



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

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

Date: 29/05/2025

Trading Symbol: LEMERITE

Dear Sir,

Sub: Scrutinizer Report for Postal Ballot concluded on May 27th, 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 – Migration of the Company from SME Platform to Main Board of National Stock Exchange (NSE) and to make an application for Listing the Equity Shares of the Company on BSE Limited (Main Board)

The above resolutions have been passed with the requisite majority on May 27th, 2025 (the last date of e-voting).

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

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company at: <https://www.lemeriteexports.com/>

Kindly take the above intimation on your record.

Yours faithfully,
For Le Merite Exports Limited

Abhishek Lath
Managing Director & CFO
DIN: 00331675

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| LE MERITE EXPORTS LIMITED | |
|---|--|
| Date of postal ballot: | 28 th April 2025 - 27 th May 2025 |
| Total number of shareholders on record date | 1258 |
| 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 - Migration of the Company from SME Platform to Main Board of National Stock Exchange (NSE) and to make an application for Listing the Equity Shares of the Company on BSE Limited (Main Board) | | | | | | | | |
|--|----------------|--------------------------|---------------------------|---|-----------------------------|----------------------------|--|--|
| 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 favor on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-VOTING | 1,51,17,600 | 1,49,12,800 | 98.65% | 1,49,12,800 | - | 100% | 0% |
| | POLL | - | - | 0% | - | - | 0% | 0% |
| | POSTAL BALLOT | - | - | 0% | - | - | 0% | 0% |
| | TOTAL | 1,51,17,600 | 1,49,12,800 | 98.65% | 1,49,12,800 | - | 100% | 0% |
| Public -Institutions | E-VOTING | 3,64,800 | 19,200 | 5.26% | 19,200 | - | 100% | 0% |
| | POLL | - | - | 0% | - | - | 0% | 0% |
| | POSTAL BALLOT | - | - | 0% | - | - | 0% | 0% |
| | TOTAL | 3,64,800 | 19,200 | 5.26% | 19,200 | - | 100% | 0% |
| Public - Non-Institutions | E-VOTING | 79,98,600 | 2,88,000 | 100% | 2,81,600 | 6,400 | 98% | 2% |
| | POLL | - | - | 0% | - | - | 0% | 0% |
| | POSTAL BALLOT | - | - | 0% | - | - | 0% | 0% |
| | TOTAL | 79,98,600 | 2,88,000 | 3.60% | 2,81,600 | 6,400 | 98% | 2% |
| TOTAL | | 2,34,81,000 | 1,52,20,000 | 64.82% | 1,52,13,600 | 6,400 | 99.96% | 0.04% |



Ayush Khandelwal & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
LE MERITE EXPORTS LIMITED
CIN: L17111MH2003PLC143645
A-307, Boomerang, Chandivali Farm Road,
Powai. Andheri (East), Mumbai-400072,
Maharashtra, India,

Sub.: Scrutinizer's Report on postal ballot voting by way of remote e-voting by the shareholders of Le Merite Exports Limited (the "Company") means in respect of passing of the resolution set-out in the notice dated 21st April, 2025, through Postal Ballot

Dear Sir,

The Board of Directors ("the Board") of Le Merite Exports Limited ("the Company") at its meeting held on 21st April, 2025 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and all other provision as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("remote e-voting")] in a fair and transparent manner on the special resolution as proposed in the Postal Ballot Notice dated 21st April, 2025 ("Postal Ballot Notice") relating to:

Approval for Migration of the Company from SME Platform to Main Board of National Stock Exchange (NSE) and to make an application for Listing the Equity Shares of the Company on Bombay Stock Exchange (BSE) Limited (Main Board)

WE SUBMIT OUR REPORT AS UNDER:

1. I, Ayush Khandelwal, of M/s. Ayush Khandelwal & Associates, Practicing Company Secretary [Membership No. A41316 & CP No. 19171] 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 28th April 2025 (9.00 a.m.) to 27th May 2025 (5.00 p.m.) in a fair and transparent manner on the resolution contained in the postal ballot notice dated 21/04/2025 ("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 Monday, 21st April, 2025 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 Circular, and (1) 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 28th April 2025 (9.00 a.m.) to 27th May 2025 (5.00 p.m.)
 - b. The Members of the Company as on the "cutoff date as set out in the Notice i.e. Friday, 25th April 2025 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 Thursday, 29th May, 2025 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.





Ayush Khandelwal & Associates
Company Secretaries

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.

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: Approval for Migration of the Company from SME Platform to Main Board of National Stock Exchange (NSE) and to make an application for Listing the Equity Shares of the Company on Bombay Stock Exchange (BSE) Limited (Main Board):

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.

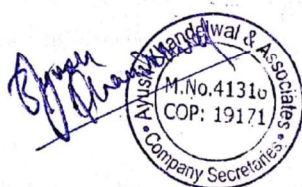
| Total Valid Votes | | Votes in Favor | | Votes Against | |
|-------------------|--------------|----------------|--------------|---------------|--------------|
| Voters | No. Of Votes | Voters | No. Of Votes | Voters | No. Of Votes |
| 28 | 15220000 | 25 | 15213600 | 3 | 6400 |

Thanking you,

FOR AYUSH KHANDELWAL & ASSOCIATES
COMPANY SECRETARIES

FRN: S2017RJ527800

Peer Review Certificate no. 4647/2023



Ayush Khandelwal

Proprietor

M. No. A41316 | CP No. 19171

UDIN: A041316G000496287

Date: 29/05/2025

Place: Jaipur