



LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

CIN:L65920TG1923PLC000044

Regd., Office:1-10-60/3, "Suryodaya", 1st floor, Begumpet, Hyderabad - 500 016

E-mail: lakshmi_lfic@yahoo.com Website : www.lakshminifinance.org

RESULTS OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the Shareholders, through Postal Ballot, was sought vide Postal Ballot Notice dated February 8, 2019, in respect of members approval for continuation of Directorship of Sri. R. Surender Reddy (Resolution No. 1) and Sri. Kapil Bhatia (Resolution No.2) as Independent Directors of the Company.

It is hereby informed that the Scrutinizer has submitted the Postal Ballot Report, on March 29, 2019, and the same was noted by Sri.K.Harishchandra Prasad, Managing Director, of the Company. The consolidated report on the votes cast through the Ballot papers and e-voting platform are as below:

Resolution	Total Valid Votes	Total No. of Equity Shares voted on the Resolution	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1	99	583918	580405	99.40	3513	0.60
2	99	583918	582549	99.77	1369	0.23

Based on the Scrutinizer's Report, the Managing Director declared the postal Ballot Result on March 29, 2019, at the Registered Office of the Company, stating that the Resolutions set forth in the Postal Ballot Notice dated February 8, 2019, have been approved by the Shareholders with the requisite majority.

By order of the Board
for Lakshmi Finance and Industrial Corporation Limited

Sd/-
K.Harishchandra Prasad
Managing Director
(Din:00012564)

Place: Hyderabad
Date : 30.03.2019

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Nitrogen & LN2
DORB, Maize, C
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