



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 4th January, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 526179
ISIN: INE983C01015

Dear Sir/Madam,

Sub: Submission of Result of Postal Ballot Notice dated 30th November, 2024

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our revised letter dated **5th December, 2024** enclosing the revised Postal Ballot Notice, dated **30th November, 2024** sent to the shareholders of the Company, seeking their approval for the regularisation of appointment of the following directors namely-

1. Mr. Parimal Gunvantrai Ajmera (DIN- 02126225) as a Non-Executive - Independent Director of the Company by Ordinary Resolution,
2. Mr. Anand Agarwal (DIN- 03121369) as a Non-Executive - Independent Director of the Company by Ordinary Resolution,
3. Ms. Sruti Sukul (DIN- 10794840) as Non - Executive Non -Independent Director of the Company by Ordinary Resolution and
4. Mr. Sanjay Agarwal (DIN- 00320459) as Non - Executive Non -Independent Director of the Company by Ordinary Resolution.

In this regard, please note that the results of the Postal Ballot have been announced on 3rd January, 2025 and as per the Scrutinizer's Report, the Resolutions relating to the above-mentioned businesses, as contained in the Postal Ballot Notice, have been passed with the requisite majority on 2nd January, 2025 (the last date for e-voting).

In this regard, we are enclosing herewith a copy of Voting Results, dated 3rd January, 2025 for the voting results of the company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.





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The above documents are also available on the Company's website www.ludlowjute.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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

Thanking You,
For Ludlow Jute & Specialities Limited

Agrawal
Ashish Chandrakant Agrawal
DIN: 10198821
Managing Director



ANNEXURE - A

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. PARIMAL GUNVANTRAI AJMERA (DIN- 02126225) 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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7240152	100.0000	7240152	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total		7240152	7240152	100.0000	7240152	0	100.0000	0.0000				
Public- Institutions	E-Voting		0	0.0000	0	0	0	0					
	Poll		0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)	100	0	0.0000	0	0	0	0					
	Total		100	0	0.0000	0	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		21726	0.6149	17425	4301	80.2034	19.7965					
	Poll		0	0.0000	0	0	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total		3532868	21726	0.6149	17425	4301	80.2034	19.7965				
Total		10773120	7261878	67.4073	7257577	4301	99.9407	0.0592					

Whether resolution is Pass or Not.

Yes

Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. ANAND AGARWAL (DIN- 03121369) 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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		7240152	100.0000	7240152	0	100.0000	0.0000
	Poll	7240152	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240152	100.0000	7240152	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		21726	0.6149	17425	4301	80.2034	19.7965
	Poll	3532868	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3532868	21726	0.6149	17425	4301	80.2034
Total		10773120	7261878	67.4073	7257577	4301	99.9407	0.0592

Whether resolution is Pass or Not. Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
REGULARISATION OF APPOINTMENT OF MS. SRUTI SUKUL (DIN- 10794840) AS NON - EXECUTIVE NON - INDEPENDENT DIRECTOR OF THE COMPANY							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7240152	7240152	0	100.0000	0.0000
	Poll	7240152	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		7240152	7240152	7240152	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0
	Poll	100	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		100	0	0	0	0.0000
Public- Non Institutions	E-Voting		21726	17425	4301	80.2034	19.7965
	Poll	3532868	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		3532868	21726	17425	4301	80.2034
Total			10773120	7261878	4301	99.9407	0.0592

Whether resolution is Pass or Not. Yes



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. SANJAY AGARWAL (DIN- 00320459) AS NON - EXECUTIVE NON -INDEPENDENT DIRECTOR OF THE COMPANY						
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		7240152	100.0000	7240152	0	100.0000	0.0000
	Poll	7240152	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240152	7240152	100.0000	7240152	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		21626	0.6121	17325	4301	80.1119	19.8880
	Poll	3532868	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3532868	21626	0.6121	17325	4301	80.1119
Total		10773120	7261778	67.4064	7257477	4301	99.9407	0.0592

Whether resolution is Pass or Not. Yes

