

N. Madhavi & Associates

Company Secretaries

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**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 101st Annual General Meeting
of Lakshmi Finance & Industrial Corporation Limited**

Dear Sir,

We, M/s. N.Madhavi & Associates, Company Secretaries in Practice, have been appointed as 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 101st Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 27th September, 2025 at 9.30 a.m. at Manjeera Banquet Meeting Hall, 2nd Floor, Hotel The Plaza, Greenlands, Begumpet, Hyderabad – 500016.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on September 24, 2025 (9.00 a.m.) and was closed on September 26, 2025 (5.00 p.m).
2. The notice dated August 11, 2025 convening the 101st 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 1st September, 2025.
3. The Management of the Company is responsible for the compliance of 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 cast in favour or against the respective Resolution(s).
4. The e-Voting Result was unblocked from the website of 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.

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 101st Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.

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, 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” 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**

N. Madhavi
Proprietor
M. No. A16866, CP.No:11732
UDIN: A016866G001362100

Place: Hyderabad
Date: 27.09.2025

Encl: As above

LAKSHMI FINANCE & INDUSTRIAL CORPORATION
Consolidated Results of Voting (remote e-voting and Poll) - 101st AGM held on 27.09.2025

Item No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid / abstained votes cast
				1	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9
1	Adoption of Audited Financial statements and Reports thereon for the financial year ended 31st March 2025	Ordinary	E-voting	251163	81	220557	87.81	2	30606	3.82	0	0
			Poll	549863	27	549863	100.00	0	0	0.00	0	0
			Total	801026	108	770420	96.18	2	30606	3.82	0	0
2	Declaration of dividend for the financial year 2024-25	Ordinary	E-voting	251163	82	220558	87.81	1	30605	3.82	0	0
			Poll	549863	27	549863	100.00	0	0	0.00	0	0
			Total	801026	109	770421	96.18	1	30605	3.82	0	0
3	Re-appointment of Shri K.Kapil Prasad as Director	Ordinary	E-voting	251163	81	220557	87.81	2	30606	3.82	0	0
			Poll	549863	27	549863	100.00	0	0	0.00	0	0
			Total	801026	108	770420	96.18	2	30606	3.82	0	0
4	Appointment of Shri Chalasani Rama Prasad as Independent Director	Special	E-voting	251163	81	220557	87.81	2	30606	3.82	0	0
			Poll	549863	27	549863	100.00	0	0	0.00	0	0
			Total	801026	108	770420	96.18	2	30606	3.82	0	0
5	Appointment of Shri K.Harishchandra Prasad as Managing Director	Special	E-voting	251163	81	220557	87.81	2	30606	3.82	0	0
			Poll	549863	27	549863	100.00	0	0	0.00	0	0
			Total	801026	108	770420	96.18	2	30606	3.82	0	0
6	Appointment of Secretarial Auditors of the company	Ordinary	E-voting	251168	80	220557	87.81	3	30611	3.82	0	0
			Poll	549863	27	549863	100.00	0	0	0.00	0	0
			Total	801031	107	770420	96.18	3	30611	3.82	0	0