



LE MERITE EXPORTS LIMITED

(CIN: U17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

October 03, 2022

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Sub.: Proceedings of 19th Annual General Meeting (AGM)

**Ref.: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
("SEBI Regulation")**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 19th Annual General Meeting of the Members of the Company held on Friday, 30th September 2022 at 04:00 pm through Video Conferencing/Other Audio Visual Means. Kindly take the same on your record.

We would like to bring in your notice that this is the revised announcement against the announcement made by us on September 30, 2022, because of some typographical error made by us in that announcement. (Instead of words "A total of 26 members were present at the meeting.", words "A total of 28 members were present at the meeting" was typed)

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Abhishek Lath

Managing Director and CFO

DIN: 00331675



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Summary of Proceedings (in brief) of the 19th Annual General Meeting of the Members of Le Merite Exports Limited

19thAnnual General Meeting ("AGM"/"the Meeting") of the Members of Le Merite Exports Limited ("the Company") was held on Friday, 30thSeptember 2022 at 04:00 pm (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The deemed venue for the meeting was Registered Office of the Company situated at B1-104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East) – Mumbai 400072, Maharashtra. The Meeting commenced at 04:00 p.m. and concluded at 04:31 p.m. (IST)

The Meeting was held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") permitting convening of AGM through electronic means i.e. through VC/OAVM without physical presence of members at a common venue.

The number of shareholders as on the record date of 23rdSeptember, 2022 was 1673

Attendance at the meeting:

A total of 26 members were present at the meeting.

Directors in attendance:

Directors were present during the Meeting as per the below list:

Sr. No.	Name of Director
1.	Mr. Umashankar Lath – Chairman and Managing Director
2.	Mr. Abhishek Lath – Managing Director and CFO
3.	Mrs. Sweta Lath – Executive Director
4.	Mr. Jaydeep Purujit Mehta – Non-Executive Independent Director
5.	Mr. Narendra Kumar Srivastava – Non-Executive Independent Director

Mr. Umashankar Lath, Chairman and Managing Director of the Company, chaired the meeting. Mr. Abhishek Lath Managing Director and CFO, Mrs. Sweta Lath, Executive Director, Mr. Jaydeep Purujit Mehta, Chairman of Stakeholder Relationship and Grievance Committee and Nomination and Remuneration Committee, Mr. Narendra Kumar Srivastava, Chairman of Audit Committee, were present at the meeting. Mr. Sandeep Poddar, Company Secretary and Compliance Officer was also present at the meeting.



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After requisite quorum was confirmed, the chairman called the meeting to order.

The Following items of Business, as per the Notice of AGM dated September 06, 2022 were transacted at the meeting;

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022, along with the reports of the Board of Directors' and Auditors' thereon.
2. Appointment of Mrs. Sweta Lath (DIN 07213314), as an "Executive Director", liable to retire by rotation, being eligible, offers herself for re-appointment.
3. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.

Question and Answer:

Shareholders, who had registered themselves as speakers, addressed the Meeting and sought clarifications on the Company's accounts and businesses. Their queries were suitably responded / clarified.

Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice. The facility to vote during the Meeting, on all 3 items of business set out in the Notice, through e-voting, was also made available to the shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

Voting Result:

Company Secretary has informed that the voting results along with the Scrutinizer's Report will be made available on the Company's website at www.lemeriteexports.com and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

Vote of Thanks:

Company Secretary on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

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