


LAKSHMI MACHINE WORKS LIMITED
Our Ref : Sec/275/0364/2013
Date : 06.08.2013

Madras Stock Exchange Limited
 Listing Department
 New No.30 (Old No.11)
 Second Line Beach, CHENNAI-600 001

Bombay Stock Exchange Limited
 Listing Department
 Phiroze Jeejeebhoy Towers
 Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited
 Listing Department
 Exchange Plaza, C-1, Block-G,
 Bandra Kurla Complex Bandra(E)
 MUMBAI - 400 051.

Dear Sirs,

Sub : Compliance of Clause-35A of the Listing Agreement.

Details furnished pursuant to Clause-35A of the Listing Agreement in respect of the Annual General Meeting of the Company held at 3.30 P.M. on Monday the 5th August, 2013 at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 :

Date of Annual General Meeting	05.08.2013
Total number of shareholders on the record date	27,355
Number of shareholders present at the above meeting	238
Attended either in person or through proxy	
(a) Promoters and Promoter Group	
(i) in person	2
(ii) through proxy	16
(b) Public	
(i) in person	195
(ii) through proxy	43
Number of shareholders attended the meeting through video conferencing	Not applicable

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LAKSHMI MACHINE WORKS LIMITED

Continuation Sheet

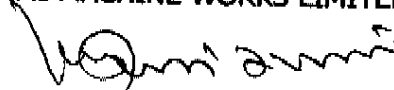
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Details of the Agenda :

Resolutions required	Mode of voting
Adoption of Annual Accounts, Directors Report, Auditors Report etc.	By show of hands
Declaration of dividend	By show of hands
Reappointment of Sri.S.Pathy as Director	By show of hands
Retirement of Sri.R.Satagopan, Director	By show of hands
Reappointment of Sri.Aditya Himatsingka as Director	By show of hands
Appointment of Statutory Auditors	By show of hands
Appointment of Sri.Basavaraju as Director	By show of hands
Commission to Non Executive Directors	By show of hands
Reappointment of Sri.R.Rajendran as Director Finance	By show of hands

No resolution has been passed by poll, postal ballot or e-voting.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED
(K.DURAISAMI)
Company Secretary

Encl: as above

cc : Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.