

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 14.02.2025

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019**

**Subject : Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results of the Postal Ballot which was conducted only through electronic means for the businesses contained in the postal ballot notice dated January 10, 2025.

Further pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and section 110 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, The report of the Scrutinizer dated February 13, 2025 is also enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Laxmipati Engineering Works Limited**

**Rakeshkumar Govindprasad Sarawagi**  
**Director**  
**DIN: 00005665**

**Place: Surat**

**Enclosure: 1. Voting Result**  
**2. Scrutinizer Report**

| <b>Voting results</b>   |  |
|---|--|
| Record date   | 10-01-2025   |
| Total number of shareholders on record date   | 100  |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |  |
| a) Promoters and Promoter group   |  |
| b) Public   |  |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |  |
| a) Promoters and Promoter group   |  |
| b) Public   |  |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>   |
| Disclosure of notes on voting results   | <a href="#" style="background-color: #a00; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a> |

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularisation of appointment of Mr. Ashok keshadev varshney (DIN: 02795156) as Non-Executive Independent Director of the company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 4168000             | 100.0000  | 4168000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 4168000            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>4168000</b>     | <b>4168000</b>      | <b>100.0000</b>   | <b>4168000</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>   | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 214500              | 13.5417   | 214500                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 1584000            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>1584000</b>     | <b>214500</b>       | <b>13.5417</b>  | <b>214500</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                               | <b>5752000</b>     | <b>4382500</b>      | <b>76.1909</b>  | <b>4382500</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of sale of Leasholdland of the company under section 180(1)(a) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |                    | 4168000             | 100.0000   | 4168000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 4168000            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>4168000</b>     | <b>4168000</b>      | <b>100.0000</b>  | <b>4168000</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 214500              | 13.5417  | 214500                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 1584000            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>1584000</b>     | <b>214500</b>       | <b>13.5417</b>   | <b>214500</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                               | <b>5752000</b>     | <b>4382500</b>      | <b>76.1909</b>   | <b>4382500</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |



**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**LAXMIPATI ENGINEERING WORKS LIMITED,**  
CIN: L35111GJ2012PLC068922,  
Office Block First Floor Pl. No.237/2 & 3,  
Sub PL. No. A/25 Central Park Soc. G.I.D.C.,  
Pandesara, Surat, Gujarat, India, 394221.

Dear Sir,

**Sub.: Scrutinizer's report on resolutions proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

1. I, Ranjit Binod Kejriwal, Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Laxmipati Engineering Works Limited for the purpose of scrutinizing the remote e-voting process for the postal ballot and ascertaining the requisite majority on remote e-voting for the resolution to be passed through postal ballot notice dated 10<sup>th</sup> January, 2025 carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), for the purpose of scrutinizing the votes cast by members of the company through remote e-voting platform of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> in respect of resolutions contained in the Postal Ballot Notice dated 10<sup>th</sup> January, 2025 as detailed below:

| SN | Type of Resolution | Particulars   |
|----|--------------------|---|
| 1  | Special Resolution | Regularisation of Appointment of Mr. Ashok Keshadev Varshney (Din: 02795156) As Non-Executive Independent Director of The Company |
| 2  | Special Resolution | Approval of Sale of Leasholdland of the Company Under Section 180(1)(A) of the Companies Act, 2013                                |

2. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice on Monday, 13<sup>th</sup> January, 2025 by email only to the members

who have registered their e-mail address with the Registrar and Transfer Agent of the Company or Depository/Depository Participants.

3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. The Company has published an advertisement on 14<sup>th</sup> January, 2025 in "Free Press Gujarat" an English Newspaper and in "Lokmitra" a vernacular (Gujarati) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 10<sup>th</sup> January, 2025 and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting for the resolutions contained in the Notice to the Postal Ballot dated 10<sup>th</sup> January, 2025. My responsibility as a scrutinizer for the remote e-voting is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.
6. Further to the above, I submit my reports as under:
  - i. The e-voting period was from Tuesday, 14<sup>th</sup> January, 2025 at 9.00 a.m. to Wednesday, 12<sup>th</sup> February, 2025 at 5.00 p.m.
  - ii. The members of the Company as on the "cut-off" date i.e. Friday, 10<sup>th</sup> January, 2025 were entitled to vote on the resolutions (item No. 01 to 02 as set out in the notice of the Postal Ballot of the Company).
  - iii. The votes cast were unblocked on Wednesday, 13<sup>th</sup> February, 2025 at 10.05 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Aniket Ranpara** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Aniket Ranpara**

- iv. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com>.
- v. The result of remote e-voting is as under:

**RESOLUTION NO. 1:****REGULARISATION OF APPOINTMENT OF MR. ASHOK KESHADDEV VARSHNEY (DIN: 02795156) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the rules framed thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended and subject to such other laws, rules and regulations as may be applicable in this regard, and Articles of Association of the Company and the Board of Directors, Mr. Ashok Keshadev Varshney (DIN: 02795156) who was appointed as an Additional Director (Non-Executive Independent) by the Board of Directors of the Company, with effect from January 10, 2025, pursuant to the provisions of section 161 of the Act, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, approval of the shareholders of the Company be and is hereby accorded to appoint Mr. Ashok Keshadev Varshney as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years starting from January 10, 2025 to January 09, 2030 (both days inclusive).

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the company be and is hereby authorised to file requisite forms with the regulatory authorities and do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

| Mode         | Members Voted | Total Shares   | Favour    |                | Against  |          | Invalid  |          |
|--------------|---------------|----------------|-----------|----------------|----------|----------|----------|----------|
|              |               |                | Members   | Votes          | Members  | Votes    | Members  | Votes    |
| E-voting     | 12            | 4382500        | 12        | 4382500        | 0        | 0        | 0        | 0        |
| <b>Total</b> | <b>12</b>     | <b>4382500</b> | <b>12</b> | <b>4382500</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

This resolution is passed as a Special Resolution.

**RESOLUTION NO. 2:****APPROVAL OF SALE OF LEASHOLDLAND OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013**

**“RESOLVED THAT** pursuant to Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and applicable rules thereunder, Regulation 37A and other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and other applicable law for the time being in force, and pursuant to the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities, the consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as "the Board"), to sell, transfer or otherwise dispose of the Company's immovable leasehold property and other accretions, additions or attachments thereto, as the case may be, in particular the piece and parcel of land having book value of Rs. 1261.36 lacs, situated at Plot No. D-2/3, Industrial phase Dahej-II, within the village limits of Suva at GIDC Industrial Estate Dahej-II, Ta-Vagra, Dist. Bharuch,

admeasuring 100000 sq. mtrs with a clear and marketable title free from all encumbrances and claims (hereinafter referred to as "the said property") for the consideration as may be mutually decided by the party to the contract with Board.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalizing the terms and conditions in respect thereof, determining the effective date, finalizing and executing necessary documents, including contracts, schemes, agreements, deeds of assignment / conveyance and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Gujarat Industrial Development Authority (GIDC), Governmental authorities wherever applicable and deal with any matters, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution, and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.

**RESOLVED FURTHER THAT** all actions as and when taken by the Board and by any of the authorised officials of the Company by virtue of the above, in connection with any matter referred to or contemplated in any of the foregoing resolution are hereby approved and confirmed in all respects."

| Mode         | Members Voted | Total Shares   | Favour    |                | Against  |          | Invalid  |          |
|--------------|---------------|----------------|-----------|----------------|----------|----------|----------|----------|
|              |               |                | Members   | Votes          | Members  | Votes    | Members  | Votes    |
| E-voting     | 12            | 4382500        | 12        | 4382500        | 0        | 0        | 0        | 0        |
| <b>Total</b> | <b>12</b>     | <b>4382500</b> | <b>12</b> | <b>4382500</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

This resolution is passed as a Special Resolution, wherein the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution.

You may accordingly declare the result of the voting.

Thanking You,  
Yours faithfully,

RANJIT BINOD Digitally signed by RANJIT  
KEJRIWAL  
DN: cn=RANJIT BINOD KEJRIWAL,  
o=, ou=, email=, c=IN  
Date: 2025.02.13 10:19:18  
+05'30'

Ranjit Binod Kejriwal  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 13/02/2025  
UDIN: F006116F003933721