

July 14, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir/Madam,

**Scrip ID/ Code: LAXMIPATI / 537669**

**Sub: Intimation of notice of Board Meeting to be held on 21<sup>st</sup> July, 2022**

**Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 21<sup>st</sup> July, 2022 at 04:00 PM.** 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 inter-alia to transact the following businesses:

1. To consider and approve the Director's Report for the year ended March 31, 2022.
2. To consider and approve appointment of Mrs. Sheetal Ashok Tayal (DIN:09650300) as an Additional Independent Director.
3. To consider resignation of Mr. Girish Umesh Srivastava (DIN: 03017032) from the post of Non- Executive Independent director of the Company and Committee position thereof. His Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure I.**
4. To reconstitute Audit Committee of the Company.
5. To reconstitute Nomination & Remuneration Committee of the Company.
6. To reconstitute Stakeholder Relationship Committee of the Company.
7. To consider resignation of Mr. Kaushik Haribhai Vegad from the post of Company Secretary & Compliance Officer.
8. To consider the appointment Mr. Amit Khandelwal, Manager as the Compliance Officer of the Company
9. To fix date, time and venue of 11<sup>th</sup> Annual General Meeting of the Company and approve the draft notice of AGM.
10. To consider the resignation of M/s R. Kejriwal & Co from the post of Statutory Auditors of the Company. Further brief profile and other details are enclosed in **Annexure II.**

11. To consider and approve the appointment M/s R P R & Co as the Statutory Auditors of the Company.
12. To recommend Revision in remuneration of Mr. Amit Khandelwal, Manager of the Company.
13. To consider and decide book closure date and cutoff date for e-voting purpose.
14. To consider the appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
15. To consider and approve the Annual Report for financial year 2021-22

Kindly take the above information on record and oblige.

**Thanking you**

**Yours Faithfully,**

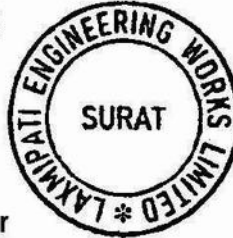
**For Laxmipati Engineering Works Limited**



**Kaushik Vegad**

**Company Secretary & Compliance officer**

**Place: Surat**



**Encl.: As above**

## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 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)	NA
4.	Detail of Directorship in listed entities	NIL
5.	Detail of Committee Membership in listed entities	NIL

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**

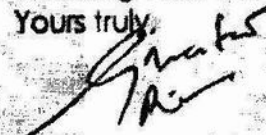
Due to preoccupation with other business activities, I am not able to attend to the affairs of the company. So I am not willing to work further as the director of the company and resign from the post of directorship of the company. I offer my resignation to the Board for consideration with effect from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



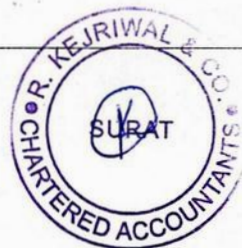
Grish Umesh Srivastava

DIN: 03017032

Recd on  
14/7/2022  
Amit Chandra



## Annexure II

1. Name of the listed entity / <del>material subsidiary</del> :	Laxmipati Engineering Works Limited
2. Details of the statutory auditor:	
a. Name	M/s R. Kejriwal & Co.
b. Address	1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar, Ring Road, Surat - 395002
c. Phone Number	0261-3599664
d. Email	audit@rkejriwal.com
3. Details of association with the listed entity / <del>material subsidiary</del> :	
a. Date on which the statutory auditor was appointed	14th August, 2013
b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of Company's AGM to be held for the Financial Year 2022-23
c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	Auditors Report for the Financial Year ended on 31st March, 2022 dated 28th May, 2022
4. Detailed reasons for resignation	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. As per our view 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.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
b. Whether the lack of information would have significant impact on the financial statements / results.	

<p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.</p>	
7. Any other facts relevant to the resignation	None

### **Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For R. Kejriwal & Co.  
Chartered Accountant

*Khushboo*

Khushboo Shah  
Partner  
M. No. 171607  
FRN: 133558W



Date: 14/07/2022  
Place: Surat