



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

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

Phone : 040-2776 0301, 2776 7794.

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CIN: L65920TG1923PLC000044

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

Date: 27.09.2025

Dear Sir / Madam,

Sub: Proceedings of 101st Annual General Meeting of the Company – reg.
Symbol: LFIC
Ref: Regulation 30 of SEBI (LODR), Regulations, 2015.

The 101st Annual General Meeting ("the AGM") of the Company held on 27th September, 2025 was commenced at 9:30 AM and concluded at 10:20 PM at the "MANJEERA" Banquet Meeting Hall, 2nd Floor, HOTEL THE PLAZA (Tourism Plaza/Telangana Tourism), Greenlands, Begumpet, Hyderabad 500 016.

Dr. D.Nageswara Rao has elected as the Chairperson and 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 Auditor's 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 convening 101st 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 101st AGM.
- The e-voting period commenced on 24th August, 2025 at (9:00 a.m.) and ended on 26th August, 2025 at (5:00 p.m.)

HARISHCHANDRA
PRASAD KANURI

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- Facility of Voting through Ballot Papers was made available at the AGM.
- Members attending the AGM, who did not vote through remote e-voting voted through Ballot.
- Smt. N Madhavi, Practicing Company Secretary, who is 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 Item nos. 1 to 5 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
Ordinary / Special Business	
Item No.1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
Item No.2	Ordinary Resolution: To declare dividend of Rs.3.00 for the Financial Year 2024-25.
Item No.3	Ordinary Resolution: 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	Special Resolution: To appoint Sri Chalasani Ramaprasad (DIN:7030015) as Independent Director of the Company.
Item No.5	Special Resolution: Re-appointment of Sri.K.Harishchandra Prasad, as a Managing Director (DIN: 00012564)
Item No.6	Special Business- Ordinary Resolution: Appointment of Secretarial Auditors of the Company.

Thereafter, the Chairman announced that the scrutinizer would submit her 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,

For Lakshmi Finance & Industrial Corporation Limited

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**K HARISHCHANDRA PRASAD
MANAGING DIRECTOR**