



LERTHAI FINANCE LIMITED
(Formerly known as *Marathwada Refractories Limited*)
(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001
Email id: company@lerthainance.com Phone no. +91 80 4277 7800

August 27th, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited
7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Subject : Voting results of 45th AGM held on August 27, 2024
Ref : ISIN- INE347D01011; Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

With reference to the above-mentioned subject, it is to inform you that 45th Annual General Meeting of Lerthai Finance Limited (the Company) was held on Tuesday, August 27th, 2024 at 11.30 a.m. through video conferring/ other audio visual means. The deemed venue of the AGM is registered office of the Company.

All items of the business as mentioned in the notice convening the said AGM have been transacted and all the resolutions have been passed by the shareholders with requisite majority by way of remote e-voting and e-voting at AGM.

The details of Voting are annexed at Annexure 1 and the combined Scrutinizer report for remote e-voting and Ballot/Poll voting at the AGM is also enclosed.

Kindly take the same on record.

Thanking You,

For **Lerthai Finance Limited**

SNEHA
KHANDELWAL
Digitally signed by
SNEHA KHANDELWAL
Date: 2024.08.27
17:35:59 +05'30'

Sneha Khandelwal
Company Secretary and Compliance Officer
ACS: 55597
Encl:

ANNEXURE – 1

Date of the AGM	August 27, 2024
Total number of Shareholders on record date	410
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public:	1 7

Resolution No. 1

Resolution Required (Ordinary)				To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2024, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares 3 = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		525000	525000		525000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	175000	6	0.0034	6	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		175000	6	0.0034	6	-	100

Total		700000	525006	75.0009	525006	-	100	-
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Resolution No. 2

Resolution Required (Ordinary)				To appoint a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares 3 = [(2)/(1)] *100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	525000	525000		525000	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	175000	6	0.0034	6	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	175000	6	0.0034	6	-	100	-
Total		700000	525006	75.0009	525006	-	100	-

Resolution No. 3

Resolution Required (Ordinary)		To appoint a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973), who retires by rotation and being eligible has offered himself for reappointment.	
Whether Promoter/Promoter Group are interested in the agenda/resolution		NO	

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares 3 = $[(2)/(1)] * 100$	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		525000	525000		525000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	175000	6	0.0034	6	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		175000	6	0.0034	6	-	100
Total		700000	525006	75.0009	525006	-	100	-



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,

NAME OF THE COMPANY	Lerthai Finance Limited
MEETING	45 th Annual General Meeting
DATE & TIME	Tuesday, 27 th August, 2024, at 11.30 a.m.
VENUE	AGM held through video conferring/ other audio-visual means. The deemed venue of the AGM was registered office of the Company

Dear Sir,

I, Snehal Vinayak Shaligram, Practicing Company Secretary having the office address at Flat No. A-18, Aditya Garden Floora, Warje, Pune -411058, been appointed as the Scrutinizer of **Lerthai Finance Limited** ("The Company") to scrutinize the e-voting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at its 45th Annual General Meeting held on Tuesday, 27th August, 2024 at 11.30 a.m. through video conferring/ other audio visual means (the deemed venue of the AGM is registered office of the Company), submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting and electronic voting the Company had engaged services of M/s Link Intime India Private Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of members as on 20th August, 2024.
3. The remote e-voting facility to shareholders was kept open for a period of 3 days from August 24, 2024 (9.00 a.m. IST) till August 26, 2024 (05.00 p.m. IST). Further, voting was also done through electronic voting facility at AGM.
4. A final electronic report of the e-voting was generated by me accessing the data available to me from the website <http://instavote.linkintime.co.in> of Link Intime India Pvt Ltd. The votes were unblocked by me in the presence of two witnesses, Ms. Pallavi Joshi and Mr. Yash Shah, who are not in employment of the Company.

5. The consolidated result of E-Voting and Poll is as under:

Resolution No. 1

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2024, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution: **Ordinary**

(i) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
Members present at AGM - 8 Number of Members voted at AGM – 0 Number of Members voted through E-voting - 6	525006	100

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
NIL	NIL

Resolution No. 2

To appoint a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.

Type of Resolution: **Ordinary**

(iv) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
Members present at AGM - 8 Number of Members voted at AGM – 0 Number of Members voted through E-voting - 6	525006	100

(v) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(vi) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
NIL	NIL

Resolution No. 3

To appoint a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973), who retires by rotation and being eligible has offered himself for reappointment.

Type of Resolution: **Ordinary**

(vii) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
Members present at AGM - 8 Number of Members voted at AGM – 0 Number of Members voted through E-voting - 6	525006	100

(viii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(ix) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
NIL	NIL

6. All the relevant records of the voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 45th AGM and the same shall be handed over thereafter to Chairman/ Company Secretary of the Company for safe keeping.

Yours faithfully,

SNEHAL
VINAYAK
SHALIGRAM

Digitally signed by
SNEHAL VINAYAK
SHALIGRAM
Date: 2024.08.27 16:49:17
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Snehal Shaligram

Practicing Company Secretary

Mem No. 24398

CP No. 10216

UDIN: A024398F001054460

Date: 27.08.2024

Place: Pune