

Dated 31<sup>st</sup> August 2020

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

Dear Sir,

**Sub: Intimation of proceedings and details of the voting results of the 96<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 96<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 29<sup>th</sup> August 2020 at 10.30 a.m. through Video Conference or Other Audio-Visual Means mode.

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 remote e-voting and e-voting during AGM. .

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

Thanking you,

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

  
**V V S R MURTHY**  
**ASST MANAGER SECRETARIAL**

Encl: As above



Name of the Company: LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

Date of passing of the Resolution: 29<sup>th</sup> August 2020

Total number of shareholders on record date/cut-off date for Ballot and e-voting purpose 21<sup>st</sup> August 2020: 3103

No. of shareholders present in the Meeting either in person or through proxy: N A

Promoters and Promoter Group : Not applicable  
Public : Not applicable

No. of Shareholders attended the Meeting through Video Conferencing:

Promoters and Promoter Group : 12  
Public : 22

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 2019-20	Remote e-voting and e-voting during AGM	Passed with requisite majority
2	Ordinary	Declaration of Dividend	Remote e-voting and e-voting during AGM	Passed with requisite majority
3	Ordinary	Reappointment of Sri. K. Kapil Prasad as Director	Remote e-voting and e-voting during AGM	Passed with requisite majority
4	Special	Reappointment of Smt. Madhurika Nalluri Venkat as an Independent Director	Remote e-voting and e-voting during AGM	Passed with requisite majority
5	Special	Reappointment of Sri. K. Harish Chandra Prasad as Managing Director	Remote e-voting and e-voting during AGM	Passed with requisite majority



**Item No. 1: Adoption of Audited statement of Accounts for FY 2019-20**

1.	No. of members voted in favour	40
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	41

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	762422	54.07	762422	0	100	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	43525	2.74	43065	460	98.94	1.06
<b>Total</b>	<b>3000000</b>	<b>805947</b>	<b>26.86</b>	<b>805487</b>	<b>460</b>	<b>99.94</b>	<b>0.06</b>

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

1.	No. of members voted in favour	40
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	41



**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	762422	54.07	762422	0	100	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	43525	2.74	43065	460	98.94	1.06
<b>Total</b>	<b>3000000</b>	<b>805947</b>	<b>26.86</b>	<b>805487</b>	<b>460</b>	<b>99.94</b>	<b>0.06</b>

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

1.	No. of members voted in favour	25
2.	No. of members voted against	1
3.	Invalid Ballots / votes	15
4.	Total number of Ballots received	41

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	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	43525	2.74	43065	460	98.94	1.06
<b>Total</b>	<b>3000000</b>	<b>43525</b>	<b>1.45</b>	<b>43065</b>	<b>460</b>	<b>98.94</b>	<b>1.06</b>



**Item No. 4: Reappointment of Smt. Madhurika Nalluri Venkat as Independent Director**

1.	No. of members voted in favour	40
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	41

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	762422	54.07	762422	0	100	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	43525	2.74	43065	460	98.94	1.06
<b>Total</b>	<b>3000000</b>	<b>805947</b>	<b>26.86</b>	<b>805487</b>	<b>460</b>	<b>99.94</b>	<b>0.06</b>

**Item No. 5: Reappointment of Sri.K. Harishchandra Prasad as Managing Director**

1.	No. of members voted in favour	25
2.	No. of members voted against	1
3.	Invalid Ballots / votes	15
4.	Total number of Ballots received	41



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	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	43525	2.74	43065	460	98.94	1.06
<b>Total</b>	<b>3000000</b>	<b>43525</b>	<b>1.45</b>	<b>43065</b>	<b>460</b>	<b>98.94</b>	<b>1.06</b>





**N. Madhavi**

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

#7, Global Enclave, Bhagyanagar Colony,  
Kukatpally, Hyderabad - 500 072.  
Mobile : 80081 18496, 90599 22045  
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 96<sup>th</sup> Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,**

Held on Saturday, the 96<sup>th</sup> August, 2020 at 10.30 a.m. through Video Conference or Other Audio-Visual Means mode.

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 Ltd., ("the Company")** for the purpose of scrutinizing the votes cast at the remote e-voting process and e voting process during AGM, in the 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 96<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 29<sup>th</sup> August, 2020 at 10.30 a.m.

I submit my report as under:

**a) Remote E-Voting:**

1. The e-Voting commenced on August 26, 2020 (9.00 a.m.) and was closed on August 28, 2020 (5.00 p.m).
2. The notice dated June 29, 2020 convening the 96<sup>th</sup> Annual General Meeting of the Company was sent to the shareholders through email in respect of the below mentioned resolutions to be passed at the said AGM, on August 5, 2020.
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 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 96<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) E-voting during AGM :**

1. The Facility of e voting, to those shareholders who have not cast their Vote using remote e voting was also available. Members may cast their vote simultaneously while watching the proceedings of this meeting on the CDSL evoting web page.
2. None of the shareholders have voted through this mode.

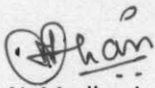
**c) Consolidated Report:**

Consolidated report of both e-Voting and E-voting during AGM with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

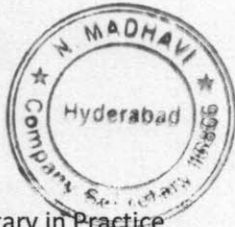
**Recommendation:**

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 : A016866B000635363



Place: Hyderabad

Date: 31.08.2020

Encl: As above

**Consolidated Report**

**Result of Voting (through remote e-voting and e-voting during AGM)**

**Annexure**

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 2019-20	Ordinary	Venue evoting	0	0	0	0	0	0	0	0	0	0
			Remote evoting	40	805487	99.94	1	460	0.06	0	0	0	0
			<b>Total</b>	<b>40</b>	<b>805487</b>	<b>99.94</b>	<b>1</b>	<b>460</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Declaration of Dividend	Ordinary	Venue evoting	0	0	0.00	0	0	0.00	0	0	0	0
			Remote evoting	40	805487	99.94	1	460	0.06	0	0	0	0
			<b>Total</b>	<b>40</b>	<b>805487</b>	<b>99.94</b>	<b>1</b>	<b>460</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Venue evoting	0	0	0	0	0	0	0	3	0	0
			Remote evoting	40	43065	98.94	1	460	1.06	4	762422	0	0
			<b>Total</b>	<b>40</b>	<b>43065</b>	<b>98.94</b>	<b>1</b>	<b>460</b>	<b>1.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Reappointment of Smt. Madhurika Nalluri Venkat as Independent Director	Special	Venue evoting	0	0	0.00	0	0	0.00	0	0	0	0
			Remote evoting	40	805487	99.94	1	460	0.06	0	0	0	0
			<b>Total</b>	<b>40</b>	<b>805487</b>	<b>99.94</b>	<b>1</b>	<b>460</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Reappointment of Sri. K. Harishchandra Prasad as Managing Director	Special	Venue evoting	0	0	0.00	0	0	0.00	0	0	0	0
			Remote evoting	40	43065	98.94	1	460	0.06	0	762422	0	0
			<b>Total</b>	<b>40</b>	<b>43065</b>	<b>98.94</b>	<b>1</b>	<b>460</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

