LEWL

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS: BSE:52 AGM-PRO: :2026-27 10-08-2026

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code : 505302

Sub: Proceedings of the 52nd Annual General Meeting of the Company – Reg.

As per Regulation 30 Schedule III Part A Clause 13 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a copy of the proceedings of the 52nd Annual General Meeting of the Company held on 10-08-2026 is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,
For Lakshmi Engineering and Warehousing Limited

Company Secretary

Encl: As above

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu
+91 422 2245484-85 contact@lakshmiew.com lakshmiew.com
Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamilnadu
+91 99949 76930 wrs@lakshmiew.com
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LEWL **LAKSHMI ENGINEERING AND WAREHOUSING LIMITED**

Proceedings of the 52nd Annual General Meeting of the Shareholders of the Company held on Monday, the 10th day of August, 2026 at 10.15 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

No. of Shareholders present through Video Conferencing.	:	46 Shareholders holding 3,64,791 Shares

Mr.R.Muthukumar, Company Secretary, who present at the Registered Office of the Company at 686, Avinashi Road, Coimbatore – 641037, welcomed the shareholders to the meeting and informed the members that MCA and SEBI had permitted the conduct of AGMs through VC / OAVM without the physical presence of shareholders at a common venue and had granted relaxation in respect of dispatch of the physical Notice and Annual Report.

In compliance with the said circulars the Notice of the 52nd AGM along with the Annual Report for the year ended 31st March 2026 was sent electronically to all shareholders who had registered their e-mail addresses with the Company/Depositories. For shareholders who had not registered their e-mail addresses, letters containing the web link and detailed path to access the Annual Report were dispatched. The Notice and Annual Report were also made available on the Company's website **www.lakshmiew.com** and on the website of BSE Ltd., **www.bseindia.com** and the printed copies of the Annual Report were made available to shareholders upon request.

The Company Secretary informed the members that the following Directors were present through Video Conferencing from their respective Offices:

- Smt. Aishwarya Pathy, Vice Chairperson,
- Sri. R.Santharam, Non-Executive, Non-Independent Director

- Sri N. Jayachandar, Non-Executive, Non-Independent Director
- Sri M. V. Jeganathan, Independent Director and Chairman of the Audit Committee
- Sri M.R.Thiagarajan, Independent Director and Chairman of the Nomination and Remuneration Committee
- Sri B. Sreeram, Independent Director and Chairman of the Stakeholders' Relationship Committee and
- Sri Pradip Roy, Independent Director.

Key Executives and Auditors present:

- CA Sri Abhinav Venkatesh, Partner, M/s. Subbachar & Srinivasan, Statutory Auditors (Firm Regn. No.004083S; Membership No. 263357)
- CS Sri M.R.L.Narasimha, Secretarial Auditor (Membership No. 2851)
- CA Sri B. Krishnamoorthi, Scrutiniser (Membership No. 20439)
- Mr. R. D.Anandakumar, Chief Executive Officer
- Mr. K. P. Krishnakumar, Chief Financial Officer, present at the venue.

The Statutory Registers and Records were kept open for inspection of the Members during the Annual General Meeting.

The requisite quorum being present, the Company Secretary requested the Chairman to commence the proceedings.

Sri S.Pathy, Chairman of the Company introduced himself and confirmed his attendance from the meeting venue at the Registered office of the Company located at 686, Avinashi Road, Coimbatore 641037.

In his address, the Chairman welcomed the shareholders and briefed them on the present Indian economy, the corporate performance of the Company during the year and the Dividend recommended by the Board for approval of the members. The Chairman then highlighted the outlook for the Company, stating that future growth will be driven by a strategic, phased expansion of warehousing capacity in Hosur.

To maintain yield accretion and capital efficiency, the Company will strictly pursue a disciplined, build-to-suit model backed by firm demand commitments, adding space in line with evolving customer requirements. In the Engineering Services Division, it is proposed to expand the supply of weaving and textile machinery spares across domestic and international markets in FY 2026–27, with continued growth expected across machinery parts, tool holders, and C-type loom accessories.

The Chairman then informed that Sri Pradip Roy, Independent Director, completes his first term of five years at the conclusion of this Annual General Meeting. Based on the recommendation of the Nomination and Remuneration Committee, the Board has recommended his reappointment as an Independent Directors for a Second term of five consecutive years commencing from the conclusion of this AGM.

On behalf of the Board of Directors, the Chairman expressed sincere gratitude to the shareholders, bankers, Board members, and employees for their steadfast support and continued trust in the management.

The Chairman further informed the members that the Notice of the 52nd AGM and the Financial Statements had already been emailed to all the members and with the consent of the members present, the Notice and the Financial Statements were taken as read. The Chairman then proceeded to take up the Businesses as set out in the Notice convening the 52nd Annual General Meeting of the Company.

Item No.	Subject matter of the Resolution
	ORDINARY BUSINESS – ORDINARY RESOLUTIONS
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.
2.	**Declaration of Dividend –** The Board of Directors have recommended a Dividend of Rs.10/- (10%) per Equity Share for the year ended 31st March 2026 subject to your approval.
3.	To appoint a Director in the place of Sri R.Santharam who retires by rotation and being eligible offers himself for re-appointment.
4.	To appoint a Director in the place of Sri N.Jayachandar who retires by rotation and being eligible offers himself for re-appointment.
	SPECIAL BUSINESS – SPECIAL RESOLUTION
5.	To re-appoint Sri Pradip Roy as a Non-Executive Independent Director for a second term of five consecutive years, commencing from the conclusion of this AGM.

The Chairman informed that, as stated in Note No. 18 of the AGM Notice, members were required to submit if any queries on the Company's accounts or operations at least seven days before the Meeting, and no such queries were received.

The Chairman thereafter informed that the proceedings in the agenda having been over, the shareholders who have not cast their votes earlier, may cast their votes through the e-voting system.

The Chairman then instructed the Company Secretary to explain the voting process.

The Company Secretary informed that:-

- The Company had arranged for remote e-voting facility from 9.00 A.M on 07.08.2026 till 5.00 P.M on 09.08.2026 and for the Shareholders who are present at the Meeting through Video Conferencing and had not cast their votes through remote e-voting, the facility of e-voting is provided for 15 minutes at the end of the proceedings to cast their votes, through National Securities Depository Ltd (NSDL).

- After the voting at the AGM is over, the Scrutiniser Sri B.Krishnamoorthi, Practising Chartered Accountant, will scrutinise the votes cast by e-voting and will submit his report on the result of e-voting, within two days from the conclusion of this Meeting.

- The results of the voting on receipt of the Scrutiniser's Report will be announced at the Registered Office of the Company and posted on the website of the Company and the website of NSDL and a copy of the same will be forwarded to the Stock Exchange on or before 12th August 2026.

The Company Secretary then handed the proceedings back to the Chairman.

The Chairman announced that all business of the meeting had been concluded and ended the meeting with a vote of thanks to the Chair at 10:45 A.M.

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For Lakshmi Engineering and
Warehousing Limited

Company Secretary