



Corporate / Admin Office & Works :

Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab. India

Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805

E-mail : corporate@lakshmigroup.in

CIN No.: L00000CH1990PLC010573

September 23, 2017

To

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: LAKSHMIEFL

Department of Corporate Services
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 519570

Sub: Proceedings of 26th Annual General Meeting of members of the company was held on Saturday, 23rd September 2017 at 3:00 PM at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh

Dear Sirs,

We wish to inform you that the 26th Annual General Meeting (AGM) of members of the company was held on Saturday, 23rd September 2017 at 3:00 PM at PHD Chamber of Commerce and Industry, PHD House, Sector 31A, Chandigarh, to transact the items of business contained in the Notice of said AGM. The requisite quorum for the AGM of the Company was present.

The following businesses were transacted at the meeting:

Ordinary Business:

1. To Consider and Adopt:
 - a) the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of Auditors thereon.
2. To appoint a director in place of Mr. Janak Raj Singh (DIN: 00064804) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for reappointment.
3. To ratify the appointment of Statutory Auditors of the Company.



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

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Special Business:

4. To seek approval for the re-appointment of Mr. Balbir Singh Uppal (DIN 00064718) as Managing Director of the company.
5. To ratify the remuneration of Cost Auditors for the financial year 2017-18.
6. To approve material related party transactions.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all equity shareholders of the Company (as at cut-off date September 16, 2017), to cast their votes electronically on all business proposed in the Notice of AGM. The remote E-voting commenced on 20th September, 2017 at 9.00 a.m and concluded on 22nd September, 2017 at 5.00 p.m. Additionally, to facilitate voting by the Shareholder who had not voted using e-voting facility, a Poll was conducted at the AGM held on 23rd September, 2017.

The details of consolidated voting results of the both the 'physical ballot' and the 'remote-evoting' by the shareholders on the all resolutions as set out in the notice of AGM will be intimated in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirments) Regulations 2015 within the prescribed time limit.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **Lakshmi Energy and Foods Limited**


Ajay K. Ratra
Company Secretary