



Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793
E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmifinance.org
CIN: L65920TG1923PLC000044

LFIC/SEC/Reg-30/97thAGM/2020-21

Dt:-04.08.2021.

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)- Mumbai - 400 051.

Tel No: (022) 26598235/36

Fax No: (022) 26598237/38

Dear Sir,

Sub: Newspaper publication for 97th Annual General Meeting Notice.

Ref: Symbol: **LFIC**

Pursuant to Regulation 30 read with Schedule III part - A para-a of SEBI (LODR) Regulation, 2015, please find enclosed copies of news paper advertisements published on 04.08.2021 in the Business Standard (English) and Navatelangana (Telugu).

Please take the above information in your record.

Thanking you,

Yours faithfully

for **LAKSHMI FINANCE AND INDUSTRIAL CORPN. LTD**

**K HARISHCHANDRA PRASAD
MANAGING DIRECTOR**

Encl: as above



LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED
 CIN:L65920TG1923PLC000044
 Regd. Office:1-10-60/3, "Suryodaya", 1st floor, Begumpet, Hyderabad - 500 016
 Tele No:040-27760301/27767794, E-mail: lakshmi_fico@yahoo.com
 Website : www.lakshminfinance.org.in

**NOTICE OF THE 97TH ANNUAL GENERAL MEETING
 BOOK CLOSURE, DIVIDEND & E-VOTING INFORMATION ETC.**

**TO,
 MEMBERS,**

NOTICE is hereby given that the 97th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 26th day of August, 2021 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 97th AGM of the Company.

The Notice of the AGM was sent to the Members of the Company through electronic mode along with the Annual Report for the financial year 2020-21, whose e-mail addresses are registered with the Company/ Depositories and the Meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and SEBI/HO/CFD/CMD2/CIR/P/2021/11 DT:15.01.2021, MCA circular No.02/2021 dt:13.01.2021. The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.lakshminfinance.org.in and on the website of CDSL - www.cdslindia.com.

E-Voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Smt. N.Madhavi, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. The detailed instructions for remote e-Voting are provided in the Notice of the AGM, Members are requested to note the following:

- The voting period commences on Monday, 23rd August, 2021 (9.00 A.M.) and ends on Wednesday, 25th August, 2021 (5.00 P.M.).
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- A person whose name is recorded in the Register of Members as on the Cut-off date i.e Friday, August, 18, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Sending of all Notices through e-mail was completed by the Company on 02nd August, 2021.

Book Closure: The Register of Members and the Share Transfer Books will remain closed from 19th August 2021 to 26th August 2021 (both days inclusive).

Dividend & Tax Deducted at Source (TDS) on Dividend: The Company proposed a dividend of Rs.3/- per each Equity Share for the F.Y.2020-21 for the Members approval at the ensuing 97th Annual General Meeting to be held on 26.08.2021. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ RTA.

Tax shall be deducted at source in accordance with Section 194 of the Act @ 10%, if the amount of dividend payable exceeds Rs. 5,000/-, where PAN is available on record. Where PAN is either not available or is invalid, tax shall be deducted at source @ 20% as per Section 206 AA of the Income Tax Act, 1961.

By Order of the Board

sd/-

Place: Hyderabad
 Date : 03.08.2021

K. HARISHCHANDRA PRASAD
 MANAGING DIRECTOR (DIN No. 00012564)

Notice under section 13(2) of the Securitization and Real Estate (Regulation and Enforcement) of Security Interest Act

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Dt
1.	LOAN ACCOUNT NO. HLLAVZG00296699 1. SSNR PROJECTS PRIVATE LIMITED 2. SATYANARAYANA RAJU SAGIRAJU ALIAS SAGIRAJU SATYANARAYANA RAJU MANAGING DIRECTOR SSNR PROJECTS PRIVATE LIMITED 3. RAMA RAJU SAGIRAJU ALIAS SAGIRAJU RAMA RAJU 4. SEETARAMA RAJU SAGIRAJU ALIAS SAGIRAJU SEETHARAMA RAJU DIRECTOR SSNR PROJECTS PRIVATE LIMITED 5. SAGIRAJU SATYANARAYANA RAJU HUF THROUGH ITS KARTA	OLD D.NO 50-116-6/3, 50-116-6/4, PLOT NO MIG 123, SEETHAMMADHARA,S.NO 6, RESAPUVANIPALEM VILLAGE, GVMC, VISAKHAPATNAM-530013 ANDHRA PRADESH	0
2.	LOAN ACCOUNT NO. HLLAHYD00318846 1. BIKSHAPATHI SIDDALA 2. SIDDALA VENKATESH ALIAS VENKATESH SIDDALA 3. ARUN KUMAR SIDDALA 4. LAVANYA SIDDALA 5. BALAMANI SIDDALA 6. RAJYALAXMI SIDDALA	H NO 2-3-551, PLOT NO 76. SY NO 101/17, SAI NAGAR, NAGOLE VILLAGE, UPPAL REVENUE MANDAL, L B NAGAR MUNICIPALITY, HYDERABAD-500068, TELANGANA	15

That the above named borrower(s) have failed to maintain the financial discipline towards of accounts maintained in the ordinary course of business by the Company. Column D indicate Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge the Company by making the payment of the entire outstanding dues indicated in Column C, costs, and charges within 60 days from the date of publication of this notice, failing which possession of the Mortgaged Property mentioned in Column B above and shall also take effect in accordance with the provisions of the Act.

Please note that in terms of provisions of sub-Section (B) of Section 13 of the SARFAESI Act, amount of outstanding dues together with all costs, charges and expenses incurred by the Company in connection with the publication of the notice for sale of the secured asset(s) by public auction, by inviting quotation, further it may also be noted that in case Borrower fails to redeem the secured asset within the time, Borrower may not be entitled to redeem the property.

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby notified that in case of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets, without prior written consent of secured creditor.

Place: VISAKHAPATNAM/HYDERABAD

For INDIABULL

NOTICE

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
 HYDERABAD BENCH**

**COMPANY PETITION NO CP (CAA) No. 58/230/HDB/2020
 CONNECTED WITH CA (CAA) NO. 218/230/HDB/2019**

In the matter of the Companies Act, 2013

And

In the matter of Section 232 read with Section 230 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

And

In the matter of Scheme Amalgamation of Nawander Suppliers Private Limited (Amalgamating /Transferor Company) with Maheshwari Gems and Jewels (India) Private Limited (Amalgamated /Transferee Company) and their respective Shareholders and Creditors.

Maheshwari Gems and Jewels (India) Private Limited
 CIN: U36912TG2011PTC075139

Shop No. 1,2,3, Royal Plaza, Sultan Bazar,
 Hyderabad, Telangana-500095

...Transferee Company

