



**Registered Office :** 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.  
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**CIN: L65920TG1923PLC000044**

Date: 09.08.2023.

To  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra(E),  
Mumbai-400051

Dear Sir/Madam,

**Sub: Proceedings of 99<sup>th</sup> Annual General Meeting of the Company**

**Symbol: LFIC**

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

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The 99<sup>th</sup> Annual General Meeting ("the AGM") of the company held on 09<sup>th</sup> August, 2023 commenced at 09:30 AM and concluded at 10:30 AM at the "KINNERA" Banquet Meeting Hall, 2nd Floor, HOTEL THE PLAZA (Tourism Plaza / Telangana Tourism), Greenlands, Begumpet, Hyderabad 500 016.

The Chairman took the chair and on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Company Secretary informed that the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other documents were made available for inspection by Members during the Meeting.

Thereafter, the Chairman welcomed the Shareholders and started with the proceedings of the meeting.

The CFO then read the Auditors Report on financial Statements.

With the consent of the Members, the Chairman took the notice conveying 99th AGM and Directors Report as read.

The Chairman thereafter informed the Members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 99<sup>TH</sup> AGM.
- The e-voting period commenced on 05<sup>th</sup> August, 2023 at (9:00 a.m.) and ended on 08<sup>th</sup> August, 2023 at (5:00 p.m.)



HARISHCHAND  
SECRETARY

Digitally signed by HARISHCHAND, DN: cn=HARISHCHAND, o=LAKSHMI FINANCE & INDUSTRIAL CORPORATION LTD., email=h.chand@lakshminfinance.org.in

- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the Company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- Smt. N Madhavi, Practicing Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Items no. 1 to 4 of the notice and explained the objectives of each item of the Notice and invited queries from the Members. All the queries raised by the shareholders were answered by the Managing Director of the Company.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No.	Description
<b>Ordinary / Special Business</b>	
Item No.1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.
Item No.2	<b>Ordinary Resolution:</b> To confirm dividend of Rs. 2.00 as final dividend for the Financial Year 2022-23.
Item No.3	<b>Ordinary Resolution:</b> To appoint a Director in the place of Sri K. Kapil Prasad, who retires by rotation and being eligible offers himself for re-appointment.
Item No.4	<b>Special Resolution:</b> To Re-appoint a Managing Director of Sri. K Harishchandra Prasad.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 Hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,  
Yours faithfully,

**Thanking you**

**For Lakshmi Finance & Industrial Corporation Limited**

HARISHCHANDR  
A PRASAD  
KANURI  
**K HARISHCHANDRA PRASAD**  
**MANAGING DIRECTOR**

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Date: 2023.03.29 11:12:11 +0530

