



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
CIN: L00000CH1990PLC010573

September 24, 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

Sub: Outcome of AGM held on September 24, 2014

Sirs,

We would like to inform you the Annual General Meeting of members of the company was held on today i.e Wednesday, 24th September 2014 at 11:00 AM at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh.

In view of above, we are pleased to submit the following documents:

1. Copy of the proceedings of the Annual General Meeting of the members of the company held today. (Annexure-1)
2. Details of voting results as per clause 35A of the listing agreement. (Annexure-2).

Hope you will find the above in order.

Thanking you,

Yours truly,

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 :
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Annexure-1

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF LAKSHMI ENERGY AND FOODS LIMITED HELD ON 24TH September, 2014 AT PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR 31 A, CHANDIGARH AT 11.00 AM

The meeting began with the welcome speech. The Chairman identified that requisite quorum was present in the meeting. Notice of Annual General Meeting was taken as read. Auditors' reports were duly read in the meeting.

Chairman informed to the meeting that the Company has provided E-voting facility to the members to exercise their right to vote on the business items as stated in the notice by electronic means as per the procedure laid down in the Notice of the Meeting for the due compliance of statutory provisions as applicable to the Company. Chairman also further informed that the members who have not exercised their vote through e-voting and who are present in the meeting, can also cast their vote through the poll at the AGM now. Members present in the meeting exercised their right by casting their vote through Ballot form. After completion of polling, meeting was adjourned for 30 minutes for the purpose of counting of votes cast by members present in the meeting through Ballot Form and declaration of results.

The meeting was re-assembled after 30 minutes for the purpose of declaration of results. On receipt of Consolidated Scrutinizer Report from Mr. Ajay K. Arora, Scrutinizer, Chairman declared the results. Following resolutions with were set forth in the notice calling the Annual General Meeting were passed with requisite majority:

1. Adoption of Audited Financial Statements (including Consolidated) for the 18 months period ended March 31, 2014 together with the reports of the Directors' and Auditors' thereon
2. Confirmation of the interim dividend already paid.
3. Re-appointment of Mrs. Vijay Luxmi.
4. Appointment of M/s. SMPS & Co, Chartered Accountants, Statutory Auditors and fixing their remuneration
5. Adoption of new Articles of Association of the company
6. Re-appointment of Mr. Balbir Singh Uppal as Chairman & Managing Director
7. Appointment of Mr. Amarjit Singh as an Independent Director
8. Appointment of Mr. Nirdosh Bali as an Independent Director
9. Appointment of Mr. V.K.Mishra as an Independent Director
10. Appointment of Mr.Kanwaljit Singh Jolly as an Independent Director
11. Approval of the Remuneration of Cost Auditors for the financial year ending March 31, 2015

Thereafter, the meeting ended with a vote of thanks to the Chairman of the meeting.



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Annexure-2

Name	Lakshmi Energy and Foods Limited (formerly Lakshmi Overseas Industries Limited)
Date of AGM	24 th September, 2014
Total number of shareholders on Record Date/Cut-off date for Evoting i.e as on August 22, 2014	19,538
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	7
Public	279
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	Nil
Public	Nil
Mode of voting (for all resolutions)	E-voting and Poll

Agenda-wise combined result of e-voting and physical poll conducted at AGM

Resolution No.1: Adoption of Audited Financial Statements (including Consolidated) for the 18 months period ended March 31, 2014 together with the reports of the Directors' and Auditors' thereon

Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.



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Resolution No.2: Confirmation of the interim dividend already paid.
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3208675	-	100.00%	-
Total	66490000	38074405	57.26%	38074405	-	100.00%	-

Result: Passed with requisite majority.

Resolution No.3: Re-appointment of Mrs. Vijay Luxmi.
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
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Resolution No.4: Appointment of M/s. SMPS & Co, Chartered Accountants, Statutory Auditors and fixing their remuneration
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.

Resolution No.5: Adoption of new Articles of Association of the company
Resolution required: SPECIAL

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

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Resolution No.6: Re-appointment of Mr. Balbir Singh Uppal as Chairman & Managing Director
Resolution required: SPECIAL

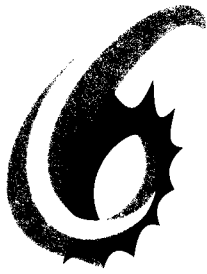
Promoter/Public	No. of Shares	No. of Votes	% of votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=(2/1)*100$	4	5	$6=(4)/(2)*100$	$7=(5/2)*100$
Promoters and Promoter Group	34865730	34865730	100.00%	34865730	-	100.00%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.

Resolution No.7: Appointment of Mr. Amarjit Singh as an Independent Director
Resolution required: ORDINARY

Promoter/Public	No. of Shares	No. of Votes	% of votes polled on outstanding	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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

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Resolution No.8: Appointment of Mr. Nirdosh Bali as an Independent Director
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.

Resolution No.9: Appointment of Mr. V.K.Mishra as an Independent Director
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.

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Resolution No.10: Appointment of Mr.Kanwaljit Singh Jolly as an Independent Director
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
Public- Others	27140448	3208675	11.82%	3207175	1500	99.9532%	0.0468%
Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.

Resolution No.11: Approval of the Remuneration of Cost Auditors for the financial year ending March 31, 2015
Resolution required: ORDINARY

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%	0
Public-Institutional Holders	4483822	-	0	-	-	-	-
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Total	66490000	38074405	57.26%	38072905	1500	99.9961%	0.0039%

Result: Passed with requisite majority.

For Lakshmi Energy and Foods Limited

Aj K
Ajay K. Ratra
Company Secretary

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