

**LAXMI ORGANIC INDUSTRIES LTD**

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India

T +91 22 49104444 **E** info@laxmi.com **W** www.laxmi.com

July 31, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543277**National Stock Exchange Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Trading Symbol: LXCHEM

Dear Sir / Madam,

Sub: Proceedings / Outcome of the 36th Annual General Meeting (AGM) of the Company held on July 31, 2025

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed the summary of proceedings / Outcome of the 36th Annual General Meeting of the Company held on Thursday, July 31, 2025, at 11:00 AM (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to take the above on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a



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SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF LAXMI ORGANIC INDUSTRIES LIMITED HELD ON THURSDAY, JULY 31, 2025 AT 11:00 AM (IST) THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

A. DATE, TIME AND VENUE OF THE MEETING:

The AGM was convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"). In compliance with the aforesaid MCA Circulars and SEBI Circulars, the 36th Annual General Meeting (AGM) of the Members of Laxmi Organic Industries Limited was held on Thursday, July 31, 2025 at 11:00 AM (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The registered office of the Company shall be deemed to be the venue for the AGM.

There was a total of 46 members who attended the meeting, as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through two-way VC/OAVM, Mr. Ravi Goenka, Executive Chairman and Whole-time Director of the Meeting, presided over the AGM.

Mr. Aniket Hirpara, Company Secretary & Compliance Officer, conducted the AGM and welcomed all the members.

He informed that in view of relaxations granted by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), the AGM was held through VC/ OAVM in compliance with aforesaid MCA Circulars and SEBI Circulars. He further informed that the Company had tied up with MUFG Link Intime India Private Limited to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the Meeting through VC/ OAVM facility.

He thereafter confirmed that the quorum required under the Companies Act, 2013, was duly present for the meeting.

He then introduced all the Directors, the Chief Financial Officer, Statutory Auditors, Secretarial Auditors, and the Scrutinizer present at the meeting.

Mr. Aniket Hirpara further informed the members that:

- a. In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM;
- b. Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by Link Intime India Private Limited at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. Ravi Goenka, Executive Chairman, delivered the Chairman's speech to the members.

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Further, with the permission of the members, Mr. Aniket Hirpara declared that the Notice convening the 36th AGM and the Directors' Report were taken as read. The Report of the Statutory Auditors of the Company do not contain any qualification or adverse remarks; therefore, with the permission of the members in terms of Section 145 of the Companies Act, 2013, it was taken as read.

Thereafter, Mr. Aniket Hirpara asked the Moderator of the AGM to proceed with the question-and-answer session. Thereafter, the Moderator allowed registered speakers to put forward their queries. Mr. Ravi Goenka, Executive Chairman, thereafter, noted questions of all the registered speakers and answered them.

Thereafter, Mr. Aniket Hirpara informed the members that the AGM is conducted by Video Conferencing, there will be no proposing and seconding on the resolutions put to vote read out the following items of business as per the notice of the 36th AGM:

Resolution no.	Particulars of the resolutions	Type of resolution
Item No. 1	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, 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, 2025, the reports of the Auditors thereon.	Ordinary resolution
Item No. 2	To declare a final dividend on equity shares.	Ordinary resolution
Item No. 3	To appoint Director in place of Mr. Rajeev Goenka (DIN: 00059346) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution
Item No. 4	To appoint Director in place of Dr. Rajan Venkatesh (DIN: 10057058), Managing Director & CEO who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution
Item No. 5	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026.	Ordinary resolution
Item No. 6	To consider and approve the appointment of the Secretarial Auditors.	Ordinary resolution
Item No. 7	To consider and approve the re-appointment of Mr. Harshvardhan Goenka, Executive Director (DIN 08239696).	Special resolution
Item No. 8	To consider and approve the revision in the remuneration of Dr. Rajan Venkatesh, Managing Director & CEO (DIN 10057058) for the Financial Year 2025-26.	Special resolution
Item No. 9	To consider and approve the revision in the remuneration of Mr. Ravi Goenka, Executive Chairman and Whole-time Director (DIN 00059267) for the Financial Year 2025-26.	Special resolution
Item No. 10	To consider and approve for extending the benefits of Laxmi Employees Stock Option Scheme – 2024 ("Laxmi ESOP 2024") to the employees of subsidiary/associate company(ies).	Special resolution

Mr. Aniket Hirpara also informed the members about the following:

- The remote e-voting period had commenced on July 28, 2025, at 9:00 AM and ended on July 30, 2025, at 5:00 PM.
- The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through the remote e-voting platform were provided with an opportunity to cast their votes electronically during the AGM, and a period of 30 minutes would be available for voting at the meeting after which the meeting would stand closed.
- The Company has appointed M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process fairly and transparently.

Thereafter, he announced that all the business set out in the notice of 36th AGM had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website



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at www.laxmi.com and shall simultaneously be communicated to the stock exchanges within two working days from the conclusion of the 36th AGM.

The Chairman, on behalf of the Board, thanked the Shareholders for attending and participating in the 36th AGM.

The 36th AGM of the Company concluded at 11:45 AM, and the voting concluded at 12.15 PM.

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer