

**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_lfic@yahoo.com Website : www.lakshmi finance.org

CIN: L65920AP1923PLC000044**Details of Voting Results for the 94th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:****AGENDA- WISE DISCLOSURE**

Date of the 94th AGM	10th Day of August, 2018
Total number of shareholders on record date	2885
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	28
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.1- Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Category	Mode of Voting	No. of shares held 1	No. of Votes polled 2	% of Votes Polled on outstanding shares 3= (2/1)*100	No. of Votes-In-Favour 4	No. of votes Against 5	% of Votes-In Favour 6=(4/2)*100	% of Votes-In Against 7=(5/2)*100
Promoter & Promoter Group	Poll	1410102	411540	29.19	411540	0	100.00	0
	Electronic		260142	18.45	260142	0	100.00	0
	Total	1410102	671682	47.63	671682	0	100.00	0

Public Institutions	Poll	900	0	0	0	0	0	0
	Electronic		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public Non-Institutions	Poll	1588998	15353	0.97	15353	0	100.00	0
	Electronic		5205	0.33	5205	0	100.00	0
	Total	1588998	20558	1.29	20558	0	100.00	0
Grand Total		3000000	692240	23.07	692240	0	100.00	0

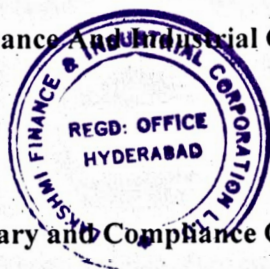
Resolution No.2 Confirmation of dividend of Rs.4.00 as final dividend for the Financial Year 2017-18.								
Resolution Required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda /resolution?	None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution							
Category	Mode of Voting	No. of shares held 1	No. of Votes polled 2	% of Votes Polled on outstanding shares 3= (2/1)*100	No. of Votes-In-Favour 4	No. of votes Against 5	% of Votes-In Favour 6=(4/2)*100	% of Votes-In Against 7=(5/2)*100
Promoter & Promoter Group	Poll		411540	29.19	411540	0	100.00	0
	Electronic	1410102	260142	18.45	260142	0	100.00	0
	Total	1410102	671682	47.63	671682	0	100.00	0
Public Institutions	Poll		0	0	0	0	0	0
	Electronic	900	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public Non-Institutions	Poll		15353	0.97	15353	140	100.00	0
	Electronic	1588998	5205	0.33	5065	140	97.31	2.69
	Total	1588998	20558	1.29	20418	140	99.32	0.68
Grand Total		3000000	692240	23.07	692100	140	99.98	0.02

Resolution No.3 Appointment of Director in the place of Sri K. Kapil Prasad, who retires by rotation and being eligible offers himself for re-appointment								
Resolution Required (Ordinary/ Special)	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda /resolution?	Excepting for the appointee, Sri K. Kapil Prasad & Sri Harishchandra Prasad and their relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution							
Category	Mode of Voting	No. of shares held 1	No. of Votes polled 2	% of Votes Polled on outstanding shares 3= (2/1)*100	No. of Votes-In-Favour 4	No. of votes Against 5	% of Votes-In Favour 6=(4/2)*100	% of Votes-In Against 7=(5/2)*100
Promoter & Promoter Group	Poll		411540	29.19	411540	0	100.00	0
	Electronic	1410102	260142	18.45	260142	0	100.00	0
	Total	1410102	671682	47.63	671682	0	100.00	0
Public Institutions	Poll		0	0	0	0	0	0
	Electronic	900	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public Non-Institutions	Poll		15353	0.97	15353	0	100.00	0
	Electronic	1588998	5205	0.33	5205	0	100.00	0
	Total	1588998	20558	1.29	20558	0	100.00	0
Grand Total		3000000	692240	23.07	692240	140	100.00	0

For Lakshmi Finance & Industrial Corporation Limited

Prity Bokaria

Prity Bokaria
Company Secretary and Compliance Officer





N. Madhavi

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

#7, Global Enclave, Bhagyanagar Colony,
Kukatpally, Hyderabad - 500 072.
Mobile : 80081 18496, 90599 22045
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 94th Annual General Meeting of Lakshmi Finance & Industrial Corporation Ltd.,

Held on Friday, the 10th August, 2018 at 9.30 a.m. at "Triveni Banquet Hall", Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, (Lane opp. to Allauddin Building), Begumpet, Hyderabad – 500016.

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 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 94th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 10th August, 2018 at 9.30 a.m.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on August 7, 2018 (9.00 a.m.) and was closed on August 9, 2018 (5.00 p.m).
2. The notice dated May 11, 2018 convening the 94th 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 August 10, 2018.
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, Ms.Rekha Singh and Mr.M. Arun who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



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 94th 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, the result of the e-voting is enclosed as Annexure – 1.

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 Ltd., Hyderabad and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete. The result of the Poll is attached herewith as Annexure – 2.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

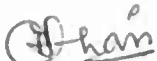
c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure – 3.

Recommendation:

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

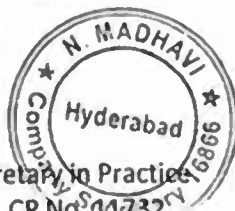
Thanking you,



N. Madhavi

Company Secretary in Practice

M.No. 16866; CP No. 11732



Place: Hyderabad

Date: 10.08.2018

Encl: As above

Results of e-Voting

Annexure-1

Resolution No. & type of resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid votes		
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid / votes cast	% of total number of invalid votes cast
			1	2	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9	10=(9)/(1)%
1- OR	Adoption of Audited statement of Accounts for FY 2018	265347	17	265347	100	0	0	0	-	-	-
2- OR	Declaration of Dividend	265347	16	265207	99.95	1	140	0.05	-	-	-
3- OR	Reappointment of Sri. K. Kapil Prasad as Director	265347	17	265347	100	0	0	0	-	-	-

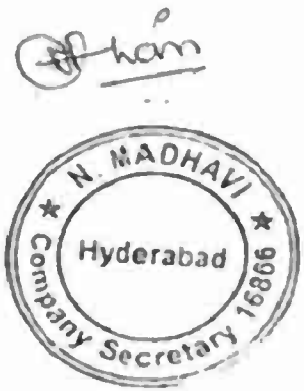
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Results of Poll at AGM

Annexure-2

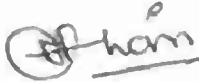
Resolution No.& type of resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid votes		
			No. of members voted through Polling system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through Polling system	No. of votes cast against the resolution	% of total valid votes cast	No. of members voted through Polling system	No. of invalid / votes cast	% of total number of invalid votes cast
		1	2	3	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9	10=(9)/(1)%
1- OR	Adoption of Audited statement of Accounts for FY 2018	427014	35	426893	99.97	0	0	0	0	121	0.03
2- OR	Declaration of Dividend	427014	35	426893	99.97	0	0	0	0	121	0.03
3- OR	Reappointment of Sri. K. Kapil Prasad as Director	427014	35	426893	99.97	0	0	0	0	121	0.03



Consolidated Report
Result of Voting (through e-voting and physical ballot)

Annexure-3

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 2018	Ordinary	Poll	33	426893	99.97	0	0	0	2	121
			Electronic	17	265347	100	0	0	0	0	0
			Total	50	692240	99.98	0	0	0	2	121
2	Declaration of Dividend	Ordinary	Poll	33	426893	99.97	0	0	0	2	121
			Electronic	16	265207	99.95	1	140	0.05	0	0
			Total	49	692100	99.96	1	140	0.05	2	121
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Poll	33	426893	99.97	0	0	0	2	121
			Electronic	17	265347	100	0	0	0	0	0
			Total	50	692240	99.98	0	0	0	2	121


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