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LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2026-2027 July 31, 2026

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

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Scrutinizer Report – 45th 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 45th Annual General Meeting of the Company held on 31st July 2026.

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.
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REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004
CIN No. : L31200TZ1981PLC001124,Website : www.lecsindia.com.
GSTN : 33AAACL3737E1ZW

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

July 31, 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 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 45th (Forty Fifth) Annual General Meeting of the Equity Shareholders of **"M/s. Lakshmi Electrical Control Systems Limited"** held on 31st day of July 2026 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 45th 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 45th 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 45th AGM and the Ballot forms for poll voting.
I submit my report as under:

1. The Notice was sent by email/Post to all the members, whose names appeared in the Register of Members as on 26th June, 2026 and whose email/addresses are registered with the Company/Depositories, to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Lakshmi Electrical Control Systems Limited (Item No.1 (One) to 8 (Eight) dated 20th May 2026. The Members holding equity shares as on the cut-off date i.e. 24th July 2026 were considered for e-voting. Number of shareholders as on cut-off date is 9,105.

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.

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, 28th July, 2026 at 09.00 AM (IST) to Thursday, the 30th July, 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 voting for the members present in the meeting through Ballot paper for those who have not cast their votes through Remote E-voting facility 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 Friday, the 31st July 2026 around 11.53 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.

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

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 31st March 2026, Balance Sheet as on that date, Report of Board of Directors and the Auditors Report thereon.	E-Voting	46	10,69,100	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	72	10,69,720	99.99	3	18	0.01
2	Ordinary Resolution - Declaration of dividend for the financial year ended 31st March 2026.	E-Voting	46	10,69,100	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	72	10,69,720	99.99	3	18	0.01
3	Ordinary Resolution - Re-appointment of Sri. D.Senthilkumar (DIN: 00006172), Director retiring by rotation, being eligible, offers himself for re-appointment.	E-Voting	46	10,69,100	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	72	10,69,720	99.99	3	18	0.01
4	Ordinary Resolution - Appointment of Messers NRD Associates, (Firm Registration No. 005662S), Chartered Accountants, as Statutory Auditors for a term of 5 (five) consecutive years and fix their remuneration.	E-Voting	46	10,69,100	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	72	10,69,720	99.99	3	18	0.01

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5	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 2026-2027.	E-Voting	46	10,69,100	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	72	10,69,720	99.99	3	18	0.01
6	Ordinary Resolution - Approval for material related party transactions with LMW Limited (formerly Lakshmi Machine Works Limited.)	E-Voting	42	1,80,902	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	68	1,81,522	99.99	3	18	0.01
7	Ordinary Resolution - Approval for material related party transactions with Lakshmi Precision Technologies Limited.	E-Voting	42	1,80,902	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	68	1,81,522	99.99	3	18	0.01
8	Special Resolution - Approval of amendment of Articles of Association of the Company.	E-Voting	46	10,69,100	99.94	3	18	0.01
		Ballot Form	26	620	0.05	0	-	0
		Total	72	10,69,720	99.99	3	18	0.01

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

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN : **26020439TEWTSM4763**)

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.

SENTHIL KUMAR JAYAVARTHANAVELU NETHRA

Digitally signed by SENTHIL KUMAR JAYAVARTHANAVELU NETHRA
Date: 2026.07.31 17:18:21 +05'30'