



**Lakshmi**  
**Energy and Foods Limited**  
Formerly Lakshmi Overseas Industries Limited

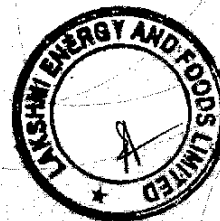
**Admin. Office & Works :**  
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmi group.in

CIN: L00000CH1990PLC010573

### Details of e-voting and voting by poll at 25<sup>th</sup> Annual General Meeting held on September 28, 2016

[Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	28 <sup>th</sup> September, 2016
Total number of shareholders on record date/Cut-off date i.e as on September 21, 2016	19207
No. of equity shareholders present in the meeting either in person or through proxy	
-Promoters and Promoter Group	7
-Public	161
No. of equity shareholders attended the meeting through video conferencing	
-Promoters and Promoter Group	Not arranged.
-Public	



[www.lakshmi group.in](http://www.lakshmi group.in)

**Regd. / Corp. 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  
**Zonal Office :**  
807, 8th Floor, Kailash Building, 26, K.G. Marg, Connaught Place,  
New Delhi-110001. India Tel. : 011-66305281, 66305282 Fax : +91-11-66305280



Admin. Office & Works :  
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmgroun.in

CIN: L00000CH1990PLC010573

**Resolution No.1:**

To Consider and Adopt:

- the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, together with the Reports of Board of Directors and Auditors' thereon; and
- the Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016.

**Resolution required: ORDINARY**

Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	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	E-voting		34865730	90.92%	34865730	Nil	100.00%	Nil
	Poll		0	0.00%	0	Nil	0.00%	Nil
	<b>Total</b>	<b>38345730</b>	<b>34865730</b>	<b>90.92%</b>	<b>34865730</b>	<b>Nil</b>	<b>100.00%</b>	<b>Nil</b>
Public-Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>4491822</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public Non-institutions	E-voting		5305	0.02%	5305	Nil	100.00%	Nil
	Poll		2410192	8.88%	2404228	Nil	99.75%	Nil
	<b>Total</b>	<b>27132448</b>	<b>2415497</b>	<b>8.90%</b>	<b>2409533</b>	<b>Nil</b>	<b>99.75%</b>	<b>Nil</b>
<b>Total</b>		<b>69970000</b>	<b>37281227</b>	<b>53.28%</b>	<b>37275263</b>	<b>Nil</b>	<b>99.98%</b>	<b>Nil</b>

**Result: Passed with requisite majority.**



[www.lakshmgroun.in](http://www.lakshmgroun.in)

Regd. / Corp. 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  
Zonal Office :  
807, 8th Floor, Kailash Building, 26, K.G. Marg, Connaught Place,  
New Delhi-110001. India Tel. : 011-66305281, 66305282 Fax : +91-11-66305280



Admin. Office & Works :  
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab, India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmigroup.in

CIN: L00000CH1990PLC010573

**Resolution No.2**

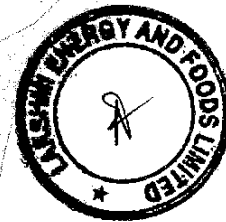
To appoint a director in place of Mrs. Vijay Laxmi (DIN: 00077006) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for reappointment

**Resolution required: ORDINARY**

Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	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	E-voting		34865730	90.92%	34865730	Nil	100.00%	Nil
	Poll		0	0.00%	0	Nil	0.00%	Nil
	<b>Total</b>	<b>38345730</b>	<b>34865730</b>	<b>90.92%</b>	<b>34865730</b>	<b>Nil</b>	<b>100.00%</b>	<b>Nil</b>
Public-Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>4491822</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public Non-institutions	E-voting		5305	0.02%	5305	Nil	100.00%	Nil
	Poll		2410192	8.88%	2404228	Nil	99.75%	Nil
	<b>Total</b>	<b>27132448</b>	<b>2415497</b>	<b>8.90%</b>	<b>2409533</b>	<b>Nil</b>	<b>99.75%</b>	<b>Nil</b>
<b>Total</b>		<b>69970000</b>	<b>37281227</b>	<b>53.28%</b>	<b>37275263</b>	<b>Nil</b>	<b>99.98%</b>	<b>Nil</b>

**Result: Passed with requisite majority.**





Admin. Office & Works :  
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmigroup.in

CIN: L00000CH1990PLC010573

**Resolution No.3**

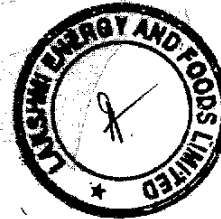
To ratify the appointment of M/s. SMPS & Co., (FR No.021622N) Chartered Accountants, New Delhi as Statutory Auditors of the Company

**Resolution required: ORDINARY**

Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	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	E-voting		34865730	90.92%	34865730	Nil	100.00%	Nil
	Poll		0	0.00%	0	Nil	0.00%	Nil
	<b>Total</b>	<b>38345730</b>	<b>34865730</b>	<b>90.92%</b>	<b>34865730</b>	<b>Nil</b>	<b>100.00%</b>	<b>Nil</b>
Public-Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>4491822</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public Non-institutions	E-voting		5305	0.02%	5305	Nil	100.00%	Nil
	Poll		2410192	8.88%	2404228	Nil	99.75%	Nil
	<b>Total</b>	<b>27132448</b>	<b>2415497</b>	<b>8.90%</b>	<b>2409533</b>	<b>Nil</b>	<b>99.75%</b>	<b>Nil</b>
<b>Total</b>		<b>69970000</b>	<b>37281227</b>	<b>53.28%</b>	<b>37275263</b>	<b>Nil</b>	<b>99.98%</b>	<b>Nil</b>

**Result: Passed with requisite majority.**



[www.lakshmigroup.in](http://www.lakshmigroup.in)

Regd. / Corp. 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  
Zonal Office :  
807, 8th Floor, Kailash Building, 26. K.G. Marg, Connaught Place,  
New Delhi-110001. India Tel. : 011-66305281, 66305282 Fax : +91-11-66305280



**Admin. Office & Works :**  
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab, India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmigroup.in

CIN: L00000CH1990PLC010573

**Resolution No.4**

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

**Resolution required: ORDINARY**

Whether promoter/promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	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	E-voting		34865730	90.92%	34865730	Nil	100.00%	Nil
	Poll		0	0.00%	0	Nil	0.00%	Nil
	<b>Total</b>	<b>38345730</b>	<b>34865730</b>	<b>90.92%</b>	<b>34865730</b>	<b>Nil</b>	<b>100.00%</b>	<b>Nil</b>
Public-Institutions	E-voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>4491822</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public Non-institutions	E-voting		5305	0.02%	5305	Nil	100.00%	Nil
	Poll		2410192	8.88%	2404228	Nil	99.75%	Nil
	<b>Total</b>	<b>27132448</b>	<b>2415497</b>	<b>8.90%</b>	<b>2409533</b>	<b>Nil</b>	<b>99.75%</b>	<b>Nil</b>
<b>Total</b>		<b>69970000</b>	<b>37281227</b>	<b>53.28%</b>	<b>37275263</b>	<b>Nil</b>	<b>99.98%</b>	<b>Nil</b>

**Result: Passed with requisite majority.**

For **LAKSHMI ENERGY AND FOODS LIMITED**

*Ajay K. Ratra*  
**(Ajay K. Ratra)**  
Company Secretary



[www.lakshmigroup.in](http://www.lakshmigroup.in)

**Regd. / Corp. 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

**Zonal Office :**  
807, 8th Floor, Kailash Building, 26, K.G. Marg, Connaught Place,  
New Delhi-110001, India Tel. : 011-66305281, 66305282 Fax : +91-11-66305280

**AJAY K. ARORA**  
LL.B., FCS

PAN No. ADSPA498H  
Ser. Tax No. ADSPA 8498HST001

**A. ARORA & CO.**

*Company Secretaries*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**Consolidated Report of Scrutinizer**

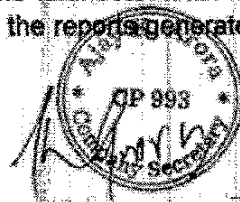
(Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Lakshmi Energy and Foods Limited  
SCO 18-19, 1<sup>st</sup> Floor,  
Sector 9-D, Chandigarh.

25<sup>th</sup> Annual General Meeting of the Shareholders of Lakshmi Energy and Foods Limited held on Wednesday, 28<sup>th</sup> September, 2016 at 03.00 P.M. at PHD House, PHD Chamber of Commerce and industry, Sector 31 A, Chandigarh – 160031.

Dear Sir,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors Lakshmi Energy and Foods Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting of the Shareholders of Lakshmi Energy and Foods Limited held on Wednesday, 28<sup>th</sup> September, 2016 at 03.00 P.M. at PHD House, PHD Chamber of Commerce and industry, Sector 31 A, Chandigarh – 160031.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman based on the reports generated from the electronic



voting system provided by Central Depository Services (India) Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 25<sup>th</sup> September, 2016 (from 9.00 A.M.) to 27<sup>th</sup> September, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28<sup>th</sup> September, 2016 in the presence of two witnesses.
4. At the 25<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2016, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
1	To consider and adopt Audited Financial Statements AND Audited Consolidated Financial Statements along with the Report of Board of Directors and Auditors for the financial year ended March 31, 2016. (As an Ordinary Resolution)	69	37275263	100%	0	0	0	22	5964
2	To appoint a director in place of Mrs. Vijay Laxmi (DIN: 00077006) who retires by rotation and, being eligible,	69	37275263	100%	0	0	0	22	5964



Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
	offers herself for reappointment. (As an Ordinary Resolution)								
3	To ratify the appointment of auditors of the Company. (As an Ordinary Resolution)	69	37275263	100%	0	0	0	22	5964
4	To ratify the remuneration of M/s. Anil Sharma AND Co, Cost Accountants. (As an Ordinary Resolution)	69	37275263	100%	0	0	0	22	5964

Based on the votes cast on aforesaid resolutions by remote e-voting and poll, the resolution was passed with requisite majority.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EOGM.

Thanking you,  
Yours Sincerely,

Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191

Date: 30-09-2016  
Place: Chandigarh