LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026
Date: 11th August 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,

Sub: Notice of Postal Ballot/Electronic Voting (e-voting)

We enclose herewith a copy of the Postal Ballot Notice dated 24th July 2026, along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013, read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of the Members of the Company on the Resolution forming part of the Postal Ballot Notice.

In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), read with 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"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws, rules and regulations, we would like to inform that the Company is sending the Postal Ballot Notice only by email to all the Members whose names appear in the Register of Members/ Beneficial Owners as on Friday, 7th August 2026 ("Cut-off Date").

Further, in terms of MCA Circulars, communication of the assent or dissent of the Members would take place only through the remote e-voting system.

In terms of MCA Circulars, the Company has made arrangements with its Registrar & Share Transfer Agent for the registration of email addresses of those Shareholders who have not yet registered their email address. Those Shareholders are requested to get their email addresses registered by following the procedure given in the notes to the Postal Ballot Notice.

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CORPORATE OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100.
REGISTERED OFFICE: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, India. Website: www.lmwglobal.com
Email: secretarial@lmw.co.in; GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463

The Company has engaged the services of the National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The e-voting period will commence on Wednesday, the 12th Day of August 2026 at 9.00 A.M. ("IST") and ends on Thursday, the 10th Day of September 2026 at 5.00 P.M. ("IST"). The results of the Postal Ballot voting will be announced within two working days from the date of the conclusion of the e-voting process.

The Notice of Postal Ballot along with the explanatory statement is available on the Company's website www.lmwglobal.com and the website of NSDL www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For LMW LIMITED

COIMBATORE RAMANATHAN SHIVKUMARAN

Digitally signed by COIMBATORE RAMANATHAN SHIVKUMARAN
Date: 2026.08.11 10:35:50 +05'30'

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: Postal Ballot Notice

LMW LIMITED

(formerly known as Lakshmi Machine Works Limited)
CIN: L29269TZ1962PLC000463
Registered Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020, Tamil Nadu, India
Corporate Office: 34-A, Kamaraj Road, Coimbatore - 641018, Tamil Nadu, India
Phone: +91 422 7192255
Email: secretarial@lmw.co.in | Website: www.lmwglobal.com

NOTICE FOR POSTAL BALLOT / ELECTRONIC VOTING (e-Voting)

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with 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") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations, if any, LMW Limited ("the Company") hereby seeks your approval for the special business as considered in the Resolution appended below through Postal Ballot by way of voting through electronic means ("remote e-voting").

A statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the Resolution appended below setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. This Postal Ballot Notice is also being placed on the website of the Company at www.lmwglobal.com.

In compliance with the aforesaid MCA Circulars and pursuant to Section 110 of the Act read with the relevant rules made thereunder, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA / Depositories / Depository Participants and the communication of assent / dissent of the Members on the proposed Resolution will take place through the remote e-voting system only. If your e-mail address is not registered with the Company / RTA / Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

In compliance with the requirements of the MCA Circulars, a hard copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Shareholders and hence the Shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Pursuant to Rule 22 (5) & (6) of the Rules, the Board of Directors of the Company at their meeting held on 24th July 2026, had appointed Sri M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company through their website at www.evoting.nsdl.com. Please refer to the instructions for e-voting given hereinafter the proposed Resolution, to cast votes through electronic voting means.

The remote e-voting period commences from 9.00 AM (India Standard Time ("IST")) on Wednesday, 12th August 2026, and ends at 5.00 PM ("IST") on Thursday, 10th September 2026. Members are requested to read the instructions carefully while expressing their assent or dissent and cast their votes via remote e-voting facility by not later than 5.00 PM ("IST") on Thursday, 10th September 2026.

The Scrutinizer shall submit his report to the Chairman and Managing Director of the Company, or any other person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot voting will be announced within 2 working days from the conclusion of the e-voting and the same shall be displayed on the website of the Company at www.lmwglobal.com, National Securities Depository Limited ("NSDL") and the same will be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), being the stock exchanges where the equity shares of the Company are listed.

In the event, the resolution as set out under Item No. 1 below, is assented by the requisite majority of the Members by means of the Postal Ballot process, it shall be deemed to have been duly passed as a Special Resolution at the General Meeting of the Company and it shall be deemed to have been passed on Thursday, 10th September 2026, being the last date specified by the Company for e-voting.

The Resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot/ remote e-voting:

SPECIAL BUSINESS

Item No.1:

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

To consider and if thought fit, to give assent / dissent to the following resolution proposed to be passed as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with relevant rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to necessary approvals, consents, permissions, sanctions, if any, as may be required in this regard from the Registrar of Companies or such other appropriate authorities and subject to such conditions and modifications as may be prescribed by the authorities while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to amend Clause III – Objects Clause of the Memorandum of Association, by inserting the following new sub-clauses 28 to 33 under Part (a) of clause III:

28. *To carry on, whether directly or indirectly, in India or abroad, the business of manufacturing, processing, buying, selling, importing, exporting, and distributing pharmaceuticals, medicines of all systems, biologicals including biosimilars and API, cosmetics, and toiletries (including their packaging and processing); all types of medical, surgical, and diagnostic devices, instruments, and consumables; and nutraceuticals, functional foods, and feeds for human and animal consumption and to establish, fund, and maintain research and development facilities; conduct clinical trials; provide related technical, commercial, and managerial consultancy services; and undertake all such activities as required for prophylactic purposes.*

29. *To carry on, whether directly or indirectly, in India or abroad, the business of manufacturing, processing, trading, distributing, or otherwise dealing in chemical products, polymers, agrochemicals, and advanced materials of every description for all applications; industrial and consumer materials including rubber, leather, plastics, and technical textiles; and salts, marine minerals, metals, and construction materials (including cement, glass, and stones) and to acquire, explore, and operate mines and quarries; to undertake all types of aseptic and non-aseptic packaging; to act as agents, distributors, and dealers for any of the foregoing; and to establish, maintain, and conduct related scientific research and development facilities.*

30. *To carry on, whether directly or indirectly, in India or abroad, the business of designing, manufacturing, trading, leasing, and servicing electric, hybrid, and clean energy vehicles of every description (for land, water, or air), along with their associated powertrains, parts, and components; to develop, manufacture, construct, and operate energy storage systems, battery technologies, and charging infrastructure, including the procurement and supply of electricity; to generate, store, distribute, and trade electrical power and energy products; to operate across the electric vehicle value chain as an original equipment manufacturer or through joint ventures and partnerships; to undertake the recycling and processing of vehicle and electronic waste; and to provide related technical, engineering, consultancy, and after-sales services.*

31. *To carry on, whether directly or indirectly, in India or abroad, the business of designing, manufacturing, trading, installing, servicing, or otherwise dealing in electronic, electrical, and digital products of every description, including: consumer electronics, white goods, and comprehensive refrigeration and climate-control systems; telecommunication devices, network equipment, and end-to-end deployment solutions; computing hardware, software, and data processing equipment; semiconductors, integrated circuits, and electronic components or sub-assemblies; and advanced lighting systems and to deal in non-destructive testing equipment and to act as*

system integrators, licensors, rental operators, and agents for the marketing and sale of the foregoing products; to undertake research and development in electronics, computing, automation, and robotics for commercial and industrial applications; and to provide related technical, engineering, management, consultancy, and after-sales support services.

32. *To carry on, whether directly or indirectly, in India or abroad, the business of generating, transmitting, distributing, trading, and dealing in power and energy in all its forms, derived from any conventional, non-conventional, or renewable sources; to design, construct, operate, maintain, and manage power plants, energy infrastructure, and transmission or distribution networks across all voltage levels for captive or commercial use; to manufacture, process, and trade in alternative fuels and chemicals, including green hydrogen, green ammonia, and compressed natural gas; to undertake research, development, and manufacturing of energy storage and generation equipment, including batteries, solar modules, and electrolysers; to utilize power generation by-products such as steam and ash; and to provide related technical, engineering, consultancy, and financial services for energy systems and infrastructure.*

33. *To carry on, whether directly or indirectly, in India or abroad, the business of designing, manufacturing, trading, installing, servicing, or otherwise dealing in industrial and consumer robotics, drones, unmanned aerial vehicles, and comprehensive automation and control systems (including IoT, SCADA, and sensing devices), along with all related computing hardware and components; and to design, develop, host, and trade in all types of proprietary and third-party software applications (including Artificial Intelligence/Machine Learning, cloud, enterprise, and embedded solutions); to provide IT services, system integration, and engineering design and consultancy across mechanical, electrical, electronic, and embedded systems; to conduct scientific research in related materials, architectures, and semiconductor technologies; and to offer associated training, maintenance, and after-sales support services.*

RESOLVED FURTHER THAT the Memorandum of Association incorporating the amendments to the Objects Clause as specified above, a draft of which is placed on the website of the Company at www.lmwglobal.com, be and is hereby approved and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any of its duly constituted Committee) and Company Secretary or any officer / executive / representative and / or any other person so authorized by the Board, be and are hereby authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according its approval / consent, as may be considered necessary, obtain the necessary orders/certificate for amending the Objects Clause of the Memorandum of Association from the concerned authorities and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Company was originally incorporated with the main objects of carrying on the business of manufacture of textile machinery and allied engineering products. Over the years, the Company has expanded and diversified its business activities into machine tools, foundry and precision manufacturing, aerospace and defence, and other engineering related businesses.

Considering the evolving business environment, technological advancements and the emergence of new-age industries and technology-oriented businesses, the Board of Directors of the Company considers it appropriate to further expand the scope of objects to be pursued by the Company for undertaking businesses relating to Pharmaceuticals and Life Sciences, Specialty Chemicals and Advanced Materials, Electric Vehicles and Mobility, Renewable Energy, Electronics Manufacturing, and Robotics and Automation, together with the allied products, technologies and services connected therewith.

Accordingly, the Board of Directors, at its meeting held on 24th July 2026 has approved the proposal to amend Clause III(a) of the Memorandum of Association of the Company by inserting new sub-clauses 28 to 33 as set out in Item No. 1 of the Notice, subject to the approval of the Members.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, amendment of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution. Hence, the necessary Special Resolution has been set out in Item No. 1 of the Notice for the approval of the members. The proposed amendment shall also be subject to approval of the Registrar of Companies, Ministry of Corporate Affairs.

A copy of the existing Memorandum of Association of the Company together with the proposed amendments is available for inspection by the Members at the Registered Office of the Company between 10:00 AM India Standard Time ("IST") to 12:00 Noon India Standard Time ("IST") on all working days from date of dispatch of Notice up to the date of declaration of results of the Postal Ballot and the said documents are also available on the website of the Company www.lmwglobal.com.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

By Order of the Board
For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY
ICSI Membership No: A38813

Place: Coimbatore
Date: 24th July 2026

Notes:

1. Members may note that this Postal Ballot Notice has been placed on the Company's website www.lmwglobal.com, on the website of BSE Limited and National Stock Exchange of India Limited, being the stock exchanges where the equity shares of the Company are listed and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
2. The Notice is being sent only by email to all those Members of the Company, whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday, 7th August 2026 ("Cut-off date") and who have registered their email address in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and the MCA Circulars.
3. In terms of the MCA Circulars, the Company will send this Notice in electronic form only and a hard copy of this Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system. Therefore, those Shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure given below:
    i. In light of the MCA Circulars, for remote e-voting for this Postal Ballot, the Shareholders whether holding equity shares in dematerialised form or in physical form and who have not submitted their email address and in consequence to whom the Postal Ballot notice could not be served, may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting the necessary request form(s) along with supporting documents. Post successful registration of the e-mail address, the Shareholder would get a soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable e-voting for this Postal Ballot. In case of any queries, Shareholders may write to the Company at investors@lmw.co.in or to the Registrar and Share Transfer Agent at investor.helpdesk@in.mpms.mufg.com

ii. It is clarified that for permanent submission of e-mail address, the Shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participant(s) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), having its office at 'Surya', 35 Mayflower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 (Tel: +91 422-2539835/36), by following the due procedure.

iii. Those Shareholders who have already registered their e-mail address are requested to keep their e-mail address validated with their depository participant(s)/ the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to enable the serving of notices/ documents/ annual reports electronically to their e-mail address.

4. Any query/grievance may please be addressed to Sri C R Shivkumaran, Company Secretary with respect to this Postal Ballot at Email ID: investors@lmw.co.in or may contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the email id: evoting@nsdl.com or call NSDL at +91 22 4886 7000.

INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS:

(i) In compliance with provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Listing Regulations, MCA Circulars and the Secretarial Standards on General Meetings (SS-2), the Company is pleased to provide remote e-voting facility to all its Members, to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

(ii) The voting period begins from 9.00 AM ("IST") on Wednesday, 12th August 2026, and ends at 5.00 PM ("IST") on Thursday, 10th September 2026. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 7th August 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting after 5.00 PM ("IST") on Thursday, 10th September 2026.

(iii) Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, 7th August 2026 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

(iv) Once the vote on the Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

(v) A member cannot exercise his vote by proxy on a Postal Ballot.

The instructions for Shareholders to vote electronically using NSDL e-Voting system is given hereunder:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual Shareholders holding securities in demat mode:

In terms of SEBI Master Circular dated 30th January 2026, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with the National Securities Depository Limited ("NSDL")	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speed-e" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with the Central Depository Services (India) Limited ("CDSL")	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use their existing Myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request to Ms Pallavi Mhatre, Senior Manager at evoting@nsdl.com or call at +91 22 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for Shareholders other than Individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID, for example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID, for example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company, for example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote(s).

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those Shareholders whose email is not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   (a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   (b) Click on "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

(d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, the Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote(s) by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders:

1. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail to lmw@mdsassociates.in with a copy marked to evoting@nsdl.com. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: +91 22 - 4886 7000 or send a request to Ms Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

Process for those Shareholders whose email ids are not registered with the Depositories / Companies / Registrar and Share Transfer Agent for procuring user id and password and registration of e-mail ids for e-voting for the Resolution set out in this notice:

In light of the MCA Circulars, for remote e-voting for this Postal Ballot, the Shareholders whether holding equity shares in dematerialised form or in physical form and who have not submitted their email address and in consequence to whom the Postal Ballot notice could not be served, may temporarily get their e-mail address registered by following the procedure given below:

1. In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to investors@lmw.co.in or to the Company’s Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting necessary request form(s) along with supporting documents.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to the Company at investors@lmw.co.in or to the Company’s

Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting necessary request form(s) along with supporting documents. If you are an individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting, for Individual Shareholders holding securities in demat mode.

3. Alternatively, Members may send a request to evoting@nsdl.com for procuring a user ID and password for e-voting by providing above mentioned documents.

It is clarified that for permanent submission of e-mail address, the Shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participant(s) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), by following the due procedure.