



*Lakshmi*

FINANCE & INDUSTRIAL CORPORATION LTD.

**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.in  
**CIN: L65920TG1923PLC000044**

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

Dt: 11<sup>th</sup> August 2023

Dear Sir,

**Sub: Intimation of proceedings and details of the voting results of the 99<sup>th</sup> Annual General Meeting of the Company – reg.**

**Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 99<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 9<sup>th</sup> August 2023 at 9.30 a.m. at Kinnera Banquet Meeting Hall, 2nd Floor, Hotel The Plaza, Greenlands, Begumpet, Hyderabad – 500016.

Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the AGM.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Insta-poll at the AGM.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,  
for **Lakshmi Finance & Industrial Corporation Limited**

HARISHCHANDRA  
PRASAD KANURI

**K HARISHCHANDRA PRASAD  
MANAGING DIRECTOR  
DIN: 00012564**



Encl: As above

Name of the Company: LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

Date of passing of the Resolution: 9<sup>th</sup> August 2023

Total number of shareholders on record date/cut-off date for Ballot and e-voting purpose : 1<sup>st</sup> August 2023

No of shareholders : 4412

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 10

Public : 45

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not applicable

Public : Not applicable

Details of the Agenda:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Audited statement of Accounts for FY 2022-23	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
2	Ordinary	Declaration of Dividend	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
3	Ordinary	Reappointment of Sri. K. Kapil Prasad as Director	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
4	Ordinary	Reappointment of Sri. K. Harish Chandra Prasad as Managing Director	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority

Item No. 1: Adoption of Audited statement of Accounts for FY 2022-23

1.	No. of members voted in favour	75
2.	No. of members voted against	2
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	77

HARISHCHANDRA PRASAD

Digitally signed by HARISHCHANDRA PRASAD KANURI  
DN: c=IN, o=Personal,  
postalCode=500034, st=Telangana,  
serialNumber=8CC63807CACEAA64A8  
7AE74387F13804F80BC7800521AA8600



Promoters/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour  (4)	No. of votes cast - against (5)	% of votes in favour on votes polled  (6)=(4/2)*100	% of votes against on votes polled  (7)=(5/2)*100
Promoter and Promoter Group	1410102	687102	48.73	687102	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	53859	3.39	23251	30608	43.17	56.83
<b>Total</b>	<b>3000000</b>	<b>740961</b>	<b>24.70</b>	<b>710353</b>	<b>30608</b>	<b>95.87</b>	<b>4.13</b>

#### Item No. 2: Declaration of Dividend

1.	No. of members voted in favour	76
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	77

Promoters/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour  (4)	No. of votes cast - against (5)	% of votes in favour on votes polled  (6)=(4/2)*100	% of votes against on votes polled  (7)=(5/2)*100
Promoter and Promoter Group	1410102	687102	48.73	687102	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	53859	3.39	23254	30605	43.18	56.82
<b>Total</b>	<b>3000000</b>	<b>740961</b>	<b>24.70</b>	<b>710353</b>	<b>30605</b>	<b>95.87</b>	<b>4.13</b>

HARISHCHAND  
DARRABAD

Digitally signed by HARISHCHANDRA PIRASAD  
KANURI  
DN: cn=H, o=Personal, postalCode=500034,  
st=Telangana



**Item No. 3: Reappointment of Sri. K. Kapil Prasad as Director**

1.	No. of members voted in favour	74
2.	No. of members voted against	2
3.	Invalid Ballots / votes	1
4.	Total number of Ballots received	77

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	606017	42.98	606017	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	53859	3.39	23251	30608	43.17	56.83
<b>Total</b>	<b>3000000</b>	<b>659876</b>	<b>22.00</b>	<b>629268</b>	<b>30608</b>	<b>95.36</b>	<b>4.64</b>

**Item No. 4: Reappointment of Sri K. Harishchandra Prasad as MD**

1.	No. of members voted in favour	74
2.	No. of members voted against	2
3.	Invalid Ballots / votes	1
4.	Total number of Ballots received	77

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	597102	42.34	597102	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	53859	3.39	23251	30608	43.17	56.83
<b>Total</b>	<b>3000000</b>	<b>650961</b>	<b>21.70</b>	<b>620353</b>	<b>30608</b>	<b>95.30</b>	<b>4.70</b>





**N. Madhavi**  
M.Com., LL.B., A.C.S.  
Company Secretary in Practice

Flat No. 403, Home Sree Towers,  
Near Hanuman Temple, Madhavinagar,  
Kukatpally, Hyderabad - 500 072.  
**Mobile : 80081 18496**  
**E-mail : madhavi.acs@gmail.com**

**Form No. MGT - 13**  
**REPORT OF SCRUTINIZER**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014

To,  
**The Chairman of 99<sup>th</sup> Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,**

Held on Wednesday, the 9<sup>th</sup> August, 2023 at 9.30 a.m. at Kinnera Banquet Meeting Hall, 2<sup>nd</sup> Floor, Hotel  
The Plaza, Greenlands, Begumpet, Hyderabad – 500016.

Dear Sir,

I, N.Madhavi, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Lakshmi Finance & Industrial Corporation Limited, ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 99<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 9<sup>th</sup> August, 2023 at 9.30 a.m.

I submit my report as under:

**a) E-Voting:**

1. The e-Voting commenced on August 5, 2023 (9.00 a.m.) and was closed on August 8, 2019 (5.00 p.m).
2. The notice dated May 30, 2023 convening the 99<sup>th</sup> Annual General Meeting of the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM, on August 9, 2023.
3. The Management of the Company is responsible for the compliance of Section to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
4. The e-Voting Result was unblocked from the website of M/s. Central Depository Services (India) Ltd., i.e., [www.evotingindia.com](http://www.evotingindia.com) and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.



Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 99<sup>th</sup> Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL and based upon such reports generated.

5. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

**b) Poll at AGM:**

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Venture Capital & Corporate Investments Pvt Ltd., Hyderabad and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

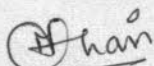
**c) Consolidated Report:**

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

**Recommendation:**

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

Thanking you,



N. Madhavi

Company Secretary in Practice

M.No. 16866; CP No. 11732

UDIN: A016866E000773820



Place: Hyderabad

Date: 09.08.2023

Encl: As above

**Consolidated Report**

**Result of Voting (through remote e-voting and e-voting during AGM) - 99th AGM held on 09/09/2023**

Reso- lution No.	Description	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voted in Faour			Voted Against			No. of members voted	No. of votes casted
				No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted	% of valid votes		
1	Adoption of Audited statement of Accounts for FY 2022-23	Ordinary	Poll	42	465737	100.00	0	0	0.00	0	0
			Remote evoting	33	244616	88.88	2	30608	11.12	0	0
			<b>Total</b>	<b>75</b>	<b>710353</b>	<b>95.87</b>	<b>2</b>	<b>30608</b>	<b>4.13</b>	<b>0</b>	<b>0</b>
2	Declaration of Dividend	Ordinary	Poll	42	465737	100.00	0	0	0	0	0
			Remote evoting	34	244619	88.88	1	30605	11.12	0	0
			<b>Total</b>	<b>76</b>	<b>710356</b>	<b>95.87</b>	<b>1</b>	<b>30605</b>	<b>4.13</b>	<b>0</b>	<b>0</b>
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Poll	41	384652	100.00	0	0	0	1	81085
			Remote evoting	33	244616	88.88	2	30608	11.12	0	0
			<b>Total</b>	<b>74</b>	<b>629268</b>	<b>95.36</b>	<b>2</b>	<b>30608</b>	<b>4.64</b>	<b>1</b>	<b>81085</b>
4	Reappointment of Sri K. Harishchandra Prasad as MD	Special	Poll	41	375737	100.00	0	0	0	1	90000
			Remote evoting	33	244616	88.88	2	30608	11.12	0	0
			<b>Total</b>	<b>74</b>	<b>620353</b>	<b>95.30</b>	<b>2</b>	<b>30608</b>	<b>4.70</b>	<b>1</b>	<b>90000</b>



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