

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.lakshmifinance.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 21st January 2025

Dear Sir/Madam,

**Sub: Intimation of Postal Ballot Results - reg.
Ref : Reg. 44 of SEBI (LODR) Regulations.
Symbol : LFIC**

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated 8th November, 2024 in the format prescribed under the said regulations.

We wish to inform you that the said resolution has been approved by the shareholders with requisite majority. We enclose herewith the Scrutinizer report dated 20th January, 2025 of Mrs. N.Madhavi, Proprietor of M/s. N.Madhavi & Associates, Practicing Company Secretaries, the Scrutinizer for the Postal Ballot process.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

HARISHCHANDRA
PRASAD KANURI

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HARISHCHANDRA PRASAD
KANURI
Date: 2025.01.21 12:40:22 +05'30'

K. Harishchandra Prasad
Managing Director
DIN 00012564

Encl: As above



Name of the Company: LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Date of passing of the Resolution : 19th January, 2025

Total number of shareholders on cut-off date for Postal Ballot and e-voting purpose 13th December, 2024 : NO OF SHARE HOLDERS: 5763

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

Promoters and Promoter Group : Not applicable
Public : Not applicable

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 (Ballot/e-voting)
1	Special	Appointment of Smt. Bolleni Shanti Sree (DIN: 07092258) as an Independent Director of the Company	Remote e-voting

Extract of the Special Resolution as set out in the Postal Ballot Notice:

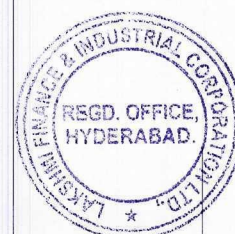
“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (‘the Rules’) and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Smt. Bolleni Shanti Sree (DIN: 07092258) who was appointed as an Additional Director under Section 161 of the Act in the capacity of an Independent Director of the Company with effect from 8th November, 2024, and in respect of whom, the Company has received a notice in writing from a member under section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from 8th November, 2024 up to 7th November, 2029”.

Item No. 1: Appointment of Smt. Bolleni Shanti Sree (DIN: 07092258) as an Independent Director of the Company

1.	No. of members voted in favour	62
2.	No. of members voted against	2
3.	Invalid votes	0
4.	Total number of votes polled	64

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PRASAD KANURI**

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LAKSHMI FINANCE & INDUSTRIAL CORPORATION LTD

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	581122	41.21	581122	0	100.00	0.00
Public – Institutional Holders	900	0	0.00	0	0	0.00	0.00
Public Others	1588998	111777	7.03	81171	30606	72.62	27.38
Total	3000000	692899	23.10	662293	30606	95.58	4.42

for **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

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PRASAD KANURI

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KANURI
Date: 2025.01.21 12:41:20 +05'30'

K. Harishchandra Prasad
Managing Director
DIN 00012564



N. Madhavi & Associates

Company Secretaries

Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072.

Cell: 8008118496

Email: madhavi.acs@gmail.com

SCRUTINIZER'S REPORT

Dated: 20th January, 2025

To,
The Managing Director
Lakshmi Financial & Industrial Corporation Limited
1st Floor, "Suryodaya"
1-10-60/3, Begumpet,
Hyderabad - 500016, Telangana

Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process – reg.

The Board of Directors of the Company at their meeting held on 8th November, 2024 have appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Resolution(s) in respect of agenda item(s) mentioned in the Postal Ballot Notice of the Company dated 8th November, 2024.

A. We hereby submit our report as under:

1. Pursuant to various circulars issued by MCA from time to time, the Company has proposed members approval by means of Postal Ballot by voting through electronic means ("remote e-voting").
2. The Company has completed the sending of all Notices through e-mail on 18th December 2024, to all those shareholders whose name(s) appeared in the Register of Members / Record of Depositories as on 13th December, 2024.
3. The voting period commenced on Saturday, 21st December, 2024 (9.00 A.M.) and ended on Sunday, 19th January, 2025 (5.00 P.M).
4. Particulars of all the electronic votes (as reported by Venture Capital and Corporate Investments Private Limited, the agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
5. All electronic votes received up to the close of working hours on 19th January, 2025, being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.



6. Based on such e-voting records generated, we hereby report as under:

The following Resolution was recommended at Item No. 1 of the Postal Ballot Notice for the approval of members:

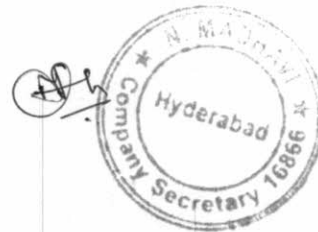
Appointment of Smt. Bolleni Shanti Sree (DIN: 07092258) as an Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 ('the Rules') and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Smt. Bolleni Shanti Sree (DIN: 07092258) who was appointed as an Additional Director under Section 161 of the Act in the capacity of an Independent Director of the Company with effect from 8th November, 2024, and in respect of whom, the Company has received a notice in writing from a member under section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from 8th November, 2024 upto 7th November, 2029.

FURTHER RESOLVED THAT the Directors, Company Secretary of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Telangana and to do all such acts, deeds and things to give effect to the aforesaid resolution."

The details of voting by members in respect of the aforementioned resolution and the result thereof are:

1.	No. of members voted in favour	62
2.	No. of members voted against	2
3.	Invalid votes	0
4.	Total number of votes polled	64

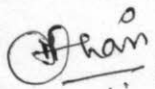


Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	581122	41.21	581122	0	100.00	0.00
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Total	3000000	692899	23.10	662293	30606	95.58	4.42

- B. The shareholders have, therefore, approved the above resolution with the requisite majority.
- C. We have handed over the related papers / registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- D. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

for M/s. N. Madhavi & Associates
Company Secretaries



N. Madhavi
Proprietor
M. No. A16866, CP.No:11732
UDIN: A016866F003740630
Peer Review Cert. No: 5479/2024

