



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

September 29, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/ Madam,

Subject: Proceedings of 14th Annual General Meeting of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the applicable provisions of the Companies Act, 2013, and relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India from time to time, the Company had conducted its 14th Annual General Meeting (AGM) today on Tuesday, September 29, 2026 at 03:00 P.M (IST) through video conferencing / other audio visual means (VC / OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of this 14th AGM.

This is for your information and dissemination.

**Thanking you,
For Lakshya Powertech Limited**

PATEL
AKASH
NARESHBHAI
Digitally signed
by PATEL AKASH
NARESHBHAI
Date: 2026.09.29
16:20:55 +05'30'

**Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826**

Encl.: A/a

Summary of proceedings of 14th Annual General Meeting of Lakshya Powertech Limited

The 14th Annual General Meeting ('AGM') of the Members of Lakshya Powertech Limited (the 'Company') was held today i.e. Tuesday, September 29, 2026, at 03.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors & KMP in attendance:

1. Mr. Rajesh Anne, Chairman & Managing Director
2. Mrs. Priya Anne, Whole-time Director
3. Mr. Amit Kumar Agrawal, Whole-time Director & Chief Financial Officer
4. Mr. Lakshminarayana Eleswarapu, Whole-time Director
5. Mr. Raghurama Raju Alluri, Non-executive Non-independent Director
6. Mr. Shailesh C Desai, Independent Director & Chairperson of Audit Committee
7. Mr. Chintan Shah, Independent Director & Chairperson of Stakeholders Relationship Committee & Nomination and Remuneration Committee
8. Mr. Kunal Kumar Ghosh, Independent Director
9. Mr. Akash Patel, Company Secretary & Compliance Officer

Other Representatives:

1. Mr. Hemant Goyal, Partner, M/s Goyal Goyal & Co., Statutory Auditor
2. Mr. Himanshu Gupta, Secretarial Auditor & Scrutinizer
3. Mr. Harish Gamara, Internal Auditor
4. Mr. Jaymin Bhatt, Cost Auditor

Mr. Rajesh Anne chaired the meeting and informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He introduced fellow Board Members and other invitees. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the Members, Auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hand.

The Notice of the AGM, and Statutory Audit Report & Secretarial Audit Report were taken as read as these reports contain no qualifications/adverse remarks.

Members were provided with a facility to ask questions or express their views through VC. 3 (Three) Member had expressed their queries. The Chairman addressed all the questions to the satisfaction of the Members. The following items of business, as per the Notice of AGM, were placed at the meeting. The Members were informed that the consent/dissent to the items listed below will be accorded via e-voting facility provided by the Company.



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Sr. no.	Description of resolution	Nature of resolution
Ordinary business(es)		
1	To receive, consider & adopt the Standalone Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the Auditors Report thereon and the Board's Report	Ordinary resolution
2	To receive, consider & adopt the Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the Auditors Report thereon	Ordinary resolution
3	To appoint a Director in place of Mrs. Priya Bandhavi Anne (DIN: 05294344), Whole-time Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary resolution
4	To appoint a Director in place of Mr. Raghurama Raju Alluri (DIN: 10331840), Non-executive Non-independent Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary resolution
Special business(es)		
5	To ratify the remuneration payable to the Cost Auditors of the Company for the FY 2026-27	Ordinary resolution
6	To approve the material transactions to be entered with Vaiva Techserv Private Limited, a related party, for the FY 2026-27	Ordinary resolution
7	To approve the material transactions to be entered with Adihtwa E&C Private Limited, a related party, for the financial year 2026-27	Ordinary resolution

The Chairman informed the Members that e-voting on NSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The Board of Directors had appointed M/s Himanshu S K Gupta & Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process. It was further informed that the voting result along with the Scrutinizer's Report will be intimated to the Stock Exchange and also will be placed on the website of the Company and NSDL.

All the resolutions as set forth in the 14th AGM notice are deemed to be passed on September 29, 2026, subject to receipt of requisite majority.

As all businesses as mentioned in the Notice of AGM had been transacted and there was no further business to be transacted, the Chairman concluded the proceedings of the meeting at 03.30 P.M (IST) and he expressed gratitude to all the members for joining and attending the meeting.

This is for your information and dissemination.

**Thanking you,
For Lakshya Powertech Limited**

PATEL
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16:21:30 +05'30'

**Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826**