



# LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

CIN:L65920TG1923PLC000044

Regd. Office: 1-10-60/3, "Suryodaya", 1st floor, Begumpet, Hyderabad - 500 016  
E-mail: lakshmi\_ffic@yahoo.com Website: www.lakshmifinance.org

## POSTAL BALLOT NOTICE

Notice is hereby given pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has on 23<sup>rd</sup> February, 2019, completed the circulation of Postal Ballot Notice along with the Postal Ballot Form through e-mail to the Members whose e-mail ID's are registered in the record of Depositories and dispatch of the same in physical mode along with a postage pre-paid self addressed Envelope to the other Members for seeking their consent by way of special resolution for matter set out in the Postal Ballot Notice. The Board of Directors has appointed Smt.N.Madhavi, (Membership No.16866) and (C.P.No.11732), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Voting rights of Members shall be reckoned on the cut-off date i.e 15<sup>th</sup> February, 2019. The Company has engaged the services of CDSL for providing e-voting facility to all Members. E-voting facility will be available at the website [www.evotingindia.com](http://www.evotingindia.com). Voting process through Postal Ballot as well as e-voting shall commence on 27<sup>th</sup> February, 2019, at 9.00 a.m (IST) and shall end on 28<sup>th</sup> March, 2019, at 5.00p.m. Postal Ballot Forms received after 5.00p.m on 28<sup>th</sup> March, 2019 shall not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date and time. In case of non receipt of Postal Ballot Form, a Member may download the same from the website [www.lakshmifinance.org](http://www.lakshmifinance.org), and obtain a duplicate thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to Company Secretary or can be sent email: [lakshmi\\_ffic@yahoo.com](mailto:lakshmi_ffic@yahoo.com) and/or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The result of the postal ballot would be announced on or before 5.00 p.m., Saturday, March 30, 2019 at registered office of the Company. The results will be published on the website of the Company, [www.lakshmifinance.org](http://www.lakshmifinance.org) besides being notified to NSE Limited, where the Company's shares are listed.

By order of the Board  
for Lakshmi Finance and Industrial Corporation Limited

Sd/-  
K.Harishchandra Prasad  
Managing Director  
(Din:00012564)

Place: Hyderabad  
Date : 25.02.2019

B STAND . ON 26/2/19