

## Financial Express and Desh Sewak Dated :20-01-2016

www.financialexpress.com

THE FINANCIAL EXPRESS

WEDNESDAY, JANUARY 20, 2016

19

6; Place: Lucknow

Authorised Officer, Oriental Bank of Commerce

### LAKSHMI ENERGY AND FOODS LIMITED

(Formerly Lakshmi Overseas Industries Ltd.)

Regd. Office: SCO 18-19, 1st Floor, Sector 9-D, Mathya Marg, Chandigarh 160 017  
Corporate Identity Number: L100100CH1999PLC010573 Tel: 0172-2740352 Fax: 0172-2743057  
Email: corporate@lakshmienergy.in Website: www.lakshmienergy.in

### NOTICE

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Wednesday, 10th February, 2016 at 11:30 AM at Corporate/HR Office & Works of the Company at Chandigarh-Ludhiana National Highway, VPO Khannan, Dist. Ferozpur Sahib, Punjab-141001, to transact the Business, as set out in the Notice of EGM. Notice of EGM has been e-mailed on January 13, 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.lakshmienergy.in](http://www.lakshmienergy.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.votingindia.com](http://www.votingindia.com)

- The remote e-voting shall commence from 09:00 AM (IST) February 7, 2016 and end on February 9, 2016 at 5:00 PM (IST);
- The remote e-voting shall not be allowed beyond 05:00 PM (IST) on February 9, 2016;
- The cut-off date shall be February 3, 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 becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. February 3, 2016 may follow the same instructions as stated for e-voting in EGM Notice;
- Mr. Ajay K. Ratra, Company Secretary (email: [cs@lakshmienergy.in](mailto:cs@lakshmienergy.in)) may be contacted at the above stated contact details, in case of any grievance connected with the electronic voting.

Place: Chandigarh  
Date: 20-01-2016

For Lakshmi Energy and Foods Limited  
Sd/- (Ajay K. Ratra)  
Company Secretary

**Financial Express and Desh Sewak Dated 04-02-2016**

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THURSDAY | FEBRUARY 4 | 2016

**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: L08000CH1990PLD010573

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

Website: www.lakshmi-group.in

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 13, 2016**, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

For Lakshmi Energy and Foods Limited

Sd/-

Place: Chandigarh

(Ajay K. Ratra)

Date : 03.02.2016

Company Secretary

03 02 2016 12:00:00 PM

## Financial Express and Desh Sewak Dated 30-04-2016

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| SATURDAY | APRIL 30 | 2016

**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: L89000CH1900PLC010573, Tel: 0172-2740352  
Fax: 0172-2743057, Email: corporate@lakshmienergy.com, Website: www.lakshmienergy.com

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th May, 2016, inter alia:

1. To consider, approve and take on record audited financial results for the quarter and year ended 31st March, 2016.
2. To consider the recommendation of dividend, if any, for the year ended 31st March, 2016.

Place: Chandigarh  
Date: 30-04-2016

For Lakshmi Energy and Foods Limited  
Sd/-  
(Ajay K. Ratra) Company Secretary

**Financial Express and Desh Sewak Dated: 16-07-2016**

www.financialexpress.com

| SATURDAY | JULY 16 | 2016

**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

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20th July, 2016**, inter alia to consider and take on record unaudited financial results for the quarter ended 30th June, 2016.

**Place:** Chandigarh

**Date:** 12.07.2016,

For Lakshmi Energy and Foods Limited

(Ajay K. Ratra)  
Company Secretary

**Financial Express and Desh Sewak Dated: 07-11-2016**



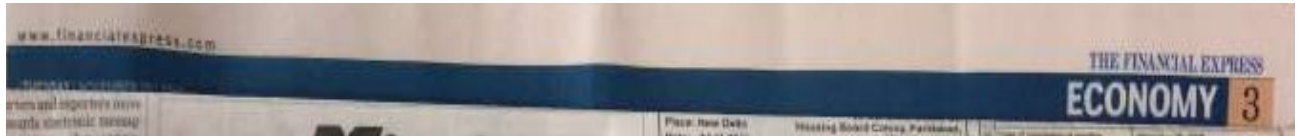
**Lakshmi Energy and Foods Limited**  
(Formerly Lakshmi Overseas Industries Ltd.)  
Regd. Office: SCO 16-19, 1st Floor, Sector 9-D, Madhya Marg, Chandigarh 160 017  
Corporate Identity Number: LNN00CH1990PL0118173, Tel: 0172-2740262  
Fax: 0172-2743057, Email: corporate@lakshmi-group.in, Website: www.lakshmi-group.in

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th November, 2016**, inter alia to consider and take on record unaudited financial results for the quarter ended 30th September, 2016.

Place: Chandigarh	For Lakshmi Energy and Foods Limited
Date: 07-11-2016	Sd/- (Ajay K. Ratra) Company Secretary

## Financial Express and Desh Sewak Notice Dated: 28-11-2016



**Lakshmi**  
Energy and Foods Limited  
(Formerly Lakshmi Overseas Industries Ltd.)

Regd. Office: SCO 18-19, 1st Floor, Sector-9-D,  
Mayapuri Marg, Chandigarh-160 017  
CN: 0172-2745322 Tel: 9172-2745322 Fax: 0172-2746881  
Email: [cs@lakshmienergy.com](mailto:cs@lakshmienergy.com) Website: [www.lakshmienergy.com](http://www.lakshmienergy.com)

Members are hereby informed that pursuant to the Postal Ballot Notice Dated 29th November, 2016 (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company in respect of the Special Resolution for Stamping of Power Division of the Company to Lakshmi Green Power Limited, has been completed on 29th November, 2016. The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

The aforesaid Resolution is to be sanctioned by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Central Depository Services Limited (CDSL) has been engaged by the Board of Directors of the Company for providing e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 18th November, 2016 will be entitled to cast their votes to Postal Ballot e-voting. Members who is not a Member as the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only.

Voting through Postal Ballot and e-voting will commence on 29th November, 2016 at 9:00 a.m. and will close on 28th December, 2016 at 5:00 p.m. Postal Ballot Forms received after the close of working hours on 28th December, 2016 will be considered invalid. E-voting will be tracked by CDSL at 5:00 p.m. on 28th December, 2016.

Members wishing duplicate Postal Ballot Forms can write to the Company Secretary, Lakshmi Energy and Foods Limited at the Registered Office of the Company, SCO 18-19, 1st Floor, Sector 9-D, Mayapuri Marg, Chandigarh-160 017 or [secretary@lakshmienergy.com](mailto:secretary@lakshmienergy.com).

If you still have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.motilaloscw.com](http://www.motilaloscw.com), under help section or write an email to [helpdesk.evoting@lakshmienergy.com](mailto:helpdesk.evoting@lakshmienergy.com).

The Results of the Postal Ballot and e-voting will be declared on Friday, 16th December, 2016 at or before 2:30 p.m. at the Registered Office of the Company, SCO 18-19, 1st Floor, Sector 9-D, Mayapuri Marg, Chandigarh-160 017. Such Results, alongwith the Secretary's Report, will be available on the Company's corporate website [www.lakshmienergy.com](http://www.lakshmienergy.com) and will be transmitted to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE), CDSL and also display these Results on its e-voting website. The Postal Ballot Notice available on the Company's corporate website, CDSL e-voting website and on the website of NSE ([www.nseindia.com](http://www.nseindia.com)), BSE ([www.bseindia.com](http://www.bseindia.com)).

Place: Chandigarh  
Date: 28.11.2016

**Shri Lakshmi Energy and Foods Limited**  
By  
(Ajay K. Rana)  
Company Secretary

## Financial Express and Desh Sewak



**Lakshmi**  
Energy and Foods Limited  
(FORMERLY LAKSHMI OVERSEAS INDUSTRIES LTD.)  
Regd. Office: SCO 18-18,  
1st Floor, Sector 8-D,  
Mayapuri Marg,  
Chandigarh-160 017  
CIN: L00005CH1900PLG100273  
Tel: 9173-274000  
Fax: 9173-2743007  
Email: [corpsec@lakhigroup.in](mailto:corpsec@lakhigroup.in)  
Website: [www.lakhigroup.in](http://www.lakhigroup.in)

**NOTICE**  
Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th December, 2016, inter alia to consider and take on record unaudited financial results for the quarter ended 30th September, 2016. The information is also available on the website of the company, i.e. [www.lakhigroup.in](http://www.lakhigroup.in) as well as website of Stock Exchanges i.e. [www.secdisc.com](http://www.secdisc.com) and [www.bseindia.com](http://www.bseindia.com).

Place: Chandigarh  
Date: 03.12.2016

For Lakshmi Energy and Foods Limited  
Sd/-  
(Ajay K. Batra)  
Company Secretary

## Financial Express and Desh Sewak

 **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:**  
L00000CH1990PLC010573  
Tel: 0172-2740352, Fax: 0172-2743057  
Email: corporate@lakshmienergy.com  
www.lakshmienergy.com

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017, inter alia to consider and take on record unaudited financial results for the quarter ended 31st December, 2016.

**Place:** Chandigarh  
**Date:** 06.02.2017

For Lakshmi Energy and Foods Limited  
Sd/-  
(Ajay K. Ratra)  
Company Secretary

 **CHANDIGARH**