



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-2288-0064

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 17.09.2025

To,

The Secretary

BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

Scrip Code No.526179

Sub: Summary of Proceedings of the 46th Annual General Meeting of the Company

Kindly be informed that 46th Annual General Meeting (AGM) of the Company was held today i.e. Wednesday, 17th September, 2025 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the business mentioned in the AGM Notice was transacted. In this regard, please find enclosed herewith Proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

This is for your information & records.

Thanking you,

Yours faithfully,

For Ludlow Jute & Specialities Ltd.

Neha Jain Digitally signed by Neha Jain
Date: 2025.09.17 17:30:43
+05'30'

(Neha Jain)

Company Secretary

Encl: As above



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Summary of Proceedings of the 46th Annual General Meeting of the Company held on 17th September, 2025

Date of the Meeting

The 46th Annual General Meeting (“AGM”) of the Company was held today i.e. Wednesday, 17th September, 2025 at 11:30 AM through Video Conferencing (VC/Other Audio Visual Means (OAVM) to transact business as stated in the Notice dated 13th August, 2025 convening the AGM. Commenced on the date and time mentioned above and concluded at **12:40 PM**. The e-voting continued for another 15 minutes thereafter.

Brief summary of the proceedings and items deliberated

Mr. Ashish Chandrakant Agarwal, Managing Director, took the chair and extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

The Managing Director introduced the following Directors joining the Meeting through Video Conference.

1. Mr. Anand Agarwal, Non-Executive Independent Director and Chairman of the Audit Committee and Board Meeting.
2. Mr. Parimal Gunvantrai Ajmera, Non-Executive Independent Director, Chairman of the Nomination & Remuneration Committee.
3. Mr. Sanjay Kumar Agarwal, Non-Executive Non Independent Director, Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
4. Ms. Sruti Sukul, Independent Non-Executive Non Independent Director.

The Managing Director declared that Mr. Rajesh Kumar Gupta, Chief Financial Officer and Ms. Neha Jain, Company Secretary were also participating in the meeting from the registered office of the Company at Kolkata.

The Managing Director further announced that the representative of JKVS & Co. the Statutory Auditors & Secretarial Auditor of the Company were also participating in the Meeting.

Members were informed that the Company has appointed Mr. Sahin Kumar, Company Secretary (Membership No. A37957 CP No. 14154) as a Scrutinizer, who is also present at the AGM, for the purpose of scrutinizing the process of remote e-voting and e-voting on the day of AGM in fair and transparent manner.

Ms. Neha Jain, Company Secretary confirmed that in accordance with the prevailing laws and circulars issued thereunder, the requisite quorum was present through Video Conference and the Meeting was in order.

The Company Secretary further announced that:



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The 46th AGM of the Company was being held through Video Conferencing (VC) in due compliance with the relevant Circulars issued by MCA and SEBI.

As the AGM was being through VC, physical attendance of Members had been dispensed with. Facility for joining the meeting through VC had been made available to the Members 15 minutes before the commencement of the AGM.

For the smooth conduct of the Meeting, all Members were in mute mode and Members who had pre-registered themselves as speakers at the AGM were unmuted when invited to speak.

She requested the speakers to unmute their audio/video after their names are called and to express their views or ask questions. In case of any connectivity issue at the speaker's end, the next speaker was invited to express his/her views or ask question, if any.

The Notice of the 46th Annual General Meeting dated 13th August, 2025 as sent to the Members by email and public notice published in the Newspapers was taken as read.

Members were also informed that the Reports of the Statutory Auditors as well as Secretarial Auditors of the Company for the financial year 2024-25 does not contain any qualifications or adverse remarks or reservation.

The Managing Director, Mr. Ashish Chandrakant Agrawal provided an overview of the company's performance for FY 2024-25 and company's future outlook.

The Company Secretary informed that at the AGM passing of seven resolution relating to Ordinary and Special Business mentioned in the Notice of AGM are to be considered by the Members. As meeting is being held through Video Conferencing, resolutions could neither be proposed nor seconded nor voted upon show of hands. Company Secretary of the Company, Ms. Neha Jain read out below mentioned items of business forming part of AGM notice:

Sl.No.	Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appointment of Mr. Sanjay Kumar Agarwal (DIN: 00320459), as Director who retires by rotation at this Annual General Meeting and being eligible for re-appointment	Ordinary Resolution
Special Business		
3	Remuneration of M/s SPK Associates appointed as Cost Accountants of the Company for the financial year 2025-26	Ordinary Resolution
4	Approval of Related Party Transaction	Ordinary Resolution



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5	Appointment of Mr. Sachin Kumar as Secretarial Auditor of the Company and fix their remuneration	Ordinary Resolution
6	Increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
7	Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013	Special Resolution

As per the applicable provisions of the Companies Act, 2013 and Listing Regulations and the Rules thereunder, the Company had provided the facility of remote e-voting on the resolutions proposed at the 46th AGM. The period for remote e-voting commenced on 14th September, 2025 at 9:00 A.M. and ended on 16th September, 2025 at 5:00 P.M. Further the Members who were participating in the AGM and had not cast their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting system of National Securities Depository Limited (NSDL). The e-voting during the AGM remained open till **12:55 PM**.

On the invitation of the Company Secretary, **15 Members** who had pre-registered themselves as speakers, addressed the meeting through VC/OAVM.

The Managing Director replied to the queries/comments of the speaker shareholders.

Voting Result

Managing Director informed the members that voting through e-voting system of NSDL will remain open for another 15 minutes. Mr. Sachin Kumar, Practicing Company Secretary is authorised to provide the Consolidated Scrutinizers Report on Voting Results to the Company Secretary, Ms. Neha Jain for and on his behalf within two working days of conclusion of the AGM. He further said that Ms. Neha Jain is being authorised to forward the voting results along with the Scrutinizer's Report to the Stock Exchanges and have the same uploaded on the website of the Company i.e. www.ludlowjute.com and on the website of NSDL. He thanked every member of the Company on behalf of the Board and himself.

Thanking you,

Yours faithfully,

For Ludlow Jute & Specialities Ltd.

Neha Jain

Digitally signed by Neha Jain
Date: 2025.09.17
17:31:22 +05'30'

(Neha Jain)

Company Secretary