



N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,

Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: 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 102nd Annual General Meeting of Lakshmi Finance & Industrial Corporation Limited

Dear Sir,

We, M/s. N.Madhavi & Associates, Company Secretaries in Practice, have been appointed as Scrutinizer by the Board of Directors of **Lakshmi Finance & Industrial Corporation Limited, ("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 102nd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 29th September, 2026 at 9.30 a.m. at Manjeera Banquet Meeting Hall, 2nd Floor, Hotel The Plaza, Greenlands, Begumpet, Hyderabad – 500016.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on September 26, 2026 (9.00 a.m.) and was closed on September 28, 2026 (5.00 p.m).
2. The notice dated August 12, 2026 convening the 102nd 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 30th August, 2026.
3. The Management of the Company is responsible for the compliance of 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 cast in favour or against the respective Resolution(s).



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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, who are not in the employment of the Company.

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 102nd Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.

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 Pvt 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” each resolution is herewith attached as Annexure.



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Conclusion:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

for M/s. N. Madhavi & Associates
Company Secretaries

Nalla
Madhavi

Digitally signed by Nalla Madhavi
DN: cn=Nalla Madhavi, o=N.Madhavi & Associates,
serialNumber=0058c5f69d8ca16f73bca3b65c6c96
a624d8f4d6238224a77677555079c, c=Nalla
Madhavi
Date: 2025.09.30 16:30:33 +05'30'

N. Madhavi

Proprietor

M. No. A16866, CP.No:11732

UDIN: A016866H001651169

Place: Hyderabad

Date: 30.09.2026

Encl: As above

LAKSHMI FINANCE & INDUSTRIAL CORPORATION
Consolidated Results of Voting (remote e-voting and Poll) - 102nd AGM - 29th September 2026

Reso lutio n No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid / abstained votes cast
				1	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9
1	Adoption of Audited Financial statements of the company for the financial year ended 31st March 2026 and and the reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	93396	44	61115	65.44	3	32281	3.96	0	0
			Poll	721681	40	721681	100.00	0	0	0.00	0	0
			Total	815077	84	782796	96.04	3	32281	3.96	0	0
2	Declaration of dividend for the financial year 2025-26	Ordinary	E-voting	93396	44	61115	65.44	3	32281	3.96	0	0
			Poll	721681	40	721681	100.00	0	0	0.00	0	0
			Total	815077	84	782796	96.04	3	32281	3.96	0	0
3	Re-appointment of Shri K.Kapil Prasad retiring by rotation as Director	Ordinary	E-voting	93396	44	61115	65.44	3	32281	3.96	0	0
			Poll	721681	40	721681	100.00	0	0	0.00	0	0
			Total	815077	84	782796	96.04	3	32281	3.96	0	0

Nalla
Madhavi

Digitally signed by Nalla Madhavi
DN: c=IN, o=Personal, title=5542,
pseudonym=1hr93sqyijvmztfgabp85xd726elw
4kc,
2.5.4.20=166dc8c2df397026b56652ae1c5567ef
b7c818212e5a89979beebc1a1569a608,
postalCode=500072, st=Andhra Pradesh,
serialNumber=00858c0fe9486ce16f139ce3b65c
dc96ef0b4d8f4efc3b8224a679277565b79c,
cn=Nalla Madhavi
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