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CIN: L65920TG1923PLC000044

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

Dt: 27th August 2021

Dear Sir,

Sub: Intimation of proceedings and details of the voting results of the 97th 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 97th Annual General Meeting (AGM) of the Company held on Thursday, 26th August 2021 at 11.00 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: 26th August 2021

Total number of shareholders on record date/cut-off date for Ballot and e-voting purpose 18th August 2021: No of shareholders: 3150

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

Promoters and Promoter Group : Not applicable
Public : Not applicable

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 0
Public : 24

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 2020-21	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

Item No. 1: Adoption of Audited statement of Accounts for FY 2020-21

1.	No. of members voted in favour	41
2.	No. of members voted against	1
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	42



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	374366	26.55	374366	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	13070	0.82	12570	500	96.17	3.83
Total	3000000	387436	12.91	386936	500	99.87	0.13

Item No. 2: Declaration of Dividend

1.	No. of members voted in favour	42
2.	No. of members voted against	0
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	42

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	374366	26.55	374366	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	13070	0.82	13070	0	100.00	0
Total	3000000	387436	12.91	387436	0	100.00	0



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

1.	No. of members voted in favour	35
2.	No. of members voted against	1
3.	Invalid Ballots / votes	6
4.	Total number of Ballots received	42

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	13070	0.82	12610	460	96.48	3.52
Total	3000000	13070	0.82	12610	460	99.88	0.12

For Lakshmi Finance & Industrial Corporation Ltd. -


K HARISHCHANDRA PRASAD
 Managing Director.
 (DIN No: 00012584)





N. Madhavi

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

Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
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 97th Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,

Held on Thursday, the 97th August, 2021 at 11.00 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 97th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 26th August, 2021 at 11.00 a.m.

I submit my report as under:

a) Remote E-Voting:

1. The e-Voting commenced on August 23, 2021 (9.00 a.m.) and was closed on August 25, 2021 (5.00 p.m).
2. The notice dated June 29, 2021 convening the 97th 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 3, 2021.
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 and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.

Handwritten signature of N. Madhavi



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 97th 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. One shareholder have voted through this mode.

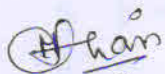
c) Consolidated Report:

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 : A016866C000836322



Place: Hyderabad
Date: 26.08.2021

Encl: As above

Consolidated Report
Result of Voting (through remote e-voting and e-voting during AGM) - 97th AGM held on 26/08/2021

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 2020-21	Ordinary	Venue evoting	0	0	0	1	500	0.13	0	0
			Remote evoting	41	386936	99.87	0	0	0.00	0	0
			Total	41	386936	99.87	1	500	0.13	0	0
2	Declaration of Dividend	Ordinary	Venue evoting	1	500	0.13	0	0	0.00	0	0
			Remote evoting	41	386936	99.87	0	0	0.00	0	0
			Total	42	387436	100.00	1	0	0.00	0	0
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Venue evoting	1	500	3.83	0	0	0	0	0
			Remote evoting	34	12110	92.65	1	460	3.52	6	374366
			Total	35	12610	96.48	1	460	3.52	0	0

