



Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Email: info@limechem.com • Website: www.limechem.com; CIN : L24100MH1970PLC014842

Date: October 01, 2024

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sirs,

Ref: Company Code 507759

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of the remote e-voting conducted during the period from 27th September 2024 to 29th September 2024 and voting conducted at the AGM on 30th September 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The Company had appointed Mr. Amosh Archapelli, FCS, of M/s. Hariharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting and the voting provided at the 54th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority. Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the voting at the 54th Annual General Meeting held on 30th September, 2024 which has been attached hereto. Based on the report of the Scrutinizer dated 01st October, 2024, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 5 in the Notice dated 14th August 2024, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Resolution No.1

To receive and adopt the Profit and Loss Account for the year ended on 31st March 2024 and the Balance Sheet as on that date and the reports of Auditors and Directors thereof.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			No					
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 & Promoter Group	E-voting	1903291	1043691	54.82	1043691	0	100.00	0
	Poll		860230	45.18	860230	0	0	0
	Postal Ballot		0	0	0	0	0	0

	TOTAL	1903921	1903921	100.00	1903921	0	100.00	0
Public Institutions	E-voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		483360	0	0	0	0	0
Public – Non Institutions	E-voting	4117447	2061216	50.06	2061200	16	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		4117447	2061216	50.06	2061200	16	100.00
TOTAL		6504728	3965137	50.39	3965131	16	100.00	0

Resolution No.2

Reappointment of Mrs. Shahnaz A. Dawoodani (DIN 02324234) who retires by rotation.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			Yes					
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 & Promoter Group	E-voting	1903291	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		1903921	0	0	0	0	0
Public Institutions	E-voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		483360	0	0	0	0	0
Public – Non Institutions	E-voting	4117447	2061216	50.06	2061200	16	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		4117447	2061216	50.06	2061200	16	100.00
TOTAL		6504728	2061216	31.69	2061200	16	100.00	0

Resolution No.3

Ratification of remuneration payable to Cost Auditors for the Financial Year 2024-25.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			No					
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 & Promoter Group	E-voting	1903291	1043691	54.82	1043691	0	100.00	0
	Poll		860230	45.18	860230	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		1903921	1043691	54.82	1043691	0	100.00

	TOTAL	1903921	1903921	100.00	1903921	0	100.00	0
Public Institutions	E-voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		483360	0	0	0	0	0
Public – Non Institutions	E-voting	4117447	2061216	50.06	2061200	16	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		4117447	2061216	50.06	2061200	16	100.00
TOTAL		6504728	3965137	50.39	3965131	16	100.00	0

Resolution No.4

Re-appointment of Mr. Ahmed H. Dawoodani (DIN 00934276) as Managing Director for five years.								
Resolution required: Ordinary / Special			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / Resolution			Yes					
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 & Promoter Group	E-voting	1903291	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	1903921	0	0	0	0	0	0
Public Institutions	E-voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	483360	0	0	0	0	0	0
Public – Non Institutions	E-voting	4117447	2061216	50.06	2061200	16	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL	4117447	2061216	50.06	2061200	16	100.00	0
TOTAL		6504728	2061216	31.69	2061200	16	100.00	0

Resolution No. 5

Approval of Related Party Transactions for the Financial Year 2024-25 as per Resolution.	
Resolution required: Ordinary / Special	Special Resolution
Whether promoter / promoter group are interested in the agenda / Resolution	Yes

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 & Promoter Group	E-voting	1903291	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	TOTAL		1903921	0	0	0	0	0
Public Institutions	E-voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	TOTAL		483360	0	0	0	0	0
Public – Non Institutions	E-voting	4117447	2061216	50.06	2061200	16	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	TOTAL		4117447	2061216	50.06	2061200	16	100.00
TOTAL		6504728	2061216	31.69	2061200	16	100.00	0

As per the Scrutinizer's Report, all the Resolutions for the Agenda items set out in the Notice dated 14th August 2024, of the 54th AGM have been duly approved by the Shareholders with requisite majority.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED



Neha Botadra
Company Secretary

Encl: Scrutinizer Report

REPORT OF SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)**

To
The Chairman
Lime Chemicals Limited

**Sub: Report on remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
voting on Poll at the 54th Annual General Meeting (AGM) of Lime Chemicals Limited
held on 30th September 2024.**

Dear Sir,

I, Amosh Archapelli, FCS, of M/ s. N. Hariharan & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of Lime Chemicals Limited held on Monday, the 30th September 2024 at 11.30 am. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 14th August 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-Voting by the Shareholders of the Company. At the AGM also the facility of voting provided to the shareholders present, who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on cut-off date on 23rd September 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September 2024 at 9.00 am and ended on 29th September 2024 at 5.00 pm and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated report as under the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.



Resolution No: 1
Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	38	3104891	78.31
Voting at AGM	4	860230	21.69
Total Voting	42	3965121	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	16	Negligible
Voting at AGM	0	0	0
Total Voting	3	16	Negligible

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 2
Ordinary Resolution

Re-appointment of Mrs. Shahnaz Ahmed Dawoodani (DIN 02324234), Director, who retire by rotation.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	36	2061200	100.00
Voting at AGM	0	0	0
Total Voting	36	2061200	100.00



ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	16	Negligible
Voting at AGM	0	0	0
Total Voting	3	16	Negligible

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 3

Ordinary Resolution

Ratification of remuneration payable to the Cost Auditor for Financial Year 2024-25

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	38	3104891	78.31
Voting at AGM	4	860230	21.69
Total Voting	42	3965121	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	16	Negligible
Voting at AGM	0	0	0
Total Voting	3	16	Negligible

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0



Resolution No: 4:

Re-appointment of Mr. Ahmed H Dawoodani (holding DIN 00934276), as Managing Director for five years.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	36	2061200	100.00
Voting at AGM	0	0	0
Total Voting	36	2061200	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	16	Negligible
Voting at AGM	0	0	0
Total Voting	3	16	Negligible

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 5:

Approval of Related Party Transactions for Financial Year 2024-25.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	36	2061200	100.00
Voting at AGM	0	0	0
Total Voting	36	2061200	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	16	Negligible
Voting at AGM	0	0	0
Total Voting	3	16	Negligible



iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

All the Resolutions stand passed under e-Voting and Poll with requisite majority.

Thanking you,

Yours faithfully,

Amos



Amosh Archapelli
HARIHARAN & ASSOCIATES
Practicing Company Secretaries
Membership No. F10064
Certificate of Practice No. 12945

Place: Navi Mumbai

Date: October 01, 2024.

UDIN: F010064F001394986

Witness:

1. Obuli P. Narasimhan, *P. Narasimhan*
S/o. N. Padmasudhan,
Consultant, Sol, Sri Prasad CMC,
Plot No-2, Sector-2D,
Kharfan, Navi Mumbai-40210.

2. Anil B Kamble *Anil B Kamble*
S/O. BHUPAL KAMBLE
SERVICE
A4/9, SIDDHARTH COLONY
CHEMBUR
MUMBAI-400071