

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 : Voting Results of 13th Annual General Meeting of the Company held on 28th September, 2024
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 13th Annual General Meeting of the members of Laxmipati Engineering Works Limited 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).

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 28th September, 2024 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Laxmipati Engineering Works Limited

Sanjaykumar Govindprasad Sarawagi
Chairman & Director
DIN: 00005468

Encl: Voting Result
Scrutinizer Report

LAXMIPATI ENGINEERING WORKS LIMITED

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

LAXMIPATI ENGINEERING WORKS LIMITED | 13th Annual General Meeting | 28th September, 2024

Date of AGM	28 th September, 2024
Book Closure Date	Sunday, 22 nd September, 2024 to Saturday, 28 th September, 2024
Total Number of Shareholders as on cut off date: (21 st September, 2024, cut-off date for E-voting)	88
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	3
Public	4
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and voting at the meeting

ORDINARY BUSINESS

Resolution No. 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. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={2}/(1) } *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)} *100	% of votes against on votes polled (7)={5}/(2)} *100
Promoter & Promoter Group	E-voting	4168000	4168000	100%	4168000	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		4168000	4168000	100%	4168000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public -Non Institution	E-voting	1584000	207000	13.07%	207000	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		1584000	207000	13.07%	207000	0	100%
Total		5752000	4375000	76.06%	4375000	0	100%	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 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. (Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={2}/(1) } *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2) } *100	% of votes against on votes polled (7)={5}/(2) } *100
Promoter & Promoter Group	E-voting	4168000	4168000	100%	4168000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4168000	4168000	100%	4168000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institution	E-voting	1584000	207000	13.07%	207000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1584000	207000	13.07%	207000	0	100%
Total		5752000	4375000	76.06%	4375000	0	100%	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS**Resolution No. 3:****REGULARISATION OF APPOINTMENT OF MR. KRISHNA PAPAIAH MEKALA (DIN: 01685738), AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (Special Resolution):**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1) } *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	4168000	4168000	100%	4168000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4168000	4168000	100%	4168000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institution	E-voting	1584000	207000	13.07%	207000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1584000	207000	13.07%	207000	0	100%
Total		5752000	4375000	76.06%	4375000	0	100%	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

Resolution No. 4:**TO RE-APPOINT MR. AMIT KHANDELWAL AS A MANAGER OF THE COMPANY (Special Resolution):**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)={(2)/(1)} } *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} *100	% of votes against on votes polled (7)={(5)/(2)} *100
Promoter & Promoter Group	E-voting	4168000	4168000	100%	4168000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4168000	4168000	100%	4168000	0	100%
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institution	E-voting	1584000	207000	13.07%	207000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1584000	207000	13.07%	207000	0	100%
Total		5752000	4375000	76.06%	4375000	0	100%	0

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

This Resolution is passed as a Special Resolution.

For Laxmipati Engineering Works Limited

Sanjaykumar Govindprasad Sarawagi
Chairman & Director
DIN: 00005468

Place: Surat



SCRUTINIZER'S REPORT

To
The Chairman
LAXMIPATI ENGINEERING WORKS LIMITED
CIN: L35111GJ2012PLC068922
For 13th Annual General Meeting of the members
held on 28th September 2024
at Office Block, First Floor, Pl. No. 237/2 & 3,
Sub Pl. No. A/25, Central Park Soc., G.I.D.C,
Pandésara, Surat, Gujarat – 394221
At 12.00 Noon

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, 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 along with Polling Paper at AGM and ascertaining the requisite majority on remote e-voting / polling process carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the company, held at 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, Pandésara, Surat, Gujarat – 394221 on Saturday, 28th September, 2024 at 12.00 Noon.
2. At the 13th AGM of the Company held on Saturday, 28th September, 2024, the company has also provided facility for Polling Paper during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 13th AGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the AGM is restricted to make a 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 Limited (CDSL), the authorised agency to provide e-voting facilities.
4. Further to the above, I submit my reports as under:
 - i. The e-voting period remained open from 25th September, 2024 at 9.30 a.m. to 27th September, 2024 at 5.00 p.m.
 - ii. The members of the Company as on the "cut-off" date i.e. 21st September, 2024 were entitled to vote on the resolutions (item No. 01 to 04 as set out in the notice of the 13th AGM of the Company).
 - iii. The votes cast were unblocked on 28th September, 2024 at 12:52 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Het Palsanawala** 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: **Ms. Het Palsanawala**



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

RESOLUTION NO. 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. (ORDINARY RESOLUTION)

"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"

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	11	4375000	11	4375000	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	11	4375000	11	4375000	0	0	0	0

This resolution is passed as an Ordinary resolution.

RESOLUTION NO. 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. (ORDINARY RESOLUTION)

"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."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	11	4375000	11	4375000	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	11	4375000	11	4375000	0	0	0	0

This resolution is passed as an Ordinary resolution

SPECIAL BUSINESS

RESOLUTION NO. 3

REGULARISATION OF APPOINTMENT OF MR. KRISHNA PAPAIAH MEKALA (DIN: 01685738), AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (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.

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.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	11	4375000	11	4375000	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	11	4375000	11	4375000	0	0	0	0

This resolution is passed as a Special resolution.

RESOLUTION NO. 4

TO RE-APPOINT MR. AMIT KHANDELWAL AS A MANAGER OF THE COMPANY. (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 reenactment 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.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	11	4375000	11	4375000	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	11	4375000	11	4375000	0	0	0	0

This resolution is passed as a Special resolution.

Thanking You,
Yours faithfully,



Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat
Date: 28/09/2024
UDIN: F006116F001361536