LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

91ST AGM _ Result of Voting (through e-voting and physcial ballot)

Reso-lution No.	Description	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voted in Faour			Voted Against				
				No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted
1	Adoption of Audited statement of Accounts for FY 2015	Ordinary	Poll	37	430117	100	0	0	0	0	0
			Electronic	3	1080	100	0	0	0	0	0
			Total	**40**	**431197**	**100**	0	0	0	0	0
2	Declaration of Dividend	Ordinary	Poll	37	430117	100	0	0	0	0	0
			Electronic	3	1080	100	0	0	0	0	0
			Total	**40**	**431197**	**100**	0	0	0	0	0
3	Reappointment of Sri. K. Kapil Prasad as Director	Ordinary	Poll	37	430117	100	0	0	0	0	0
			Electronic	3	1080	100	0	0	0	0	0
			Total	**40**	**431197**	**100**	0	0	0	0	0
4	Appointment of M/s. M. Anandam & Co., and M/s.Brahmayya & Co., Chartered Accountants as Statutory Auditors	Ordinary	Poll	37	430117	100	0	0	0	0	0
			Electronic	3	1080	100	0	0	0	0	0
			Total	**40**	**431197**	**100**	0	0	0	0	0
5	Appointment of Smt. Madhurika Nalluri Venkat as an Independent Director	Ordinary	Poll	37	430117	100	0	0	0	0	0
			Electronic	3	1080	100	0	0	0	0	0
			Total	**40**	**431197**	**100**	0	0	0	0	0
6	Adoption of new Articles of Association of the Company	Special	Poll	37	430117	100	0	0	0	0	0
			Electronic	3	1080	100	0	0	0	0	0
			Total	**40**	**431197**	**100**	0	0	0	0	0