



Admin. Office & Works :
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab, India.
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E-mail : corporate@lakshmi group.in

CIN: L00000CH1990PLC010573

September 29, 2016

To

Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 NSE Symbol: LAKSHMIEFL	Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 519570
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Sub: Proceedings of 25th Annual General Meeting of members of the company was held on Wednesday, 28th September 2016 at 3:00 PM at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh

Dear Sirs,

We wish to inform you that the 25th Annual General Meeting (AGM) of members of the company was held on Wednesday, 28th September 2016 at 3:00 PM at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh, to transact the items of business contained in the Notice of said AGM. The requisite quorum for the AGM of the Company was present.

The following businesses were transacted at the meeting:

Ordinary Business:

1. To Consider and Adopt:
 - a.the Audited Financial Statement of the Company for the financial year ended 31st March, 2016, together with the Reports of Board of Directors and Auditors' thereon; and
 - b.the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2016.
2. To appoint a director in place of Mrs. Vijay Laxmi (DIN: 00077006) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment.
3. To ratify the appointment of M/s. SMPS & Co., (FR No.021622N) Chartered Accountants, New Delhi as Statutory Auditors of the Company.



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

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Special Business:

4. To ratify the remuneration of M/s. Anil Sharma & Co., Cost Accountants, Cost Auditors for the financial year 2016-17.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all equity shareholders of the Company (as at cut-off date September 21, 2016), to cast their votes electronically on all business proposed in the Notice of AGM. The remote E-voting commenced on 25th September, 2016 at 9.00 a.m and concluded on 27th September, 2016 at 5.00 p.m. Additionally, to facilitate voting by the Shareholder who had not voted using e-voting facility, a Poll was conducted at the AGM held on 28th September, 2016.

The details of consolidated voting results of the both the 'physical ballot' and the 'remote-evoting' by the shareholders on the all resolutions as set out in the notice of AGM will be intimated in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirments) Regulations 2015 within the prescribed time limit.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **Lakshmi Energy and Foods Limited**

Ajay K. Ratra
Company Secretary

