



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LIMITED

Registered Office: 1st Floor, "Suryodaya" 1-10-60/3, Begumpet, Hyderabad-500 016

Notice of the 100th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that the 100th AGM of the Shareholders of M/s. LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED will be held on Thursday, 22nd August, 2024 at 11.30 a.m. at Manjeera" Banquet Meeting Hall, 2nd Floor, HOTEL THE PLAZA (Tourism Plaza / Telangana Tourism), Greenlands, Begumpet, Hyderabad 500 016, Telangana, to transact the business as set out in the Notice being posted to the Members of the Company separately.

Electronic copies of the Notice of the 100th AGM and Annual Report for the year 2023-24 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Pvt. Ltd. The Notice of the 100th AGM and the Annual report for 2023-24 are also available on the Company's website www.lakshmifinance.org.in.

The Board of Directors have recommended a dividend of Rs.4.00 (40% inclusive of Special Dividend of 15%) per share on equity share for the financial year 2023-24.

Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder and pursuant to 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15.08.2024 to 22.08.2024 (both days inclusive) for the purpose of 100th AGM and for determining the entitlement of dividend declared for the year ended 31st March, 2024. The Dividend will be paid to the Shareholders whose names stand on the Register of Members at the close of business hours of 14.08.2024.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and pursuant to Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices: 27.07.2024
- (ii) Date and time of commencement of voting through electronic voting: From 9.00 a.m. (IST) on 19th August, 2024
- (iii) Date and time of end of voting through electronic voting: At 5.00 p.m. (IST) on 21st August, 2024.
- (iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on : Wednesday 21st day of August, 2024.
- (v) The Notice of 100th AGM is available on National Stock Exchange of India Limited at www.nseindia.com respectively, and on the Website of CDSL at www.evotingindia.com.

For Lakshmi Finance and Industrial Corporation Limited
Sd/-

Place: Hyderabad
Date: 29.07.2024

K .Harishchandra Prasad
Managing Director