

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 04/09/2024

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

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

Subject : Notice of 13th Annual General Meeting of the Company

Reference No. : Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Notice of 13th Annual General Meeting of the members of the Company scheduled to be held on Saturday, 28th September, 2024 at 12.00 Noon 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 Gujarat 394221, approved by the Board in its meeting held on 31st August, 2024. The company has completed dispatching the same along with the Annual report for the financial year 2023-24 to its shareholders on 04th September, 2024.

This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Laxmipati Engineering Works Limited

Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665

Place: Surat

Enclosure: Notice of 13th Annual General Meeting of the Company.



LAXMIPATI ENGINEERING WORKS LIMITED

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the Members of **Laxmipati Engineering Works Limited** will be held on Saturday, 28th September, 2024 at 12.00 Noon at the Registered Office of the company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat, Gujarat – 394221 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2024 together with the report of the Board of Directors & Auditors' thereon.

“RESOLVED THAT the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2024 along with the Auditors' Report and Directors' Report, be and are hereby considered, adopted and approved”

2. To appoint a Director in place of Mr. Sanjaykumar Govindprasad Sarawagi, Executive Director (DIN: 00005468), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

“RESOLVED THAT in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Sanjaykumar Govindprasad Sarawagi, Executive Director (DIN: 00005468), who retires by rotation at this annual general meeting, be and is hereby reappointed as an executive director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. Regularisation of appointment of Mr. Krishna Papaiah Mekala (DIN: 01685738), as an Independent Director of the Company.

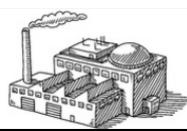
To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Krishna Papaiah Mekala** (DIN: 01685738) who was appointed as an Additional Director of the company at the meeting of the Board of Directors of the Company held on 31st August, 2024 to hold office up to the date of ensuing Annual General Meeting of the Company be and is hereby appointed as a Non-Executive Independent Director of the company to hold the office for a term of five consecutive years upto 30th August, 2029, and whose office shall not be liable to retire by rotation.

Reg. Office: Office Block, First Floor, Pl. No. 237/2 & 3, Sub. Pl. No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

E-mail: cs@laxmipatiengineering.com, **Website:** www.laxmipatiengineering.com, **Tel. No.** 0261-2894415

CIN: L35111GJ2012PLC068922





RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”

4. To Re-appoint Mr. Amit Khandelwal as a Manager of the company:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 the consent of the Company, be and is hereby accorded to re-appoint Mr. Amit Khandelwal as Manager for a further period of five years effective from 24th July, 2025, on the terms and conditions of appointment and remuneration as approved by the Board on recommendation of Nomination and Remuneration Committee, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration not exceeding the limits specified in Schedule V to the Companies Act, 2013.”

For and on behalf of the Board of Directors
LAXMIPATI ENGINEERING WORKS LIMITED

Sd/-

Gaurav Rajesh Jhunhunwala
Company Secretary

Date: 31/08/2024

Place: Surat





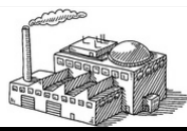
NOTES:

1. A statement pursuant to Section 102 (1) of the Companies Act, 2013 (“the Act”), relating to the special business to be transacted at the Annual General Meeting (“Meeting”) is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting (the “meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy, duly completed, must be deposited at the company’s registered office not less than 48 hours before the commencement of the meeting (on or before 28th September, 2024 at 12.00 Noon IST). A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The Proxy holders shall provide his identity at the time of attending the meeting. A proxy form for the AGM is enclosed.
3. Pursuant to Section 113 of the Companies Act, 2013, corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Karta in case of HUF, partners/proprietors in case of firm attending and voting should affix the respective stamp of HUF or firm on the attendance sheet, Polling paper or Proxy form.
5. Members/Proxy holders/ Authorized representatives are requested to bring Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
6. Members are requested to quote Folio number/ Client ID No. in all their correspondences.
7. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Saturday, Sunday and holidays) between 10.00 a.m. and 4.00 p.m. up to the date of the Annual General Meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. The Register of Contracts & arrangements in which director are interested, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive).
11. The Shareholders are requested to direct change of address notifications and update details to their respective Depository Participant(s).
12. Equity shares of the Company are under compulsory demat trading by all Investors.
13. The Annual Report 2023-24, the Notice of the 13th AGM and instructions for e-voting along with the Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s), unless a member has requested for a physical copy of documents. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.
14. Members may also note that the Notice of the 13th AGM and the Annual Report 2023-24 will be available on Company’s website i.e. www.laxmipatiengineering.com on website of BSE Limited at www.bseindia.com and on the website of CDSL <https://www.evotingindia.com/>. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.





15. Members seeking any information/document as referred in the notice are requested to write to the Company on or before 28th September, 2024 through email at cs@laxmipatiengineering.com. The same will be addressed by the Company suitably.
16. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx> or Company.
17. Members are requested to contact our Registrar and Transfer Agent for any query related to shares and other inquiry at following address: -
M/s. Bigshare Services Private Limited
 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
 Mahakali Caves Road, Andheri (East) Mumbai – 400093
 Tel.: +91-022-62638200, Fax: +91-022-62638299,
 E-mail: info@bigshareonline.com, Website: www.bigshareonline.com
 Please Quote Folio No. / DP ID & CL ID for any communication for your shareholding
18. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN Card, Passport, Aadhar Card or driving license to enter the AGM hall.
19. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re-appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and the Rules there under.
20. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 21st September, 2024.
21. The route map of the venue of Annual General Meeting is appended to this report. The prominent land mark near the venue is Decent Restaurant, Surat.
- 22. Information and other instructions relating to e-voting are as under:**
- I. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by CDSL. The facility available for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM through polling paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
 - II. If Members are opting for remote e-voting, they shall not vote by polling paper and vice versa. However, in case Members cast their vote both by polling paper and by remote e-voting, then voting done through remote e-voting shall prevail and voting done by polling paper will be treated as invalid.
 - III. Shri Ranjit Binod Kejriwal, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Polling Paper, in a fair and transparent manner.
 - IV. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the cut-off date i.e. 21st September, 2024.

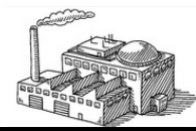




- V. A person, whose name is recorded in the register of members as on the cut-off date, i.e. 21st September, 2024 only shall be entitled to avail the facility of remote e-voting / as well as voting through the polling papers at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- VI. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 21st September, 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the polling papers at the AGM by following the procedure mentioned in this part.
- VII. The Remote e-voting period will commence on Wednesday, 25th September, 2024 at 9.30 a.m. and will end on Friday, 27th September, 2024 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. 21st September, 2024, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be automatically disabled for voting thereafter.
- VIII. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- IX. The Scrutinizer, after scrutinizing the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than 2 working days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.
- X. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 28th September, 2024.
- XI. **Instructions to Members for e-voting are as under:**
- i. The voting period begins on Wednesday, 25th September, 2024 on open of working hours (i.e. 9:30 hours) and ends on the close of working hours (i.e. 05:00 hours), Friday, 27th September, 2024. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.



Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- v. Login method for e-Voting for **Physical shareholders and shareholders other than individual shareholders holding in Demat form.**
- The shareholders should log on to the e-voting website www.evotingindia.com.
 - Click on "Shareholders" module.
 - Now enter your User ID:
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - Next enter the Image Verification as displayed and Click on Login
 - If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - If you are a first time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department

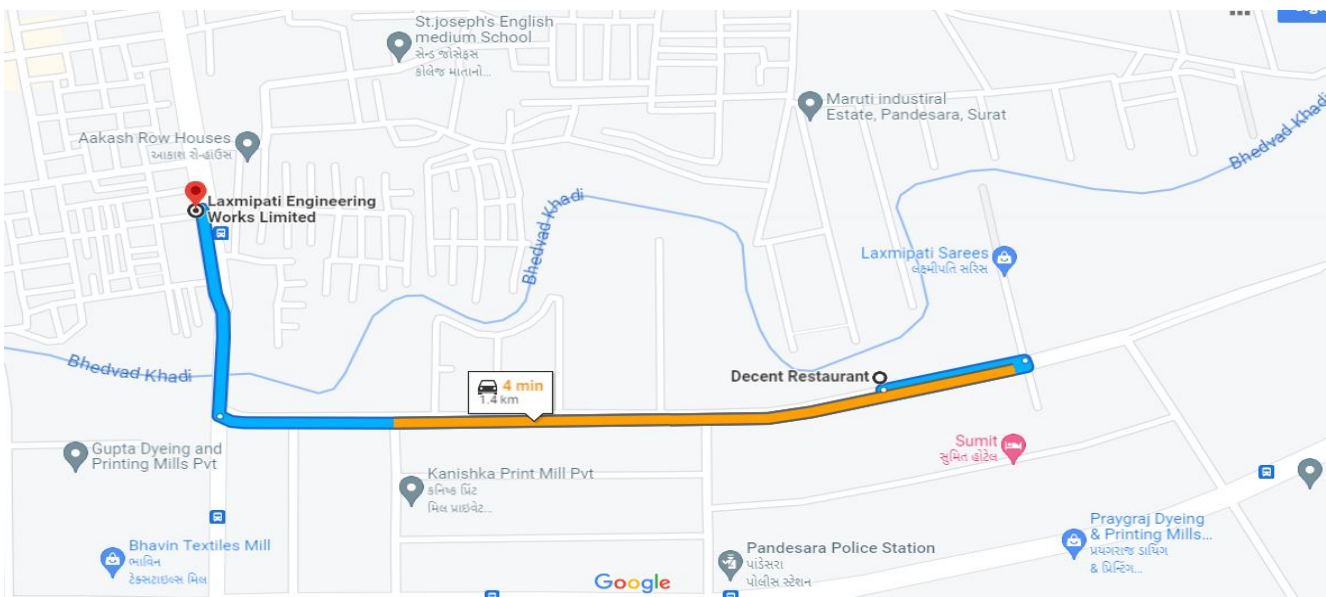
	(Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- vi. After entering these details appropriately, click on "SUBMIT" tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the **EVSN 240831048** for LAXMIPATI ENGINEERING WORKS LIMITED on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xv. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvii. **Additional Facility for Non-Individual Shareholders and Custodians-For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address cs@laxmipatiengineering.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
 2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**.
 3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

The Route Map of Venue of AGM of the Company.



For and on behalf of the Board of Directors
LAXMIPATI ENGINEERING WORKS LIMITED

Sd/-

Gaurav Rajesh Jhunjunwala
Company Secretary

Date: 31/08/2024

Place: Surat

**ANNEXURE TO NOTICE****DETAILS OF DIRECTOR/KMP SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING:**

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Companies Secretaries of India)

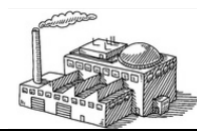
1. **Mr. Sanjaykumar Govindprasad Sarawagi (DIN-00005468)**, is proposed to be re-appointed as an Executive Director, who is liable to retire by rotation and as per the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Secretarial Standards his details are as under:

Name of Director	Mr. Sanjaykumar Govindprasad Sarawagi
DIN	00005468
Date of Birth	01/07/1970 (54 years)
Qualification	B. Com
Expertise in specific functional areas	Finance
Experience	32 years
Terms and Conditions of Appointment/ Reappointment	As per the resolution at item No. 2 of the notice convening this meeting, Mr. Sanjaykumar Govindprasad Sarawagi is liable to retire by rotation at the meeting and eligible for re-appointment
Remuneration Last drawn	NIL
Remuneration Proposed	NIL
Date of First Appointment	07/02/2012
Relationship with Directors/ Key Managerial Personnel	Mr. Manojkumar G Sarawagi and Mr. Rakeshkumar Govindprasad Sarawagi are brothers of Mr. Sanjaykumar Govindprasad Sarawagi
List of Companies in which directorship is held as on 31/03/2024	As attached below
Chairman / Member of the Committee of other Company	Siddhi Vinayak Knots & Prints Private Limited • CSR Committee – Member
No. of Meetings of the Board Attended during the year	6
Listed entities from which the person has resigned in the past three years	NIL

List of Companies in which Mr. Sanjaykumar Govindprasad Sarawagi holds directorship as on 31st March, 2024:

Sr. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose
1.	Siddhi Vinayak Knots & Prints Private Limited	Whole-time Director	77,35,250	05/08/2008 01/04/2013
2.	Laxmipati Engineering Works Limited	Director	3,03,000	07/02/2012
3.	Shahlon Textile Park Private Limited	Director	5,48,000	13/04/2015 29/09/2015
4.	Siddhi Vinayak Polyfab Private Limited	Director	1,200	25/10/2018
5.	Wintex Mills Private Limited	Director	--	06/02/2020
6.	Vilayatee Couture Private Limited	Director	25,000	09/12/2020
7.	Anmol Tradelinks Pvt Ltd	Director	89,000	29/03/2021 08/11/2021
8.	SMR Kohinoor Private Limited	Director	50,000	03/08/2022
9.	Laxmipati Foundation	Director	--	10/06/2021
10.	Surat Sewa Foundation	Director	25.00%	01/12/2021

Mr. Manojkumar G Sarawagi and Mr. Rakeshkumar Govindprasad Sarawagi are brothers of Mr. Sanjaykumar Govindprasad Sarawagi



Mr. Krishna Papaiah Mekala (DIN: 01685738), is proposed to be regularized as an Independent Director, and as per the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Secretarial Standards his details are as under:

Name of Director	Mr. Krishna Papaiah Mekala
DIN	01685738
Date of Birth	10/04/2024 (50 years)
Qualification	Diploma in Electronics and Communication
Expertise in specific functional areas	Managing the operations of the company
Experience	17 years
Terms and Conditions of Appointment/ Reappointment	As per the resolution at item No. 3 of the notice convening this meeting, Mr. Krishna Papaiah Mekala is proposed to be regularised as an Independent Director
Remuneration Last drawn	NA
Remuneration Proposed	NIL
Date of First Appointment	31/08/2024 as an additional director
Relationship with Directors/ Key Managerial Personnel	Mr. Krishna Papaiah Mekala is not related to any director
List of Companies in which directorship is held as on 31/03/2024	NIL
Chairman / Member of the Committee of other Company	NIL
No. of Meetings of the Board Attended during the year	NA
Listed entities from which the person has resigned in the past three years	NA
Shareholding of non-executive directors [in the listed entity, including shareholding as a beneficial owner]	NIL
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As mentioned in Item No. 3 of explanatory statement.

2. Mr. Amit Khandelwal, is proposed to be re-appointed as Manager, and as per the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and Secretarial Standards his details are as under:

Name of Director	Mr. Amit Khandelwal
DIN/PAN	AHLPK1456E
Date of Birth	03-02-1977 (47 years)
Qualification	M.B.A, B.Sc.
Expertise in specific functional areas	Expert in Marketing
Experience	22 years
Terms and Conditions of Appointment/ Reappointment	As per the resolution at item No. 4 of the notice convening this meeting, Mr. Amit Khandelwal is proposed to be re-appointed as Manager
Remuneration Last drawn	Rs. 1,50,000 per month + other employment benefits
Remuneration Proposed	Same as above
Date of First Appointment	24/07/2015
Relationship with Directors/ Key Managerial Personnel	Mr. Amit Khandelwal is not related to any Directors/ Key Managerial Personnel
List of Companies in which directorship is held	NIL



as on 31/03/2024	
Chairman / Member of the Committee of other Company	--
No. of Meetings of the Board Attended during the year	NA

For and on behalf of the Board of Directors
LAXMIPATI ENGINEERING WORKS LIMITED

Date: 31/08/2024
Place: Surat

Sd/-
Gaurav Rajesh Jhunjunwala
Company Secretary





EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

ITEM NO. 3

Mr. Krishna Papaiah Mekala has been appointed as an Additional Independent Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 by the board of directors in its meeting held on 31st August, 2024. Mr. Krishna Papaiah Mekala can hold office only upto the date of this Annual General Meeting.

On the recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors has appointed him as an Independent Director for the term of consecutive five years starting from 31st August, 2024, subject to the member's approval in ensuing general meeting and he is not liable to retire by rotation.

In terms of Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. Krishna Papaiah Mekala (DIN: 01685738), being eligible have offered himself to be regularised as an Independent Director of the Board of the Company. In line with the requirements of Companies Act, 2013, it is therefore proposed to regularise him as independent director and his details are mentioned in the Annexure to this notice.

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.

Mr. Krishna Papaiah Mekala, is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given the following:

- (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Directors under subsection (2) of Section 164 of the Companies Act, 2013, and
- (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Krishna Papaiah Mekala, fulfill the conditions specified in the Companies Act, 2013 and rules made thereunder for appointment as an Independent Director of the Company.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, other than Mr. Krishna Papaiah Mekala for his respective appointment, is concerned or interested, financially or otherwise, in these Resolutions. The Board recommends the Special Resolution set out at item no. 3 for approval of the Member.

ITEM NO. 4

Mr. Amit Khandelwal, was appointed as Manager of the company in AGM held on 24th July, 2015 for a term of 5 years from that AGM. He was re-appointed as the Manager of the Company w.e.f 24th July, 2020, and the tenure of the manager will expire on 23rd July, 2025, so the approval of members is hereby accorded for re-appointing the manager for the further term of 5 year commencing from 24th July, 2025 on the terms and conditions as approved by the board on recommendation of Nomination and Remuneration Committee.

Mr. Amit Khandelwal being eligible, the resolution seeks approval of members for his re-appointment as Manager for a period of 5 years. Consent in writing has been received from Mr. Amit Khandelwal as a manager of the Company.

None of the Directors, Key Managerial person or their relatives are interested in the resolution. The Board recommends this Resolution for Members approval by way of Special Resolution.

For and on behalf of the Board of Directors
LAXMIPATI ENGINEERING WORKS LIMITED

Sd/-

Gaurav Rajesh Jhunjunwala
Company Secretary

Date: 31/08/2024
Place: Surat





LAXMIPATI ENGINEERING WORKS LIMITED

CIN: L35111GJ2012PLC068922

Reg. Off.: Office Block First Floor, Pl No. 237/2& 3, Sub Pl No. A/25, Central Park Soc. G.I.D.C,
Pandesara, Surat-394221

Email: cs@laxmipatiengineering.com, Ph: 0261-2894415, Web: www.laxmipatiengineering.com

ATTENDANCE SLIP

Record of Attendance at the ANNUAL GENERAL MEETING held on Saturday, 28th September, 2024 at 12:00 Noon 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

Please complete this attendance slip and Handover at the Entrance of the meeting Venue.

TO BE USED ONLY WHEN THE FIRST NAMED SHAREHOLDER ATTENDS

PLEASE GIVE NAME OF THE FIRST NAMED SHAREHOLDER:

NAME OF THE SHAREHOLDER OR PROXY OR REPRESENTATIVE ATTENDING THE MEETING:

Mr./Mrs./Ms. (In Capitals):	
Members' Folio No.:	DP ID
No. of Shares	Client ID
<hr/> Signature of Shareholder Dated: 28th September, 2024	



LAXMIPATI ENGINEERING WORKS LIMITED

CIN: L35111GJ2012PLC068922

Reg. Off.: Office Block First Floor, Pl No. 237/2& 3, Sub Pl No. A/25, Central Park Soc. G.I.D.C,
Pandésara, Surat-394221

Email: cs@laxmipatiengineering.com, Ph: 0261-2894415, Web: www.laxmipatiengineering.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L35111GJ2012PLC068922

Name of the company: LAXMIPATI ENGINEERING WORKS LIMITED

Registered office: Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandésara, Surat - 394221

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:
or failing him
2. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the company, to be held on the Saturday, 28th September, 2024 at 12:00 Noon at Office Block First Floor Pl. No. 237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C Pandésara Surat 394221 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2024 together with the report of the Board of Directors & Auditors' thereon.
2. To appoint a Director in place of Mr. Sanjaykumar Govindprasad Sarawagi, Executive Director (DIN: 00005468), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
3. To regularize appointment of Mr. Krishna Papaiah Mekala (DIN: 01685738), as an Independent Director of the Company.
4. To Re-appoint Mr. Amit Khandelwal as a Manager of the company

Signed this day of 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix a Re. 1 Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. A holder may vote either for or against each resolution.



LAXMIPATI ENGINEERING WORKS LIMITED

CIN: L35111GJ2012PLC068922

Reg. Off.: Office Block First Floor, Pl No. 237/2& 3, Sub Pl No. A/25, Central Park Soc. G.I.D.C,
Pandésara, Surat-394221

Email: cs@laxmipatiengineering.com, Ph: 0261-2894415, Web: www.laxmipatiengineering.com

Form No. MGT-12 Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: LAXMIPATI ENGINEERING WORKS LIMITED				
Registered Office: Office Block First Floor Pl. No.237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C, Pandésara, Surat 394221				
CIN: L35111GJ2012PLC068922				
BALLOT PAPER				
S No.	Particulars	Details		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of Annual General Meeting of Company scheduled to be held on Saturday, 28 th September, 2024 at 12:00 Noon. at the Registered Office of the Company at Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc., G.I.D.C, Pandésara, Surat, Gujarat - 394221, which is proposed to be placed for consideration of members at the aforesaid AGM of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:				
No.	Item No.	No. of Shares held by me	I assent to the Resolution	I dissent from the Resolution
Ordinary Businesses				
1	Receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on 31 st March, 2024 together with the report of the Board of Directors & Auditors' thereon.			
2	Appoint a Director in place of Mr. Sanjaykumar Govindprasad Sarawagi, Executive Director (DIN: 00005468), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.			
Special Business				
3	Regularisation of appointment of Mr. Krishna Papaiah Mekala (DIN: 01685738), as an Independent Director of the Company.			
4	Re-appoint Mr. Amit Khandelwal as a Manager of the company.			
Place: Surat				
Date: 28/09/2024				
(Signature of the shareholder)				



**INSTRUCTIONS**

1. This Polling Paper is provided to enable the shareholder(s) or their proxy(ies) for voting by way of Polling Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Polling paper if a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Polling paper shall be treated as invalid.

ELECTRONIC VOTING PARTICULAR

EVSN (ELECTRONIC VOTING SEQUENCE NUMBER)
240831048

E-Voting shall start on Wednesday, 25th day of September, 2024 (9.30 a.m.) and will be open till Friday, 27th day of September, 2024 till the close of working hours (i.e. 5.00 p.m.).

