



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793
E-mail: lakshmi_ific@yahoo.com, Website : www.lakshmiifinance.org
CIN: L65920TG1923PLC000044

Dated 10th August 2019

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)- Mumbai - 400 051.

Dear Sir,

Sub: Intimation of proceedings and details of the voting results of the 95th Annual General Meeting of the Company

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015 SYBAL: LFIc

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 95th Annual General Meeting (AGM) of the Company held on Friday, 9th August 2019 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.

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 e-voting and voting through Insta-poll at the AGM.

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

Thanking you,

Yours faithfully,

for **LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED**

V V S R MURTHY
ASST MANAGER SECRETERAL
Encl: As above



Name of the Company: LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

Date of passing of the Resolution: 9th August 2019

Total number of shareholders on record date/cut-off date for Ballot and e-voting purpose 12th July 2019: 2868

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

Promoters and Promoter Group : 3
Public : 29

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	Remarks
1	Ordinary	Adoption of Audited statement of Accounts for FY 2019	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
2	Ordinary	Declaration of Dividend	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
3	Ordinary	Reappointment of Sri. K. Kapil Prasad as Director	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
4	Ordinary	Reappointment of Sri. R. Surender Reddy as Independent Director	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
5	Special	Reappointment of Sri. Kapil Bhatia as Independent Director	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
6	Special	Reappointment of Sri. Keshav Bhupal as Independent Director	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority



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

1.	No. of members voted in favour	33
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	33

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	516180	36.61	516180	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	18825	1.18	18825	0	100.00	0.00
Total	3000000	535005	17.83	535005	0	100.00	0.00

Item No. 2: Declaration of Dividend

1.	No. of members voted in favour	32
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	33

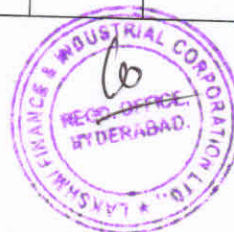


Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	516180	36.61	516180	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	18825	1.18	18405	420	97.77	2.23
Total	3000000	535005	17.83	534585	420	99.92	0.08

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	7
4.	Total number of Ballots received	33

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	18825	1.18	18365	460	97.56	2.44
Total	3000000	18825	0.63	18365	460	97.56	2.44



Item No. 4: Reappointment of Sri. R. Surender Reddy as Independent Director

1.	No. of members voted in favour	31
2.	No. of members voted against	2
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	33

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	516180	36.61	516180	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	1589898	18825	1.18	18360	465	97.53	2.47
Total	3000000	535005	17.83	534540	465	99.91	0.09

Item No. 5: Reappointment of Sri. Kapil Bhatia as Independent Director

1.	No. of members voted in favour	31
2.	No. of members voted against	2
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	33

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	516180	36.61	516180	0	100.00	0.00
Public -	0	0	0.00	0	0	0.00	0.00

Institutional Holders							
Public Others	1589898	18825	1.18	18360	465	97.53	2.47
Total	3000000	535005	17.83	534540	465	99.91	0.09

Item No. 6: Reappointment of Sri. Keshav Bhupal as Independent Director

1.	No. of members voted in favour	32
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	33

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	516180	36.61	516180	0	100.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	18825	1.18	18365	460	97.56	2.44
Total	3000000	535005	17.83	534545	460	99.91	0.09





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 95th Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,

Held on Friday, the 9th August, 2019 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, 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 95th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 9th August, 2019 at 9.30 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on August 6, 2019 (9.00 a.m.) and was closed on August 8, 2019 (5.00 p.m).
2. The notice dated May 27, 2019 convening the 95th Annual General Meeting of the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM, on August 9, 2019.
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, Ms.Rekha Singh and Mr.M. Arun who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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 95th 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) 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.
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 – 1.

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

Place: Hyderabad

Date: 10.08.2019

Encl: As above

Consolidated Report

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

Annexure-1

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 2019	Ordinary	Poll	26	293690	100	0	0	0	0	0	0	0
			Electronic	7	241315	100	0	0	0	0	0	0	0
			Total	33	535005	100	0	0	0	0	0	0	0
2	Declaration of Dividend	Ordinary	Poll	25	293270	99.86	1	420	0.14	0	0	0	0
			Electronic	7	241315	100	0	0	0	0	0	0	0
			Total	32	534585	99.92	1	420	0.08	0	0	0	0
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Poll	23	16325	100	0	0	0	0	3	277365	0
			Electronic	2	2040	77.45	1	460	2.44	4	238815	0	0
			Total	25	18365	97.56	1	460	2.44	0	0	0	0
4	Reappointment of Sri. R. Surender Reddy as Ind. Direc	Ordinary	Poll	25	293685	100.00	1	5	0.00	0	0	0	0
			Electronic	6	240855	99.81	1	460	0.19	0	0	0	0
			Total	31	534540	99.91	2	465	0.09	0	0	0	0
5	Reappointment of Sri. Kapil Bhatia as Ind. Director	Ordinary	Poll	25	293685	100.00	1	5	0.00	0	0	0	0
			Electronic	6	240855	99.81	1	460	0.19	0	0	0	0
			Total	31	534540	99.91	2	465	0.09	0	0	0	0
6	Reappointment of Sri. Keshav Bhupal as Ind. Director	Ordinary	Poll	26	293690	100.00	0	0	0.00	0	0	0	0
			Electronic	6	240855	99.81	1	460	0.19	0	0	0	0
			Total	32	534545	99.91	1	460	0.09	0	0	0	0

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