LAXMIPATI ENGINEERING WORKS LIMITED

July 17, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code/ISIN	:	**LAXMIPATI / 537669 / INE920P01019**
Subject	:	**Proceedings of 15th Annual General Meeting of the Company held on July 17, 2026.**
Reference No.	:	**Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting (AGM) of Laxmipati Engineering Works Limited was held on Friday, July 17, 2026 at 11:00 A.M 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'). The business mentioned in the Notice dated June 19, 2026 convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST). In this regard, please find enclosed herewith summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The voting result of resolution 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 commenced at 11:00 A.M. and Concluded at 11.24 A.M.

You are requested to take the above information on record and oblige.

Yours Faithfully,
For Laxmipati Engineering Works Limited

BHARDWAJ PAYU Digitally signed by BHARDWAJ PAYU Date: 2026.07.17 16:28:47 +05'30'

Payu Bhardwaj
Company Secretary & Compliance Officer
ACS No: 79654

Place: Surat
Encl: As above

SUMMARY OF PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting ('AGM') of the Company was held today viz. Friday, July 17, 2026 at 11:00 A.M. (IST) 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').

Ms. Payu Bhardwaj, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. The Directors of the Company were present at the meeting.

The Company Secretary introduced the Directors, KMP and Auditors of the Company, attending the AGM of the Company.

Name	Designation
Mr. Sanjaykumar Govindprasad Sarawagi	Chairman and Executive Director
Mr. Manoj Govindprasad Sarawagi	Executive Director
Mr. Rakesh Govindprasad Sarawagi	Executive Director
Mr. Ashok Varshney	Independent Director
Ms. Sheetal Tayal	Independent Director
Mr. Amitkumar Vijaykumarji Khemani	Independent Director
Mr. Mustufa M Haji	Chief Financial Officer
Mr. Amit Khandelwal	Manager
Mr. Raunaq Kankaria	Statutory Auditor
Mr. Ranjit Kejriwal	Scrutinizer and secretarial Auditor

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Mr. Sanjaykumar Govindprasad Sarawagi, Chairman and Executive Director of the Company chaired the meeting and welcomed the members at 15th Annual General Meeting (AGM). He further informed that the Annual Report for the FY 2025-26 had been circulated to all the Members through E-mail.

Thereafter, the Chairman requested Mr. Amit Khandelwal, Manager, to present the operational and financial performance of the Company for the Financial Year 2025-26.

Thereafter, Mr. Amit Khandelwal, Manager, presented the operational and financial performance of the Company. Further, he informed that the Company had received certain queries from Members through e-mail prior to the Annual General Meeting. The Manager, suitably addressed and responded to all such queries during the Meeting by taking up each query individually and calling out the names of the respective Members who had raised them.

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Ordinary Businesses:

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.

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 re-appointment.

Special Business:

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

The Members were informed that the e-voting platform was open from Tuesday, July 14, 2026 at 9.00 A.M. to Thursday, July 16, 2026 at 5.00 P.M. and those who have not casted their vote are requested to cast it now and 15 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

15 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 11.24 A.M., post which the E-voting platform was open for 15 minutes to enable the members to cast their vote.