

July 21, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip ID / Code: LAXMIPATI / 537669

Sub: Outcome of Board Meeting held on 21st July, 2022

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Thursday, July 21, 2022 at 04.00 PM at the registered office of the company 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, interalia transacted following Businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2022.
2. Mrs. Sheetal Ashok Tayal (DIN:09650300) is appointed as an Additional Independent Director of the company.
3. Resignation of Mr. Girish Umesh Srivastava (DIN: 03017032) from the post of Non-Executive Independent director of the Company and Committee position thereof is accepted w.e.f. 21.07.2022.
4. Re-constituted Audit Committee by appointment of Mrs. Pratibha Pankaj Gulgulia as member of the committee.
5. Re-constituted Nomination & Remuneration Committee by appointment of Mrs. Sheetal Ashok Tayal as chairperson of the committee.
6. Re-constituted Stakeholders, Shareholders and Investors Grievance Committee by appointment of Mrs. Sheetal Ashok Tayal as Chairperson of the committee.
7. Resignation of Mr. Kaushik Haribhai Vegad from the post of Company Secretary & Compliance Officer is accepted w.e.f. 21.07.2022.
8. Mr. Amit Khandelwal, Manager of the company is also appointed as the Compliance Officer of the Company.
9. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Thursday, 25th August, 2022 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
10. Resignation of M/s R. Kejriwal & Co from the post of Statutory Auditors of the Company is accepted w.e.f. 21.07.2022.
11. Considered and approved the appointment M/s R P R & Co as the Statutory Auditors of the Company subject to members approval at ensuring AGM.

12. Considered and approved the revision in remuneration of Mr. Amit Khandelwal, Manager of the Company.
13. Book closure dates would be from Friday, 19th August, 2022 to Thursday, 25th August, 2022 and cutoff date would be Thursday, 18th August, 2022 for e-voting purpose.
14. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 11th AGM of the Company.
15. Considered and approved Annual Report for financial year 2021-22.

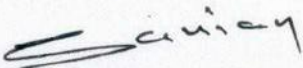
The relevant details required to be disclosed for change in Directors, KMP, Auditor and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed as Annexure - I for appointment of Mrs. Sheetal Ashok Tayal (DIN:09650300), Annexure - II for resign of Mr. Girish Umesh Srivastava (DIN: 03017032), Annexure - III for resign of Mr. Kaushik Haribhai Vegad, Annexure - IV for appointment of Mr. Amit Khandelwal, Manager, Annexure - V for Resignation of M/s R. Kejriwal & Co. and Annexure-VI for appointment of M/s R P R & Co as the Statutory Auditors.

The Board meeting commenced at 04.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on record and oblige.

Thanking you,

**Yours Faithfully,
For LAXMIPATI ENGINEERING WORKS LIMITED**


Sanjaykumar Govindprasad Sarawagi
Director
DIN: 00005468



Annexure – I

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for Appointment of Mrs. Sheetal Ashok Tayal (DIN:09650300) as an Additional Independent Director of the company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sheetal Ashok Tayal (DIN:09650300) is appointed as an Additional Independent Director of the company to comply the composition of the board of directors of the company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2.	Date of appointment / cessation (as applicable) & Term of appointment	Appointment w.e.f. 21 st July, 2022. 5 (Five) years effective from July 21, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company upto 20.07.2027
3.	Brief Profile (in case of appointment)	Mrs. Sheetal Ashok Tayal has 10 years experiences in the field of Managing the operations of the company
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sheetal Ashok Tayal is not related to any director.

Annexure – II

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for resign of Mr. Girish Umesh Srivastava (DIN: 03017032) from the post of Non-Executive Independent director of the Company and Committee position thereof:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Girish Umesh Srivastava (DIN: 03017032) has resigned from the post Independent Director of the Company. Resignation due to other preoccupation with other business and professional commitments and there is no other material reason for resignation.
2.	Date of appointment / cessation (as applicable) & Term of appointment	Cessation w.e.f. 21 st July, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – III

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for resign of Mr. Kaushik Haribhai Vegad from the post of Company Secretary & Compliance Officer:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kaushik Haribhai Vegad has resigned from the post of Company Secretary & Compliance Officer due to other professional commitments and there is no other material reason for resignation.
2.	Date of appointment /cessation (as applicable) & Term of appointment	Cessation w.e.f. 21st July, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure –IV

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for appointment of Mr. Amit Khandelwal, Manager of the company as the Compliance Officer of the Company.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Khandelwal, Manager of the company is appointed as the Compliance Officer of the Company in place of Mr. Kaushik Haribhai Vegad who has resign from the company to comply the provisions of Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2.	Date of appointment / cessation (as applicable) & Term of appointment	Appointment w.e.f. 21 st July, 2022. Appointed till newly appointment of qualified company secretary as the compliance officer in future.
3.	Brief Profile (in case of appointment)	Mr. Amit Khandelwal is Expert in Marketing since last 20 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amit Khandelwal is not related to any director.

Annexure – V

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for resign of M/s R. Kejriwal & Co. from the post of Statutory Auditors of the Company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Section 139(2) of the Companies Act, 2013, No listed company shall appoint or re-appoint an audit firm as auditor for more than two terms of five consecutive years. The term of audit for the company ends at this Annual General Meeting and thus M/s R. Kejriwal & Co. pronounce their Resignation.
2.	Date of appointment /cessation (as applicable) & Term of appointment	Cessation w.e.f. 21st July, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – VI

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for appointment of M/s R P R & Co as the Statutory Auditors of the Company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per section 139(8) of the companies act, 2013, Any casual vacancy of the auditor to be filed within 30 days, so the board of directors has approached to M/s R P R & Co. for appointment of statutory auditor of the company and they have given their consent as required u/s 139(1) of the companies act, 2013.
2.	Date of appointment /cessation (as applicable) & Term of appointment	Appointment w.e.f. 21st July, 2022. For the financial year 2022-23 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	M/s R P R & Co. is a leading audit firm in surat city and they have vast experience of statutory audit of more than 5 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 14.07.2022

From:

Grish Umesh Srivastava

DIN: 03017032

G-1201, Nakshatra Embassy,

Gaurav Path Road, Opp. Palanpur Fire Station,

Palanpur Gaam, Surat-395009

To,

The Board of Directors,

Laxmipati Engineering Works Limited

CIN: L35111GJ2012PLC068922

Office Block First Floor

Pl. No.237/2 & 3 Sub Pl.No.A/25 Central Park Soc.

G.I.D.C Pandesara Surat 394221 Gujarat

Dear Sir(s),

Sub: Resignation from Directorship

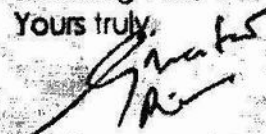
Due to preoccupation with other business activities, I am not able to attend to the affairs of the company. So I am not willing to work further as the director of the company and resign from the post of directorship of the company. I offer my resignation to the Board for consideration with effect from 21st July, 2022.

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly approve the same as early as possible and intimate the same to the concerned authorities.

Thanking You,

Yours truly,



Grish Umesh Srivastava

DIN: 03017032

Recd on
14/7/2022
Amit Chandra

R. KEJRIWAL & CO

Chartered Accountants

2, Aastha, 2/906, Hira Modi Sheri Opp. Gujarat Samachar Press
Ring Road, Surat-395002

E-Mail: audit@rkejriwal.com **Tel:** 0261-3599664

To,

The Board of Directors

LAXMIPATI ENGINEERING WORKS LIMITED

OFFICE BLOCK FIRST FLOOR PL. NO.237/2 & 3

SUB PL.NO.A/25 CENTRAL PARK SOC.

G.I.D.C PANDESARA, SURAT-394221

Sub.: Resignation from the post of Statutory Auditor for F.Y. 2022-23

Respected sir,

With reference to the captioned subject matter, this is to inform you that as per Section 139(2) of the Companies Act, 2013, the term of audit for your company ends at this Annual General Meeting and thus we pronounce our Resignation. Our firm will not be able to continue as a statutory auditor of your company, hence we resign from the post of statutory auditor of the Company for FY 2022-23.

I confirm that there is no other material reason for my resignation other than stated herein.

We hereby request you to kindly accept the same and oblige us.

Yours Sincerely

For R. Kejriwal & Co.

Chartered Accountants

Khushboo

Khushboo Shah
Partner

M. No.: 171607

FRN: 133558W



Date: 14/07/2022

Place: Surat