



LUDLLOW 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: 29th September 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy 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 enclosing herewith the Scrutinizer's Report for the voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 43rd Annual General Meeting of the Company held on Wednesday, 28th September 2022 from 11:30 A.M. to 01:11 P.M. (including the time allowed for e-voting at the AGM)

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary





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

SCRUTINIZER'S REPORT

To
The Chairman of the 43rd Annual General Meeting of **Ludlow Jute & Specialities Limited (CIN L65993WB1979PLC032394)**, held on Wednesday, September 28, 2022, at 11.30 a.m. at the Registered office of the company at KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting at the 43rd Annual General Meeting of Ludlow Jute & Specialities Limited held on Wednesday, September 28, 2022, at 11.30 a.m.

I, Sachin Kumar, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Ludlow Jute & Specialities Limited** (the Company) to scrutinize the remote e-voting at the 43rd Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022, at 11.30 a.m. at KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report 2022, containing financial statements and other reports along with the AGM Notice dated May 07, 2022 (hereinafter referred as Notice of AGM), were sent to the members through electronic mode to those members whose e-mail Ids were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 3, 2022.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2022, were entitled to vote on the resolutions set out at item nos. 1 to 5 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) at the meeting.



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I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

B. Result of remote e-voting as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 21, 2022, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast through remote e-voting were unblocked after the conclusion of AGM in presence of two witnesses, who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The result of voting is attached under as ANNEXURE A.
5. Based on the above results, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.
6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43rd AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,



For Sachin Kumar
Practising Company Secretaries
(Proprietor)
ACS No. 37957
C.P. No: 14154
UDIN: A037957D001079525

Kolkata, September 29, 2022

ANNEXURE-A

Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Description of resolution considered

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

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		7228908	100.0000	7228908	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	7239208	0	0.0000	0	0	0	0	
	Total	7239208	7228908	100.0000	7228908	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll Postal Ballot (if applicable)	467698	0	0.0000	0	0	0	0	
	Total	467698	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		193141	6.3	192975	166	99.91	0.09	
	Poll Postal Ballot (if applicable)	3066214	0	0	0	0	0	0	
	Total	3066214	193141	6.3	192975	166	99.91	0.09	
	Total	10773120	7222049		7421883	166			
								Whether resolution is Pass or Not.	
								Yes	



Resolution (2)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered
 Declaration of dividend of Rs. 2/- per Equity Share of the face value of Rs. 10/- each, for the financial year ended 31st March 2022.

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		7228908	100.0000	7228908	0	100.0000	0.0000
	Poll	7239208	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7239208	7228908	100.0000	7228908	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	467698	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	467698	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		193141	6.3	192975	166	99.91	0.09
	Poll	3066214	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3066214	193141	6.3	192975	166	99.91	0.09
	Total	10773120	7422049		7421883	166		

Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Rajya Vardhan Kanoria (DIN: 00003792), who retires by rotation and being eligible, offers himself for re-appointment.

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		7228908	100.0000	7228908	0	100.0000	0.0000
	Poll	7239208	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7239208	7228908	100.0000	7228908	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	467698	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	467698	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		193141	6.3	192975	166	99.91	0.09
	Poll	3066214	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3066214	193141	6.3	192975	166	99.91	0.09
	Total	10773120	7422043		7421883	166		
Whether resolution is Pass or Not.								Yes



Resolution (4)		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Whether resolution is Pass or Not.	
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	
									Ordinary
									No
									Re-appointment of M/s. J K V S & Co. (Firm Reg No. 318086E) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting
Promoter and Promoter Group	E-Voting		7228908	100.0000	7228908	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	7239208	0	0.0000	0	0	0	0	
	Total	7239208	7228908	100.0000	7228908	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll Postal Ballot (if applicable)	467698	0	0.0000	0	0	0	0	
	Total	467698	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		193141	6.3	188970	4171	97.84	2.16	
	Poll Postal Ballot (if applicable)	3066214	0	0	0	0	0	0	
	Total	3066214	193141	6.3	188970	4171	97.84	2.16	
	Total	10773120	7422049	100.0000	7417878	4171	97.84	2.16	
									Yes



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								No	
Description of resolution considered									
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		7228908	100.0000	7228908	0	100.0000	0.0000	
	Poll	7239208	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7239208	7228908	100.0000	7228908	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	467698	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	467698	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		193141	6.3	188975	4166	97.84	2.16	
	Poll	3066214	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3066214	193141	6.3	188975	4166	97.84	2.16	
	Total	10773120	7422043	100.0000	7417883	4166	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes