



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_fic@yahoo.com, Website : www.lakshmi-finance.org.in
CIN: L65920TG1923PLC000044

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

Dt: 29th September 2022

Dear Sir,

Sub: Intimation of proceedings and details of the voting results of the 98th 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 98th Annual General Meeting (AGM) of the Company held on Wednesday, 28th September 2022 at 12.00 Noon 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**

HARISHCHANDRA
PRASAD KANURI

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c=India,
serialNumber=BC63B97CACA644A87AE72387F138
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o=LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED
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**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: 28th September, 2022

Total number of shareholders on record date/cut-off date for Ballot and e-voting purpose 21st September 2022: No of shareholders:4284

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 : 1
Public : 17

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 F Y 2021-22	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	Ordinary	Appointment of Statutory Auditors of the Company	Remote e-voting and e-voting during AGM	Passed with requisite majority
5	Special	Continuation of current term of Sri K. Harishchandra Prasad as MD	Remote e-voting and e-voting during AGM	Passed with requisite majority



HARISHCHANDRA PRASAD KANURI

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Date: 2022.09.30 13:00:15 +05'30'

Item No. 1: Adoption of Audited statement of Accounts for F Y 2021-22.

1.	No. of members voted in favour	45
2.	No. of members voted against	2
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	47

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	151580	10.75	151580	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	60222	3.79	29513	30709	49.01	50.99
Total	3000000	211802	7.06	181093	30709	85.50	14.50

Item No. 2: Declaration of Dividend

1.	No. of members voted in favour	44
2.	No. of members voted against	3
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	47

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	151580	10.75	151580	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	60222	3.79	29053	31169	48.24	51.76
Total	3000000	211802	7.06	180633	31169	85.28	14.72



HARISHCHANDRA
PRASAD KANURI

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KANURI
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st=Telangana
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Item No. 3: Reappointment of Sri. K. Kapil Prasad as Director

1.	No. of members voted in favour	44
2.	No. of members voted against	3
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	47

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	151580	10.75	151580	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	60222	3.79	29053	31169	48.24	51.76
Total	3000000	211802	7.06	180633	31169	85.28	14.72

Item No. 4: Appointment of Statutory Auditors:

1.	No. of members voted in favour	45
2.	No. of members voted against	2
3.	Invalid Ballots / votes	0
4.	Total number of Ballots received	47

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	151580	10.75	151580	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	60222	3.79	29513	30709	49.01	50.99
Total	3000000	211802	7.06	181093	30709	85.50	14.50



HARISHCHANDRA
PRASAD KANURI

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Date: 2023.09.27 12:28:00 +05'30'

Item No. 5: Continuation of current term of Sri K. Harishchandra Prasad as MD

1.	No. of members voted in favour	45
2.	No. of members voted against	2
3.	Invalide Ballots / votes	0
4.	Total number of Ballots received	47

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	151580	10.75	151580	0	100.00	0
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	1589898	60222	3.79	29513	30709	49.01	50.99
Total	3000000	211802	7.06	181093	30709	85.50	14.50



HARISHCHANDR
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KANURI

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serialNumber=8CC638D7CACEAA04AA87AE74
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EEC, cn=HARISHCHANDRA PRASAD KANURI
Date: 2022.09.30 12:58:27 +05'30'



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

Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavinagar,
Kukatpally, Hyderabad - 500 072.
Mobile : 80081 18496
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 98th Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,

Held on Wednesday, the 28th September, 2022 at 12.00 noon 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 98th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 28th September, 2022 at 12.00 noon.

I submit my report as under:

a) Remote E-Voting:

1. The e-Voting commenced on September 24, 2022 (9.00 a.m.) and was closed on September 27, 2022 (5.00 p.m).
2. The notice dated August 04, 2022 convening the 98th 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 September 01, 2022.
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.



:: 2::

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 98th 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 :

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.


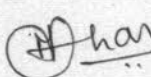
c) Consolidated Report:

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 : A016866D001087100

Place: Hyderabad
Date: 29.09.2022

Encl: As above

Consolidated Report

Result of Voting (through remote e-voting and e-voting during AGM) - 98th AGM held on 28/09/2022

Annexure

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 2021-22	Ordinary	Venue evoting	0	0	0	0	0	0	0	0	0	0
			Remote evoting	45	181093	85.50	2	30709	14.50	0	0	0	0
			Total	45	181093	85.50	2	30709	14.50	0	0	0	0
2	Declaration of Dividend	Ordinary	Venue evoting	0	0	0	0	0	0	0	0	0	0
			Remote evoting	44	180633	85.28	3	31169	14.72	0	0	0	0
			Total	44	180633	85.28	3	31169	14.72	0	0	0	0
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Venue evoting	0	0	0	0	0	0	0	0	0	0
			Remote evoting	44	180633	85.28	3	31169	14.72	0	0	0	0
			Total	44	180633	85.28	3	31169	14.72	0	0	0	0
4	Appointment of Statutory Auditors	Ordinary	Venue evoting	0	0	0	0	0	0	0	0	0	0
			Remote evoting	45	181093	85.50	2	30709	14.50	0	0	0	0
			Total	45	181093	85.50	2	30709	14.50	0	0	0	0
5	Continuation of current term of Sri K. Harishchandra Prasad as MD	Special	Venue evoting	0	0	0	0	0	0	0	0	0	0
			Remote evoting	45	181093	85.50	2	30709	14.50	0	0	0	0
			Total	45	181093	85.50	2	30709	14.50	0	0	0	0

