

Lakshmi Energy and Foods Limited

(Formerly Lakshmi Overseas Industries Ltd.)

Regd. Office: SCO 18-19, 1st Floor, Sector 9-D, Madhya Marg, Chandigarh 160 017

Corporate Identity Number: L0000CH1990PLC010573, Tel:0172-2740352 Fax: 0172-2743057,

Email: corporate@lakshmigroup.in, Website: www.lakshmigroup.in

NOTICE

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, 27th April, 2016 at 11.30 A.M at Corporate/Admin Office & Works of the company at Chandigarh-Ludhiana National Highway, VPO Khamanon, Distt. Fatehgarh Sahib, Punjab-141801, to transact the Business, as set out in the Notice of EGM. Notice of EGM has been e-mailed on April 2, 2016 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode to members who have not registered their e-mail address. The Notice of the EGM is also available on the company's website viz, **www.lakshmigroup.in**.

Pursuant to provision of Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the Listing Agreement/Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by Central Depository Services (India) Limited ("CDSL") and the business may be transacted through such voting. The e-voting facility will be available at the link **www.evotingindia.com**

- The remote e-voting shall commence from 09.00.A.M. (IST) April 24, 2016 and end on April 26, 2016 at 5.00 P.M.(IST): -
- The remote e-voting shall not be allowed beyond 05.00 p.m.(IST) on April 26, 2016.
- The cut-off date shall be April 20, 2016.
- Facility for voting through Ballot paper shall also be made available at the venue of EGM, members attending, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the EGM.
- Members who have cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again in the EGM.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. April 20, 2016 may follow the same instructions as stated for e-Voting in EGM Notice.
- Mr. Ajay K. Ratra, Company Secretary (email: cs@lakshmigroup.in) may be contacted at the above stated contact details, in case of any grievance connected with the electronic voting.

For Lakshmi Energy and Foods Limited

Sd/-

(Ajay K. Ratra) Company Secretary

Place: Chandigarh

Date: 06-04-2016