

August 10, 2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Scrip ID / Code : LAXMIPATI / 537669

Subject : Intimation of Newspaper Advertisement of Notice of 10th Annual General Meeting, Book Closure and E-Voting

Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Tuesday, 10th August, 2021 regarding 10th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 10th August, 2021
2. Regional Language Daily: "Lokmitra" dated 10th August, 2021

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,
For Laxmipati Engineering Works Limited


Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat



Encl. copies of Newspapers

All the members are hereby informed that:

- i. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.laxminipatengrining.com. The dispatches of Notice of AGM have also been completed.
- ii. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 27th August, 2021, may cast their vote electronically on the cut-off date by logging in through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- ii. The remote e-voting shall commence on Tuesday, the 31st August, 2021 at 9:30 hrs.
- iii. The remote e-voting shall end on Thursday, the 02nd September, 2021 at 17:00 hrs;
- iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 27th August, 2021.

Any person, who acquires shares of the company and become member of the company after the cut-off date of 27th August, 2021 and holding shares as of the cut-off date i.e. 27th August, 2021 may obtain the login ID and password by sending a request at helpdesk@csdilindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

- v. Members may note that: (a) the remote e-voting process shall be disabled after the cut-off date; (b) the notice of AGM and holding shares once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) the facility for casting the ballot will be available till the time made available in the AGMs; (d) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) a person whose name is recorded in the register of members of the company and has not casted his/her votes by the depositories as on the cut-off date shall not be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper.

- vi. In case of any queries or issue regarding e-voting, you can write an email to helpdesk@csdilindia.com or contact at 022-23058738 and 022-23058739.

For LAXMINATI ENGINEERING WORKS LIMITED

Date: 09.08.2021 Sanjaykumar Govindprasad Sarraf / Sd/-
Place: Surat Director (DIN : 00005646)

