

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

Phone : 040-2776 0301, 2776 7794.

E-mail: lakshmi\_lfic@yahoo.com, Website : www.lakshminfinance.org.in

CIN: L65920TG1923PLC000044

To,  
The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Maharashtra, India

Dated 18<sup>th</sup> December 2024

Dear Sir/Madam,

**Sub: Submission of copy of Postal Ballot Notice and calendar of events – reg.**

**Ref: SEBI (LODR) Regulations, 2015**

**Scrip Code : LFIC**

Enclosed please find copy of Postal Ballot notice being sent to the shareholders of the Company for Appointment of Smt. Shanti Sree Bolleni as an Independent Director of the Company by way of Special resolution.

Also please find enclosed calendar of events for the proposed Postal Ballot process.

Request you to take the same on record.

Thanking you,

for **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

HARISHCHANDRA PRASAD KANURI  
Digitally signed by  
HARISHCHANDRA PRASAD  
KANURI  
Date: 2024.12.18 16:13:14 +05'30'

K. Harishchandra Prasad  
Managing Director  
DIN 00012564

Encl: As above





**Lakshmi**

**FINANCE & INDUSTRIAL CORPORATION LTD.**

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

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## CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Event	Date of event
1	Date on which consent given by the scrutinizer	01-11-2024
2	Date of Consideration of the matter in Board Meeting	08-11-2024
3	Date of Appointment of scrutinizer & e - voting service provider	08-11-2024
4	Date of Approval of Postal Ballot Notice	08-11-2024
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	08-11-2024
6	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	13-12-2024
7	Date of completion of dispatch of notice (Email only)	18-12-2024
8	Publication of notice in newspaper	19-12-2024
9	Date of commencement of E-voting	21-12-2024
10	Date of completion of E-voting	19-01-2025
11	Last date for submission of report by the scrutinizer	21-01-2025
12	Date in which the results of postal ballot will be announced by the Company	21-01-2025
13	Result to be displayed in the Company Website / Stock Exchanges/ Released to the Press	21-01-2025
14	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of Results
15	Filing of Resolution with ROC	Within 30 days from declaration of Results

**HARISHCHAN  
DRA PRASAD  
KANURI**

Digitally signed by  
HARISHCHANDRA  
PRASAD KANURI  
Date: 2024.12.18  
16:13:48 +05'30'

