



LUDLOW JUTE & SPECIALITIES LTD.

Regd. Office :

6, Nandalal Basu Sarani, 4th floor, Kolkata - 700 071, West Bengal, India

Phone : +91-33-2283 9081 • Fax : +91-33-2283 9078 • CIN : L65993WB1979PLC032394

E-mail : info@ludlowjute.com • Website : www.ludlowjute.com

Date of the AGM : 01.09.2015

Total number of shareholders on record date: 9973

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 670

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

(Agenda-wise)

<u>S.I. No</u>	<u>Agenda</u>	<u>Resolution Required (Ordinary/Special)</u>	<u>Mode of Voting (Poll and e-voting)</u>	<u>Remarks</u>
1.	Adoption of Annual Accounts	Ordinary Resolution	e-voting and Poll	Passed with Requisite Majority
2.	Declaration of Dividend	Ordinary Resolution	e-voting and Poll	Passed with Requisite Majority
3.	Re-appointment of Mr. R.V. Kanoria as Director of the Company	Ordinary Resolution	e-voting and poll	Passed with Requisite Majority
4.	Appointment of M/s. Singhi & Co. as Statutory Auditors of the Company	Ordinary Resolution	e-voting and poll	Passed with Requisite Majority
5.	Regularization of Nayantara Palchoudhuri as Independent Director of the Company	Ordinary Resolution	e-voting and poll	Passed with Requisite Majority
6.	Appointment of M/s. Prasad & Co. as Cost Auditor of the Company.	Ordinary Resolution	e-voting and poll	Passed with Requisite Majority

For LUDLOW JUTE & SPECIALITIES LTD.

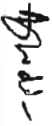
A.K. Todt
A. K. TODI
Managing Director

In case of Poll/E-voting:

1. Adoption of Accounts for the Financial Year ended 31.03.2015

Promoter/Public	No. of shares held	No. of votes polled and e-voted	% 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
Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	45955	2880	6.27	2857	23	99.20	0.80
Total	7274863	7231788	99.41	7231765	23	99.99	0.01
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For LUDLOW JUTE & SPECIALITIES LTD.



A. K. TODI
Managing Director

2. To declare Dividend on equity Shares @ Rs. 0.50 per share.

Promoter/Public	No. of shares held	No. of votes polled and e-voted	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	45955	2880	6.27	2880	NIL	100	NIL
Total	7274863	7231788	99.41	7231788	NIL	100	NIL

3. Re-Appointment of Mr. R.V. Kanoria as a Director of the Company

Promoter/Public	No. of shares held	No. of votes polled and e-voted	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	45955	2880	6.27	2857	23	99.20	0.80
Total	7274863	7231788	99.41	7231765	23	99.99	0.01

For LUDLOW JUTE & SPECIALTIES LTD.

Handwritten Signature
A. K. TODI
Managing Director

4. Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company:

Promoter/Public	No. of shares held	No. of votes polled and e-voted	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	45955	2880	6.27	2857	23	99.20	0.80
Total	7274863	7231788	99.41	7231765	13	99.99	0.01

For LUDLOW JUTE & SPECIALTIES LTD

A.K. TODI

A. K. TODI
Managing Director



5. Regularization of Ms. Nayanara Palchoudhuri as an Independent Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled and e-voted	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	45955	2880	6.27	2857	23	99.20	0.80
Total	7274863	7231788	99.41	7231765	23	99.99	0.01

6. Appointment of M/s. Prasad & Co. Cost Accountants as Cost Auditors of the Company.

Promoter/Public	No. of shares held	No. of votes polled and e-voted	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	45955	2880	6.27	2857	23	99.20	0.80
Total	7274863	7231788	99.41	7231765	23	99.99	0.01

For LUDLOW JYRTE & SPECIALITIES LTD.

[Signature]

A. K. TODI

Managing Director