LEWL:CS:E-VR:DCN:BSE: 2026-27 11-08-2026

BSE Limited
Dept. Of Corporate Services (Listing)
P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 505302

Dear Sir

Sub : Declaration of result – Reg.

We wish to inform you that Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) appointed by the Board of Directors as Scrutinizer, for carrying out the E-voting process in a fair and transparent manner, has submitted his Report on the E-voting process. Based on the Scrutinizer's Report dated 10th August, 2026 submitted on 11th August, 2026, the result of Remote E-voting / E-Voting during the AGM was declared on 11th August, 2026 at the Registered Office of the Company.

We enclose herewith the results of Remote E-voting / E-voting during the AGM declared on 11th August, 2026 along with a copy of the Scrutinizer's Report dated 10th August, 2026 for your records.

Thanking you,

Yours faithfully
For Lakshmi Engineering and Warehousing Limited

Company Secretary

Encl: As above

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL

RESULTS OF REMOTE E-VOTING / E-VOTING DURING THE AGM CONDUCTED IN CONNECTION WITH THE 52ND ANNUAL GENERAL MEETING HELD ON 10TH AUGUST, 2026.

Pursuant to the provisions of 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, entered into with the Stock Exchange, the Company has arranged for Remote E-voting and also provided the facility of E-voting during the Annual General Meeting through National Securities Depository Limited.

Remote e-voting was made available to members for 3 days from 9.00 A.M on 07.08.2026 to 5.00 P.M on 09.08.2026.

The Board of Directors of the Company had appointed Sri B.Krishnamoorthi, Chartered Accountant, (Membership No.20439) as the Scrutinizer to oversee the Remote E-voting and E-voting process. The Scrutinizer had scrutinised the votes cast through Remote E-voting and E-voting during the AGM, combined the votes and submitted his Report to the Chairman of the Company. The results of Remote E-voting and E-voting at the Annual General Meeting was announced by the Chairman on 11th August, 2026 at the Registered Office of the Company, 686 Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037 as below:

Sl. No.	Nature of Business	Mode of Voting	No. of Shares		Remarks
			Votes For	Votes Against	
	ORDINARY BUSINESS				
1	Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2026 (Ordinary Resolution)	**E-Voting**	**3,91,381**	**3**	**Passed**
2	Declaration of dividend for the year ended 31st March 2026. (Ordinary Resolution)	**E-Voting**	**3,91,381**	**3**	**Passed**
3	Appointment of a Director in the place of Sri R.Santharam (DIN 00151333) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	**E-Voting**	**3,91,381**	**3**	**Passed**

..2P

4	Appointment of a Director in the place of Sri N.Jayachandar (DIN 00015091) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	**E-Voting**	**3,91,381**	**3**	**Passed**
5	Reappointment of Sri Pradip Roy (DIN 09266521) as a Non Executive Independent Director for a Second tern of 5 (Five) consecutive years. (Special Resolution)	**E-Voting**	**3,91,381**	**3**	**Passed**

Accordingly, we hereby report that all the resolutions moved at the 52nd Annual General Meeting held on 10th August 2026 were duly passed with requisite majority.

Place: Coimbatore
Date: 11-08-2026

For Lakshmi Engineering and Warehousing Limited

Company Secretary

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

August 10, 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
Lakshmi Engineering And Warehousing Limited
Regd.Office: 686, Avanashi Road
Pappanaickenpalyam
Coimbatore – 641037.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 52nd (Fifty-Second) Annual General Meeting of the Shareholders of **"Lakshmi Engineering And Warehousing Limited**" held on Monday, the 10th day of August, 2026 at 10.15 A.M 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 52nd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 52nd 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 52nd AGM and platform for VC/ OAVM facility for participation in the 52nd AGM.

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No: 020430)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

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 15.07.2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Engineering And Warehousing Limited" (Item No.1 (One) to 5 (Five)) dated 29.05.2026. The Members holding equity shares as on the cut-off date i.e. 03rd August, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 5,296.

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, 07th August, 2026 at 9.00 A.M to Sunday, 09th August 2026 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 10th August, 2026 around 11.44 am in the presence of two witnesses, namely Mrs. Divya S and Ms. Nikitha, who are not in employment of the Company.

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No: 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

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 - To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2026 and the Report of the Board of Directors and the Report of the Auditors thereon.	46	3,91,381	99.99	3	3	0.01
2	Ordinary Resolution - To declare a Dividend for the year ended 31st March 2026.	46	3,91,381	99.99	3	3	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 re-appointment.	46	3,91,381	99.99	3	3	0.01

B. KRISHNAMOORTHI, F.C.A.,
Chartered Accountant (M. No: 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

4	Ordinary Resolution - To appoint a Director in the place of Sri N.Jayachandar (DIN 00015091) who retires by rotation and being eligible offers himself for re-appointment.	46	3,91,381	99.99	3	3	0.01
5	Special Resolution - Reappointment of Sri Pradip Roy (DIN 09266521) as a Non Executive Independent Director for a second term of 5 (five) consecutive years.	46	3,91,381	99.99	3	3	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: 26020439YSQRXF3550)

B. KRISHNAMOORTHI, A.C.A.,
Chartered Accountant (M. No: 020439)
No. 16, 2nd Floor,
Bharathi Park Main Road, 2nd Cross Street,
Saibaba Colony, Coimbatore - 641 011.

For Lakshmi Engineering and Warehousing Limited

CHAIRMAN

Lakshmi Engineering and Warehousing Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2026 and the Report of the Board of Directors and the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	251282	250551	99.7091	250551	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		**250551**	**99.7091**	**250551**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	87758	26606	30.3175	26606	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		**26606**	**30.3175**	**26606**	**0**	**100.0000**	**0.0000**	
Public Non Institutions	E-Voting	329710	114227	34.6447	114224	3	99.9974	0.0026	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**114227**	**34.6447**	**114224**	**3**	**99.9974**	**0.0026**	
Total		**668750**	**391384**	**58.5247**	**391381**	**3**	**99.9992**	**0.0008**	

Lakshmi Engineering and Warehousing Ltd.
CBE-37

Lakshmi Engineering and Warehousing Limited

Resolution Required :Ordinary	**2 - To declare a Dividend for the year ended 31st March 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	251282	250551	99.7091	250551	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		**250551**	**99.7091**	**250551**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	87758	26606	30.3175	26606	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		**26606**	**30.3175**	**26606**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	329710	114227	34.6447	114224	3	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**114227**	**34.6447**	**114224**	**3**	**99.9974**	**0.0026**
Total		**668750**	**391384**	**58.5247**	**391381**	**3**	**99.9992**	**0.0008**

Lakshmi Engineering and Warehousing 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 re-appointment.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	251282	250551	99.7091	250551	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		**250551**	**99.7091**	**250551**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	87758	26606	30.3175	26606	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		**26606**	**30.3175**	**26606**	**0**	**100.0000**	**0.0000**	
Public Non Institutions	E-Voting	329710	114227	34.6447	114224	3	99.9974	0.0026	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**114227**	**34.6447**	**114224**	**3**	**99.9974**	**0.0026**	
Total		**668750**	**391384**	**58.5247**	**391381**	**3**	**99.9992**	**0.0008**	

Lakshmi Engineering and Warehousing Ltd. CBE-37

Lakshmi Engineering and Warehousing Limited

Resolution Required :Ordinary	4 - To appoint a Director in the place of Sri N.Jayachandar (DIN 00015091) who retires by rotation and being eligible offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	251282	250551	99.7091	250551	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		**250551**	**99.7091**	**250551**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	87758	26606	30.3175	26606	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		**26606**	**30.3175**	**26606**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	329710	114227	34.6447	114224	3	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**114227**	**34.6447**	**114224**	**3**	**99.9974**	**0.0026**
Total		**668750**	**391384**	**58.5247**	**391381**	**3**	**99.9992**	**0.0008**

Lakshmi Engineering and Warehousing Ltd., ★ CBE-37

Lakshmi Engineering and Warehousing Limited								
Resolution Required :Special			5 - Reappointment of Sri Pradip Roy (DIN 09266521) as a Non Executive Independent Director for a second term of 5 (five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	251282	250551	99.7091	250551	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		**250551**	**99.7091**	**250551**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	87758	26606	30.3175	26606	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		**26606**	**30.3175**	**26606**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	329710	114227	34.6447	114224	3	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**114227**	**34.6447**	**114224**	**3**	**99.9974**	**0.0026**
Total		**668750**	**391384**	**58.5247**	**391381**	**3**	**99.9992**	**0.0008**

For Lakshmi Engineering and
Warehousing Limited

CHAIRMAN