



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@lertthaifinance.com Phone no. +91 80 4277 7800

14th September 2023

**The General Manager
Corporate Services**

**Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers
Dalal Street fort
Mumbai – 400001

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

Dear Sir(s):

Sub: Proceedings of the 44th Annual General Meeting of the Company held on September 14, 2023

Ref.: Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Pursuant to regulation 30 read with Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 44th Annual General Meeting ("AGM") of the Company was held on Thursday, September 14, 2023, at 11.30 a.m. through video conferring/ audio visual means.

Following directors were present during the meeting:

1. Mr. Shao Xing Max Yang
2. Mr. Jayant Goel
3. Ms. Ntasha Berry

8 (Eight) Members were present through video conferencing platform in person and through representative constituting 75.36% of the total paid-up share capital of the Company.

Mr. Shao Xing Max Yang, Director, was elected as a Chairman to chair the meeting. Accordingly, he took the chair and conducted the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to be in order. He then briefed the members on the performance of the Company. The Chairman further informed that the company had provided remote e-voting facility and those who have not casted votes through remote e-voting can cast their votes through e-voting at AGM.

The Chairman asked the Members if they have any queries for which they require any clarification from the Company, however, no such queries were received by the Company.

The following items of business, as per the Notice of AGM dated August 9, 2023 were transacted and approved by the Members at the meeting:

1. Consideration and adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2023, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.



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@lerthaifinance.com Phone no. +91 80 4277 7800

2. Re-appointment of a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.
3. Re-appointment of a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973) who retires by rotation and being eligible has offered himself for reappointment.
4. Re-appointment of Ms. Ntasha Berry as an independent director for a further term of 5 years from 24th September, 2023 up to 23rd September, 2028.
5. Re-appointment of Mr. Jayant Goel as the whole time director for a further term of 5 years from 24th September, 2023 up to 23rd September, 2028.

The Board of Director had appointed Ms. Snehal Shaligram, Practicing Company Secretary as the Scrutinizer for the poll at this meeting and to report combined voting results of e-voting and the remote-e-voting for each of the items as per the notice of the AGM. The scrutinizers report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

Kindly take this information on record please.

Thanking you,

Yours Sincerely,
For **Lerthai Finance Limited**

Sneha Khandelwal
Company Secretary and Compliance Officer
ACS: 55597