



Lime Chemicals Limited

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Date: August 26, 2021

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 30, Part A of Schedule - III 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 both the remote e-voting conducted during the period from August 22, 2021 to August 24, 2021 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

As per the Scrutinizer's Report, all the Resolutions for the Agenda items set out in the Notice dated June 30, 2021, of the 51st AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For LIME CHEMICALS LIMITED

Runel Saxena
Company Secretary

Encl: as above

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: 51st Annual General Meeting (AGM) of the Equity Shareholders of Lime Chemicals Limited held on Wednesday, 25th August 2021, at 11.30 AM through video Conferencing (VC) / other Audio Visual Means (OAVM).

Dear Sir,

I, N. Hariharan, FCS, Proprietor of M/ s. N. Hariharan & Company, Company Secretaries, have been appointed by the Board of Directors of Lime Chemicals Limited (" the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 51st Annual General Meeting ("AGM") in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 51st Annual General Meeting of the Company held on Wednesday, 25th August 2021, at 11.30 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20 dated 5th May 2020 read with Circular No. 14 dated 8th April 2020 and Circular No. 17 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depositories Limited (NSDL), the Authorized Agency, engaged by the Company for providing e-voting facilities.
3. The Notice dated 30th June, 2021 convening the 51st Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said AGM of the Company, were sent by NSDL through electronic mail to the



N. Hariharan & Company

(Proprietor: N. H Iyer, B.A., (Spl.), AICWA., FCS.)

Practising Company Secretary

FCS-559; CP No.: 7119

members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the AGM on its website.

4. The remote e-voting period commenced on Sunday, the 22nd August, 2021 at 9:00 am and ended on Tuesday, the 24th August 2021 at 5:00 pm. During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 18th August 2021 were entitled to vote on the resolutions set out in the Notice of the AGM. The e-voting module of National Securities Depositories Limited (NSDL) was disabled on Tuesday, 24th August 2021 at 5:00 pm.
5. Upon the commencement of the AGM, the e-voting platform was made available to the shareholders, who were present at the AGM through Video Conferencing / Other Audio Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said AGM. The e-voting facility provided at the meeting was disabled after 15 minutes of the conclusion of the AGM i.e. 12.07 noon.
6. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 25th August 2021 at 12.10 noon in the presence of Mr. Obuli Narasimhan (Witness No.1) and Mr. Anil B Kamble (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
7. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the NSDL.
8. I have scrutinize the votes cast by remote e-voting and by e-voting at the AGM and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
9. Based on the reports generated from the e-voting portal of NSDL, I hereby submit my Combined Report on the results of the vote cast by the shareholders of the Company through remote e-voting and e-voting at the AGM on the resolution(s) as set out under Item No.1 to Item No.7 in the Notice convening the 51st Annual General Meeting as under:

Resolution No: 1

Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 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	60	3721122	100.00
Voting at AGM	0	0	0
Total Voting	60	3721122	100.00



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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	1	19	Negligible
Voting at AGM	0	0	0
Total Voting	1	19	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 A. 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	57	3355430	100.00
Voting at AGM	0	0	0
Total Voting	57	3355430	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	244	Negligible
Voting at AGM	0	0	0
Total Voting	3	244	Negligible

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast


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Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 3
Ordinary Resolution

Re-appointment of Mr. Husen Somji (DIN 07950626), 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	58	3720897	100.00
Voting at AGM	0	0	0
Total Voting	58	3720897	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	244	Negligible
Voting at AGM	0	0	0
Total Voting	3	244	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:

To appoint M/s. N.S. Shetty & Co. Chartered Accountants as statutory auditors of the Company.

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	58	3720997	100.00
Voting at AGM	0	0	0


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Total Voting	58	3720997	100.00
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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	144	Negligible
Voting at AGM	0	0	0
Total Voting	3	144	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

Special Resolutions:

Resolution No: 5:

Ratification of remuneration of Cost Auditors as per Resolution.

i) Voted in favour of the resolution:

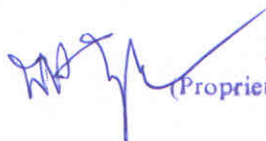
Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	57	3714787	99.83
Voting at AGM	0	0	0
Total Voting	57	3714787	99.83

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	4	6354	0.17
Voting at AGM	0	0	0
Total Voting	2	6354	0.17

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared	Number of votes cast


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	Invalid	
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Resolution No: 6:

Appointment of Mr. Avinash Jhaveri (DIN 03494110) as an Independent Director.

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	58	3720396	100.00
Voting at AGM	0	0	0
Total Voting	58	3720396	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	2	44	Negligible
Voting at AGM	0	0	0
Total Voting	2	44	Negligible

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	1	701
Voting at AGM	0	0
Total Voting	1	701

Resolution No: 7:

Approval of Related Party Transactions.

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	55	2013394	100.00
Voting at AGM	0	0	0
Total Voting	55	2013394	100.00


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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	144	Negligible
Voting at AGM	0	0	0
Total Voting	3	144	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,


N. Hariharan & Company
(Proprietor: N. H Iyer, B.A. (Sp.), A/CWA., FCS.,)
Practising Company Secretary
FCS-559; CP No.: 7119

N. HARIHARAN


Practicing Company Secretary


Membership No. 559; CP No. 7119

Place: Navi Mumbai

Date: August 26, 2021

Witness:

1. Obuli P. Narasimhan, 
S/o. N. Padmasindham,
Consultant, 501, Sai Prasad CMC,
Plot No-2, Sector-20,
Kharjari, Navi Mumbai-401020.

2. Anil B Kamble 
S/o. BHUPAL KAMBLE
SERVICE
A/9, SIDDHARTH COLONY
CHEMBUR
MUMBAI-400071