



LULOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019, India
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: 01st July, 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179
ISIN: INE983C01015

Dear Sir/Madam,

Sub: Result of Postal Ballot & E-voting – Notice dated 02nd May, 2023

Voting results with respect to resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Ludlow Jute & Specialities Limited

Rajesh

Kumar Gupta

Digitally signed by
Rajesh Kumar Gupta
Date: 2023.07.01
18:59:13 +05'30'

Rajesh Kumar Gupta

Chief Financial Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bharat Kumar Jalan (DIN: 00876208) as Independent Director of the Company for a term of five years				
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	7239208	7228908	99.8577	7228908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7239208	7228908	99.8577	7228908	0	100.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3533812	16035	0.4538	11258	4777	70.2089	29.7911
	Poll							
	Postal Ballot (if applicable)							
	Total		3533812	16035	0.4538	11258	4777	70.2089
Total		10773120	7244943	67.2502	7240166	4777	99.9341	0.0659
Whether resolution is Pass or Not.							Yes	