



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: 29th September 2021

To,
The Secretary
BSE Limited
Phiroze Jeebhoy 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 Consolidated 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 42nd Annual General Meeting of the Company held on Tuesday, 28th September 2021 from 11:00 A.M. to 12:25 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 JN WHOLE-TIME PRACTICE

29th September, 2021

To,
Chairman / Managing Director
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 Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment 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 conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 06.05.2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 and 109 of the Act read with Companies (Management and Administration) Amendment 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 Owner maintained by the Depositories as on the cut-off date i.e., 21st September 2021 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.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.

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



In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required and the same can be carried out by OAVM and VC means. Thus, the platform of NSDL was used to facilitate the shareholders, Board of Directors and other attendees to attend the meeting.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 25th of September, 2021 (9.00 A.M.) and closed on 27th September, 2021 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Apeksha Khemka and Ms. Soumya Taparia 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 <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL 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 counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting 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.

Place: Kolkata
Dated: 29.09.2021
UDIN: A037957C001035426

Thanking you,
For Sachin Kumar



Proprietor
C.P. No. 14154

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of LUDLOW JUTE & SPECIALITIES LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around 05:00 P.M. on 28th September, 2021.

Apeksha Khemka
Apeksha Khemka
1, Graham Road,
Ground Floor, Tollygunge,
Kolkata 700012

Soumya Taparia
Soumya Taparia
1, Graham Road,
Ground Floor, Tollygunge,
Kolkata 700012

Countersigned by
For Ludlow Jute & Specialities Limited

Tonmoy Bera
Tonmoy Bera
Managing Director
DIN: 08342972



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 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 financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.						
Voted in favour of the resolution	123	7441965	0	0	7441965	100
Voted against the resolution	5	17	0	0	17	0
Total	128	7441982	0	0	7441982	100.00
Invalid /Abstain votes	0	0	0	0	-	-
Item No.2 : Appointment of Mr. Rajya Vardhan Kanoria (DIN: 00003792), who retires by rotation and being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	122	7441964	0	0	7441964	100.0
Voted against the resolution	6	18	0	0	18	0.0
Total	128	7441982	0	0	7441982	100.0
Invalid /Abstain votes	0	0	0	0	-	-
Item No.3: Fixation of remuneration of M/s. SPK Associates, Cost Accountants (Firm Registration No. 000040), Cost Auditors of the Company for the financial year ended 31st March, 2022.						
Voted in favour of the resolution	123	7441965	0	0	7441965	100.0
Voted against the resolution	5	17	0	0	17	0.0
Total	128	7441982	0	0	7441982	100.00
Invalid /Abstain votes	0	0	0	0	-	-



For Sachin Kumar
Proprietor
C.P.No. 14154
Place: Kolkata
Dated: 29.09.2021
UDIN: A037957C001035426

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