



**NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**Dear Members,**

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held at 04.35 PM IST, on Monday, the 24th day of July, 2023 through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 23rd May, 2023.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 23rd June, 2023 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated 12th May, 2020 and 15th January, 2021, 15th May, 2022 and 5th January, 2023.

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2022-23 is available and can be downloaded from the Company's website: www.lecsindia.com (https://www.lecsindia.com/wp-content/uploads/2023/06/LECS-AR-22-23\_mal.pdf) and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited website: www.bseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system (remote e-voting) provided by the NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Sri. B. Krishnamoorthi, Chartered Accountant as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice/Annual Report	Tuesday, 27th June, 2023
2	Date and time of commencement of remote e-voting	Friday, 21st July, 2023 (09.00 AM IST)
3	Date and time of end of remote e-voting	Sunday, 23rd July, 2023 (05.00 PM IST)
4	Cut-off date for determining the members' eligibility for e-voting/remote e-voting	Monday, 17th July, 2023

Those Members, who are present in the AGM through VCOAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, S.K.D.C. Consultants Limited at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) by providing Folio No., name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested), Aadhar (self-attested).

Shareholders holding shares in Demat mode please provide DPID-CLID, Name, Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Card (Self-Attested), Copy of Aadhar (Self-Attested) to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If the shareholder is holding shares in NSDL, they may contact 022-48667000 / 022-24997000 or send a request mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the shareholder is holding shares in CDSL, they may contact 1800225533 or send a request mail to [evoting@csl.com](mailto:evoting@csl.com). In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Prajakti Pawle, NSDL 4th Floor 'A' Wing Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, e-mail [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), tel: 022-48667000 and 022-24997000.

The result of voting will be announced by the company in its website [www.lecsindia.com](http://www.lecsindia.com) and will be intimated to the Stock exchange in which the Company's equity shares are listed.

This public notice is also available in the Company's website viz. [www.lecsindia.com](http://www.lecsindia.com) and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th July, 2023 to Monday, 24th July, 2023 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2022-2023, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may, as at the close of the business hours on Monday, 17th July, 2023.

By order of the Board

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

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30.06.2023

S. SATHYANARAYAN  
Company Secretary