



## 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](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

**Date: April 16, 2024**

To

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001

**Company Scrip ID / Code: LAHOTIOV /531842**

**Subject: Proceeding of Extra-Ordinary General Meeting held on April 16, 2024 at 3.00P.M. (IST) for the F.Y 2024-2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a summary of proceedings of the Extra-Ordinary General Meeting of the Company- Lahoti Overseas Ltd held on Tuesday, April 16, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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: Proceedings**



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### **PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2024-2025 of the Members of the Company was held on Tuesday, April 16, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NDSL on Zoom at 3.00 P.M. (IST).

Mr. Ujwal Lahoti, Chairman of the Company occupied the chair. After ascertainment of required Quorum, the Meeting was called to order.

It was informed to the members that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Members were apprised that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter the proceedings of the meeting were continued.

Details of the number of (43) shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC
In Person	N/A	N/A
Through Proxy/Corporate Representation (Video Conference)	0	0
Video Conference	10	33
<b>Total</b>	<b>10</b>	<b>33</b>

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	To approve appointment of Mr. Sanjay Deshpande (DIN: 10429349) as an Independent Director.	Special Resolution
2.	To approve appointment of Mr. Ravi Seth (DIN: 02427404) as an Independent Director	Special Resolution



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3.	To approve re-appointment of Mr. Ujwal Lahoti (DIN: 00360785) as an Executive (Whole -Time) Director.	Ordinary Resolution
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The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Saturday, April 13, 2024 at 9.00 a.m. and ends on Monday, April 15, 2024 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

It was informed that the Board of Directors have appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM and that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and on the website of the Stock Exchanges.

Gratitude was expressed to all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Meeting commenced at 3.00 P.M. and concluded at 03:15 P.M.

This is for your information and records.

**For Lahoti Overseas Limited**

**Mr. Umesh Lahoti**  
**Managing Director**  
**DIN-00361216**  
**Mumbai**  
**16.04.2024**