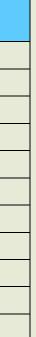
General information abo	General information about company							
Scrip code	537669							
NSE Symbol								
MSEI Symbol								
ISIN	INE920P01019							
Name of the entity	Laxmipati Engineering Works Limited							
Date of start of financial year	01-04-2022							
Date of end of financial year	31-03-2023							
Reporting Quarter	Half Yearly							
Date of Report	30-09-2022							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Any other							



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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

	Disclosure of	f notes on com	position of	f board of di	irectors exp	lanatory		_																
		Whether th	ne listed e	ntity has a R	Regular Cha	irperson	Yes																	
			Whether (Chairperson	related to P	romoter		Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes fe not providir DIN
1 Mr	Sanjaykumar Govindprasad Sarawagi	AEDPS2590C	00005468	Executive Director	Chairperson related to Promoter		01-07-1970	No				Active	NA		07-02-2012			128	1	0	0	0		
2 Mr	Manojkumar G Sarawagi	ACXPS5994C	00005447	Executive Director	Not Applicable		17-09-1974	No				Active	NA		07-02-2012			128	1	0	0	0		
3 Mr	Rakeshkumar Govindprasad Sarawagi	AFSPS3737D	00005665	Executive Director	Not Applicable		20-10-1976	No				Active	NA		07-02-2012			128	1	0	1	0		
4 Mrs	Ruchita Amit Mittal	CMDPM8908A	06870740	Non- Executive - Independent Director			25-06-1992	No				Active	NA		29-09-2014	29-09-2019		96	1	1	2	1		

I. Composition of Board of Directors

									Disclo	osure of notes of	n compositio	n of boə	ard of direct	ors expla	natory									
										Whether the	e listed entity h	has a R	egular Chai	rperson										
Sr Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	2 of	Category 3 of directors	Date of Birth	Whether the director is disqualified?		End Date of disqualification	Details of disqualification		[Refer Reg.	resolution	Initial Date of appointment	Date of Re-		Tenure of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed r entity (Refer Regulation 17A(1) of	p in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in s listed entities including this listed entity (Refer Regulation	Notes for not providing PAN	Notes for not providing DIN
5 Mrs	Pratibha Pankaj Gulgulia	AFAPG3370C	07121815		Not Applicable		18-02-1980	No				Active	NA		24-07-2015	24-07-2020		86	1	1	2	0		
6 Ms	Sheetal Ashok I Tayal	BIOPA8525P	09650300	Non- Executive - Independent Director	Not Applicable		22-10-1979	No				Active	No		21-07-2022			2	1	1	1	1		
7 Mr	Girish Umesh Srivastava	AQZPS7574G	03017032				05-11-1981	No				Active	NA		06-05-2019		21-07-2022	39	1	1	2	1		

		Whether t	the Audit Committee has a R	egular Chairperson	Yes		
Sr DIN Name of Committee members			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Chairperson	08-10-2014		
2	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	21-07-2022		
3	00005665	Rakeshkumar Govindprasad Sarawagi	Executive Director	Member	21-12-2013		
4	03017032	Girish Umesh Srivastava	Non-Executive - Independent Director	Member	06-05-2019	21-07-2022	



No	omination and	d remuneration commit	tee				
	Whet	her the Nomination and r	emuneration committee has a l	Regular Chairperson	Yes		
Sr	Sr DIN Name of Committee Number members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	09650300	Sheetal Ashok Tayal	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	08-10-2014		
3	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	13-08-2015		
4	03017032	Girish Umesh Srivastava	Non-Executive - Independent Director	Chairperson	06-05-2019	21-07-2022	

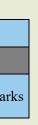


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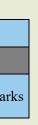
514		elationship Committee	Relationship Committee has a l	Regular Chairnerson	Ves		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	09650300	Sheetal Ashok Tayal	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	08-10-2014		
3	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	13-08-2015		
4	03017032	Girish Umesh Srivastava	Non-Executive - Independent Director	Chairperson	06-05-2019	21-07-2022	



R	Risk Management Committee												
		Whether the Risk Manage											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark						



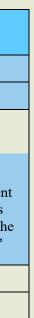
Corporate Social Responsibility Committee												
	Whether th	e Corporate Social Responsi										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarl					



Ot	her Committee	;				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remar



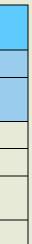
				Anne	xure 1			
An	nexure 1							
III.	. Meeting of Boa	ard of Directors						
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2022				Yes	6	3	3
2		21-07-2022	53		Yes	6	3	3



					Annexu	re 1				
IV.	Meeting of Co	ommittees								
		Disclo	sure of notes of	on meeting o	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors
1	Audit Committee	28-05-2022				Yes	3	3	2	0
2	Audit Committee	21-07-2022	53			Yes	3	3	2	0
3	Nomination and remuneration committee	21-07-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	28-05-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	21-07-2022	53			Yes	3	3	3	0



	Annexure 1				
V.]	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	Yes			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
Dis	sclosure of notes of material transaction with related party		Textual Information(1)		



	Text Block
	The Shareholders of the Company at its Annual General Meeting for the financial year ended 2022 he on 25th August, 2022 has approved Material Related Party Transaction.

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	Annexure 1				
VI					
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			



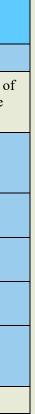
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit Khandelwal
2	Designation	Compliance Officer

1		

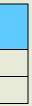
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	Anne	xure III			
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details o non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be pro	vided			



Annexure III			re III
	1	Name of signatory	Amit Khandelwal
	2	Designation	Compliance Officer



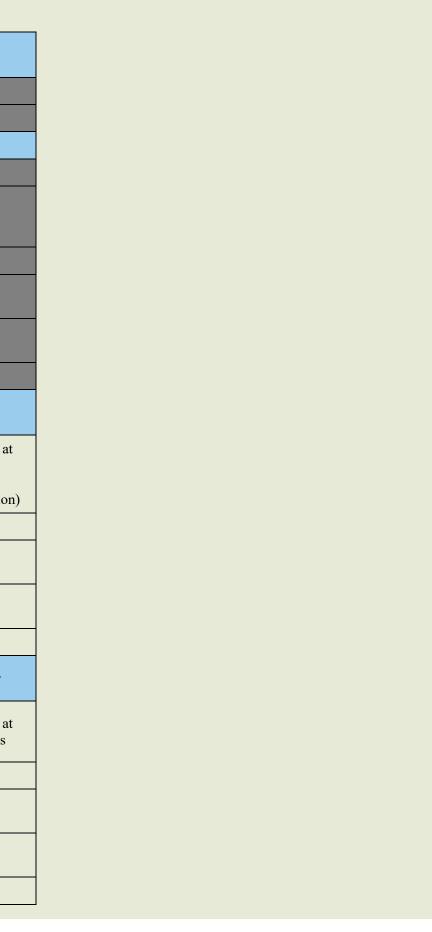
Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below	
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By D 1 . . 1.

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

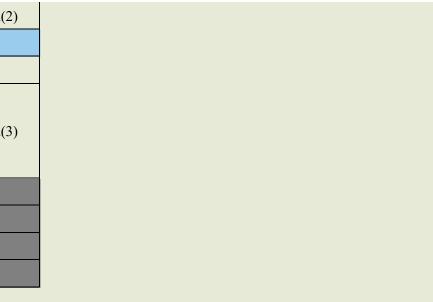
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

	Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding a the end of six months
	Promoter or any other entity controlled by them	NIL	0	0
-	Promoter Group or any other entity controlled by them	NIL	0	0
	Directors (including relatives) or any other entity controlled by them	NIL	0	0
	KMPs or any other entity controlled by them	NIL	0	0



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D) Additional Information			Textual Information(2)		
II. Affirmations					
Affirmations	Compliance Status	Company Remarks			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)		
Name	Mustufa M Haji				
Designation	CFO				
Place	Surat				
Date	21-10-2022				



Signatory Details		
Name of signatory	Amit Khandelwal	
Designation of person	Compliance Officer	
Place	Surat	
Date	21-10-2022	

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J			