



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 3rd January, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 526179
ISIN: INE983C01015

Dear Sir/Madam,

Sub: Submission of Result of Postal Ballot Notice dated 30th November, 2024

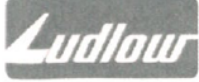
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our revised letter dated **5th December, 2024** enclosing the revised Postal Ballot Notice, dated **30th November, 2024** sent to the shareholders of the Company, seeking their approval for the regularisation of appointment of the following directors namely-

1. Mr. Parimal Gunvantrai Ajmera (DIN- 02126225) as a Non-Executive - Independent Director of the Company by Ordinary Resolution,
2. Mr. Anand Agarwal (DIN- 03121369) as a Non-Executive - Independent Director of the Company by Ordinary Resolution,
3. Ms. Sruti Sukul (DIN- 10794840) as Non - Executive Non -Independent Director of the Company by Ordinary Resolution and
4. Mr. Sanjay Agarwal (DIN- 00320459) as Non - Executive Non -Independent Director of the Company by Ordinary Resolution.

In this regard, please note that the results of the Postal Ballot have been announced on 3rd January, 2025 and as per the Scrutinizer's Report, the Resolutions relating to the above-mentioned businesses, as contained in the Postal Ballot Notice, have been passed with the requisite majority on 2nd January, 2025 (the last date for e-voting).

In this regard, we are enclosing herewith a copy of the Scrutinizer's Report, dated 3rd January, 2025 for the voting results of the company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.





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The above documents are also available on the Company's website www.ludlowjute.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

We request you to kindly take the same on your record.

Thanking You,
For *Ludlow Jute & Specialities Limited*

Ashish Chandrakant Agrawal
DIN: 10198821
Managing Director





SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 to the extent applicable]

To,

The Chairman
Ludlow Jute and Specialities Limited
CIN: L65993WB1979PLC032394
Kankaria Estate, 6 Little Russell Street,
5th Floor, Kolkata, WB, India, 700071

Dear Sir,

I, Sachin Kumar, Practicing Company Secretary, appointed by the Board of Directors of Ludlow Jute and Specialities Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote electronic voting during Postal Ballot pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended, in respect of the below mentioned resolutions proposed at the postal ballot of the Company through Remote electronic voting, do hereby submit my report as follows:

- a. The Company hosted the notice of Postal ballot on its website, website of the agency providing the platforms for remote e-voting and e-voting during the Postal ballot and also intimated the same to BSE Limited originally on 2nd December, 2024 and revised on 5th December, 2024. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice of Postal Ballot has been uploaded on the website of the Company at <https://www.ludlowjute.com/>. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.
- b. Since this Postal ballot was held pursuant to the aforesaid MCA Circulars through e-voting, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- c. The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 29th November, 2024, were entitled to vote on the proposed resolutions.
- d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 03rd December, 2024, at 9:00 AM (IST) and ended on Thursday, 2nd January, 2025, at 5:00 P.M. (IST).

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
☎ : (M) (0)8697676741, 8100724350 ✉ : sachinpilania22@gmail.com





SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

- e. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the Postal Ballot were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- f. A total of 90 Members have cast their vote, out of which 90 Members have cast their votes through remote e-voting and all such votes are valid.
- g. The result of the voting is attached under as ANNEXURE- A.

Thanking you,

For Sachin Kumar
(Practicing Company Secretary)



UDIN: A037957F003563369
PR No: 2766/2022



Date: 3rd January, 2025
Place: Kolkata

ANNEXURE - A

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. PARIMAL GUNVANTRAI AJMERA (DIN- 02126225) AS A NON-EXECUTIVE - INDEPENDENT DIRECTOR OF THE COMPANY						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7240152	100.0000	7240152	0	100.0000	0.0000
	Poll	7240152	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7240152	7240152	100.0000	7240152	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		21726	0.6149	17425	4301	80.2034	19.7965
	Poll	3532868	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3532868	21726	0.6149	17425	4301	80.2034	19.7965
	Total	10773120	7261878	67.4073	7257577	4301	99.9407	0.0592

Whether resolution is Pass or Not.

Yes

Yes



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. ANAND AGARWAL (DIN- 03121369) AS A NON-EXECUTIVE - INDEPENDENT DIRECTOR OF THE COMPANY						
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	E-Voting		7240152	100.0000	7240152	0	100.0000	0.0000
	Poll	7240152	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240152	100.0000	7240152	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		21726	0.6149	17425	4301	80.2034	19.7965
	Poll	3532868	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3532868	0.6149	17425	4301	80.2034	19.7965
Total		10773120	7261878	67.4073	7257577	4301	99.9407	0.0592

Whether resolution is Pass or Not. Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MS. SRUTI SUKUL (DIN- 10794840) AS NON - EXECUTIVE NON - INDEPENDENT DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7240152	7240152	0	100.0000	0.0000
	Poll	7240152	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		7240152	7240152	7240152	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0
	Poll	100	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		100	0	0	0	0.0000
Public- Non Institutions	E-Voting		21726	17425	4301	80.2034	19.7965
	Poll	3532868	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		3532868	21726	17425	4301	80.2034
Total		10773120	7261878	7257577	4301	99.9407	0.0592

Whether resolution is Pass or Not. Yes



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. SANJAY AGARWAL (DIN- 00320459) AS NON - EXECUTIVE NON -INDEPENDENT DIRECTOR OF THE COMPANY						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (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	E-Voting		7240152	100.0000	7240152	0	100.0000	0.0000
	Poll	7240152	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240152	7240152	100.0000	7240152	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		21626	0.6121	17325	4301	80.1119	19.8880
	Poll	3532868	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3532868	21626	0.6121	17325	4301	80.1119
Total		10773120	7261778	67.4064	7257477	4301	99.9407	0.0592

Whether resolution is Pass or Not. Yes

