



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue
Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

Phone : 91-33-4050-6300/6330/31/32

Fax No: 91-33-4050-6333/6334

E-Mail : info@ludlowjute.com

Website: www.ludlowjute.com

Dated: 06.09.2017

The Secretary (Scrip Code No.526179)
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: 38th Annual General Meeting held on 4th September, 2017

The 38th Annual General Meeting ("AGM") of Ludlow Jute & Specialities Limited ("the Company") was held on Monday, September 4, 2017 at 11.00 a.m. (IST) at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700020, to transact the business as stated in the Notice dated April 28, 2017, convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 5, 2017, pursuant to the Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rule, 2014

The Voting Results alongwith the Scrutinizer's Report dated September 5, 2017, is made available on the Company's website at www.ludlowjute.com.

This is for your information and records.

For **Ludlow Jute & Specialities Limited**

(Madhuri Pandey)

Company Secretary & Compliance Officer



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Date of the Annual General Meeting	Sep 4, 2017
Total Number of Shareholders on record date	10783
Number of shareholders present in the meeting either in person or through proxy:	779
Promoters and Promoter Group	2
Public	777
Number of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	None
Public	None

(AGENDA - WISE)

SL. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/e-voting)
1.	Adoption of Accounts for the Financial Year ended 31.03.2017	Ordinary	e-voting and Poll
2.	Declaration of Dividend	Ordinary	e-voting and Poll
3.	Re-appointment of Mr. R.V. Kanoria as Director of the Company	Ordinary	e-voting and Poll
4.	Appointment of Statutory Auditors of the company for a period of 5 years and fix their remuneration	Ordinary	e-voting and Poll
5.	Approval of the remuneration of the Cost Auditor, M/s. Prasad & Company, Cost Accountants of the Company	Ordinary	e-voting and Poll

For LUDLOW JUTE & SPECIALITIES LIMITED


Company Secretary

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E-Mail : info@ludlowjute.comWebsite: www.ludlowjute.com**1. Adoption of Accounts for the Financial Year ended 31.03.2017**

Promoter/Public	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes 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 and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public - Institutional holders	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3543612	633	0.02	633	NIL	100	NIL
Total	10773120	7229541	67.11	7229541	NIL	100	NIL

2. To declare Dividend on equity Shares @ Rs. 2.50 per share.

Promoter/Public	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes 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 and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public - Institutional holders	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3543612	633	0.02	633	NIL	100	NIL
Total	10773120	7229541	67.11	7229541	NIL	100	NIL

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

Promoter/Public	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes 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

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Promoter and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3543612	633	0.02	633	NIL	100	NIL
Total	10773120	7229541	67.11	7229541	NIL	100	NIL

4. Appointment of Statutory Auditors of the company for a period of 5 years and fix their remuneration:

Promoter/Public	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes 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 and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL
Public – Institutional holders	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3543612	633	0.02	633	NIL	100	NIL
Total	10773120	7229541	67.11	7229541	NIL	100	NIL

5. Approval of the remuneration of the Cost Auditor, M/s. Prasad & Company, Cost Accountants of the Company to conduct an audit of the cost accounting records, as maintained by the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled and e-voted(2)	% of Votes 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 and Promoter Group	7228908	7228908	100	7228908	NIL	100	NIL

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Public – Institutional holders	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3543612	633	0.02	633	NIL	100	NIL
Total	10773120	7229541	67.11	7229541	NIL	100	NIL

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