



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

### NOTICE

Notice is hereby given that the 9th Annual General Meeting of the Members of L. P. NAVAL AND ENGINEERING LIMITED will be held on Friday, 24th July, 2020 at 11.00 A.M. at the Registered Office of the company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat, Gujarat - 394221 to transact the following businesses:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2020 together with the report of the Board of Directors & Auditors' thereon.
2. To appoint a Director in place of Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

"RESOLVED THAT in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."

#### **SPECIAL BUSINESS:**

3. To re-appoint Mrs. Pratibha Pankaj Gulgulia as an Independent 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 pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the

time being in force) and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Pratibha Pankaj Gulgulia, (DIN: 07121815), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years from 24th July, 2020, and whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”

**Date: 25/06/2020**

**Pace: Surat**

For and on behalf of the Board of Directors

**L. P. NAVAL AND ENGINEERING LIMITED**

Sd/-

**Kaushik Haribhai Vegad**

Company Secretary

**Regd Office:**

Office Block, First Floor, Pl. No. 237/2 & 3, Sub. Pl. No. A/25,  
Central Park Soc. GIDC, Pandesara, Surat-394221

**E-mail:** cs@lpnaval.com,

**Website:** www.lpnaval.com,

**Tel. No.:** 0261-2894415, **Fax No.:** 0261- 2894419

**CIN:** L35111GJ2012PLC068922

## NOTES

01. A member entitled to attend and vote at the annual general meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy, duly completed, must be deposited at the company's registered office not less than 48 hours before the commencement of the meeting (on or before 22nd July, 2020, 11:00 A.M. IST). A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. A proxy form for the AGM is enclosed.
02. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
03. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m. up to the date of the Annual General Meeting.
04. Members/Proxy holders/ Authorized representatives are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
05. Members are requested to quote Folio number/ Client ID No. in all their correspondences.
06. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
07. The Register of Contracts & arrangements in which director are interested, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
08. The Register of Members and the Share Transfer Books of the Company will remain closed from 18th July, 2020 to 24th July, 2020 (both days inclusive).
09. The Shareholders are requested to direct change of address notifications and updates details to their respective Depository Participant(s).
10. Equity shares of the Company are under compulsory demat trading by all Investors.
11. The Annual Report 2019-20, the Notice of the 9th AGM and instructions for e-voting along with the Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s).
12. Members may also note that the Notice of the 9th AGM and the Annual Report 2019-20 will be available on Company's website, [www.lpnaval.com](http://www.lpnaval.com).
13. **Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to RTA or Company.**
14. In light of the MCA Circulars and BSE circulars, for annual report for this Annual General Meeting, the shareholders whether holding equity shares in demat form or physical form and



who have not submitted their email addresses and in consequence to whom the annual report could not be serviced, may temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, BIGSHARE SERVICES PRIVATE LIMITED, by clicking the link:

<https://www.bigshareonline.com/InvestorRegistration.aspx>.

15. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license to enter the AGM hall.
16. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re- appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent/ declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.
17. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 17th July, 2020.
18. The route map of the venue of Annual general Meeting is appended to this report. The prominent land mark near the venue is Decent Restaurant.
19. **Information and other instructions relating to e-voting are as under:**
  - a) Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by CDSL. The facility available for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM through polling paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
  - b) The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'polling paper'.
  - c) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
  - d) Shri Ranjit Kejriwal, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
  - e) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on the cut-off date i.e. July 17, 2020.
  - f) A person, whose name is recorded in the register of members as on the cut-off date, i.e. July 17, 2020 only shall be entitled to avail the facility of remote e-voting / voting.
  - g) The Scrutinizer, after scrutinising the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than 48 hours of conclusion of the Meeting, 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. The results shall be communicated to the Stock Exchanges.

h) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. July 24, 2020.

**i) Instructions to Members for e-voting are as under:**

- (i) The voting period starts on Tuesday, 21st July, 2020 on open of working hours (i.e. 9:30 hours) and ends on the close of working hours (i.e. 05:00 hours), Thursday, 23rd July, 2020. 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 17th July, 2020 may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website: [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on "Shareholders/Members" tab
- (iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID; For NSDL: 8 Characters DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Image Verification Code as displayed and Click on Login).
- (v) If you are holding shares in Demat form and had logged on to e-voting platform and casted your vote earlier for any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
<b>PAN</b>	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department ( Applicable for both demat shareholders as well as physical shareholders)
	<ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• 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 3 Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
<b>Dividend Bank Details OR Date of Birth (DOB)</b>	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. 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 (iv).



- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the "L. P. NAVAL AND ENGINEERING LIMITED" screens. 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.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the **EVSN - 200629002** for L. P. NAVAL AND ENGINEERING LIMITED on which you choose to vote.
- (xi) In 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 Resolutions and option NO implies that you dissent to the Resolution.
- (xii) Click on the "Resolutions File Link" if you wish to view the entire Resolution.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then enter the User ID and Image verification Code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Shareholders and Custodians
  - Institutional shareholders (i.e. other than individuals, HUF, NRI, etc) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.

- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (ix) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Date: 25/06/2020**

**Pace: Surat**

For and on behalf of the Board of Directors

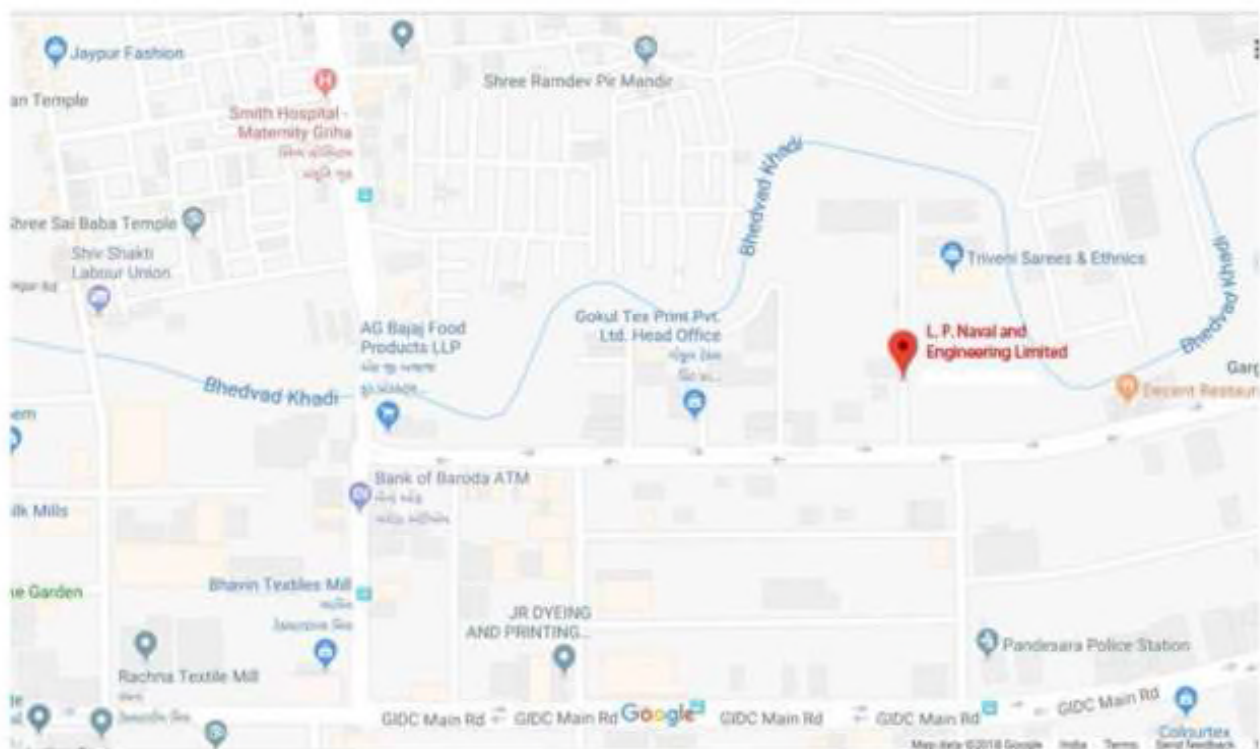
**L. P. NAVAL AND ENGINEERING LIMITED**

Sd/-

**Kaushik Haribhai Vegad**

Company Secretary

### Route Map to the Venue of the 9<sup>th</sup> Annual General Meeting of the Company





## ANNEXURE TO NOTICE:

### DETAILS OF DIRECTOR/KMP SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Companies Secretaries of India)

1. **Mr. Rakeshkumar Govindprasad Sarawagi**, is proposed to be re- appointed as Director, who is liable to retire by rotation and as per the Regulation 36(3) of SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 and Secretarial Standards his details are as under:

<b>Name of Director</b>	<b>Mr. Rakeshkumar Govindprasad Sarawagi</b>
<b>DIN</b>	00005665
<b>Date of Birth</b>	20/10/1976 (43 years)
<b>Qualification</b>	B.Com
<b>Expertise in specific functional areas</b>	Expert in Finance, Administration and Man power Management
<b>Experience</b>	22 years
<b>Terms and Conditions of Appointment/ Reappointment</b>	As per the resolution at item No 2 of the notice convening this meeting, Mr. Rakeshkumar Govindprasad Sarawagi is liable to retire by rotation at the meeting and eligible for re-appointment
<b>Remuneration Last drawn</b>	NIL
<b>Remuneration Proposed</b>	NIL
<b>Date of First Appointment</b>	07/02/2012
<b>Relationship with Directors/ Key Managerial Personnel</b>	Mr. Sanjaykumar Govindprasad Sarawagi and Mr. Manojkumar G Sarawagi are brothers of Mr. Rakeshkumar Govindprasad Sarawagi
<b>List of Companies in which directorship is held as on 31/03/ 2020</b>	As attached below
<b>Chairman / Member of the Committee of other Company</b>	Siddhi Vinayak Knots & Prints Private Limited <ul style="list-style-type: none"><li>• CSR Committee – Chairman</li></ul>
<b>No. of Meetings of the Board Attended during the year</b>	6

List of Companies in which Mr. Rakeshkumar Govindprasad Sarawagi holds directorship as on 31<sup>st</sup> March, 2020:



S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose
1.	Siddhi Vinayak Knots & Prints Private Limited	Whole time Director	68,02,050	05/08/2008
2.	L. P. Naval and Engineering Limited	Director	3,03,700	07/02/2012
3.	S.V. Plantations Private Limited	Director	--	24/02/2020
4.	Surat Mega Textile Processing Park Association	Director	--	29/05/2017
5.	Wintex Mills Private Limited	Director	1	06/02/2020
6.	Siddhi Vinayak Polyfab Private Limited	Director	1,200	25/10/2018
7.	Tapti Valley Education Foundation	Director	--	06/09/2013
8.	Surat Realators Private Limited	Director	13,500	27/01/2015
9.	Narmada Thermal Power Limited	Director	1,00,000	20/11/2010

Mr. Sanjaykumar Govindprasad Sarawagi & Mr. Manojkumar G Sarawagi being relatives of director and are concerned or interested in this resolution.

**2. Mrs. Pratibha Pankaj Gulgulia**, is to be re-appointed as an Independent Director, and as per the Regulation 36(3) of SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 and Secretarial Standards her details are as under:

Name of Director	Mrs. Pratibha Pankaj Gulgulia
DIN	07121815
Date of Birth	18/02/1980 (40 years)
Qualification	T. Y. B.Com
Expertise in specific functional areas	Expert in Administration
Experience	10 years
Terms and Conditions of Appointment/ Reappointment	As per the resolution at item No. 3 of the notice convening this meeting, Mrs. Pratibha Pankaj Gulgulia is proposed re-appointment as Independent Director
Remuneration Last drawn	Nil
Remuneration Proposed	Nil
Date of First Appointment	24/07/2015
Relationship with other Directors	Not related to any Director
List of Companies in which directorship is held as on 31/03/ 2020	As attached below
Chairperson / Member of the Committee of Company	L. P. Naval and Engineering Limited <ul style="list-style-type: none"> <li>• Nomination and Remuneration Committee - Member</li> <li>• Stakeholders, Shareholders &amp; Investors Grievance Committee – Member</li> </ul>
No. of Meetings of the Board Attended during the year	7

List of Companies in which Mrs. Pratibha Pankaj Gulgulia holds directorship as on 31<sup>st</sup> March, 2020:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose
1.	L. P. Naval and Engineering Limited	Director	NIL	24/07/2015

Date: 25/06/2020  
Place: Surat

For and on behalf of the Board of Directors  
Sd/-  
Kaushik Haribhai Vegad  
Company Secretary



## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

#### ITEM NO 3

As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

In line with the aforesaid provisions of the Companies Act, 2013 and in view of long, rich experience, continued valuable guidance to the management and on the basis of the report of performance evaluation of independent director, Mrs. Pratibha Pankaj Gulgulia, it is proposed to re-appoint her for the second term as an independent director on the Board of L. P. Naval and Engineering Limited for a period of five years from 24<sup>th</sup> July, 2020. In the opinion of the Board, Mrs. Pratibha Pankaj Gulgulia fulfills the conditions specified in the Act.

She has enrolled with the Indian Institute of Corporate Affairs at Manesar for exam of "Online Self Assessment Test".

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Pratibha Pankaj Gulgulia as an Independent Director. Accordingly, the Board recommends passing of the Resolution as a Special Resolution.

Except Mrs. Pratibha Pankaj Gulgulia, none of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise, in the resolution.

The Board recommends this Resolution for Members' approval.

**L. P. NAVAL AND ENGINEERING LIMITED**

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

CIN: L35111GJ2012PLC068922

Reg Off.: Office Block First Floor, Pl No. 237/2& 3, Sub Pl No. A/25, Central Park Soc. GIDC,  
Pandesara, Surat-394221

Email: cs@lpnaval.com, Ph: 0261-2894415, Web: www.lpnaval.com

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**ATTENDANCE SLIP**

Record of Attendance at the ANNUAL GENERAL MEETING held on Friday, 24<sup>th</sup> July, 2020 at 11:00 am at Office Block, First Floor, Pl No.237/2 & 3 Sub PL No. A/25 Central Park Society, GIDC, Pandesara, Surat-394221

Please complete this attendance slip and Handover at the Entrance of the meeting Venue.

TO BE USED ONLY WHEN THE FIRST NAMED SHAREHOLDER ATTENDS

PLEASE GIVE NAME OF THE FIRST NAMED SHARE HOLDER:

NAME OF THE SHAREHOLDER OR PROXY OR REPRESENTATIVE ATTENDING THE MEETING:

Mr./Mrs./Ms. (In Capitals) .....

Members' Folio No. .... Signature .....

(in case the shares are held in Demat Mode)

DP ID .....

Client ID .....

Mr./Mrs./Ms .....

Members' Folio No. .... No. of Shares Held .....

Dated: , 2020

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**L. P. NAVAL AND ENGINEERING LIMITED**  
(Formerly known as Siddhi Vinayak Shipping Corporation Limited)  
CIN: L35111GJ2012PLC068922

Reg Off.: Office Block First Floor, Pl No. 237/2& 3, Sub Pl No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

Email: [cs@lpnaval.com](mailto:cs@lpnaval.com), Ph: 0261-2894415, Web: [www.lpnaval.com](http://www.lpnaval.com)

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**Form No. MGT-11**

**Proxy form**

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

**CIN: L35111GJ2012PLC068922**

**Name of the company: L. P. NAVAL AND ENGINEERING LIMITED**

Registered office: Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., GIDC, Pandesara, Surat - 394221

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:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the 24<sup>th</sup> July, 2020 at 11.00 a.m. at Office Block First Floor Pl. No.237/2 & 3 Sub Pl. No.A/25 Central Park Soc. G.I.D.C Pandesara Surat 394221 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on 31st March, 2020 together with the report of the Board of Directors & Auditors' thereon.
2. To appoint a Director in place of Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
3. To Re-appoint Mrs. Pratibha Pankaj Gulgulia as an Independent Woman Director of the Company.

Signed this ..... day of ..... 2020

Signature of shareholder

Signature of Proxy holder(s)

Affix a Re. 1 Revenue Stamp
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**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. A holder may vote either for or against each resolution.

**Form No. MGT- 12 Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

<b>Name of the Company: L. P. NAVAL AND ENGINEERING LIMITED</b>				
<b>Registered Office: Office Block First Floor Pl. No.237/2 &amp; 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C Pandesara Surat 394221</b>				
<b>CIN: L35111GJ2012PLC068922</b>				
<b>BALLOT PAPER</b>				
<b>S No</b>	<b>Particulars</b>	<b>Details</b>		
1.	Name of the first named Shareholder (In Block Letters)			
2.	Postal address			
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Share	Equity Shares		
I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of Annual General Meeting of Company scheduled to be held on Friday, 24 <sup>th</sup> July, 2020 at 11:00 A.M. at the Registered Office of the Company at Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc., GIDC, Pandesara, Surat, Gujarat - 394221, which is proposed to be placed for consideration of members at the aforesaid AGM of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:				
<b>No.</b>	<b>Item No.</b>	<b>No. of Shares held by me</b>	<b>I assent to the resolution</b>	<b>I dissent from the Resolution</b>
<b>Ordinary Businesses</b>				
1	Receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on 31st March, 2020 together with the report of the Board of Directors & Auditors' thereon.			
2	Appoint a Director in place of Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment			
<b>Special Business</b>				
3	Re-appointment of Mrs. Pratibha Pankaj Gulgulia as an Independent Woman Director			
<b>Place:</b>				
<b>Date:</b>				
<b>(Signature of the shareholder)</b>				

**INSTRUCTIONS**

1. This Ballot Paper is provided to enable the shareholder(s) or their proxy(ies) for voting by way of Ballot Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot paper if a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Ballot paper shall be treated as invalid.