUTHU
SINGARAVEL

Digitally signed by
NACHIMUTHU SINGARAVEL
Date: 2026.09.28 14:49:56 +05'30'

N. SINGARAVEL
Company Secretary

Encl: as above

Scrutinizer Report

September 26, 2026

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
The Lakshmi Mills Company Limited
686, Avanashi Road
Coimbatore - 641 037

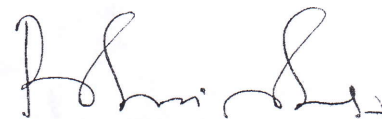
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 116th (One Hundred and Sixteenth) Annual General Meeting of the Equity Shareholders of "The Lakshmi Mills Company Limited" held on 25th September 2026 at 12.05 P.M 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.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 116th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 116th 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 NSDL, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting during the 116th AGM and platform for VC/ OAVM facility for participation in the 116th AGM.

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, on 31st August, 2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice of the Annual General Meeting of The Lakshmi Mills Company Limited (Item No.1 (One) to 4 (Four)) dated 14.08.2026. The Members holding equity shares as on the cut-off date i.e. 18th September, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 5,585.



B. KRISHNAMOORTHY, F.C.A.
Chartered Accountant
Membership No: 020438

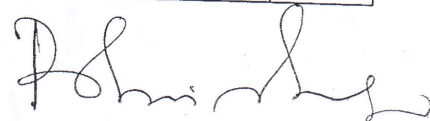
Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

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, 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 Tuesday – the 22nd September 2026 at 9:00 AM (IST) and ends on Thursday - the 24th September 2026 at 5:00 PM (IST). 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 25th September 2026 around 1.57 pm in the presence of two witnesses, namely Mrs. Divya Sukumar and Mrs. V Visalakshi, 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 - Adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the Directors Report and the Auditors Report thereon.	59	5,18,778	99.99	4	7	0.01



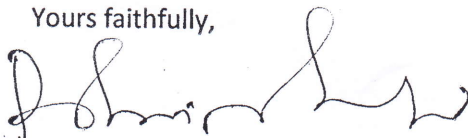
B. KRISHNAMOORTHI F.C.A.
Chartered Accountant
Membership No: 020436

2	Ordinary Resolution - To declare dividend on equity shares for the financial year ended March 31, 2026.	59	5,18,778	99.99	4	7	0.01
3	Ordinary Resolution - To appoint a Director in the place of Sri R. Santharam (DIN 00151333), who retires by rotation and being eligible, offers himself for reappointment.	59	5,18,778	99.99	4	7	0.01
4	Ordinary Resolution - Reappointment of Messers A. R. Ramasubramania Raja and Co (Firm Registration No. 000519), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration.	59	5,18,778	99.99	4	7	0.01

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)

SCRUTINIZER

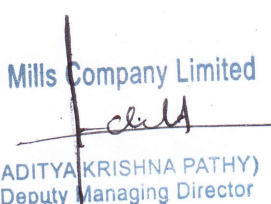
UDIN: 26020439FFDQSB3485

B.KRISHNAMOORTHI, F.C.A.,

Chartered Accountant

Membership No: 020439

For The Lakshmi Mills Company Limited


(ADITYA KRISHNA PATHY)
Deputy Managing Director

The Lakshmi Mills Company Limited									
Resolution Required :Ordinary		1 - Adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and Changes in Equity for the year ended on that date together with the Directors' Report and the							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		458643	99.9985	458643	0	100.0000	0.0000	
	Poll	458650	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		458643	99.9985	458643	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	22150	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		60142	28.0056	60135	7	99.9884	0.0116	
	Poll	214750	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		60142	28.0056	60135	7	99.9884	0.0116	
Total		695550	518785	74.5863	518778	7	99.9987	0.0013	

For The Lakshmi Mills Company Ltd,



N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited									
Resolution Required : Ordinary		2 - To declare dividend on equity shares for the financial year ended March 31, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		458643	99.9985	458643	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	458650	0	0.0000	0	0	0.0000	0.0000	
	Total		458643	99.9985	458643	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	22150	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		60142	28.0056	60135	7	99.9884	0.0116	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	214750	0	0.0000	0	0	0.0000	0.0000	
	Total		60142	28.0056	60135	7	99.9884	0.0116	
Total		695550	518785	74.5863	518778	7	99.9987	0.0013	

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited									
Resolution Required :Ordinary		3 - To appoint a Director in the place of Sri R. Santharam (DIN 00151333), who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	458650	458643	99.9985	458643	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		458643	99.9985	458643	0	100.0000	0.0000	
Public Institutions	E-Voting	22150	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	214750	60142	28.0056	60135	7	99.9884	0.0116	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		60142	28.0056	60135	7	99.9884	0.0116	
Total		695550	518785	74.5863	518778	7	99.9987	0.0013	

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

The Lakshmi Mills Company Limited									
Resolution Required :Ordinary		4 - Reappointment of M/s. A. R. Ramasubramania Raja & Co., (Firm Registration No. 000519), Cost Accountants, Coimbatore, as Cost Auditors of the Company and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		458643	99.9985	458643	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	458650	0	0.0000	0	0	0.0000	0.0000	
	Total		458643	99.9985	458643	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	22150	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		60142	28.0056	60135	7	99.9884	0.0116	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	214750	0	0.0000	0	0	0.0000	0.0000	
	Total		60142	28.0056	60135	7	99.9884	0.0116	
Total		695550	518785	74.5863	518778	7	99.9987	0.0013	

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Company Secretary