

Date: 25/08/2022

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

Scrip ID/Code : LAXMIPATI/537669

Sub : Proceedings of Annual General Meeting under Regulation 30 of SEBI  
(Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Annual General Meeting of the Company held today i.e. Thursday, 25<sup>th</sup> August, 2022 at 11.00 am 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, Gujarat-394221 and the following items were transacted at the AGM:

**ORDINARY BUSINESS**

1. Considered & Adoption of the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2022 together with the report of the Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Manojkumar G Sarawagi, Executive Director (DIN: 00005447), of the Company as a director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3. Considered the Appointment M/s R P R & Co., as a Statutory Auditor of the Company for the period of consecutive five years commencing from the conclusion of this 11<sup>th</sup> Annual General Meeting till the conclusion of 16<sup>th</sup> Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors. and authorise directors to approve their remuneration.
4. Revised the remuneration of Mr. Amit Khandelwal, Manager of the company
5. Considered the Appointment of Mrs. Sheetal Ashok Tayal (DIN: 09650300), as an Independent Director of the Company to hold the office for a term of five consecutive years upto 20.07.2027.
6. Approved the Material Related Party Transaction(s)


The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 11:00 a.m. and concluded at 11.50 a.m.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,  
For Laxmipati Engineering Works Limited

  
Amit Khandelwal  
Manager & Compliance Officer  
Place: Surat

