



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

CIN: L00000CH1990PLC010573

Tel : 0172-2740352 / Fax: 0172-2743057 / Email: corporate@lakshmi group.in

Website : www.lakshmi group.in

NOTICE

Notice is hereby given that **24th Annual General Meeting (AGM)** of the members of Lakshmi Energy and Foods Limited will be held on **Tuesday, 29th September, 2015 at 3.00 P.M. at PHD House, PHD Chamber of Commerce and Industry, Sector 31A, Chandigarh**, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Statutory Auditors thereon.
2. To ratify the appointment of M/s. SMPS & Co., (FR No.021622N) Chartered Accountants, New Delhi, the Statutory Auditors of the Company who were appointed for a term of four consecutive years from the date of the 23rd Annual General Meeting (AGM) upto the conclusion of 27th AGM of the Company in the Calendar year 2018 and to fix their remuneration.

Special Business:

3. Retirement of Mr.I.S.Gumber (DIN: 00075786) as Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. I.S. Gumber (DIN: 00075786), a Director liable to retire by rotation, be hereby retires by rotation as Director from the Board of the Company.

RESOLVED FURTHER THAT the vacancy caused by the retirement by rotation of Mr. I.S.Gumber, and, who has not offered himself for re-appointment, be not filled by the Company for the time being.”

4. To seek approval for the re-appointment of Mr. Janak Raj Singh (DIN 00064804) as Joint Managing Director of the company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) the consent and approval of the Company be and is hereby granted to the re-appointment of Mr. Janak Raj Singh (DIN 00064804) as Joint Managing Director of the Company for a period of three years with effect from 27-03-2015 on the terms and conditions including remuneration as stated below, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the , Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Janak Raj Singh, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

Gross monthly remuneration not exceeding Rs. 5,00,000 (Rupees five lacs only) whether paid as salary, allowance(s), perquisites or a combination thereof; and

Provided that the following perquisites will not be included in the aforesaid remuneration:

- a. Contribution to provident fund, superannuation fund or annuity fund, if any, to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;
- b. Gratuity payable at a rate not exceeding half a month’s salary for each completed year of service; and

c. Encashment of leave at the end of tenure.

Payment/re-imbusement of telephone and/or mobile phone(s) bills, conveyance, fuel expenses, other out of pocket expenses incurred and use of official vehicles in course of the official duties will not be included in the aforesaid remuneration.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of Mr. Janak Raj Singh as Joint Managing Director, the remuneration set out in the statement annexed to Notice, be paid or granted to Mr. Janak Raj Singh as minimum remuneration provided that the total remuneration by way of salary and other allowances shall not exceed the ceiling provided in Section II of Part II of Schedule V to the said Act or such other amount as may be provided in the said Schedule V as may be amended from time to time or any equivalent statutory re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board
For **Lakshmi Energy and Foods Limited**

Sd/-
(Ajay K. Ratra)
Company Secretary

Place:Chandigarh
Date:13-08-2015

Notes:

1. The Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
2. The relevant details as required under clause 49 of the Listing Agreement with the Stock Exchanges, of persons seeking appointment/reappointment at the Annual General Meeting, forms integral part of the Notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF/HERSELF.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10 (ten)% of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (forty eight) hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Corporate members are requested to send in advance duly certified copy of Board Resolution/Letter of Authority/ Power of Attorney authorizing their representative to attend the meeting.

The Attendance Slip and a Proxy Form with clear instructions for filing, stamping, signing and/or depositing the Proxy Form forms part of the notice.

4. Route map and details of prominent land mark of the venue of meeting is enclosed.
5. Pursuant to Section 91 of the Act, the Register of Members of the company and Share Transfer Books of the company shall remain closed from Saturday, 26th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for annual closing.
6. Under Section 205A of the Companies Act, 1956, the amount of dividend remaining unpaid or unclaimed for a period of 7 (seven) years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. Accordingly, the Company had already transferred the requisite unpaid and unclaimed dividend amount to the IEPF within the stipulated time period.

Due date for transfer of unclaimed dividend to IEPF

Dividend for the year	Date of Declaration of Dividend	Due date for transfer to IEPF
2007-08 (Final Dividend)	27/03/2009	02/05/2016
2008-09 (Final Dividend)	27//03/2010	02/05/2017
2009-10 (Final Dividend)	26/03/2011	01/05/2018
2010-11 (Final Dividend)	28/03/2012	03/05/2019
2011-12 (Final Dividend)	28/03/2013	03-05-2020
2012-14 (Interim Dividend)	03/05/2013	08-06-2020

The Ministry of Corporate Affairs (MCA) on May 10, 2012 notified the IEPF (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the unpaid and unclaimed Dividends in respect of the financial years from 2007-08 and onwards, as on the date of the 23rd Annual General Meeting (AGM) held on 24th March, 2014, on the website of the IEPF viz. www.iepf.gov.in and under "Investor" section on the Website of the Company viz. www.lakshmi group.in. Members who have not encashed their dividend warrants so far for the FY 2007-08 or any subsequent years are requested to immediately return the outdated warrants to the company to enable the company to issue DD in lieu thereof.

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.
8. Electronic copy of the Annual Report for 2014-15 along with the Notice of the 24th Annual General Meeting of the Company (including Attendance Slip and Proxy Form) is being sent to all the members whose email IDs are registered with the Registrar/Depository Participants with their consent for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2014-15 along with the Notice of the 24th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by other permissible modes.
9. Members may also note that the Notice of the 24th Annual General Meeting and the Annual Report for the period ended 31st March 2015 will also be available on the Company's website www.lakshmi group.in for their download.
10. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by any permissible mode free of cost. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
11. Relevant documents referred to in the accompanying Notice, Explanatory Statement and Annual Report for 2014-15 are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
12. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA.
13. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
14. **Remote e-voting** – Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with relevant Rules of the Act and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote on Resolutions proposed to be passed in the 24th Annual General Meeting ("AGM") by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The facility for voting shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner. It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link during the following voting period:

Commencement of e-voting: From 9.00 A.M. of Sep 26, 2015

End of e-voting: Up to 5.00 P.M. of Sep 28, 2015

EVoting shall not be allowed beyond 5.00 p.m. of Sep 28, 2015. During the e-voting period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically.

In terms of requirements of the Act, and the relevant Rules, Company has fixed September 22, 2015 as the 'Cut-off Date'. The remote e-voting / voting rights of the shareholders/ beneficial owners shall be reckoned on the equity shares held by them as on the Cut-off Date i.e. September 22, 2015 only.

A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. Only members as on Cut-off Date, who have not exercised their voting rights through remote e-voting, shall be entitled to vote at the meeting.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e. Tuesday, September 29, 2015.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

The Scrutinizer, after scrutinising the votes cast at the AGM and through remote e-voting, will, not later than 3(three) days of conclusion of the AGM, make a consolidated Scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company www.lakshmiroup.in and on the website of CDSL. The results shall simultaneously be communicated to the concerned Stock Exchanges, where the securities of the Company are listed.

15. The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary, as 'scrutinizer' (the "Scrutinizer"), to scrutinize the voting process through remote e-voting and at the AGM in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

16. The instructions for shareholders voting electronically are as under:

(i) The voting period begins on 26th September, 2015 at 9.00 a.m. and ends on 28th September, 2015 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed alongwith address of shareholder on physical copy. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant <Lakshmi Energy and Foods Limited> on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) 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. September 22, 2015 may follow the same instructions as mentioned above for e-Voting.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Statement Annexed to the Notice in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013 ("Act")

Item No. 3

In accordance with the provisions of the Companies Act, 2013, read together with the Articles of Association of the Company, Mr. I.S.Gumber is liable to retire by rotation at the ensuing Annual General Meeting of the Company. Due to his pre-occupation, Mr. I.S.Gumber has not offered himself for re-appointment. Since no proposal has been received for filling up the vacancy, it is decided not to appoint any director in place of Mr. I.S.Gumber.

The Board of Directors recommends the ordinary resolution as set out at Item No.3 for approval of the members.

Except Mr. I.S.Gumber, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Special Resolution set out at Item No.3.

Item No. 4

Mr. Janak Raj Singh is a Promoter and Joint Managing Director of the Company. He was re-appointed as Joint Managing Director for 5 years wef 27th March 2010 in the Annual General Meeting held on 27th March 2010. Accordingly, the Board in its meeting held on 26th March, 2015 has, subject to the approval of members, approved the re-appointment of Mr. Janak Raj Singh, as Joint Managing Director for a further period of 3 years w.e.f 27th March, 2015. The aforesaid reappointment shall be subject to the approval of the members.

The Board in its meeting held on 26th March, 2015, on the recommendation of the Nomination and Remuneration Committee, approved the remuneration (as set out in the resolution) payable to Mr. Janak Raj Singh.

Mr. Janak Raj Singh satisfy all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Janak Raj Singh under Section 190 of the Act.

Brief resume of Mr. Janak Raj Singh, nature of his expertise in specific functional areas, names of companies in which he hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships amongst directors inter-se as stipulated under Clause 49 of Listing Agreement with the Stock Exchanges, forms integral part of the Notice.

The Board recommends the Special Resolution (regarding reappointment of Mr. Janak Raj Singh as Joint Managing Director) for the approval by the Shareholders of the Company.

Mr. Janak Raj Singh himself, Mr. Balbir Singh Uppal, Chairman & Managing Director being related to him, may be deemed to be interested/ concerned in the Special Resolution set out at Item No.4 of the Notice.

Except the persons mentioned above, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 4.

Statement pursuant to the provisions of clause (B) of Section II of part II of schedule V to the Companies Act, 2013 with respect to Item No.4

The particulars required to be disclosed in the Explanatory Statement in accordance with provisions of clause (B) of Section II of part II of Schedule V of the Companies Act, 2013, are given below:-

I. General Information

(1) Nature of Industry:

Lakshmi Energy and Foods Limited, one of the largest producers of rice in the world, is in the business of agro processing, grain marketing and electricity generation. Having come a long way since its inception, Company's presence is all pervasive starting from grass root level of farmers, mandi yards through representatives, procurement, transportation, warehousing, paddy processing, generating other by-products like rice bran oil, de-oiled cakes and using husk for power plant. The company is "Trading House" certified by the office of the "Joint Director General of Foreign Trade", Ministry of Commerce and Industries, Government of India.

(2) **Date or expected date of commencement of commercial production:** The Company commenced its manufacturing operations in 1990.

(3) **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

(4) Financial performance based on given indicators:

Financial Parameters	Audited Financials (Rs.in millions)		
	Year Ended 31-03-2015	18 months ended 31-03-2014	Year Ended 30-09-2012
Sales	6162.44	18492.41	12100.40
Profit/(Loss) before tax	(3428.08)	(196.76)	8.94
Net Profit/(Loss)	(3363.97)	(34.25)	107.66

(5) Foreign Investments and collaborations:

M/s Green Energy and Foods Pte. Ltd, is overseas subsidiary of the Company incorporated in Singapore in 2010 in which the company holds 1 ordinary share @ 1SGD. The other financials of this subsidiary are stated in Form AOC-1 in the Annual Report of the company.

II. Information about the appointee:

1) Background details

Mr. Janak Raj Singh, aged 43 years, is Promoter and Joint Managing Director of Lakshmi Energy and Foods Limited which is engaged in the manufacturing of Rice, Edible Oils, De-oiled Cakes and Generation of Electricity Power from bio-waste. He is having rich experience of 22 years in Food grains processing Industry. He has been actively involved in the expansion of Lakshmi Energy and Foods Limited and also towards setting up of bio-mass based Power Plant.

2) Past Remuneration

Total remuneration of Rs. 60,00,000 was paid to Mr. Janak Raj Singh during the year ended March 31, 2015. Remuneration to Mr. Janak Raj Singh for this period was paid in accordance with the approval of the Shareholders and provisions of the Companies Act.

3) Recognition or awards: Nil

4) Job profile and suitability

Mr. Janak Raj Singh is Joint Managing Director of Lakshmi Energy and Foods Limited and he is entrusted with overall management of the affairs of the company.

Under the leadership of Mr. Janak Raj Singh:

- Lakshmi Energy and Foods Limited offers related products in value chain of rice supply chain from paddy to rice, rice to rice bran edible oil and eco-friendly 'Green Power' generated from rice husk. The 'Green Power' generated from rice husk, a waste by-product, is also one of the cleanest varieties of power.

- b) The Company's plant, one of the largest and most modern paddy processing units in the world.
- c) The Company has its own logistics and handling set up and has huge storage capacity.

5) Remuneration Proposed

The terms of the remuneration proposed to be paid to Mr. Janak Raj Singh have been specified in the notice of AGM.

6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)

The remuneration proposed to be paid to Mr. Janak Raj Singh is in line with remuneration of CEOs, Chairman and Managing Director of other companies having global operations, keeping in view his job profile, the size and complexity of the business of the company.

7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Mr. Janak Raj Singh is son of Mr. Balbir Singh Uppal, Chairman & Managing Director of the company. Except Mr. Balbir Singh Uppal, he is not related to any director as well as Managerial Personnel of the company. He does not have any pecuniary relationship directly or indirectly with the company, or its managerial personnel, other than drawing his remuneration in the capacity of Joint Managing Director of the company and getting dividend on his shareholding in the Company.

III. Other Information:

- 1) **Reasons of loss:** Decline in market price of inventory during the year ended 31st March, 2015 has resulted into net loss.
- 2) **Steps taken or proposed to be taken for improvement:** Market price of Inventory is driven by a number of factors beyond the control of company. Going by the current trend of market prices, we do not expect further devaluation of inventory.
- 3) **Expected increase in productivity and profits in measurable terms:** In addition to steps proposed to be taken for improvement, the focus would be on improvement on manufacturing efficiencies, cost optimization and investment in human resource thereby achieving increase in productivity and maximization of profits. However, it is difficult to quantify the expected increase in productivity and profits.

IV. Disclosures:

The requisite disclosures of remuneration package etc. of Mr. Janak Raj Singh have been made in the Notice of AGM and Report on Corporate Governance which forms part of the Annual Report.

Information pursuant to clause 49 of the Listing Agreement regarding Directors being appointed/re-appointed

Particulars	Mr. Janak Raj Singh
Father's Name	Mr. Balbir Singh Uppal
Age	43 years
Date of Appointment	30-04-1992
Address	Lakshmi Complex, VPO Khamano, Distt. Fatehgarh Sahib, Punjab
Designation	Joint Managing Director
Qualification	Graduate
Experience	22 years in food grain processing industry.
Salary last drawn	Rs.5 lac p.m
Other Companies in which holds Directorship	1. PUNJAB GREENFIELD RESOURCES LIMITED 2. VICTOR FOODS INDIA LIMITED 3. LAKSHMI GREEN POWER LIMITED 4. GANESHAY OVERSEAS INDUSTRIES LTD

	5. BVM LOGISITICS PVT LTD 6. GREEN ENERGY AND FOODS PTE LTD, SINGAPORE 7. PAN ASIA COMMODITIES JLT, DUBAI
Membership of committee of the Board of other companies of which he/she is a director	Nil
Equity shares held	2993645
Relationship with other Directors, Manager and KMP	Son of Mr.Balbir Singh Uppal, Chairman & Managing Director
Number of Board Meeting attended during the year	8

For Lakshmi Energy and Foods Limited

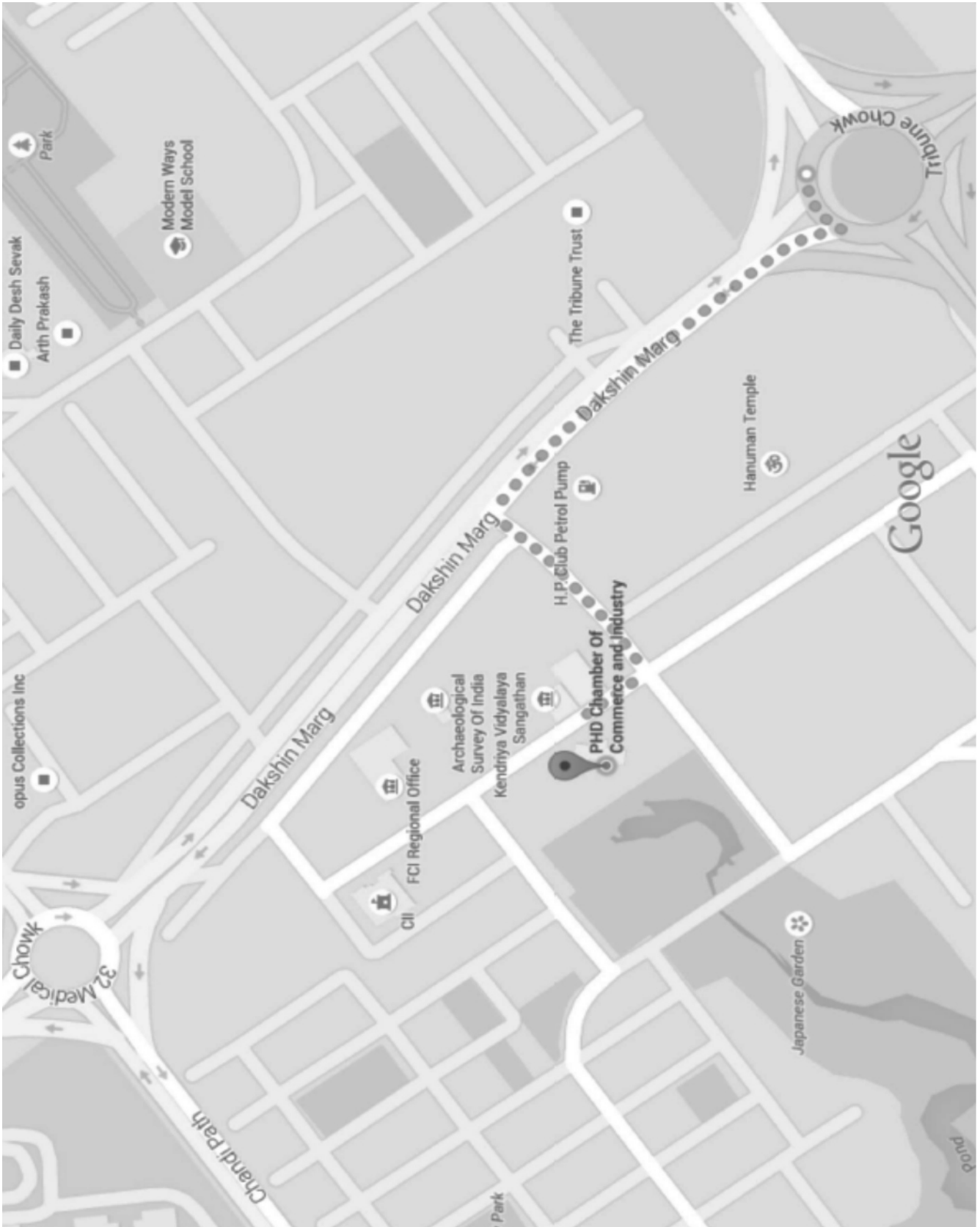
**Sd/-
(Ajay K. Ratra)
Company Secretary**

Place: Chandigarh

Date: 13-08-2015

Route Map of AGM Venue

PHD House, PHD Chamber of Commerce and Industry, Sector 31A, Chandigarh





Lakshmi Energy and Foods Limited

(Formerly Lakshmi Overseas Industries Ltd.)

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

Corporate Identity Number: L00000CH1990PLC010573

Tel : 0172-2740352 / Fax: 0172-2743057 / Email: corporate@lakshmgroun.in

Website : www.lakshmgroun.in

Folio No./DP ID/ Client ID No.	
No. of Shares Held	

ATTENDANCE SLIP

I/We record my/our presence at the 24th Annual General Meeting of the Company at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh on **Tuesday, 29th September, 2015 at 03.00 p.m.**

NAME OF THE SHAREHOLDER(S)(in Block Letters)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY(in Block Letters)	
SIGNATURE OF THE PROXY	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

PROXY FORM Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L00000CH1990PLC010573		
Name of the Company:	LAKSHMI ENERGY AND FOODS LIMITED		
Registered Office:	SCO 18-19, 1 st Floor, Sector 9-D, Madhya Marg, Chandigarh 160 017		
Name of the member(s):			
Registered address:			
E-mail Id:			
Folio No/Client Id		DP ID	

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1.	Name		
	Address		
	E-mail id	Signature	
	Or failing him		
2.	Name		
	Address		
	E-mail id	Signature	
	Or failing him		
3.	Name		
	Address		
	E-mail id	Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on **Tuesday, 29th September, 2015 at 03.00 p.m.** at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh and at any adjournment(s) thereof, in respect of such resolutions as are indicated below:

Ordinary Business:

1. Consider and approve the Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon
2. Ratify the appointment of M/s. SMPS & Co, Chartered Accountants, Statutory Auditors and fixing their remuneration.

Special Business:

3. Retirement of Mr. I.S. Gumber (DIN 00075786)
4. Seek approval for the re-appointment of Mr. Janak Raj Singh (DIN 00064804) as Joint Managing Director of the company

Signed this.....day of.....2015

Signature of Shareholder : _____

Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp
of Re. 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.

