



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

April 17th,2024

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code -531842

Sub. : Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting held on April 16 at 03:00 P.M. (IST) for the F.Y 2024-2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of (remote e-voting and e-voting done during the EGM) the Extra-Ordinary General Meeting of the Company held on Tuesday April,16th 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during EGM held.

You are requested to kindly note the above information on your records.

Thanking you

Yours faithfully *For LAHOTI OVERSEAS LTD*

Mr. Umesh Lahoti
Managing Director
DIN-00361216
Mumbai

Encl: As above

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman,
LAHOTI OVERSEAS LIMITED
307, Arun Chambers, Tardeo Road,
Mumbai, Maharashtra, 400034
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra-Ordinary General Meeting ('EGM'), for the 1ST Extra-Ordinary General Meeting of LAHOTI OVERSEAS LIMITED held on Tuesday, April 16, 2024 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of LAHOTI OVERSEAS LIMITED ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 1ST EGM of the Company for the F.Y 2024-2025, held on Tuesday, April 16, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations*') relating to voting through electronic means (by remote e* voting) and electronic (e-voting) at the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the 1st Extra-Ordinary General Meeting of the company for the Financial Year 2024-2025.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:



1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC/OAVM and who had not cast their vote through Remote e-voting.
2. The Company had sent the notice of EGM containing detailed procedure to be followed by the members of the company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Monday, April 08, 2024.
3. Advertisement was published by the Company in English in The Financial Express, dated Sunday March 24, 2024 and in Marathi in Mumbai Lakshadweep, dated Sunday, March 24, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Monday, 8th April, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Saturday, 13 April, 2024 at 9.00 a.m. and ended on Monday, 15 April, 2024 at 5.00 p.m. on <https://www.evoting.nsdl.com/>
6. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.
7. On Tuesday, April 16th, 2024 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Dhruvina Jain and Mr. Luvesh Bhimlu.
8. On scrutiny, we report that 43 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:



RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Depository Services Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1st EGM for the F.Y 2024-2025 dated 16th April, 2024 is enclosed;

Resolution No. 1 - As a Special Resolution

To approve appointment of Mr. Sanjay Deshpande (DIN: 10429349) as an Independent Director

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	35	17243124	3	11	38	17243135	100%
Voted Against	1	1	--	--	1	1	0%
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed unanimously.



Resolution No. 2 - As a Special Resolution

To approve appointment of Mr. Ravi Seth (DIN: 02427404) as an Independent Director

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	35	17243124	3	11	38	17243135	100%
Voted Against	1	1	--	--	1	1	0%
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed unanimously.

Resolution No. 3 - As a Ordinary Resolution

To approve re-appointment of Mr. Ujwal Lahoti (DIN: 00360785) as an Executive (Whole -Time) Director.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members vote	Number of votes cast by them	



						d		
Voted in Favour	32	11709624	3	11	35	11709635	100%	
Voted Against	1	1	--	--	1	1	0%	
Abstain / Invalid	--	--	--	--	--	--	--	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

For **KOTHARI H. & ASSOCIATES**
Company Secretaries

Sonam Jain


Sonam Jain
Membership No. F9871
COP: 12402

Place: Mumbai
Date: 17.04.2024

UDIN: F009871F000154345

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Depository Services Limited (NSDL) at <https://www.evoting.nsdl.com/> in our presence at 04:15 PM on Tuesday, 16th April, 2024

Dhruvina

Ms. Dhruvina Jain.

Bhimlu

Ms. Luvesh bhimlu

Countersign by the Managing Director

For LAHOTI OVERSEAS LIMITED

Mr.UMESH LAHOTI

Date: 17.04.2024

Managing Director

DIN: 00361216

General information about company	
Scrip code	531842
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE515C01023
Name of the company	LAHOTI OVERSEAS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-04-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	17-04-2024

Voting results	
Record date	08-04-2024
Total number of shareholders on record date	5391
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Sanjay Deshpande (DIN: 10429349) as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17446425	13136425	75.2958	13136425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17446425	13136425	75.2958	13136425	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11725075	4106711	35.025	4106710	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11725075	4106711	35.025	4106710	1	100	0
Total		29171500	17243136	59.1095	17243135	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Ravi Seth (DIN: 02427404) as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17446425	13136425	75.2958	13136425	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17446425	13136425	75.2958	13136425	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11725075	4106711	35.025	4106710	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11725075	4106711	35.025	4106710	1	100
Total		29171500	17243136	59.1095	17243135	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Ujwal Lahoti (DIN: 00360785) as an Executive (Whole -Time) Director.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17446425	7602925	43.5787	7602925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17446425	7602925	43.5787	7602925	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	11725075	4106711	35.025	4106710	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11725075	4106711	35.025	4106710	1	100
Total		29171500	11709636	40.1407	11709635	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

