LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026
Date: 11th September 2026

To
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,

Sub: Declaration of results on the voting on resolution set out in the Postal Ballot Notice dated 24th July 2026

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 3/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the consent of the Members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 24th July 2026 by means of voting through electronic means (remote e-voting) only.

Postal Ballot Notice containing the resolution together with the statement setting out material facts concerning the Special Resolution set out in the Notice was sent through email to all the Members whose names appeared in the Register of Members / List of Beneficiaries as on 7th August 2026 ("cut-off date") and in accordance with the aforesaid MCA circulars, the Company had provided the Members the facility to vote through remote electronic voting only. The last date for receipt of voting through electronic means was Thursday, 10th September 2026, 5:00 PM.

The Board of Directors at their meeting held on 24th July 2026, had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as Scrutinizer to conduct the Postal Ballot voting through remote electronic voting means in a fair and transparent manner and for the purpose of ascertaining the requisite majority.

Accordingly, the Scrutinizer has submitted his report on postal ballot (remote e-voting) and based on his report, it is hereby declared that the resolution set out in the Postal Ballot Notice dated 24th July 2026, has been duly passed by the members of the Company with requisite majority. A copy of the report of the Scrutinizer dated 11th September 2026, is attached hereto.

The details of the voting results on the resolution passed through postal ballot process (remote e-voting) are given hereunder:

1.	Date of declaration of Postal Ballot Results	Friday, 11th September 2026
2.	Total number of Members as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	30,577 (as on 7th August 2026)

<u>Item No. 1</u> – Special Resolution

Approval for amendment of the Objects Clause of the Memorandum of Association of the Company.

Particulars	No. of remote e-votes	No. of shares	Percentage of valid votes
(a) Total remote e-votes received	269	73,77,406	-
(b) Less: Invalid ballot forms/ e-votes	4	35,874	-
(c) Net valid ballot forms / e-votes	265	73,41,532	100.00
- Assent	215	70,89,098	96.56
- Dissent	50	2,52,434	3.44

Note: Two (2) shareholders holding 21,462 shares partially voted in favour of the resolution for 19,277 equity shares and partially voted against the resolution for 2,185 equity shares.

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

For LMW LIMITED

COIMBATORE RAMANATHAN SHIVKUMARAN

Digitally signed by COIMBATORE RAMANATHAN SHIVKUMARAN
Date: 2026.09.11 12:46:02 +05'30'

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 11th September 2026
Place: Coimbatore

Encl: Scrutinizer Report dated 11th September 2026

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE DATED 24TH JULY 2026

Date: 11th September 2026

To
The Chairman and Managing Director
M/s. LMW LIMITED
(Formerly known as M/s. Lakshmi Machine Works Limited)
(CIN: L29269TZ1962PLC000463)
SRK Vidyalaya Post, Perianaickenpalayam,
Coimbatore - 641020, Tamil Nadu, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 MCA circulars issued thereunder

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** ("the Company") (Formerly known as M/s. Lakshmi Machine Works Limited) as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars including General Circular No. 3/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Special Resolution as set out in the Postal Ballot Notice dated 24th July 2026.

MDS & ASSOCIATES LLP PCS

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 as set out in the Postal Ballot Notice dated 24th July 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution, as set out in Item No. 1 of the Postal Ballot Notice dated 24th July 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 remote e-voting facilities.

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

a. The Postal Ballot Notice dated 24th July 2026 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 11th August 2026 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 7th August 2026 ("cut-off date") and who had registered their email address with the Company/ RTA/ Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

b. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 7th August 2026 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.

c. The remote e-voting period remained open from Wednesday, 12th August 2026 at 9:00 AM (IST) till Thursday, 10th September 2026 at 5:00 PM (IST). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e., 7th August 2026 were entitled to vote on the resolution set out in the Notice of postal ballot through remote e-voting.

d. The e-voting module of NSDL was disabled on Thursday, 10th September 2026 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Thursday, 10th September 2026 at 5.03 PM in the presence of Mr. Sarathraj S and Ms. Lakshana S, 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).

e. I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:

SPECIAL BUSINESS

Resolution No: 1

Special Resolution

Approval for amendment of the Objects Clause of the Memorandum of Association of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast in favour the resolution	Percentage of Total Number of votes cast
215	70,89,098	96.56

VOTES CAST **AGAINST** THE RESOLUTION

Number of Members Voted through electronic voting system	Number of votes cast against the resolution	Percentage of Total Number of votes cast
50	2,52,434	3.44

INVALID VOTES

Total number of Members whose votes were declared invalid	Total number of invalid votes cast by them
4	35,874

Note: Two (2) shareholders holding 21,462 shares partially voted in favour of the resolution for 19,277 equity shares and partially voted against the resolution for 2,185 equity shares.

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

Date : 11^{th} September 2026
Place : Coimbatore

For MDS & Associates LLP
Company Secretaries

Based on the Scrutinizer's Report, the Resolution No. 1 has been duly passed with requisite majority

For **LMW Limited**

Sanjay Jayavarthanavelu
Digitally signed by Sanjay Jayavarthanavelu
Date: 2026.09.11 12:45:10 +05'30'

Sanjay Jayavarthanavelu
Chairman and Managing Director
DIN: 00004505

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H001443962