



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_lfic@yahoo.com, Website : www.lakshmifinance.org
CIN: L65920TG1923PLC000044

Dated 31st August 2020

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

Dear Sir,

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

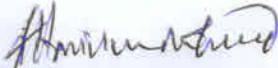
Further pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the AGM.

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


K HARISHCHANDRA PRASAD
MANAGING DIRECTOR
DIN: 00012564



Encl: As above

Name of the Company: LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

Date of passing of the Resolution: 29th August 2020

Total number of shareholders on record date/cut-off date for Ballot and e-voting purpose 21st 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
Total	3000000	805947	26.86	805487	460	99.94	0.06

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



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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
Total	3000000	805947	26.86	805487	460	99.94	0.06

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 shāres 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
Total	3000000	43525	1.45	43065	460	98.94	1.06



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
Total	3000000	805947	26.86	805487	460	99.94	0.06

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
Total	3000000	43525	1.45	43065	460	98.94	1.06

