

N. Madhavi & Associates

Company Secretaries
Flat No. 403, Home Sree Towers,
Near Hanuman Temple, 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 100th Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,

Held on Thursday, the 22nd August, 2024 at 11.30 a.m. at Manjeera Banquet Meeting Hall, 2nd Floor,
Hotel The Plaza, Greenlands, Begumpet, Hyderabad – 500016.

Dear Sir,

We, M/s. N.Madhavi & Associates, Company Secretaries in Practice, have been appointed as a 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 100th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 22nd August, 2024 at 11.30 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on August 19, 2024 (9.00 a.m.) and was closed on August 21, 2024 (5.00 p.m).
2. The notice dated May 27, 2024 convening the 100th 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 July 25, 2024.
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 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.

:: 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 100th 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) 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” 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.

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

Nalla
Madhavi

Digitally signed by
Nalla Madhavi
Date: 2024.08.23
11:20:41 +05'30'

N. Madhavi
Proprietor
M No. A16866, CP.No:11732
UDIN: A016866F001026831

Place: Hyderabad
Date: 23.08.2024

Encl: As above

Consolidated Report
Result of Voting (through remote e-voting and Poll at AGM) - 100th AGM held on 22/08/2024

Annexure

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 2023-24	Ordinary	Poll	27	580133	100.00	1	10	0.00	0	0
			Remote evoting	34	93688	100.00	0	0	0.00	0	0
			Total	61	673821	100.00	1	10	0.00	0	0
2	Declaration of Dividend	Ordinary	Poll	27	580133	100.00	1	10	0.00	0	0
			Remote evoting	34	93688	100.00	0	0	0.00	0	0
			Total	61	673821	100.00	1	10	0.00	0	0
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Poll	27	580133	100.00	1	10	0.00	0	0
			Remote evoting	34	93688	100.00	0	0	0.00	0	0
			Total	61	673821	100.00	1	10	0.00	0	0
4	Appointment of Sri.S.Suryanarayana as an Independent Director	Special	Poll	27	580133	100.00	1	10	0.00	0	0
			Remote evoting	34	93688	100.00	0	0	0.00	0	0
			Total	61	673821	100.00	1	10	0.00	0	0
5	Appointment of Dr. Dukkupati Nageswara Rao as an Independent Director	Special	Poll	27	580133	100.00	1	10	0.00	0	0
			Remote evoting	34	93688	100.00	0	0	0.00	0	0
			Total	61	673821	100.00	1	10	0.00	0	0

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

Nalla
Madhavi
N. Madhavi
Proprietor

Digitally signed by
Nalla Madhavi
Date: 2024.08.23
11:20:05 +05'30'

M No. A16866, CP.No:11732
UDIN: A016866F001026831

Place: Hyderabad
Date: 23.08.2024