

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 28/09/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN : LAXMIPATI / 537669 / INE920P01019
Subject : Proceedings of 13th Annual General Meeting of the Company held on 28th September, 2024.
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 13th Annual General Meeting of Laxmipati Engineering Works Limited was held on Saturday, 28th September, 2024 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 at 12:00 Noon.

Requisite quorum being present, the meeting was called to order at 12:00 Noon (IST).

In this regard, please find enclosed the following:

1. Summary of 13th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 12:00 Noon and Concluded at 12.30 P.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,

For Laxmipati Engineering Works Limited

Rakeshkumar Govindprasad Sarawagi

Director

DIN: 00005665

Place: Surat

Enclosure: As above

Regd. Office: Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221
E-mail: cs@laxmipatiengineering.com, **Website:** www.laxmipatiengineering.com, **Tel. No.** 0261-2894415/16,
CIN: L35111GJ2012PLC068922

LAXMIPATI ENGINEERING WORKS LIMITED

SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY

The 13th Annual General Meeting of Laxmipati Engineering Works Limited was held on Saturday, 28th September, 2024 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 at 12:00 Noon (IST).

Mr. Sanjaykumar Govindprasad Sarawagi, Chairman & Director, welcomed the Members and other attendees at the AGM. He further introduced the Directors and KMP of the Company, including himself, attending the AGM of the Company.

Name	Designation
Mr. Sanjaykumar Govindprasad Sarawagi	Chairman and Director
Mr. Manojkumar G Sarawagi	Director
Mr. Rakeshkumar Govindprasad Sarawagi	Director
Ms. Sheetal Ashok Tayal	Non-Executive Independent Director
Mrs. Pratibha Pankaj Gulgulia	Non-Executive Independent Director
Mrs. Ruchita Amit Mittal	Non-Executive Independent Director
Mr. Krishna Papaiah Mekala	Additional Independent Director
Mr. Amit Khandelwal	Manager
Mr. Mustufa M Haji	Chief Financial Officer

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the AGM.

Members attending are counted for the purpose of quorum and the notice of this AGM had been sent only through electronic mode to the members and physical copies were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the chairman called the meeting to order.

Mr. Sanjaykumar Govindprasad Sarawagi, Chairman addressed the members.

Mr. Sanjaykumar Govindprasad Sarawagi, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

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.
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.

Special Business:

3. Regularisation of 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.

The Members were informed that the e-voting platform was open from Wednesday, 25th September, 2024 (9:30 a.m.) to Friday, 27th September, 2024 (5:00 p.m.) and those who have not voted through e-voting were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the Company. The same were resolved satisfactorily.

07 Shareholders were present in the AGM. The proceedings of the present AGM concluded at 12:30 P.M.