



## LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

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Corporate Identity No. L74999MH1995PLC087643

September 27, 2024

To,  
Corporate Relationship Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code –531842**

Dear Sir/ Madam,

**Sub: Voting results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer's report and Voting Results on the resolutions passed at the 29<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024 at 3:00 P.M. through Video Conferencing. The said resolutions have been approved by the Members with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Lahoti Overseas Limited**

**Ujwal Lahoti**  
Director  
DIN: 00360785

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,**  
**Lahoti Overseas Limited**  
307, Arun Chambers, Tardeo Road,  
Mumbai- 400034

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 Annual General Meeting, for the 29<sup>th</sup> Annual General Meeting of Lahoti Overseas Limited held on Friday, September 27, 2024 at 3:00 pm (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 Lahoti Overseas 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 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 29<sup>th</sup> AGM of the Company, held on Friday, September 27, 2024 at 3:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by 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 Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL 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. On account of the MCA Circulars, 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 Friday, August 30, 2024.
3. Advertisement was published by the Company in English in The Financial Express, dated Saturday, September 07<sup>th</sup>, 2024 and in Marathi in Mumbai Lakshdeep, dated Saturday, September 07<sup>th</sup>, 2024. The notice published in the newspapers 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, September 20<sup>th</sup>, 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 Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. on <https://www.evoting.nsdl.com/>.
6. On Friday, September 27, 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. Bhavini Patel and Ms. Shreya Pandya.
7. On scrutiny, we report that 45 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. 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 Annual General Meeting casted by the equity share holders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me. are as under:

**RESULTS:**

The details containing interalia, no. 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 National Securities Depository Limited (NSDL). Taking into account the report from NSDL 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 29<sup>th</sup> AGM dated 12<sup>th</sup> August, 2024 is enclosed;

**Item No. 1.**

- (a) **Ordinary Resolution:** The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 with the reports of the Board of Directors' and Auditors' thereon.
- (b) **Ordinary Resolution:** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and Auditors' Report thereon.



Particulars	Number of Votes Contained in	% of
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	Remote E – Voting		E-Voting at the AGM		Total		total valid votes cast
	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	88	22418677	3	20	91	22418697	100.00
Voted Against	11	82	Nil	Nil	11	82	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

**Item No. 2**

**Ordinary Resolution:** To declare a final dividend at Rs. 0.20/- (10%) per equity share of the face value of Rs.2/- for the financial year 2023-24.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-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	88	22418589	3	20	91	22418609	100.00
Voted Against	11	170	Nil	Nil	11	170	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

**Item No. 3.**

**Ordinary Resolution:** To appoint a Director in place of Mr. Ujwal Lahoti (DIN:00360785) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-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	84	16883677	3	20	90	22417197	100.00
Voted Against	11	82	Nil	Nil	11	82	Negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

**Item No. 4.**

**Special Resolution:** To make investments, give loans, guarantees and provide security.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-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	87	22402677	3	20	90	22402697	99.93
Voted Against	12	16082	Nil	Nil	12	16082	0.07
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



9. 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 Company Secretary 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

*Sonam Jain*

**Sonam Jain**  
Membership No. 9871  
Certificate of Practice No. 12402



Place: Mumbai  
Date: 27/09/2024

UDIN: F009871F001350782

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence at 15:52 P.M. on Friday, 27<sup>th</sup> September, 2024.

*Bhavini Patel*

**Ms. Bhavini Patel**

*Shreva Pandya*

**Ms. Shreva Pandya**

**Countersign by the Chairman**  
**For Lahoti Overseas Limited**

**Ujwal Rambilas Lahoti**  
Chairman  
DIN: 00360785

**General information about company**

Scrip code	531842
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE515C01023
Name of the company	LAHOTI OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:17 PM

**Scrutinizer Details**

Name of the Scrutinizer	M/s. Kothari H. & Associates
Firms Name	Ms. Sonam Jain
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	27-09-2024



<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	5596
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	10
b) Public	25
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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 a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 with the reports of the Board of Directors' and Auditors' thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and Auditors' Report 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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4972272	42.4072	4972190	82	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4972272	42.4072	4972190	82	99.9984
Total		29171500	22418697	76.8514	22418615	82	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 declare a final dividend at Rs. 0.20/- (10%) per equity share of the face value of Rs. 2/- for the financial year 2023-24.				
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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4972184	42.4064	4972014	170	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4972184	42.4064	4972014	170	99.9966
Total		29171500	22418609	76.8511	22418439	170	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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. Ujwal Lahoti (DIN:00360785) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting 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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4970772	42.3944	4970690	82	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4970772	42.3944	4970690	82	99.9984
Total		29171500	22417197	76.8462	22417115	82	99.9996	0.0004
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and provide security.				
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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4956272	42.2707	4940190	16082	99.6755	0.3245
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4956272	42.2707	4940190	16082	99.6755
Total		29171500	22402697	76.7965	22386615	16082	99.9282	0.0718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	