



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

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

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CIN: L65920AP1923PLC000044

Date: 12.08.2016

To
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of the 92nd Annual General Meeting of the shareholders of the Company held on 12th day of August, 2016 at 9:30 A.M. at "Triveni Banquet Hall" Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, (Lane Opp. to Allauddin Building) Hyderabad 500 016

Symbol: LFIC- Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015

With reference to the above cited subject, we are pleased to inform you that the 92nd Annual General Meeting (AGM) of the Shareholders of the Company was held on 12.08.2016, at 9.30 A.M., at "Triveni Banquet Hall" Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, (Lane Opp. to Allauddin Building) Hyderabad 500 016. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during 9th August, 2016 (9:00 hrs) to 11th August, 2016 (17:00 hrs) on all items of business as enumerated in the notice of 92nd AGM dated, 21st day of May, 2016.

At the 92nd AGM, the resolutions pertaining to the ordinary businesses as set out in item no. 1 to 4 of the notice of the 92nd AGM were carried out by voting through poll. Smt. N.Madhavi, Practicing Company Secretary, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The Members of the Company at the 92nd AGM have:

1. Considered and adopted the Audited Financial Statements of the Company for the financial year 2015-16 together with the Report of the Board of Directors and Auditors thereon.
2. Declared dividend of 35% i.e. Rs.3.5/-per Equity Share of Rs. 10/- each to the shareholders for the financial year 2015-16.
3. Re-appointed Sri. K. Kapil Prasad (DIN 02940558), as the director of the Company.
4. Re-appointed M/s M. Anandam & Co., Secunderabad (Firm registration No: 000125S) & M/s. Brahmayya & Co., Hyderabad, (Firm registration No: 000513S) Chartered Accountants, as Statutory Auditors of the Company.

Thanking you.

Yours faithfully

For Lakshmi Finance & Industrial Corporation Limited


Prity Bokaria
(Company Secretary)





N. Madhavi

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

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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 92nd Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,

Held on Friday, the 12th August 2016 at 9.30 a.m. at "Triveni Banquet Hall", Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, (Lane opp. to Allauddin Building), Begumpet, Hyderabad – 500016.

Dear Sir,

I, CS 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 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 92nd Annual General Meeting (AGM) of the members of the Company, held on Friday, the 12th August 2016 at 9.30 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on August 9, 2016 (9.00 a.m.) and was closed on August 11, 2016 (5.00 p.m).
2. The notice dated May 21, 2016 convening the 92nd Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM, on July 21, 2016.
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 and the file containing the Result was opened in the presence of two (2) witnesses, Mr.B. Gangadharam and Mr.S. Ravi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



5. 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 92nd AGM of the Company that were put to vote, were generated from the e-voting website of CDSL and based upon such reports generated, the result of the e-voting is enclosed as Annexure – 1.
6. 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 Ltd., Hyderabad and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete. The result of the Poll is attached herewith as Annexure – 2.
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 – 3.

Recommendation:

All the resolutions were passed unanimously. The Chairman may accordingly declare the result of voting.

Thanking you,



N. Madhavi

Company Secretary in Practice
CP No. 11732



Place: Hyderabad

Date: 12.08.2016

Results of e-Voting

Annexure-1

Resolution No.& type of resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total no. of votes cast	Votes in favour of the resolution				Votes against of the resolution				Invalid votes		
			No. of members voted through evolving system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evolving system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evolving system	No. of invalid / votes cast	% of total number of invalid votes cast		
1- OR	Adoption of Audited statement of Accounts for FY 2016	1	2	3	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9	10=(9)/(1)%		
2- OR	Declaration of Dividend	3269	10	3269	100	0	0	0	-	-	-		
3- OR	Reappointment of Sri. K. Kapil Prasad as Director	3269	10	3269	100	0	0	0	-	-	-		
4- OR	Appointment of M/s. M. Anandam & Co., and M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors	3269	10	3269	100	0	0	0	-	-	-		



Results of Poll at AGM

Annexure-2

Resolution No. & type of resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total no. of votes cast	Votes in favour of the resolution				Votes against the resolution				Invalid votes		
			No. of members voted through evolving system	No. of votes cast in favour of resolution	% of total number of valid votes cast	4=(3)/(1)%	No. of members voted through evolving system	No. of votes cast against the resolution	% of total number of valid votes cast	7=(6)/(1)%	No. of members voted through evolving system	No. of invalid / votes cast	% of total number of invalid votes cast
1- OR	Adoption of Audited statement of Accounts for FY 2016	427738	32	427738	100.00	0	0	0	0	0	-	-	-
2- OR	Declaration of Dividend	427738	32	427738	100.00	0	0	0	0	0	-	-	-
3- OR	Reappointment of Sri. K. Kapil Prasad as Director	427738	32	427738	100.00	0	0	0	0	0	-	-	-
4- OR	Appointment of M/s. M. Anandam & Co., and M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors	427738	32	427738	100.00	0	0	0	0	0	-	-	-



Consolidated Report
Result of Voting (through e-voting and physical ballot)

Annexure-3

Reso- lution No.	Description	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voted In Favour			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 2016	Ordinary	Poll	32	427738	100	0	0	0	0	0
			Electronic	10	3269	100	0	0	0	0	0
			Total	42	431007	100	0	0	0	0	0
2	Declaration of Dividend	Ordinary	Poll	32	427738	100	0	0	0	0	0
			Electronic	10	3269	100	0	0	0	0	0
			Total	42	431007	100	0	0	0	0	0
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Poll	32	427738	100	0	0	0	0	0
			Electronic	10	3269	100	0	0	0	0	0
			Total	42	431007	100	0	0	0	0	0
4	Appointment of M/s. M. Anandam & Co., and M/s. Brahmaya & Co., Chartered Accountants as Statutory Auditors	Ordinary	Poll	32	427738	100	0	0	0	0	0
			Electronic	10	3269	100	0	0	0	0	0
			Total	42	431007	100	0	0	0	0	0

