



Lime Chemicals Limited

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Corporate Office: Regency Chambers, 2nd Floor, National Library Road, Bandra West, Mumbai – 400 050, Maharashtra; Tel: 022-62360356; email: info@limechem.com; web: www.limechem.com

Date: October 01, 2023

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 the remote e-voting conducted during the period from 27th September 2023 to 29th September 2023 and poll 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 14th August 2023, of the 53rd 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

M/S.Hariharan and Associates,
Company Secretaries,

Shop No-03, Sai Darshan CHSL,
**Sector-23, Nerul East,
Navi Mumbai – 400 706.**

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
Mumbai

Sub: Consolidated Scrutinizer's 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 53rd Annual General Meeting (AGM) of Lime Chemicals Limited held on 30th September 2023.

Dear Sir,

I, Nuren Lodaya of Hariharan and Associates, Practicing 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 Saturday, the 30th September 2023 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 2023 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 (NSDLL) 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 2023, 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 2023 at 9.00 am and ended on 29th September 2023 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.

Voting Results

Date of the AGM	September 30, 2023
Total number of shareholders on record date	5689
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil

Agenda-

- Resolution No.1:** To adopt the Profit and Loss Account for the year ended on 31st March, 2023 and the Balance Sheet as on that date and the reports of Auditors and Directors thereof.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	1903921	1043691	33.52	1043691	0	33.52	0
	Poll		0	0	0	0	0	0
	Total		1043691	33.52	1043691	0	33.52	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2069905	66.48	2069905	0	66.48	0
	Poll		0	0	0	0	0	0
	Total		2069905	66.48	2069905	0	66.48	0
Total		6504728	3113596	100.00	3113596	0	100.00	0

- Resolution No.2:** To re-appoint a Director in place of Mr. Ahmed Hussein Dawoodani (DIN 00934276), who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	E-Voting	1903921	1043691	33.48	1043691	0	33.48	0

and Promoter Group	Poll		0	0	0	0	0	0
	Total		1043691	33.48	1043691	0	33.48	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2073405	66.52	2069905	3500	66.40	0.12
	Poll		0	0	0	0	0	0
	Total		2073405	66.52	2069905	3500	66.40	0
Total		6504728	3117096	100.00	100.00	3500	99.88	0.12

3. **Resolution No.3:** To re-appoint a Director in place of Mr. Akbaral iGulamali Virani(DIN 02171982), who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	1903921	1043691	33.48	1043691	0	33.48	0
	Poll		0	0	0	0	0	0
	Total		1043691	33.48	1043691	0	33.48	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2073405	66.52	2069905	3500	66.40	0.12
	Poll		0	0	0	0	0	0
	Total		2073405	66.52	2069905	3500	66.40	0
Total		6504728	3117096	100.00	100.00	3500	99.88	0.12

4. **Resolution No.4:** To appoint M/s. R.A. Kuvadiah & Co. Chartered Accountants as Statutory Auditor for Five years.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	1903921	1043691	33.48	1043691	0	33.48	0
	Poll		0	0	0	0	0	0
	Total		1043691	33.48	1043691	0	33.48	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2073405	66.52	2069905	3500	66.40	0.12
	Poll		0	0	0	0	0	0
	Total		2073405	66.52	2069905	3500	66.40	0
Total		6504728	3117096	100.00	100.00	3500	99.88	0.12

5. Resolution No.5: To ratify the remuneration payable to Cost Auditor

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	1903921	1043691	33.48	1043691	0	33.48	0
	Poll		0	0	0	0	0	0
	Total		1043691	33.48	1043691	0	33.48	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2073405	66.52	2069905	3500	66.40	0.12
	Poll		0	0	0	0	0	0
	Total		2073405	66.52	2069905	3500	66.40	0
Total		6504728	3117096	100.00	100.00	3500	99.88	0.12

6. Resolution No.6: To appoint Mr. Zaryab Ahmed Sayyed (DIN 10249759), a non-executive Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (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	1903921	1043691	33.48	1043691	0	33.48	0
	Poll		0	0	0	0	0	0
	Total		1043691	33.48	1043691	0	33.48	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2073405	66.52	2069905	3500	66.40	0.12
	Poll		0	0	0	0	0	0
	Total		2073405	66.52	2069905	3500	66.40	0
Total		6504728	3117096	100.00	100.00	3500	99.88	0.12

7. Resolution No.: To approve Related Party Transaction for the Financial Year 2023-24 as per Notice

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled (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	1903921	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	483360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4117447	2073405	50.36	2069905	3500	99.83	0.17
	Poll		0	0	0	0	0	0
	Total		2073405	50.36	2069905	3500	99.83	0
Total		6504728	2073405	50.36	100.00	3500	99.83	0.17

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

The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over the Compliance Officer for the safe keeping.

Thanking you,
Yours faithfully,



[Handwritten signature]

Nuren Lodaya
Hariharan and Associates
Practicing Company Secretaries
Membership No. 60128; CP No. 24248
UDIN No. A060128E001148886

Place: Navi Mumbai
Date: October 01, 2023

Witness:

1. Obuli P. Narasimhan, *[Signature]*
S/o. N. Padmasundaram,
Consultant, 501, Sai Prasad Case,
Plot No-2, Sector-20,
Kharjee, Navi Mumbai 4010210.

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