



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 18th January, 2021

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

Scrip ID/Code : LPNAVAL/537669

Sub : Proceedings of Extra Ordinary 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 Extra Ordinary General Meeting of the Company held today i.e. Monday, 18th January, 2021 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 EOGM:

SPECIAL BUSINESS

1. The name of the Company be and is hereby changed from **L. P. NAVAL AND ENGINEERING LIMITED** to **LAXMIPATI ENGINEERING WORKS LIMITED** and the name "L. P. NAVAL AND ENGINEERING LIMITED" wherever it occurs in the Memorandum and Articles of Association of the Company, be substituted by the name "**LAXMIPATI ENGINEERING WORKS LIMITED**"

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 Extra Ordinary General Meeting was commenced at 11:00 a.m. and concluded at 11.30 a.m.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For L. P. NAVAL AND ENGINEERING LIMITED


Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat



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, **Website :** www.lpnaval.com, **Tel. No.:** 0261-2894415/16, **Fax No.:** 0261- 2894419
cs@lpnaval.com

CIN : L35111GJ2012PLC068922