

LUDLOW JUTE & SPECIALITIES LTD.

Regd. Office:

6, Nandalal Basu Sarani, 4th floor, Kolkata - 700 071, West Bengal, India

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E-mail: info@ludlowjute.com • Website: www.ludlowjute.com

Date of the AGM: 01.09.2015

Total number of shareholders on record date: 9973

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 670

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

(Agenda-wise)

| S.L. No | Agenda | Resolution Required(Ordinary/Special) | Mode of Voting(Poll and E- voting) | Remarks |
|------------|--|---------------------------------------|------------------------------------|---|
| 1. | Adoption of Armual Accounts | Ordinary Resolution | e-voting and Poll | Passed with Requisite Majority |
| 2. | Declaration of Dividend | Ordinary Resolution | e-voting and Poll | Passed with Requisite Majority |
| 3, | Re-appointment of Mr. R.V. Kanoria as Director of the Company | Ordinary Resolution | e-voting and poll | Passed with Requisite Majority |
| 4. | Appointment of M/s. Singhi & Co. as Statutory Auditors of the Company | Ordinary Resolution | e-voting and poll | Passed with Requisite Majority |
| 5. | Regularization of Nayantara Palchoudhuri as Independent Director of the Company | Ordinary Resolution | e-voting and poil | Passed with Requisite Majority |
| 6. | Appointment of M/s. Prasad & Co. as Cost Auditor of the Company. | Ordinary Resolution | e-voting and poli | Passed with Requisite Majority |



In case of Poll/E-voting:

1. Adoption of Accounts for the Financial Year ended 31.03.2015

| Promoter/Public | No. of shares | No. of votes | % of Votes Polled on | No. of Votes - in | No. of Votes - | % of Votes in | % of Votes against |
|--------------------------------|---------------|---------------|----------------------|-------------------|----------------|----------------------|--------------------|
| | held | polled and e- | outstanding shares | favour | against | favour on votes | on votes polled |
| | | voted | (3)=[(2)/(1)]*100 | | | polled | (7)= |
| | 3 | (2) | | (4) | (5) | (6)= $[(4)/(2)]*100$ | [(5)/(2)]*100 |
| | | | | 6 | | | |
| Promoter and Promoter Group | 7228908 | 7228908 | 100 | 7228908 | NIL | 100 | NIL |
| Public - Institutional holders | NIL | NIL | NIL | NIL | NIL | NIL NIL | NIL |
| Public-Others | 45955 | 2880 | 6.27 | 2857 | 23 | 99.20 | 0.80 |
| Total | 7274863 | 7231788 | 99.41 | 7231765 | 23 | 99.99 | 0.01 |
| | | | | | | | |

For LUDLOW JUTE & SPECIALITIES LTD.

A. K. TODI Managing Director

2. To declare Dividend on equity Shares @ Rs. 0.50 per share.

| Promoter/Public | No. of shares | No. of votes | % of Votes Polled on | No. of Votes - in | No. of Votes - | % of Votes in | % of Votes against |
|--------------------------------|---------------|---------------|----------------------|-------------------|----------------|----------------------|--------------------|
| | | polled and e- | outstanding shares | | against | favour on votes | on votes polled |
| | | voted | (3)=[(2)/(1)]*100 | | | polled | (7)= |
| | 3 | (2) | | (4) | (5) | (6)= $[(4)/(2)]*100$ | [(5)/(2)]*100 |
| | | | | - | | | |
| Promoter and Promoter Group | 7228908 | 7228908 | 100 | 7228908 | NIL | 100 | NIL |
| Public – Institutional holders | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 45955 | 2880 | 6.27 | 2880 | NIL | 100 | NE |
| Total | 7274863 | 7231788 | 99,41 | 7231788 | NIL | 100 | NE. |

3. Re- Appointment of Mr. R.V. Kanoria as a Director of the Company

| Promoter/Public | No. of shares held (1) | No. of votes polled and evoted | % 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 | 7228908 | 7228908 | 100 | 7228908 | NIL | 100 | NIL |
| Public – Institutional holders | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 45955 | 2880 | 6.27 | 2857 | 23 | 99.20 | 0.80 |
| Total | 7274863 | 7231788 | 99.41 | 7231765 | 23 | 99.99 | 0.01 |

For LUDLOW JUTE & SPECIALITIES LTD.



4. Appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company:

| Promoter/Public | No. of shares | No. of votes polled and e- voted | outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | favour on votes polled | lowed Votes against on votes polled |
|--------------------------------|---------------|--|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------------------|
| | ŝ | (2) | (1)/(2)/(2)/(2) | (£) | (5) | (6)= $[(4)/(2)]*100$ | (C) (S)(2)]*100 |
| Promoter and Promoter Group | 7228908 | 7228908 | 100 | 7228908 | ZIL | 000. | NIL |
| Public - Institutional holders | Z | NE | NIL | NIL | N. | ND | NE |
| Public-Others | 45955 | 2880 | 6.27 | 2857 | 23 | 99.20 | 0.80 |
| Total | 7274863 | 7231788 | 99.41 | 7231765 | 23 | 99.99 | 10:01 |

For LUDLOW JUTE & SPECIALITIES LTD





5. Regularization of Ms. Nayantara Palchoudhuri as an Independent Director of the Company.

| _ | | | 10.77 | | | | |
|---------------------------------------|--------------------------------------|---------------------------|--------------------------|---|------------------------|-----------------------|-----------------------------------|
| -+ | 99,99 | 23 | 7231765 | 99.41 | 7231788 | 7274863 | Total |
| | 99.20 | 23 | 2857 | 6.27 | 2880 | 45955 | Public-Others |
| | N. | Z. | NIC | NIL | N. | NI. | Public - Institutional holders |
| | 100 | N.F. | 7228908 | 100 | 7228908 | 7228908 | Promoter and Promoter Group |
| [(5)/(2)]*100 | $[(4)/(2)]^*100$ | (5) | (4) | | (2) | 9 | |
| % of Votes against on votes polled | % of Votes in favour on votes polled | No. of Votes - against | No. of Votes - in favour | % of Votes Polled on outstanding shares | polled and e- voted | No. of shares held | Promoter/Public |

6. Appointment of M/s. Prasad & Co. Cost Accountants as Cost Auditors of the Company.

| | Total | Public-Others | Public - Institutional holders | Promoter and Promoter Group | | Promoter/Public |
|-------------------------------------|---------|---------------|--------------------------------|--------------------------------|---|----------------------|
| | 7274863 | 45955 | NIL | 7228908 | held (1) | No. of shares |
| | 7231788 | 2880 | NE | 7228908 | polled and evoted (2) | No. of votes |
| For LUDLOW JUTE | 99.4 ! | 6.27 | NIL | 100 | (3)=[(2)/(1)]*100 | % of Votes Polled on |
| For LUDLOW JUTE & SPECIALITIES LID. | 7231765 | 2857 | NIC | 7228908 | favour (4) | No. of Votes - in |
| | 23 | 23 | N. | NIC NIC | against (5) | No. of Votes - |
| | 99.99 | 99.20 | NIL | 100 | favour on votes polled $(6)=$ $[(4)/(2)]*100$ | % of Votes in |
| | 0.01 | 0.80 | N.C. | NIC | on votes polled $(7)=$ $[(5)/(2)]*100$ | % of Voics against |

