



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

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: 5th September 2019

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

Dear Sir,

Sub: Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

We are hereby enclosing herewith a copy of Consolidated Scrutinizer Report for voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 40th Annual General Meeting of the Company held on Wednesday, 4th September 2019 from 11:00 A.M. to 12:30 P.M. at Shripati Singhania Hall in Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

Thanking you,

Yours faithfully,

For Ludlow Jute & Specialities Limited

Company Secretary





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

To,
LUDLOW JUTE & SPECIALITIES LIMITED
KCI PLAZA, 4TH FLOOR, 23C, ASHUTOSH CHOWDHURY AVENUE,
KOLKATA - 700019

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Poll conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015

I, Sachin Kumar, Practicing Company Secretary, appointed by the Board of Directors of Ludlow Jute & Specialities Limited (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Polling Papers conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 03rd May, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 28th August, 2019 was entitled to vote on the resolutions of the AGM Notice.



The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 04TH September, 2019 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Polling Papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 A.M. on Sunday, 01st September, 2019 and closed at 5.00 P.M. on Tuesday, 03rd September, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Polling Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Polling Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Miss. Juhi Singh and Mr. Soumya Dey who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website www.evotingindia.com
- 3 We have collated the votes downloaded from the remote e-voting and Poll to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Polling Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, containing the results of each of the resolutions of the AGM as detailed in Annexure A.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Polling process are being maintained in the electronic form.



The Registers and all other records/ papers relating to Remote e-voting and Polling process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata
Dated: 05.09.2019



We, the undersigned witnesses that the votes in respect of e-voting of shareholders of LUDLOW JUTE & SPECIALITIES LTD were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 7.00P.M. on 03RD September, 2019.

Miss. Juhi Singh
1, Graham Road,
Kolkata - 700040

Mr. Soumya Dey
1, Graham Road,
Kolkata - 700040



SACHIN KUMAR, B.Com(H), ACS

COMPANY SECRETARY JN WHOLE-TIME PRACTICE

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting, Physical Ballots and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : Adoption of Audited financial statements of the company for the year ended 31st March, 2019.						
Voted in favour of the resolution	7	285	48	7241866	7242151	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
Total	7	285	48	7241866	7242151	100.00000
Invalid /Abstain votes	0	0	17	100	0	-
Item No. 2 : To declare Dividend on Equity Shares for the financial year ended 31st March, 2019.						
Voted in favour of the resolution	7	285	44	1658	1943	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
Total	7	285	48	1658	1943	100.00000
Invalid /Abstain votes	0	0	17	100	0	-
Item No. 3 : To appoint a Director in place of Mr. Rajya Vardhan Kanoria (DIN: 00003792) who retires by rotation being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	5	35	45	2658	2693	96.41962
Voted against the resolution	1	100	0	0	100	3.58038
Total	6	135	45	2658	2793	100.00000
Invalid /Abstain votes	0	0	17	100	0	-
Item No.4 : Re- Appointment of Mr Jugal Kishore Bhagat (DIN : 00055972), as an Independent Director for another term of 5 years.						
Voted in favour of the resolution	6	135	48	7241866	7242001	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
Total	6	135	48	7241866	7242001	100.00000
Invalid /Abstain votes	0	0	17	100	0	-
Item No.5 : Re- Appointment of Mr Biswajit Choudhari (DIN : 00149018), as an Independent Director for another term of 5 years.						
Voted in favour of the resolution	6	135	48	7241866	7242001	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
Total	6	135	48	7241866	7242001	100.00000
Invalid /Abstain votes	0	0	17	100	0	-
Item No.6 : Re- Appointment of Mr Satish Kapur (DIN : 00051163), as an Independent Director for another term of 5 years.						
Voted in favour of the resolution	6	135	47	7240866	7241001	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
Total	6	135	47	7240866	7241001	100.00000
Invalid /Abstain votes	0	0	17	100	0	-
Item No.7 : Appointment of M/s. SPK Associates, Cost Accountants (Firm Reg. No. : 000040), as Cost Auditors for the financial year ended 31st March 2020.						
Voted in favour of the resolution	7	285	48	7241866	7242151	100.00000
Voted against the resolution	0	0	0	0	0	0.00000
Total	7	285	48	7241866	7242151	100.00000
Invalid /Abstain votes	0	0	17	100	0	-

Place: Kolkata
Dated: 05.09.2018



Address: 1, Graham Road (near Indrapuri Studio), Tollygunge, Kolkata-700040,
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