

# LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date: 16/09/2023

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Script ID/Code : LAXMIPATI/537669**

**Subject : Voting Results of 12<sup>th</sup> Annual General Meeting of the Company held on September 15, 2023**

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

Dear Sir/Madam,

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 12<sup>th</sup> Annual General Meeting of the Members of Laxmipati Engineering Works Limited held on Friday, September 15, 2023 at 01:00 p.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 September 16, 2023 is also enclosed herewith.

You are requested to kindly take the same on record.

**Yours Faithfully,**

**Thanking You.**

**For Laxmipati Engineering Works Limited**

**Gaurav Rajesh Jhunjunwala**  
**Company Secretary and Compliance Officer**

Place: Surat

Enclosure: 1. Voting Result  
2. Scrutinizer Report

## Voting Results

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

**Laxmipati Engineering Works Limited | 12<sup>th</sup> Annual General Meeting | September 15, 2023**

Date of AGM	September 15, 2023
Book Closure Date	09 <sup>th</sup> September, 2023 to 15 <sup>th</sup> September, 2023
Total Number of Shareholders as on cut-off date: (08 <sup>th</sup> September, 2023, cut-off date for E-voting)	81
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	3
Public	4
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

**Considered & Adoption of audited financial statements of the company for the financial year ended on 31<sup>st</sup> March, 2023 together with the report of the board of directors & auditors' thereon: (Ordinary 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) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	Remote E- Voting	4168000	4168000	100.00	4168000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
Public - Institutions	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
Public- Non- Institutions	Remote E- Voting	1584000	0	0	0	0	0	0
	Poll		207000	13.07	207000	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
<b>Total</b>		<b>5752000</b>	<b>4375000</b>	<b>76.06</b>	<b>4375000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

The Resolution was passed as an Ordinary Resolution.

#### Resolution No. 2

Re-appointment of Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665) of the Company as a director, liable to retire by rotation: (Ordinary Resolution)

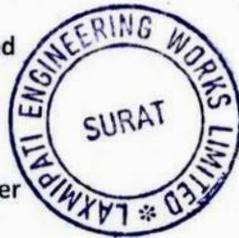
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $\{(2)/(1)\} * 100$	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	%of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter & Promoter Group	Remote E- Voting	4168000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
Public - Institutions	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
Public- Non- Institutions	Remote E- Voting	1584000	0	0	0	0	0	0
	Poll		207000	13.07	207000	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
<b>Total</b>		<b>5752000</b>	<b>207000</b>	<b>3.60</b>	<b>207000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

The Resolution was passed as an Ordinary Resolution.

For Laxmipati Engineering Works Limited

Gaurav Rajesh Jhunjhunwala  
Company Secretary & Compliance Officer



Date: 16/09/2023

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 12<sup>th</sup> Annual General Meeting of the members of  
**Laxmipati Engineering Works Limited**  
(Formerly known as L. P. Naval and Engineering Limited)  
CIN: L35111GJ2012PLC068922  
held on 15<sup>th</sup> September, 2023  
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 01.00 P.M.

**Dear Sir,**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and Evoting facility provided to the shareholders during the 12<sup>th</sup> Annual General Meeting (AGM).**

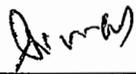
1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s Laxmipati Engineering Works Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / 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 12<sup>th</sup> Annual General Meeting (AGM) 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 Friday, 15<sup>th</sup> September, 2023 at 01:00 P.M.
2. At the 12th AGM of the Company held on Friday, 15th September, 2023, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.
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

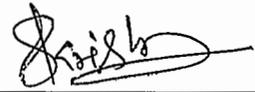
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electronic means and on the resolutions contained in the Notice to the 12<sup>th</sup> AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes 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 12<sup>th</sup> September, 2023 at 09.30 a.m. to 14<sup>th</sup> September, 2023 at 5.00 p.m.
  - The members of the Company as on the "cut-off" date i.e. 08<sup>th</sup> September, 2023 were entitled to vote on the resolutions (item No. 01 and 02 as set out in the notice of the 12<sup>th</sup> AGM of the Company).
  - The votes cast were unblocked on 16<sup>th</sup> September, 2023 at 11:21 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Krishnavtar Gupta** 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: Mr. **Krishnavtar Gupta**

- 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 receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2023 together with the report of the Board of Directors & Auditors' thereon.**

**"RESOLVED THAT** the Balance sheet as on 31st March, 2023, Profit & Loss Account and the cash flow statement for the year ended on that date together with Auditors Report and Directors Report be and are hereby considered and adopted."

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	4168000	7	4168000	0	0	0	0
At AGM	4	207000	4	207000	0	0	0	0
<b>Total</b>	<b>11</b>	<b>4375000</b>	<b>11</b>	<b>4375000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



This resolution is passed as an Ordinary Resolution.

**Resolution No. 2:**

**To appoint a Director in place of Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.**

**“RESOLVED THAT** in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Rakeshkumar Govindprasad Sarawagi, Executive Director (DIN: 00005665), who retires by rotation at this Annual General Meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	0	0	0	0	0	0	0	0
At AGM	4	207000	4	207000	0	0	0	0
<b>Total</b>	<b>4</b>	<b>207000</b>	<b>4</b>	<b>207000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as an Ordinary Resolution.

**4 ballot forms have been received by us.**

Thanking You,

Yours faithfully,



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



Place: Surat

Date: 16.09.2023

UDIN: **F006116E001023211**