



## L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 19/01/2021

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/Code: LPNAVAL/537669**

**Subject : Voting Results of Extra Ordinary General Meeting of the Company held as on January 18, 2021**

**Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the Extra Ordinary General Meeting of the Members of L. P. Naval and Engineering Limited held on Monday, January 18, 2021 at 11:00 a.m. at the Registered address 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.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated January 19, 2021 is also enclosed herewith.

You are requested to kindly take the same on record.

**Yours Faithfully,**

**Thanking You.**

**For L. P. Naval and Engineering Limited**

**Kaushik Vegad**  
**Company Secretary and Compliance Officer**

Place: Surat

Encl: Voting Result  
Scrutinizer Report

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

**E-mail :** [admin@lpnaval.com](mailto:admin@lpnaval.com), **Website :** [www.lpnaval.com](http://www.lpnaval.com), **Tel. No.:** 0261-2894415/16, **Fax No.:** 0261- 2894419

**CIN :** L35111GJ2012PLC068922

### Voting Results

**Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### L. P. Naval and Engineering Limited | Extra Ordinary General Meeting | January 18, 2021

Date of EOGM	January 18, 2021
Book Closure Date	12 <sup>th</sup> January, 2021 to 18 <sup>th</sup> January, 2021
Total Number of Shareholders as on cut off date: (11 <sup>th</sup> January, 2021, cut-off date for E-voting)	85
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	3
Public	5
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	<b>No video conferencing facility was made available to the shareholders.</b>
Public	

#### Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

#### Resolution No.1

#### To Change the Name of the Company: (Special Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	%of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
<b>Promoter &amp; Promoter Group</b>	Remote E- Voting	4168000	4168000	100	4168000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
<b>Public - Institutions</b>	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	Remote E- Voting	1584000	252000	15.91	252000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
<b>Total</b>		<b>5752000</b>	<b>4420000</b>	<b>76.84</b>	<b>4420000</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Detail of Invalid votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>0</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public Non-Institutions</b>	<b>0</b>

**The Resolution was passed as a Special Resolution**

**For L. P. Naval and Engineering Limited**



**Kaushik Vegad  
Company Secretary & Compliance Officer**

**Place: Surat**



**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of Extra Ordinary General Meeting of the members of  
L. P. Naval and Engineering Limited  
CIN: L35111GJ2012PLC068922  
held on 18<sup>th</sup> January, 2021  
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, Gujarat at 11.00 A.M.

Dear Sir,

**Sub.: Scrutinizer's report on E-voting / Ballot.**


1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s L. P. Naval and Engineering Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / Ballot carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EOGM) of the members of the company, held 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, Gujarat on Monday, 18<sup>th</sup> January, 2021 at 11:00 A.M.
2. At the EOGM of the Company held on 18th January, 2021, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EOGM has also appointed me as the Scrutinizer for the same.

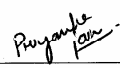


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202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |**  
**NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the EOGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the EOGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities.
4. Further to the above, I submit my reports as under:
- The e-voting period remained open from 15<sup>th</sup> January, 2021 at 09.30 a.m. to 17<sup>th</sup> January, 2021 at 5.00 p.m.
  - The members of the Company as on the "cut-off" date i.e. 11<sup>th</sup> January, 2021 were entitled to vote on the resolutions (item No. 01 as set out in the notice of the EOGM of the Company).
  - The votes cast were unblocked on 19<sup>th</sup> January, 2021 at 10.45 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Priyanka Jain** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
Name: Mr. Pioush Tiwari

  
Name: Ms. Priyanka Jain

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.com> based on such reports generated, the result of the e-voting together with voting through postal ballot is as under:

#### RESOLUTION NO. 1:

##### To Change the Name of the Company

**"RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act 2013 and other applicable provisions, if any, read with Companies (Incorporation) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of Central Government or such other authority(ies) as may be necessary, the name of the Company be and is hereby changed from **L. P. NAVAL AND ENGINEERING LIMITED** to **LAXMIPATI ENGINEERING WORKS LIMITED**.

**RESOLVED FURTHER THAT** pursuant to section 13 of the Companies Act, 2013, existing Clause I of the Memorandum of Association of the Company be substituted by the following:



The Name of the company is "LAXMIPATI ENGINEERING WORKS LIMITED"

**RESOLVED FURTHER THAT** upon and subject to obtaining requisite approvals, the name: "L. P. NAVAL AND ENGINEERING LIMITED" wherever it occurs in the Memorandum and Articles of Association of the Company, letter heads and other stationery of the Company be substituted by the name "LAXMIPATI ENGINEERING WORKS LIMITED."

**RESOLVED FURTHER THAT** any one director of the company be and is hereby authorized to file necessary forms, applications etc. for giving effect to change of name & to do all such acts, deeds, things and matters as may be required or necessary in this matter on behalf of the Company."

Mode	Total		Favour		Against		Invalid	
	Ballots Received	Shares	Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	12	4420000	12	4420000	0	0	0	0
At EOGM	0	0	0	0	0	0	0	0
<b>Total</b>	12	4420000	12	4420000	0	0	0	0

This resolution is passed a special resolution

**No physical ballot forms have been received by us.**

Thanking You,

Yours faithfully,



**Ranjit Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
COP: 5985



Place: Surat  
Date: 19<sup>th</sup> January, 2021  
UDIN: F006116B002061675