



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

January 09, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: LEMERITE

Dear Sir,

Sub: Scrutinizer Report for Postal Ballot concluded on January 08, 2025.

We hereby submit the report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

The Company had sought approval of the members of the Company for - Alteration to the Object Clause of the Memorandum of Association (MOA) of the Company.

The above resolutions have been passed with more than the requisite majority on January 08, 2025 (the last date of e-voting).

Accordingly, the following clauses will be added as new sub-clauses 2 after the existing subclause 1 in Clause III. A:

“To carry on in or outside India business as importers, exporters, marketers, distributors, wholesalers, retailers, traders, merchants, buyers, sellers, suppliers, manufacturers, indenters, packers, movers, advertisers, distributors, marketers, preservers, agents, sub-agents, representatives, commissions agents, brokers, trader and dealers of all types of Defence/Para-Military products and other goods be whether in raw material, semi-finished or finished products and to do all such activities which are ancillary to the mentioned products and activities.”

Voting results of the Postal Ballot, as required under Regulation 44(3) of the Listing Regulations is being filed in XBRL mode.

Kindly take the above intimation on your record.

Yours faithfully,
For Le Merite Exports Limited

CS Sandeep Poddar
Company Secretary and Compliance Officer

LE MERITE EXPORTS LIMITED

Date of the Postal Ballot	10-12-2024 to 08-01-2025
Total number of shareholders on record date	1123
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Resolution 1 : Alteration of the Objects Clause of the Memorandum of Association of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (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 & Promoter Group	E-VOTING	15723200	15412800	98.03	15412800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15723200	15412800	98.03	15412800	0	100.00	0.00
Public - Institutions	E-VOTING	51200	7200	14.06	7200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51200	7200	14.06	7200	0	100.00	0.00
Public-Non Institutions	E-VOTING	7706600	145600	1.89	139200	6400	95.60	4.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7706600	145600	1.89	139200	6400	95.60	4.40
TOTAL		23481000	15565600	66.29	15559200	6400	99.96	0.04



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
LE MERITE EXPORTS LIMITED
A-307, Boomerang, Chandivali Farm Road, Powai,
Andheri (East), Mumbai-400072, Maharashtra, India,

Dear Sir,

Sub.: Scrutinizer's Report on postal ballot voting by way of remote evoting by the shareholders of Le Merite Exports Limited (the "Company") means in respect of passing of the resolution set-out in the notice dated 06th December, 2024 through Postal Ballot.

1. I, Vijay Kumar Tiwari, of M/s. Vijay Tiwari & Associates, Practicing Company Secretary [Membership No. A33084 & CP No. 12220] have been appointed as a Scrutinizer of Le Merite Exports Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") held between 10th December, 2024 (9.00 a.m.) to 08th January, 2025 (5.00 p.m.) in a fair and transparent manner on the resolution contained in the postal ballot notice dated 06th December, 2024 ("Notice") issued Company as per Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17 /2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Friday, 06th December, 2024 in a fair and transparent manner and do hereby submit the report as under:

As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. I submit my report as under:

a. The e-voting period remained open from 10th December, 2024 (9.00 a.m.) to 08th January, 2025 (5.00 p.m.).

b. The Members of the Company as on the "cut-off" date as set out in the Notice i.e., Friday, 06th December, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

c. The members have casted their vote through remote e-voting facility provided by the Bigshare Services Private Limited, as the Authorized Agency to provide e-voting facilities.

d. I have monitored the process of remote e-voting through the scrutinizer's secured by the Bigshare Services Private Limited on the designated website.

4. The votes cast during the e-voting were unblocked on Wednesday, 08th January, 2024 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company and / or Bigshare Services Private Limited.

5. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website <https://ivote.bigshareonline.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

6. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by Bigshare Services Private Limited, scrutinized and relied upon by me as under:

1. Special Resolution - Alteration of the Objects Clause of the Memorandum of Association of the Company;

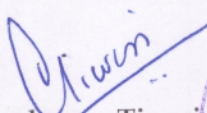
Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
18	15565600	15	15559200	3	6400



The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes against the resolution.

Thanking you,

**For Vijay S. Tiwari & Associates
Practising Company Secretaries**


Vijaykumar Tiwari
Scrutinizer

ACS No.: 33084

COP No.:12220

Peer Review Certificate No. - 1679/2022

UDIN: A033084F003627598



Place: Mumbai

Date: 09/01/2025

Counter Signed by

CS Sandeep Poddar
Company Secretary and
Compliance Officer

Place: Mumbai

Date: 09/01/2025