



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 of the 92 nd AGM	12 th Day of August, 2016
Total number of shareholders on record date	3813
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Details of Voting Results for the 92nd Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

AGENDA- WISE DISCLOSURE

1. Item No.1: To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss & Cash flow statement of the Company for the year ended on that date and the Reports of the Directors and Auditors for the financial year 2015-16.

Promoter/Publ ic	No. of Shares held	No. of members polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 = { 2 / 1 } *100	4	5	6 = { 4 / 2 } *100	7 = { 5 / 2 } *100
Promoter and Promoter Group							
Electronic Poll		0	0	0	0	0	0
Physical Poll	1410883	410369	29.09	410369	0	100	0
Sub Total	1410883	410369	29.09	410369	0	100	0



Public Institutional Holders							
Electronic Poll	4760	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	4760	0	0	0	0	0	0
Public-Others							
Electronic Poll	1584357	3269	0.21	3269	0	100	0
Physical Poll		17369	1.10	17369	0	100	0
Sub Total	1584357	20638	1.31	20638	0	100	0
Total Electronic Poll	3000000	3269	0.21	3269	0	100	0
Total Physical Poll		427738	30.18	427738	0	100	0
GRAND TOTAL	3000000	431007	30.39	431007	0	100	0

Item No.2: To declare a Dividend of 35% i.e Rs.3.50 on Equity Shares for the year ended 31st March, 2016:

Promoter/Publ ic	No. of Shares held	No. of members polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	1410883	0	0	0	0	0	0
Physical Poll		410369	29.09	410369	0	100	0
Sub Total	1410883	410369	29.09	410369	0	100	0
Public Institutional Holders							
Electronic Poll	4760	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	4760	0	0	0	0	0	0
Public-Others							
Electronic Poll	1584357	3269	0.21	3269	0	100	0
Physical Poll		17369	1.10	17369	0	100	0
Sub Total	1584357	20638	1.31	20638	0	100	0
Total Electronic Poll	3000000	3269	0.21	3269	0	100	0
Total Physical Poll		427738	30.18	427738	0	100	0
GRAND TOTAL	3000000	431007	30.39	431007	0	100	0



Item No.3 To appoint a Director in place of Sri. K. Kapil Prasad (DIN 02940558), who retires by rotation and being eligible, offers himself for re-appointment:

Promoter/Publ ic	No. of Shares held	No. of members polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	1410883	0	0	0	0	0	0
Physical Poll		410369	29.09	410369	0	100	0
Sub Total	1410883	410369	29.09	410369	0	100	0
Public Institutional Holders							
Electronic Poll	4760	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	4760	0	0	0	0	0	0
Public-Others							
Electronic Poll	1584357	3269	0.21	3269	0	100	0
Physical Poll		17369	1.10	17369	0	100	0
Sub Total	1584357	20638	1.31	20638	0	100	0
Total Electronic Poll	3000000	3269	0.21	3269	0	100	0
Total Physical Poll		427738	30.18	427738	0	100	0
GRAND TOTAL	3000000	431007	30.39	431007	0	100	0



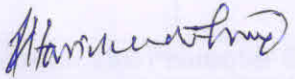
Item No.4: To re-appoint M/s M. Anandam & Co., Secunderabad (Firm registration No : 000125S) & M/s. Brahmayya & Co., Hyderabad, (Firm registration No : 000513S) Chartered Accountants as Statutory Auditors of the Company and fix their remuneration:

Promoter/Public	No. of Shares held	No. of members polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	1410883	0	0	0	0	0	0
Physical Poll		410369	29.09	410369	0	100	0
Sub Total	1410883	410369	29.09	410369	0	100	0
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Electronic Poll	4760	0	0	0	0	0	0
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Total Physical Poll		427738	30.18	427738	0	100	0
GRAND TOTAL	3000000	431007	30.39	431007	0	100	0

Thanking you,

Yours faithfully

For Lakshmi Finance & Industrial Corporation Limited


K.HARISHCHANDRA PRASAD
Managing Director

