

Exports Ltd CIN: U17111MH2003PLC143645

Government Recognized ★ 3 Star Export House ★ Manufacturer & Exporters: Yarn & Greige fabric October 01, 2022

**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051

**Trading Symbol: LEMERITE** 

Sub: Scrutinizer Report of the 19th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting during of 19th Annual General Meeting of the Company held on Friday, September 30, 2022 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations is being filed in XBRL mode.

Kindly take the above intimation on your record.

Yours faithfully,

For Le Merite Exports Limited

Sandeep Poddar

**Company Secretary and Compliance Officer** 

M. No.: A69365

Encl: as above.

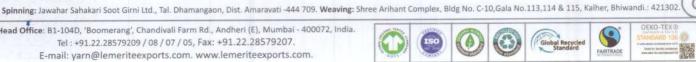












601, A-Wing, Gayatri CHS LTD., Opp. Rajda School, Behind Pentaloon Shopping Center, Near Platform No. 1, Borivali (W), Mumbai-400 092. Email Id: csvijaytiwari@gmail.com Mobile: +91 9702999723

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM [Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Le Merite Exports Limited,
B1-104D, Boomerang, Chandivali Farm Road,
Powai, Andheri (East), Mumbai - 400072

Subject: 19th (Nineteenth) Annual General Meeting of the members of Le Merite Exports Limited Held on Friday, September 30, 2022 at 04:00 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Le Merite Exports Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Le Merite Exports Limited at their Meeting held on Friday, September 30, 2022 at 04:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as aScrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited (NSDL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.



## We hereby submit out report as follows:

- 1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
- 2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
- 3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2022;
- 4. The period for remote e-voting commenced on Monday, September 26, 2022 at 9:00 a.m. (IST) and ended on Thursday, September 29, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
- 5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
- 6. Further, the votes cast through remote e-voting were unblocked by us on September 30 2022 at 11:00 a.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Parag Laddha, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 7. Two members have voted through the e-voting system provided by NSDL at the AGM.
- 8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
- 9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



Item No. 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 - AS AN ORDINARY RESOLUTION:

	<b>Votes in Fav</b>	our	V	otes agains	it	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
36	17232000	100	0	0	0	-

			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes agains t(5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	17080000	17080000	100	17080000	0	100	
	Poll	-	-	-		-	-	
	Postal Ballot (if applicable)	-	-	*	-	*		
Public	E-voting	924800		(#C	-	*		
Institutions	Poll	-	-	-		7.	-	
	Postal Ballot (if applicable)	-	-	-	-			5
Public	E-voting	5476200	152000	2.77	152000	0	100	
Non- Institutions	Poll	-	:=:			-	:	
	Postal Ballot (if applicable)	-	-		-	,	-	
TOTAL		23481000	17232000	73.38	17232000	0	100	



Item No. 2: Appointment of Mrs. Sweta Lath (DIN 07213314), as a "Executive Director", liable to retire by rotation, being eligible, offers herself for reappointment: – AS AN ORDINARY RESOLUTION:

**Votes in Favour** Votes against **Invalid Votes** Nos. of % of total nos. Nos. of Nos. of Nos. of % of Nos. of votes Members votes of votes cast Member votes total nos. cast who swho cast cast of votes voted voted cast

2

3200

0.02

99.98

34

17228800

Whether Pr Groups are agenda/reso		Promoter in the	YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	17080000	17080000	100	17080000	0	100	-
	Poll	-	-		-	-	-	
	Postal Ballot (if applicable)	-	-	-		1	-	
Public	E-voting	924800	-	-	-	-	-	
Institutions	Poll		-	-	-	-,	-	-
	Postal Ballot (if applicable)	*				***	-	-
Public	E-voting	5476200	152000	2.77	148800	3200	97.89	2.11
Non- Institutions	Poll	-	-	-	-	-		-
	Postal Ballot (if applicable)	-						
TOTAL		23481000	17232000	73.38	17228800	3200	99.98	0.02



## Item No. 3: Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022 – AS AN ORDINARY RESOLUTION:

A.

	Votes in Fa	vour	V	otes again:	st	Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
36	17232000	100	0	0	0	-

B.

Whether Programme are agenda/reso			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against, (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	17080000	17080000	100	17080000	0	100	
	Poll	*	-	-	-	-	-	
	Postal Ballot (if applicable)		•	-		-	#3	
Public	E-voting	924800				-	170	
Institutions	Poll	-	-	•	-	-	-	
	Postal Ballot (if applicable)	-	-		T		-	
Public	E-voting	5476200	152000	2.77	152000	0	100	
Non- Institutions	Poll	-	-	-	-	•		
	Postal Ballot (if applicable)	•	-	-	•	,	-	
TOTAL		23481000	17232000	73.38	17232000	0	100	



All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates

Practicing Company Secretary

Vijay Kumar Tiwari

Proprietor ACS: 33084 COP: 12220

UDIN: A033084D001115539

Place: Mumbai

Date: October 01, 2022

Counter Signed by

CS Sandeep Poddar

Company Secretary and Compliance Officer

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0.00	100	0	17232000	73.38	17232000	23481000		Total
	100	0	152000	2.77	152000	5476200	Total	
0.00	0	0	* 0	0	0		Postal Ballot (if applicable)	ns
0	0	0	0	0	0	5476200	Poll/Ballot Paper	
0.00	100	0	152000	2.77	152000		E-Voting	ic-
0.00	0	0	0	0	0	924800	Total	
0.00	0	0	0	0	0		Postal Ballot (if applicable)	
0.00	0	0	0	0	0	924800	Poll/Ballot Paper	Institutio
0.00	0	0	0	0	0		E-Voting	_
0.00	100	0	17080000	100	17080000	17080000	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	
0	0	0	0	0	0	17080000	Poll/Ballot Paper	Promoter
0.00	100	0	17080000	100	17080000		E-Voting	noter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
against on votes polled	% of Votes in favour on votes polled	Votes against	No. of Votes in favour	% of Votes Polled on outstanding shares	No.of votes polled	No. of shares held	Mode of Voting	Category
				No	he agenda/	terested in t	Whether promoter/ promoter group are interested in the agenda/ resolution?	Whether properties of the prop
				Ordinary			required:	Resolution required:
idated Financial 22, along with the n	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	Standalone al Year ende ectors' and /	Audited r the Financi Board of Dir	Adoption of Statements for reports of the l			m No. 1	Agenda Item No. 1

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No. of against promotery profiled in promotery promote	Agenda Item No. 2	m No. 2		Aj	Appointment of Mrs. Swe liable to retire by rotation,	rs. Sweta La otation, bein	th (DIN 07 g eligible,	Appointment of Mrs. Sweta Lath (DIN 07213314), as a "Executive Director" liable to retire by rotation, being eligible, offers herself for re-appointment	eutive Director", e-appointment
Total   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   S476200   Total   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   Total   Postal Ballot (if applicable)   Po	Resolution	required:		0	Ordinary				
No. of   No. of   No. of   Polled on   Votes   No. of   Polled on   Votes   Polled on   Polled on   Polled on   Polled on   Votes   Polled on   Polled   Po	Whether pragenda/ res	romoter/ promoter group are in solution?	terested in t		(es				
(1)   (2)   (3)=[(2]/(1)]*1   (4)   (5)	Category	Mode of Voting		No. of votes polled	% of Votes Polled on outstanding shares	or es	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
ier         E-Voting         17080000         100         17080000         17080000           Poll/Ballot Paper         17080000         17080000         0 <th></th> <th></th> <th>(1)</th> <th>(2)</th> <th>(3) = [(2)/(1)] *1 00</th> <th>(4)</th> <th>(5)</th> <th>(6)=[(4)/(2)]*100</th> <th>(7)=[(5)/(2)]*100</th>			(1)	(2)	(3) = [(2)/(1)] *1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll/Ballot Paper   17080000	Promoter	E-Voting		17080000	100	17080000	. 0	100	0.00
Postal Ballot (if applicable)   17080000   0   0   0   0   0   0   0   0	Promoter	Poll/Ballot Paper	17080000	0	0	0	0	0	0
Total   17080000   17080000   100   17080000   100   17080000   100   170800000   1708000000   170800000000000000000000000000000000000	Group	Postal Ballot (if applicable)	1,000000	0	0	0	. 0	0	0
c-         E-Voting         0		Total	17080000	17080000	100	17080000	0	100	0.00
utio         Poll/Ballot Paper         924800         0         0         0         0           Postal Ballot (if applicable)         924800         0         0         0         0           c-         E-Voting         152000         2.77         148800         0           Postal Ballot (if applicable)         5476200         0         0         0         0           Total         5476200         152000         2.77         148800         0           Total         5476200         152000         2.77         148800	Public-	E-Voting		0	0	0	0	0	0.00
Postal Ballot (if applicable)   Postal Ballot (if applicable	Institutio	Poll/Ballot Paper	024000	0	0	0	0	0	0.00
Total         924800         0         0         0           c-         E-Voting         152000         2.77         148800           Poll/Ballot Paper         5476200         0         0         0         0         0           Postal Ballot (if applicable)         5476200         0         0         0         0         0         0           Total         5476200         152000         2.77         148800         3.38         17228800	IIS	Postal Ballot (if applicable)	724000	0	0	0	0	0	0.00
c-       E-Voting       152000       2.77       148800         Poll/Ballot Paper       5476200       0       0       0       0         Postal Ballot (if applicable)       5476200       152000       2.77       148800         Total       5476200       152000       2.77       148800         23481000       17232000       73.38       17228800		Total	924800	0	0	0	0	0	0.00
Poll/Ballot Paper         5476200         0         0         0         0           Postal Ballot (if applicable)         5476200         0	Public-	E-Voting		152000	2.77	148800	3200	97.89	2.11
Postal Ballot (if applicable)         54/6200         0         0         0         0           Total         5476200         152000         2.77         148800           23481000         17232000         73.38         17228800	Non	Poll/Ballot Paper		0	0	0	0	0	0
Total         5476200         152000         2.77         148800           23481000         17232000         73.38         17228800	ns	Postal Ballot (if applicable)	54/6200	0	0	0	0	0	0.00
23481000 17232000 73.38 17228800		Total	5476200	152000	2.77	148800	3200	97.89	2.11
	Total		23481000	17232000	73.38	17228800	3200	99.98	0.02

Note: Six Promoter/Promoter Group holding 17080000 number of shares being interested in this resolution have casted their vote.



Agenda Item No. 3	m No. 3		N D	Declaration of Fin March 31, 2022	al Dividend	on Equity S	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022	incial Year ended
Resolution required:	required:			Ordinary				
Whether promoter/ agenda/ resolution?	Whether promoter/ promoter group are interested in the agenda/ resolution?	terested in t		No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		17080000	100	17080000	0	100	0.00
Promoter	Poll/Ballot Paper	17080000	0	.0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17080000	17080000	100	17080000	0	100	0.00
Public-	E-Voting		0	0	0	0	0	0.00
Institutio	Poll/Ballot Paper	924800	0	0	0	0	0	0.00
115	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	924800	0	0	0	0	0	0.00
Public-	E-Voting		152000	2.77	152000	0	100	0.00
Non	Poll/Ballot Paper	5476200	0	0	0	0	0	0
ns	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	5476200	152000	2.77	152000	0	100	0.00
Total		23481000	17232000	73.38	17232000	0	100	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

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