



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

September 30, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/ Madam,

Subject: Scrutinizer's Report and Voting Result for the 13th AGM held on September 29, 2025

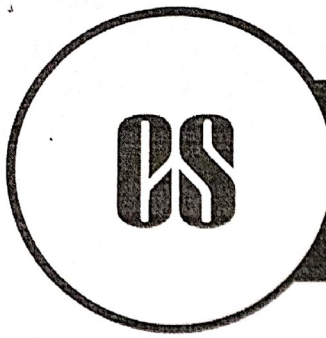
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report thereon for e-voting facility provided for 13th Annual General Meeting held on September 29, 2025 through Video Conferencing (VC)/ and Other Audio Visual Means (OAVM).

All resolutions were passed with requisite majority.

This is for your information and dissemination.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
LAKSHYA POWERTECH LIMITED ('Company')
A-620 & 621 SIDDHIVINAYAK TOWER - A, B/H DCP OFFICE,
OFF. S.G. HIGHWAY, MAKARBA, JIVRAJ PARK,
AHMEDABAD, GUJARAT, INDIA, 380051.

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

13th Annual General Meeting of the
Members of LAKSHYA POWERTECH LIMITED
held on 29th Day of September, 2025 at 03:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on August 30, 2025 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 13th AGM of the members of "**LAKSHYA POWERTECH LIMITED**" (the company) held on Monday, the 29th September, 2025 at 03:00 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- The Shareholders of the company holding shares as on the "cut-off" date **Monday, 22nd September 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item no. 1 to 7 in the notice of the AGM of **LAKSHYA POWERTECH LIMITED** dated **Saturday, 30th August 2025**.
- The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday, 26th September 2025** and ended on **05:00 P.M. on Sunday, 28th September 2025**.
- At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM the E-voting facility was blocked.



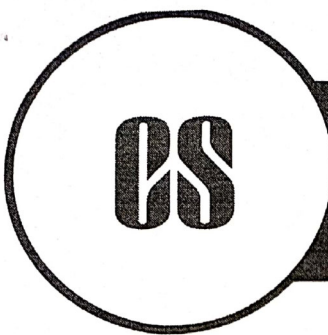
E-mail: himanshusk Gupta@live.com

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Himanshu S K Gupta & Associates Company Secretaries

- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
- vi. The Result of the Remote E-Voting at the AGM is as under:
- (1) **ORDINARY RESOLUTION:** To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	33	7198624	100%
Total	33	7198624	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- (2) **ORDINARY RESOLUTION** To consider and approve appointment of Mr. Lakshminarayana Eleswarapu (DIN: 07519053), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	33	7198624	100%
Total	33	7198624	100%

Voted Against of the resolution:

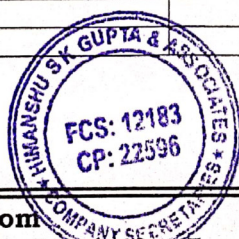
Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION** To consider and approve appointment of Mr. Amit Kumar Agrawal (DIN: 10338766), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	33	7198624	100%
Total	33	7198624	100%

Voted Against of the resolution:



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Himanshu S K Gupta & Associates

Company Secretaries

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(4) **ORDINARY RESOLUTION** To ratify the remuneration payable to the Cost Auditors of the Company for the FY 2025-2026:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	33	7198624	100%
Total	33	7198624	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(5) **ORDINARY RESOLUTION:** To appoint M/s. HM & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	33	7198624	100%
Total	33	7198624	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

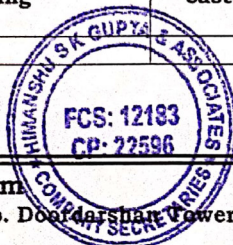
(6) **ORDINARY RESOLUTION:** To approve the material transactions to be entered with Vaiva Techserv Private Limited, a related party, for the FY 2025-26.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	27	150656	100%

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Himanshu S K Gupta & Associates Company Secretaries

Total	27	150656	100%
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Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(7) **ORDINARY RESOLUTION:** To approve the material transactions to be entered with Adihitwa E&C Private Limited, a related party, for the financial year 2025-26

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	27	150656	100%
Total	27	150656	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183G001390714
Date: 29th September, 2025
Place: Ahmedabad



Mr. RAJESH GOPALA ANNE
Chairman of the meeting

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General information about company

Scrip code	000000
NSE Symbol	LAKSHYA
MSEI Symbol	NOTLISTED
ISIN	INE0VZS01015
Name of the company	Lakshya Powertech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:17 PM

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Scrutinizer Details

Name of the Scrutinizer	Himanshu Gupta
Firms Name	Himanshu S K Gupta & Associates
Qualification	CS
Membership Number	FCS 12183
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1626
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive consider and adopt the audited financial statements of the company for the financial year ended on March 31 2025 together with the Auditor's Report thereon and the Board's Report				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	213724	7.2326	213724	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	213724	7.2326	213724	0	100.0000	0.0000
Total		10083920	7198624	71.3872	7198624	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Lakshminarayana Eleswarapu (DIN: 07519053), Whole-time Director, who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	213724	7.2326	213724	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	213724	7.2326	213724	0	100.0000	0.0000
Total		10083920	7198624	71.3872	7198624	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Amit Kumar Agrawal (DIN: 10338766), Whole-time Director, who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	213724	7.2326	213724	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	213724	7.2326	213724	0	100.0000	0.0000
Total		10083920	7198624	71.3872	7198624	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company for the FY 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	213724	7.2326	213724	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	213724	7.2326	213724	0	100.0000	0.0000
Total		10083920	7198624	71.3872	7198624	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M s. HM & Associates Practicing Company Secretaries as the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	6984900	100.0000	6984900	0	100.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	213724	7.2326	213724	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	213724	7.2326	213724	0	100.0000	0.0000
Total		10083920	7198624	71.3872	7198624	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material transactions to be entered with Vaiva Techserv Private Limited, a related party, for the FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	150656	5.0983	150656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	150656	5.0983	150656	0	100.0000	0.0000
Total		10083920	150656	1.4940	150656	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material transactions to be entered with Adihtwa E & C Private Limited, a related party, for the FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6984900	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6984900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955020	150656	5.0983	150656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2955020	150656	5.0983	150656	0	100.0000	0.0000
Total		10083920	150656	1.4940	150656	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	