LMW®

LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Our Ref : Sec/270/2026
Date: 25.07.2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051
Symbol: LMW

Dear Sir/Madam,

Subject: Submission of the voting results of the 63rd Annual General Meeting ("AGM") of the Company held on 24th July 2026

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the businesses transacted at the 63rd AGM of the Members of the Company held on Friday, 24th July 2026 at 2.45 PM IST through video conferencing / Other Audio-Visual Means.

We also enclose the combined report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is being uploaded on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For LMW LIMITED

COIMBATORE RAMANATHAN SHIVKUMARAN
Digitally signed by COIMBATORE RAMANATHAN SHIVKUMARAN
Date: 2026.07.25 12:07:05 +05'30'

C R SHIVKUMARAN
COMPANY SECRETARY

Encl.: As above

Declaration of results of the voting on resolution(s) set out in the Notice of the 63rd Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 24th July 2026

The 63rd Annual General Meeting (AGM) of the Company was held on Friday, 24th July 2026 at 2:45 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of the 63rd Annual General Meeting dated 20th May 2026 in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the AGM through VC/ OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the AGM in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the AGM held on 24th July 2026, which has been attached hereto.

Based on the report of the Scrutinizer dated 24th July 2026, it is hereby declared that the Resolution(s) under Item No(s).1 to 10 set out in the Notice dated 20th May 2026, as detailed herein below, have been duly passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the Statement of Changes in Equity for the financial year ended 31st March 2026, the Balance sheet as at that date, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	187	76,60,710	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	184	76,24,854	100.00
- Assent	182	76,24,851	100.00
- Dissent	2	3	*Negligible*

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

2. One (1) shareholder holding 118 shares abstained from voting on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Declaration of Dividend for the financial year ended 31st March 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	188	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	185	76,24,972	100.00
- Assent	183	76,24,969	100.00
- Dissent	2	3	*Negligible*

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Re-appointment of Sri. M Sankar (DIN: 10362673) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	191	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	188	76,24,972	100.00
- Assent	130	72,12,169	94.59
- Dissent	58	4,12,803	5.41

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. Three (3) shareholders holding 11,455 shares partially voted in favour of the resolution for 10,807 equity shares and partially voted against the resolution for 648 equity shares.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Appointment of M/s. Brahmayya & Co. (Firm Registration No. 000511S), Chartered Accountants as the Statutory Auditors of the Company

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	188	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	185	76,24,972	100.00
- Assent	182	76,23,321	99.98
- Dissent	3	1,651	0.02

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.5 – Special Resolution

Re-appointment of Sri. Sanjay Jayavarthanavelu (DIN: 00004505) as Managing Director of the Company for a period of 5 years with effect from 1st April 2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	191	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	188	76,24,972	100.00
- Assent	129	71,31,299	93.53
- Dissent	59	4,93,673	6.47

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

2. Three (3) shareholders holding 11,455 shares partially voted in favour of the resolution for 10,823 equity shares and partially voted against the resolution for 632 equity shares.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.6 – Special Resolution

Re-appointment of Sri. M Sankar (DIN: 10362673) as Whole-time Director (designated as Director Operations) of the Company for a period of 3 years with effect from 25th October 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	194	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	191	76,24,972	100.00
- Assent	136	72,20,337	94.69
- Dissent	55	4,04,635	5.31

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

2. Six (6) shareholders holding 33,218 shares partially voted in favour of the resolution for 12,381 equity shares and partially voted against the resolution for 20,837 equity shares.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.7 – Special Resolution

Re-appointment of Sri. Aroon Raman (DIN: 00201205) as an Independent Director of the Company for a second term of 5 consecutive years with effect from 11th May 2027

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	189	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	186	76,24,972	100.00
- Assent	176	76,21,476	99.95
- Dissent	10	3,496	0.05

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. One (1) shareholder holding 16,299 shares partially voted in favour of the resolution for 16,215 equity shares and partially voted against the resolution for 84 equity shares.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.8 – Special Resolution

Appointment of Sri Narayanan Vellayan (DIN: 07774406) as an Independent Director of the Company for a first term of 5 consecutive years with effect from 25th July 2026

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	188	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	185	76,24,972	100.00
- Assent	181	76,24,879	100.00
- Dissent	4	93	*Negligible*

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Accordingly, the above resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.9 – Ordinary Resolution

Ratification of remuneration payable to Sri A N Raman (Membership No: 5359), Cost Auditor of the Company for the financial year 2026-27.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	188	76,60,828	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	185	76,24,972	100.00
- Assent	182	76,24,959	100.00
- Dissent	3	13	*Negligible*

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.10 – Ordinary Resolution

Approval for material related party transactions to be entered into with Lakshmi Electrical Control Systems Limited.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	163	43,70,766	-
(b) Less: Invalid votes	3	35,856	-
(c) Net Valid E-Votes	160	43,34,910	100.00
- Assent	157	43,34,897	100.00
- Dissent	3	13	*Negligible*

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

2. Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 25 (Twenty-Five) shareholders holding 32,90,062 shares, being related parties have not voted on the resolution.

Accordingly, the above resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For LMW LIMITED

Sanjay Jayavarthanavelu

Digitally signed by Sanjay Jayavarthanavelu
Date: 2026.07.25 12:04:31 +05'30'

SANJAY JAYAVARTHANAVELU

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00004505

Date : 25.07.2026

Place : Coimbatore

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman and Managing Director
63rd Annual General Meeting of
M/s. LMW LIMITED
(Formerly Lakshmi Machine Works Limited)
(CIN: L29269TZ1962PLC000463)
Held on Friday, 24th July 2026, at 2:45 PM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 63rd Annual General Meeting of M/s. LMW Limited (Formerly Lakshmi Machine Works Limited) held on 24th July 2026.

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. LMW Limited** (Formerly Lakshmi Machine Works Limited) ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 63rd Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 63rd Annual General Meeting on the resolution(s) as set out in the Notice convening the 63rd Annual General Meeting of the Company held on Friday, 24th July 2026 at 2:45 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC / OAVM facility.

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Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 63rd Annual General Meeting dated 20th May 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 63rd Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 10 in the Notice convening the 63rd Annual General Meeting of the Company dated 20th May 2026, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 20th May 2026 convening the 63rd Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 63rd Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and Listing Regulations. The Company has also placed the notice of the 63rd Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who had not registered their email address in accordance with the Listing Regulations.

b. The Company has availed the e-voting services offered by NSDL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

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c. The remote e-voting period commenced on Tuesday, 21st July 2026 at 9:00 AM (IST) and ended on Thursday, 23rd July 2026 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 17th July 2026 were entitled to vote on the resolutions set out in the Notice of the 63rd Annual General Meeting. The remote e-voting module of NSDL was disabled on Thursday, 23rd July 2026 at 5:00 PM.

d. Upon the commencement of the 63rd Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 63rd Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the Meeting. After conclusion of the proceedings at 3.29 PM, the Chairman extended the e-voting facility for another 15 minutes to enable the members to cast their votes. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 24th July 2026 at 3.55 PM (IST) in the presence of Mr. S. Sarathraj (Witness No.1) and Ms. S. Lakshana (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of NSDL.

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of NSDL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.10 of the Notice convening the 63rd Annual General Meeting as under:

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Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company including Statement of Profit and Loss (including other Comprehensive Income) along with statement of cash flows and the Statement of Changes in Equity for the financial year ended 31st March 2026, the Balance sheet as at that date, together with the reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	180	76,24,701	100.00
E-Voting at AGM	2	150	100.00
Total Voting	**182**	**76,24,851**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	3	*Negligible*
E-Voting at AGM	-	-	-
Total Voting	**2**	**3**	***Negligible***

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. One (1) shareholder holding 118 shares abstained from voting on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

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Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend for the financial year ended 31st March 2026

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	181	76,24,819	100.00
E-Voting at AGM	2	150	100.00
Total Voting	**183**	**76,24,969**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	3	*Negligible*
E-Voting at AGM	-	-	-
Total Voting	**2**	**3**	***Negligible***

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

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Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sri. M Sankar (DIN: 10362673) as a Director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	128	72,12,019	94.59
E-Voting at AGM	2	150	100.00
Total Voting	**130**	**72,12,169**	**94.59**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	58	4,12,803	5.41
E-Voting at AGM	-	-	-
Total Voting	**58**	**4,12,803**	**5.41**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. Three (3) shareholders holding 11,455 shares partially voted in favour of the resolution for 10,807 equity shares and partially voted against the resolution for 648 equity shares.

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

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Ordinary Business

Resolution No: 4

Ordinary resolution

Appointment of M/s. Brahmayya & Co. (Firm Registration No. 000511S), Chartered Accountants as the Statutory Auditors of the Company

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	180	76,23,171	99.98
E-Voting at AGM	2	150	100.00
Total Voting	**182**	**76,23,321**	**99.98**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	1,651	0.02
E-Voting at AGM	-	-	-
Total Voting	**3**	**1,651**	**0.02**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

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Special Business

Resolution No: 5

Special resolution

Re-appointment of Sri. Sanjay Jayavarthanavelu (DIN: 00004505) as Managing Director of the Company for a period of 5 years with effect from 1st April 2027.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	127	71,31,149	93.53
E-Voting at AGM	2	150	100.00
Total Voting	**129**	**71,31,299**	**93.53**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	59	4,93,673	6.47
E-Voting at AGM	-	-	-
Total Voting	**59**	**4,93,673**	**6.47**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. Three (3) shareholders holding 11,455 shares partially voted in favour of the resolution for 10,823 equity shares and partially voted against the resolution for 632 equity shares.

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.

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Special Business

Resolution No: 6

Special resolution

Re-appointment of Sri. M Sankar (DIN: 10362673) as Whole-time Director (designated as Director Operations) of the Company for a period of 3 years with effect from 25th October 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	134	72,20,187	94.69
E-Voting at AGM	2	150	100.00
Total Voting	**136**	**72,20,337**	**94.69**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	55	4,04,635	5.31
E-Voting at AGM	-	-	-
Total Voting	**55**	**4,04,635**	**5.31**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. Six (6) shareholders holding 33,218 shares partially voted in favour of the resolution for 12,381 equity shares and partially voted against the resolution for 20,837 equity shares.

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 7

Special resolution

Re-appointment of Sri. Aroon Raman (DIN: 00201205) as an Independent Director of the Company for a second term of 5 consecutive years with effect from 11th May 2027

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	174	76,21,326	99.95
E-Voting at AGM	2	150	100.00
Total Voting	**176**	**76,21,476**	**99.95**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	3,496	0.05
E-Voting at AGM	-	-	-
Total Voting	**10**	**3,496**	**0.05**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.
2. One (1) shareholder holding 16,299 shares partially voted in favour of the resolution for 16,215 equity shares and partially voted against the resolution for 84 equity shares.

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority.

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Special Business

Resolution No: 8

Special resolution

Appointment of Sri Narayanan Vellayan (DIN: 07774406) as an Independent Director of the Company for a first term of 5 consecutive years with effect from 25th July 2026

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	179	76,24,729	100.00
E-Voting at AGM	2	150	100.00
Total Voting	**181**	**76,24,879**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	93	*Negligible*
E-Voting at AGM	-	-	-
Total Voting	**4**	**93**	***Negligible***

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.

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Special Business

Resolution No: 9

Ordinary resolution

Ratification of remuneration payable to Sri A N Raman (Membership No: 5359), Cost Auditor of the Company for the financial year 2026-27.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	180	76,24,809	100.00
E-Voting at AGM	2	150	100.00
Total Voting	**182**	**76,24,959**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	13	*Negligible*
E-Voting at AGM	-	-	-
Total Voting	**3**	**13**	***Negligible***

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

Note: Thus, the Ordinary Resolution as given in Item No. 9 may be considered as passed with requisite majority.

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Special Business

Resolution No: 10

Ordinary resolution

Approval for material related party transactions to be entered into with Lakshmi Electrical Control Systems Limited.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	155	43,34,747	100.00
E-Voting at AGM	2	150	100.00
Total Voting	**157**	**43,34,897**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	13	*Negligible*
E-Voting at AGM	-	-	-
Total Voting	**3**	**13**	***Negligible***

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	3	35,856
E-Voting at AGM	-	-
Total Voting	**3**	**35,856**

Note: 1. One (1) shareholder holding 11,541 shares partially voted in favour of the resolution for 11,405 and abstained from voting on the resolution for 136 shares.

2. Pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 25 (Twenty-Five) shareholders holding 32,90,062 shares, being related parties have not voted on the resolution.

Note: Thus, the Ordinary Resolution as given in Item No. 10 may be considered as passed with requisite majority.

Date : 24th July 2026
Place: Coimbatore

For MDS & Associates LLP
Company Secretaries

Based on the Scrutinizer's Report, the Resolution Nos.1 to 10 have been duly passed with requisite majority

M.D. Selvaraj

MDS & ASSOCIATES LLP ★ PCS

M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H000936906

For LMW LIMITED

Sanjay Jayavarthanavelu

Digitally signed by Sanjay Jayavarthanavelu
Date: 2026.07.25 12:05:02 +05'30'

SANJAY JAYAVARTHANAVELU
CHAIRMAN AND MANAGING DIRECTOR (DIN: 00004505)