

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 31/08/2024

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

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019  
Subject : Outcome of Board Meeting held on 31<sup>st</sup> August, 2024  
Reference No. : Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Saturday, August 31, 2024 at 03.30 P.M. at the registered office of the company at Office Block, First Floor Pl. No. 237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C., Pandesara, Surat-394221, inter alia transacted following Businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2024.
2. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Saturday, 28<sup>th</sup> September, 2024 at 12:00 Noon to transact the business as per the notice of Annual General Meeting of the company.
3. Book closure dates would be from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 and cut-off date would be Saturday, 21<sup>st</sup> September, 2024 for e-voting purpose.
4. Considered and approved Annual Report for financial year 2023-24.
5. Mr. Krishna Papaiah Mekala (DIN: 01685738) is appointed as an Additional Independent Director of the company, on recommendation of Nomination and Remuneration Committee. Consequently, re-constituted the committees of Board of Directors.
6. Considered the reappointment of Mr. Amit Khandelwal as Manager of the company, on recommendation of Nomination and Remuneration Committee.
7. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 13<sup>th</sup> AGM of the Company.

The information in regard to the appointment of Mr. Krishna Papaiah Mekala (DIN:01685738) as Additional Independent Director in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure 1**.

# **LAXMIPATI ENGINEERING WORKS LIMITED**

The new composition of committees of the Board of Directors is enclosed herewith as **Annexure 2.**

The Board meeting commenced at 03.00 P.M. and concluded at 04.10 P.M.

Kindly take the above information on record and oblige.

**Thanking you,**

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

**Rakeshkumar Govindprasad Sarawagi  
Director  
DIN: 00005665**

**Place: Surat**

# LAXMIPATI ENGINEERING WORKS LIMITED

## Annexure – I

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for Appointment of Mr. Krishna Papaiah Mekala (DIN: 01685738) as an Additional Independent Director of the company:

Sr. No.	Particular	Details
1.	Name	Mr. Krishna Papaiah Mekala (DIN: 01685738) Additional Independent Director
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. Krishna Papaiah Mekala is appointed as an Additional Independent Director of the company
3.	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	Appointment w.e.f. 31 <sup>st</sup> August, 2024.  5 (Five) years effective from 31 <sup>st</sup> August, 2024 till 30 <sup>th</sup> August, 2029, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Mr. Krishna Papaiah Mekala has a Diploma in Electronics and Communication and has 17 years' experience in the field of managing the operations of the company.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishna Papaiah Mekala is not related to any director.

# LAXMIPATI ENGINEERING WORKS LIMITED

## Annexure – II

### COMPOSITION OF COMMITTEES OF BOARD

#### **A. Audit Committee:**

SN	Name of Director	Category	Designation
1.	Pratibha Pankaj Gulgulia	Chairperson	Independent Director
2.	Rakeshkumar Govindprasad Sarawagi	Member	Director
3.	Krishna Papaiah Mekala	Member	Additional Independent Director

#### **B. Nomination & Remuneration Committee:**

SN	Name of Director	Category	Designation
1.	Sheetal Ashok Tayal	Chairperson	Independent Director
2.	Pratibha Pankaj Gulgulia	Member	Independent Director
3.	Krishna Papaiah Mekala	Member	Additional Independent Director

#### **C. Stakeholders & Investors Grievance Committee:**

SN	Name of Director	Category	Designation
1.	Sheetal Ashok Tayal	Chairperson	Independent Director
2.	Pratibha Pankaj Gulgulia	Member	Independent Director
3.	Krishna Papaiah Mekala	Member	Additional Independent Director