



Date: 28/09/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531944

Sub.: Voting results of the 29th Annual General Meeting (AGM) of Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited) ("the Company") along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting and e-voting done during AGM) of the 29th Annual General Meeting (AGM) of the Company held on September 28, 2024.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during AGM.

We hereby request you to kindly take the same on record.

For Lexoraa Industries Limited
(Formerly known as Servoteach Industries Limited)

Anil Babubhai Mehta
Managing Director
DIN: 02979904

Encl: As Above



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman,

Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited)

Office No. 1029, 10th Floor, Ijmima Imitation Jewellery Market, CSL, Raheja Metroplex Rd. Mind Space Complex, Malad West, Mumbai - 400064, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 e-voting conducted during the 29th Annual General Meeting ('AGM') of Lexoraa Industries Limited held on Saturday, 28th September, 2023 at 02.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Lexoraa Industries Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 29TH AGM of the Company, held on Saturday, 28th September, 2023 at 02.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations') relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the 29th Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 29th AGM of the company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. The Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on 30th August 2024.
3. Advertisement was published by the Company in English in Financial Express dated Saturday, 07th September, 2024 and in Marathi in Mumbai Lakshdeep, dated Saturday, 07th September, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 20th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Wednesday, 25th September 2024 at 09.00 a.m. and ended on Friday, 27th September 2024 at 05.00 p.m. on <https://www.evotingindia.com/>.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
7. On Saturday, 28th September, 2024 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Mansi Thakkar and Ms. Shreya Pandya.
8. On scrutiny, we report that 19 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, number of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 29th AGM dated 04th September, 2024 is enclosed;

Resolution No. 1 - As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 comprising of Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss Account for the year ended on that date along with the Reports of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	29	10,85,436	0	0	29	10,85,436	100.00
Voted Against	1	5	0	0	1	5	Negligible
Abstain / Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Resolution No. 2 - As an Ordinary Resolution

To appoint a Director in place of Mrs. Nikita D. Kothari (DIN: 07780991), Non Executive Non Independent Director, of the Company who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	2,195	0	0	28	2,195	99.77
Voted Against	1	5	0	0	1	5	0.23
Abstain / Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Resolution No. 3 - As a Special Resolution

To regularize/appoint Mr. Pranam Harish Mehta (DIN: 05154693), as a Non-Executive Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	29	10,85,436	0	0	29	10,85,436	100.00
Voted Against	1	5	0	0	1	5	Negligible
Abstain / Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

Resolution No. 4 - As an Ordinary Resolution

Appointment of M/s. Bakliwal & Co, Chartered Accountants (FRN: 130381W) as Statutory Auditors to fill casual vacancy.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	29	10,85,436	0	0	29	10,85,436	100.00
Voted Against	1	5	0	0	1	5	Negligible
Abstain Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Resolution No. 5 - As an Ordinary Resolution

Appointment of M/s. Bakliwal & Co. Chartered Accountants (FRN: 130381W) as the Statutory Auditors of the Company and to fix their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	29	10,85,436	0	0	29	10,85,436	100.00
Voted Against	1	5	0	0	1	5	Negligible
Abstain Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed requisite majority.

10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For KOTHARI H. & ASSOCIATES
Company Secretaries
Peer Review Certificate Number: 5312/2023

Hitesh

Kothari

Hitesh Kothari

Membership No. F6038

COP: 26758

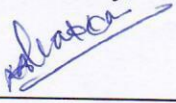
Digitally signed by Hitesh Kothari
DN: cn=Hitesh Kothari, o=Kothari H. & Associates, ou=Kothari H. & Associates, email=hitesh.kothari@kotharih.com, c=IN
c=IN, o=Kothari H. & Associates, ou=Kothari H. & Associates, email=hitesh.kothari@kotharih.com, c=IN
o=Kothari H. & Associates, ou=Kothari H. & Associates, email=hitesh.kothari@kotharih.com, c=IN
Date: 2024.09.28 18:20:48 +05'30'

Place: Mumbai

Date: 28/09/2024

UDIN: F006038F001363075

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 03.54 P.M. on Saturday, 28th September, 2024.



Ms. Mansi Thakkar



Ms. Shreya Pandya

Countersign by the Managing Director
For Lexoraa Industries Limited

Anil Babubhai
Mehta

Digitally signed by Anil Babubhai Mehta
Date: 2024.09.28
18:24:48 +05'30'

Anil Babubhai Mehta
Managing Director
DIN: 02979904

General information about company

Scrip code	531944
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE185D01015
Name of the company	Lexoraa Industries Limited (Formerly known as Servoteach Industries Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:03 PM

Scrutinizer Details

Name of the Scrutinizer	Hitesh Kothari
Firms Name	Kothari H. & Associates
Qualification	CS
Membership Number	6038
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	4618
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	1
b) Public	18
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 31st March, 2024 comprising of Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss Account for the year ended on that date along with the Reports of Directors and Auditors thereon.					
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	1083241	1083241	100	1083241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1083241	1083241	100	1083241	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2845759	2200	0.0773	2195	5	99.7727	0.2273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2845759	2200	0.0773	2195	5	99.7727
Total		3929000	1085441	27.6264	1085436	5	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Nikita D. Kothari (DIN: 07780991), Non Executive Non Independent Director, of the Company who retires by rotation and being eligible offers herself 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	1083241	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1083241	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2845759	2200	0.0773	2195	5	99.7727	0.2273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2845759	2200	0.0773	2195	5	99.7727
Total		3929000	2200	0.056	2195	5	99.7727	0.2273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize/appoint Mr. Pranam Harish Mehta (DIN: 05154693), as a Non-Executive Independent Director 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	1083241	1083241	100	1083241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1083241	1083241	100	1083241	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2845759	2200	0.0773	2195	5	99.7727	0.2273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2845759	2200	0.0773	2195	5	99.7727
Total		3929000	1085441	27.6264	1085436	5	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Appointment of M/s. Bakliwal & Co, Chartered Accountants (FRN: 130381W) as Statutory Auditors to fill casual vacancy.				
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	1083241	1083241	100	1083241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1083241	1083241	100	1083241	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2845759	2200	0.0773	2195	5	99.7727	0.2273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2845759	2200	0.0773	2195	5	99.7727
Total		3929000	1085441	27.6264	1085436	5	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				Appointment of M/s. Bakliwal & Co, Chartered Accountants (FRN: 130381W) as the Statutory Auditors of the Company and to fix their remuneration.				
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	1083241	1083241	100	1083241	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1083241	1083241	100	1083241	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2845759	2200	0.0773	2195	5	99.7727	0.2273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2845759	2200	0.0773	2195	5	99.7727
Total		3929000	1085441	27.6264	1085436	5	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

