LAXMIPATI ENGINEERING WORKS LIMITED

July 18, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code/ ISIN	**:**	**LAXMIPATI/ 537669/ INE920P01019**
Subject	**:**	**Voting Results of the 15th Annual General Meeting as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results of the 15th Annual General Meeting held on July 17, 2026 which commenced on 11:00 AM and concluded on 11:24 AM through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Further pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and section 96 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, The report of the Scrutinizer dated July 17, 2026 is also enclosed herewith.

The above are being uploaded on the website of the company at www.laxmipatiengineering.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Laxmipati Engineering Works Limited

RAKESH GOVINDPRASAD SARAWAGI
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Date: 2026.07.18 12:35:32 +05'30'

Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665

Place: Surat

Enclosure: 1. Voting Result
2. Scrutinizer Report

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	187
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	8
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2026 together with the report of the Board of Directors & Auditors' thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4225000	4168000	98.6509	4168000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4168000	98.6509	4168000	0	100	0
Public-Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1527000	210500	13.7852	210500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1527000	210500	13.7852	210500	0	100	0
	Total	5752000	4378500	76.1213	4378500	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Rakesh 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 reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4225000	100	0.0024	100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	100	0.0024	100	0	100	0
Public- Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1527000	210500	13.7852	210500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1527000	210500	13.7852	210500	0	100	0
	Total	5752000	210600	3.6613	210600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve enhancement in Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4225000	4168000	98.6509	4168000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4225000	4168000	98.6509	4168000	0	100	0
Public- Institutions	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1527000	210500	13.7852	210500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1527000	210500	13.7852	210500	0	100	0
	Total	5752000	4378500	76.1213	4378500	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Laxmipati Engineering Works Limited

RAKESH GOVINDPRASAD SARAWAGI

Digitally signed by RAKESH GOVINDPRASAD SARAWAGI
Date: 2026.07.18 12:35:54 +05'30'

Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665
Place: Surat

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 15th Annual General Meeting of the members of
Laxmipati Engineering Works Limited
CIN: L35111GJ2012PLC068922
held on July 17, 2026
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),
At 11.00 A.M.

Dear Sir,

Subject: Scrutinizer's report on E voting

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 remote e-voting along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Friday, July 17, 2026 at 11.00 A.M.

2. At the 15th AGM of the Company held on Friday, July 17, 2026, the Company has also provided facility for e-voting during the AGM 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 remote e-voting and e-voting process during the AGM conducted for the resolutions contained in the Notice to the 15th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated 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:
   (i) The e-voting period remained open from July 14, 2026 at 09.00 a.m. to July 16, 2026 at 5.00 p.m.
   (ii) The members of the Company as on the "cut-off" date i.e. July 10, 2026 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 15th AGM of the Company).
   (iii) The votes cast were unblocked on July 17, 2026 at 03:22 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Radhika Chandak** who are not in the

2/906, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat - 395002 | 0261 - 2331123 | rbksurat@gmail.com
316, The Summit Business Park, WEH Metro Station, Andheri (E), Mumbai - 400093 | 022 - 49737235 | rk@rkejriwal.com

employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Pioush Tiwari**

Name: **Ms. Radhika Chandak**

(iv) 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 e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com based on such reports generated, the result of the e-voting is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2026 together with the report of the Board of Directors & Auditors' thereon.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote Evoting	12	4377500	12	4377500	0	0	0	0
Evoting At AGM	1	1000	1	1000	0	0	0	0
Total	**13**	**4378500**	**13**	**4378500**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

To appoint a Director in place of Mr. Rakesh 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 reappointment.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote Evoting	6	209600	6	209600	0	0	0	0
Evoting At AGM	1	1000	1	1000	0	0	0	0
Total	7	**210600**	7	**210600**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 3:

To consider and approve enhancement in Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Remote Evoting	12	4377500	12	4377500	0	0	0	0
Evoting At AGM	1	1000	1	1000	0	0	0	0
Total	**13**	**4378500**	**13**	**4378500**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution.

Thanking You,
Yours faithfully,

RANJIT BINOD KEJRIWAL
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Date: 2026.07.18 11:46:24 +05'30'

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

Place: Surat
Date: 17/07/2026
UDIN: F006116H000870531