

29th September ' 2018.

To,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001.

Sir/Madam,

Sub: Outcomes – 25th Annual General Meeting of the Company held on Saturday 29th September, 2018, at 09:15 a.m. – Reg.,

Ref: Scrip Code – 530745.

The proceedings of the 25th Annual General Meeting of the members of the Company which was held earlier today at 09:15 A.M. at Swagath De-Royal, Kondapur X Roads, Cyberabad, Hyderabad, are outlined below:

Director's Present:

Mr. L. Madhu Kumar Reddy	- Non-Executive, Independent Director
Mr. G. Laxma Reddy	- Non-Executive, Independent Director

In Attendance:

1. Mr. N. Satyanarayana	- Scrutinizer
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Members' Present:

No. of Members present	- 49
No. of Members present in proxy	- 35

The Meeting commenced at 09:15 A.M. and concluded at 09:45 A.M.

Mr. L. Madhu Kumar Reddy, Director, welcomed the members at the 25th Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 173 of the Companies Act, 2013 was present. The Company had provided ballot voting facility to the members present in person or through proxies of the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting facility.

The resolutions set out in the notice of the 25th Annual General Meeting of the Company were passed by the membership with requisite majority.

Thanking you,

Yours faithfully,
For LN INDUSTRIES INDIA LIMITED,


Authorized Signatory.