



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334
E-Mail: info@ludlowjute.com Website: www.ludlowjute.com

Date: 31st March 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

Sub: Result of Postal Ballot & E-Voting – Notice dated 27th January 2022

We are enclosing herewith a copy of Scrutinizer Report for voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Thanking You,
For Ludlow Jute & Specialities Limited

Shivani

Company Secretary





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

Report of Scrutinizer on Postal Ballot and E-voting
[Pursuant to Sections 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date-31st March, 2022

To,
Shri Tonmoy Bera
Managing Director,
Ludlow Jute & Specialities Limited
KCI Plaza, 4TH Floor, 23C,
Ashutosh Chowdhury Avenue,
Kolkata-700019

Dear Sir,

I, **Sachin Kumar**, Company Secretary in Practice, was appointed as the **Scrutinizer** for the purpose of scrutinizing the Postal Ballot by voting through e-voting done through the platform provided by Ludlow Jute & Specialities Limited (LJSL)- www.evoting.nsdl.com a fair and transparent manner and to ascertain the requisite majority as per provisions of Sections 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re enactment thereof for the time being in force, by the Board of Directors of the company at their meeting held on 27th January, 2022 in respect of the resolutions contained in the Postal Ballot Notice dated 27th January, 2022.

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 voting through postal ballot received on the resolutions contained in the Notice of the Company dated 27th January, 2022. My responsibility as a scrutinizer is restricted to make a Scrutinizer Report of the votes cast "In Favour" or "Against the resolution as stated below, based on the report generated from the e-voting system provided by NSDL (National Securities Depository Limited), the authorized agency engaged by the Company to provide e-voting facilities.

Address: 1, Graham Road (near Indrapuri Studio), Tollygunge, Kolkata-700040,
☎ : (M) (0)8697676741, 8100724350 ✉ : sachinpilania22@gmail.com



I submit my report as under

1. The company has completed the dispatch of notice of postal ballot only through electronic mode to the Shareholders of the Company, whose names appeared on the register of members of the Company /list of beneficiaries on 18th February 2022 and to those shareholders whose e mail id are registered either with the depositories or with the Company .

As mentioned in the Postal Ballot Notice voting module was disabled by LJSL- www.evoting.nsdl.com for e-voting on working hours (17:00 hrs.) on 30th March, 2022, the last date and time fixed by the Company for receipt of e-voting module .

2. I have also received a complete record of votes cast by electronic mode from LJSL which was closed by LJSL www.evoting.nsdl.com on 30th March, 2022, at 17:00 hours.

Basis of acceptance:

1. Shareholder has assented or dissented mentioning the number of shares.
2. Shareholder has voted his shareholding, only the number of shares (votes) indicated/cast has been considered.

B. VOTING THROUGH ELECTRONIC MODE:

Shareholder has voted only through e-voting i.e. electronic mode.

Thanking you,
Yours faithfully,



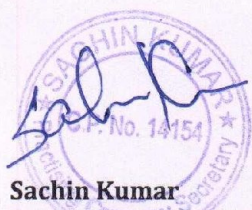
CS Sachin Kumar
(ACS 37957: COP 14157)
Practicing Company Secretary
(Scrutinizer)
UDIN: A037957C003454349

Date- 31/03/2022

Place- Kolkata

Annexure-A

| Particulars | Number of Members voted through Remote E-voting | Number of Remote E-votes casted | Total No. of votes cast through Remote-voting | % of total number of valid votes cast |
|--|---|---------------------------------|---|---------------------------------------|
| | 1 | 2 | 3 | 4 |
| Item No.1 : Appointment of Mr. Manoj Mohanka (DIN: 00128593) as an Independent Director of the Company for a term of 5 years. | | | | |
| Voted in favour of the resolution | 131 | 7412665 | 131 | 90 |
| Voted against the resolution | 15 | 1250 | 15 | 10 |
| Total | 146 | 7413915 | 146 | 100.00 |
| Invalid /Abstain votes | 0 | 0 | - | - |
| Item No.2 : Re-Appointment of Mr. Tonmoy Bera (DIN: 08342972) as Managing Director for another term of 5 years. | | | | |
| Voted in favour of the resolution | 128 | 7408564 | 128 | 89 |
| Voted against the resolution | 16 | 5250 | 16 | 11 |
| Total | 144 | 7413814 | 144 | 100.00 |
| Invalid /Abstain votes | 0 | 0 | 0 | - |



Sachin Kumar
Practicing Company Secretary
CP NO. 14154
UDIN- A037957C003454348

Place: Kolkata
Dated: 31/03/2022