



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

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E-mail: lakshmi\_lfic@yahoo.com, Website : www.lakshmifinance.org

**CIN: L65920TG1923PLC000044**

Date: 09.08.2019.

To,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra(E),  
Mumbai-400051

Dear Sir/Madam,

**Sub: Proceedings of 95<sup>th</sup> Annual General Meeting of the Company**

**Ref: Regulation 30 of SEBI (LODR), Regulations, 2015**

**Symbol: LFIC**

Please be informed that the 95<sup>th</sup> Annual General Meeting ("the AGM") of the Company held on 09<sup>th</sup> August, 2019 was commenced at 09:30 AM and concluded at 10:30 AM at the "Triveni Banquet Hall" Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, (Lane Opp. to Allauddin Building), Hyderabad- 500 016.

The Chairman took the chair and on confirmation that the requisite quorum being present, ordered the Meeting to commence.

The CFO informed that the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other documents were made available for inspection by Members during the Meeting.

Thereafter, the Chairman welcomed the Shareholders and started with the proceedings of the Meeting.

The CFO then read the Auditors Report on financial Statements.

With the consent of the Members, the Chairman took the notice conveying 95<sup>th</sup> AGM and Directors Report as read.

The Chairman thereafter informed the Members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided an e-voting facility to the Members of the Company in respect of business to be transacted at the 95<sup>th</sup> AGM.

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- The e-voting period commenced on 06<sup>th</sup> August, 2019 at (9:00 a.m.) and ended on 08<sup>th</sup> August, 2019 at (5:00 p.m.)
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the CFO to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using e-voting can vote through Ballot Papers.
- Smt. N Madhavi, Practicing Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Items no. 1 to 6 of the notice and explained the objectives of each item of the Notice and invited queries from the Members. All the queries raised by the shareholders were answered by the Managing Director of the Company.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed are as follows:

No.	Description
<b>Ordinary Business</b>	
Item No.1	<b>Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.
Item No.2	<b>Ordinary Resolution:</b> To confirm dividend of Rs. 2.50ps as final dividend for the Financial Year 2018-19.
Item No.3	<b>Ordinary Resolution:</b> To appoint a Director in the place of Sri K. Kapil Prasad, who retires by rotation and being eligible offers himself for reappointment.
<b>Special Business:</b>	
Item No.4	<b>Special Resolution:</b> To Re-appointment of Sri.R.Surender Reddy (DIN:00083972) as Independent Director of the Company. For another term of 5 (five) consecutive years (second term) i.e., upto to the conclusion of the 100 <sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2024.
Item No.5	<b>Special Resolution:</b> To Re-appointment of Sri. Kapil Bhatia (DIN:00090776) as Independent Director of the Company. For another term of 5 (five) consecutive years (second term) i.e., upto to the conclusion of the 100 <sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2024.
Item No.6	<b>Special Resolution:</b> To Re-appointment of Sri. Keshav Bhupal (DIN:00123184) as Independent Director of the Company. For another term of 5 (five) consecutive years (second term) i.e., upto to the conclusion of the 100 <sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2024.

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CIN: L21901TN1997PLC000000

Thereafter the Chairman announced that the scrutinizer will submit her report on voting after considering the results of e-voting and results of voting through ballot papers within 48 Hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Yours faithfully,  
**For Lakshmi Finance & Industrial Corporation Limited**

**K HARISHCHANDRA PRASAD**  
**MANAGING DIRECTOR**  
**DIN: 00012564**



The Chairman took the chair and on confirmation that the requisite quorum being present, declared the Meeting to commence.

The CFO advised that the Statutory Register, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other documents were made available for inspection by Members during the Meeting.

Thereafter, the Chairman welcomed the Shareholders and started with the proceedings of the Meeting.

The CFO then read the Auditors Report on Financial Statements.

With the consent of the Members, the Chairman took the formal address to the AGM and Director's Report as read.

The Chairman thereafter informed the Members the following:

- Pursuant to the provisions of Section 173 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation 41 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, Company has provided an e-voting facility to the Members of the Company in respect of business to be transacted at the 95<sup>th</sup> AGM.

