



## LAHOTI OVERSEAS LIMITED

REGD OFFICE:

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034 INDIA

TEL.:91-22-40500100

FAX :91-22-40500150

E-Mail : investor@lahotioverseas.com

Website: [www.lahotioverseas.in](http://www.lahotioverseas.in)

Corporate Identity No. L74999MH1995PLC087643

Date: 30<sup>th</sup> September, 2014

### BSE Limited

Corporate Relations Department

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001.

E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Id/Code: LAHOTIOV/531842

Dear Sir / Madam,

### ANNEXURE- I

**SUB: DISCLOSURE REGARDING VOTING RESULTS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Name of the Company:	Lahoti Overseas Limited (531842)
Date of AGM:	29 <sup>th</sup> September, 2014
Book Closure Date:	22 <sup>nd</sup> September, 2014 to 29 <sup>th</sup> September, 2014
Total No. of shareholders on record date/ date of book closure:	3,300 Shareholders

Total number of shareholders present in the meeting either in person or through proxy:

Category	Number of shareholders present in person (including Authorised Representative) or through Proxy
Promoters and Promoter Group	12
Public	3
Total	15

No. of Shareholders attended the meeting through Video Conferencing:





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Category	
Promoters and Promoter Group	No Video Conference facility was arranged
Public	

### Details of the Agenda and Voting Results:

No.	Item No.	Resolution required Ordinary/ Special	Mode of voting - E-voting & Poll	Remark
	<b>Ordinary Business:</b>			
1.	Adoption of Audited Statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2014 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
2.	Declaration of Final Dividend	Ordinary Resolution	E-voting & Poll	Passed Unanimously
3.	Re-appointment of Mr. Ujwal Lahoti, Executive Director, who retires by rotation.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
4.	Appointment of M/s. P C Ghadiali and Co. LLP. Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	E-voting & Poll	Passed Unanimously





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	Special Business:			
5.	Appointment of Mr. Prem Sardarilal Malik (DIN-00023051) as an Independent Director for a period of 5 years.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
6.	Appointment of Mr. Vijay Dattatraya Ajgaonkar (DIN-00065102) as an Independent Director for a period of 5 years.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
7.	Appointment of Mr. Prakash Ramchandra Bang (DIN-00088837) as an Independent Director for a period of 5 years.	Ordinary Resolution	E-voting & Poll	Passed Unanimously
8.	Increase in the Borrowing Powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 up to Rs.300 Crore (Rupees Three Hundred Crore) over and above the aggregate of the paid share capital and free reserves of the Company.	Special Resolution	E-voting & Poll	Passed Unanimously





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### RESOLUTION NO. 1

Adoption of Audited Statement of Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014 and Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes - in 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 and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

The above Resolution was passed unanimously.





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### RESOLUTION NO. 2

To declare a Dividend on Equity Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2014.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 <th>(7) = [(5)/(2<br )]*100<="" th=""/></th>	(7) = [(5)/(2 
Promoter and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

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### RESOLUTION NO. 3

Re-appointment of Mr. Ujwal Lahoti, Executive Director, who retires by rotation.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 <th>(7) = [(5)/(2<br )]*100<="" th=""/></th>	(7) = [(5)/(2 
Promoter and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

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### RESOLUTION NO. 4

Appointment of M/s. P C Ghadiali and Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

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### RESOLUTION NO. 5

Appointment of Mr. Prem Sardarilal Malik (DIN-00023051) as an Independent Director for a period of 5 years.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

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### RESOLUTION NO. 6

Appointment of Mr. Vijay Dattatraya Ajgaonkar (DIN- 00065102) as an Independent Director for a period of 5 years.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

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### RESOLUTION NO. 7

Appointment of Mr. Prakash Ramchandra Bang (DIN- 00088837) as an Independent Director for a period of 5 years.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 <th>(7) = [(5)/(2<br )]*100<="" th=""/></th>	(7) = [(5)/(2 
Promoter and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public- Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

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### RESOLUTION NO. 8

Increase in the Borrowing Powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 up to ₹ 300 Crore (Rupees Three Hundred Crore) over and above the aggregate of the paid share capital and free reserves of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes - in 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 and Promoter Group	17451425	17451425	100.00	17451425	0	100.00	0.00
Public- Institutional holders	0	0	0	0	0	0.00	0.00
Public-Others	11720075	1246354	10.63	1246354	0	100.00	0.00
Total	29171500	18697779	64.10	18697779	0	100.00	0.00

The above Resolution was passed unanimously.

For Lahoti Overseas Limited

  
Umesh Lahoti  
Managing Director  
(DIN- 00361216)



Place: Mumbai

