



Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, **Fax:** 040-2776 7793
E-mail: lakshmi_lfic@yahoo.com, lakshmi_finance1923@gmail.com, **Website :** www.lakshmi_finance.org.in
CIN: L65920TG1923PLC000044

To

Dt : 01.10. 2026

The Manager, Listing Department
National Stock Exchange of India Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

Dear Sir/ Madam,

Sub: Intimation of details of the voting results of 102nd Annual General Meeting – reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Symbol: LFIC

Pursuant to Reg.44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the 102nd Annual General Meeting (AGM) of the Company held on Tuesday, 29th September 2026 at 9.30 a.m. at "Manjeera" Banquet Meeting Hall, 2nd Floor, HOTEL THE PLAZA (Tourism Plaza / Telangana Tourism), Greenlands, Begumpet, Hyderabad – 500016. We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and Poll conducted at the AGM.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

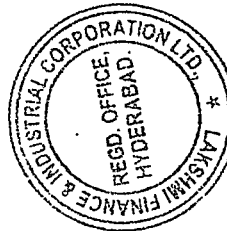
for Lakshmi Finance & Industrial Corporation Limited

HARISH CHANDRA
PRASAD KANURI

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K.Harishchandra Prasad
Managing Director
DIN: 00012564

Encl: As above



LAKSHMI FINANCE & INDUSTRIAL CORPORATION LTD

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Name of the Company : LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Date of the AGM : 29th September 2026

Total number of shareholders on record date : 5525

Cut-off date : 22nd September 2026

No. of shareholders present in the Meeting either in person or through proxy:

Promoters and Promoter Group : 13

Public : 39

No. of Shareholders attended the AGM Meeting through Video Conferencing:

Promoters and Promoter Group : NA

Public : NA

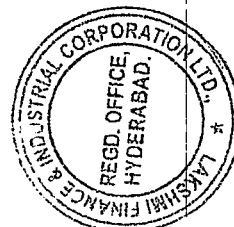
Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Remote e-voting and Poll at the AGM	Passed with requisite majority
2	Ordinary	Declaration of dividend for the financial year 2025-26	Remote e-voting and Poll at the AGM	Passed with requisite majority
3	Ordinary	Re-appointment of Mr.K.Kapil Prasad (DIN: 02940558), Director, who retires by rotation	Remote e-voting and Poll at the AGM	Passed with requisite majority

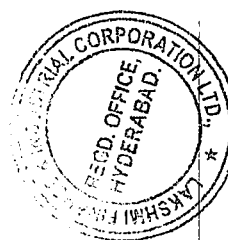
**Thanking you,
for Lakshmi Finance & Industrial Corporation Limited**

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**K.Harishchandra Prasad
Managing Director
DIN: 00012564**



LAKSHMI FINANCE & INDUSTRIAL CORPORATION LTD



Resolution No. 1 Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	686962	48.7172	686962	0	100.00	0.00
Public – Institutional Holders	900	0	0.00	0	0	0.00	0.00
Public - Others	1588998	128115	8.0626	95834	32281	74.8031	25.1969
Total	3000000	815077	27.1692	782796	32281	96.0395	3.9605

Resolution No. 2 Ordinary Resolution

Declaration of dividend for the financial year 2025-26

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	686962	48.7172	686962	0	100.00	0.00
Public – Institutional Holders	900	0	0.00	0	0	0.0000	0.00
Public - Others	1588998	128115	8.0626	95834	32281	74.8031	25.1969
Total	3000000	815077	27.1692	782796	32281	96.0395	3.9605

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LTD

Resolution No. 3 Ordinary Resolution

Re-appointment of Mr.K.Kapil Prasad (DIN: 02940558), Director, who retires by rotation

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	1410102	686962	48.7172	686962	0	100.0000	0.0000
Public - Institutional Holders	900	0	0.00	0	0	0.0000	0.0000
Public - Others	1588998	128115	8.0626	95834	32281	74.8031	25.1969
Total	3000000	815077	27.1692	782796	32281	96.0395	3.9605

Thanking you,
for Lakshmi Finance & Industrial Corporation Limited

HARISH CHANDRA
PRASAD KANURI

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K.Harishchandra Prasad
Managing Director
DIN: 00012564





N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,

Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

Form No. MGT - 13 REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of 102nd Annual General Meeting of Lakshmi Finance & Industrial Corporation Limited

Dear Sir,

We, M/s. N.Madhavi & Associates, Company Secretaries in Practice, have been appointed as Scrutinizer by the Board of Directors of **Lakshmi Finance & Industrial Corporation Limited, ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 102nd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 29th September, 2026 at 9.30 a.m. at Manjeera Banquet Meeting Hall, 2nd Floor, Hotel The Plaza, Greenlands, Begumpet, Hyderabad – 500016.

I submit my report as under:

a) E-Voting:

1. The e-Voting commenced on September 26, 2026 (9.00 a.m.) and was closed on September 28, 2026 (5.00 p.m).
2. The notice dated August 12, 2026 convening the 102nd Annual General Meeting of the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM, on 30th August, 2026.
3. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against the respective Resolution(s).



N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

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4. The e-Voting Result was unblocked from the website of M/s. Central Depository Services (India) Ltd., i.e., www.evotingindia.com and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.

Thereafter, the details containing inter alia, list of shareholders, who voted “for” or “against” for the resolutions as set out in the notice of the 102nd Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.

5. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Venture Capital & Corporate Investments Pvt Ltd., Hyderabad and the authorizations / proxies lodged with the Company.
3. All the poll papers received were valid and complete.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes “For” and “Against” each resolution is herewith attached as Annexure.



N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

Conclusion:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

for M/s. N. Madhavi & Associates
Company Secretaries

Nalla
Madhavi

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Madhavi
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N. Madhavi

Proprietor

M. No. A16866, CP.No:11732

UDIN: A016866H001651169

Place: Hyderabad

Date: 30.09.2026

Encl: As above

LAKSHMI FINANCE & INDUSTRIAL CORPORATION
Consolidated Results of Voting (remote e-voting and Poll) - 102nd AGM - 29th September 2026

Reso lutio n No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid / abstained votes cast
				1	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9
1	Adoption of Audited Financial statements of the company for the financial year ended 31st March 2026 and and the reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	93396	44	61115	65.44	3	32281	3.96	0	0
			Poll	721681	40	721681	100.00	0	0	0.00	0	0
			Total	815077	84	782796	96.04	3	32281	3.96	0	0
2	Declaration of dividend for the financial year 2025-26	Ordinary	E-voting	93396	44	61115	65.44	3	32281	3.96	0	0
			Poll	721681	40	721681	100.00	0	0	0.00	0	0
			Total	815077	84	782796	96.04	3	32281	3.96	0	0
3	Re-appointment of Shri K.Kapil Prasad retiring by rotation as Director	Ordinary	E-voting	93396	44	61115	65.44	3	32281	3.96	0	0
			Poll	721681	40	721681	100.00	0	0	0.00	0	0
			Total	815077	84	782796	96.04	3	32281	3.96	0	0

Nalla
Madhavi

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serialNumber=00858c0fe9486ce16f139ce3b65c
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cn=Nalla Madhavi
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