



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Registered / Corporate Office :
S.C.O. 18-19, 1st Floor, Sector 9-D, Madhya Marg, Chandigarh-160 017. India.
Tel. : 0172-2740352, 2744008, 2743274 Fax : +91-172-2743057
E-mail : corporate@lakshmigroup.in

May 17, 2014

To

Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
Delhi Stock Exchange Ltd. DSE house,3/1 Asaf Ali Road, New Delhi	Ludhiana Stock Exchange Ltd. Feroze Gandhi Market Ludhiana- 141 001

NSE Symbol: LAKSHMIEFL, BSE Code: 519570

Sirs,

Sub: Extraordinary General Meeting held on May 17, 2014

An Extraordinary General Meeting of members of Lakshmi Energy and Foods Limited was held on Saturday, 17th May 2014 at 11:00 AM at Admin Office/Works of the company at Khamanon, Dist. Fatehgarh Sahib, Punjab and the **following special business has been approved by the members with requisite majority** by e-voting and poll:

Ordinary Resolution appointing M/s. SMPS & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B. K. Nayar & Co., Chartered Accountants.

The details of voting results in the format prescribed under clause 35A of the listing agreement are attached as Annexure-1.

Thanking you,

Yours truly,

For **Lakshmi Energy and Foods Limited**


Ajay K. Ratra
Company Secretary



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Annexure-1

Name	Lakshmi Energy and Foods Limited (formerly Lakshmi Overseas Industries Limited)
Date of EGM	17 th May, 2014
Total number of shareholders on Record Date	19,256
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	7
Public	93
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda and voting results:

- Ordinary Resolution pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 for the appointment of M/s. SMPS & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B. K. Nayar & Co., Chartered Accountants, Ludhiana.
- Mode of Voting: E-voting and Poll
- Voting results (E-voting + Poll):

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3=(2/1)*100	4	5	6=(4)/(2)*100	7=(5/2)*100
Promoters and Promoter Group	34865730	34865730	100.00%	34865730	-	100.00%	-
Public-Institutional Holders	7245715	-	-	-	-	-	-
Public- Others	24378555	3194763	13.10%	3192413	2350	99.93%	0.07%
Total	66490000	38060493	57.24%	38058143	2350	99.99%	0.01%

For Lakshmi Energy and Foods Limited


Ajay K. Ratra
Company Secretary

Admin. Office & Works :
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805

Zonal Office :
807, 8th Floor, Kailash Building, 26, K.G. Marg, Connaught Place,