



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

17 October 2023

To,

Corporate Relationship Department

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code – 531842

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) have, vide their email dated October 16, 2023, imposed a fine of Rs. 11,800 (Rupees Eleven Thousand Eight Hundred only) on the Company under Regulation 44(3) of the SEBI Listing Regulations for delay in filing voting result.

The Company wish to clarify that the said non-compliance occurred inadvertently, post which the Company made all possible efforts to filled the voting results as soon as possible.

The Company remains committed to ensure optimum compliances of all applicable laws.

We would like to further inform that the Company is in the process of making application to BSE with detailed justifications and has requested for waiver of fines imposed by the stock exchange.

You are requested to take the above information on record

Thanking you

For Lahoti Overseas Limited

Umesh Lahoti

Managing Director

DIN: 00361216

Enclosed: As above



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Annexure 1

Name of the Authority	Bombay Stock Exchange
Nature and details of the action(s) taken, initiated or order(s) passed	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance for an fine amount of Rs. 11800
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	October, 16 2023
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 44(3) Non-submission of the voting results within the period provided under this regulation
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil