



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

September 29, 2025

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code –531842

Dear Sir / Madam,

**Sub: Submission of summary of the proceedings of 30th Annual General Meeting of the Company
held on Monday, September 29, 2025 through Video Conferencing**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 30th Annual General Meeting of the Company was held today i.e. on Monday, September 29, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

In this regard, we enclose herewith the summary proceedings of the 30th Annual General Meeting of the Company.

This is for your Information and records.

Yours faithfully,

For Lahoti Overseas Limited

Umesh Lahoti

Managing Director

DIN: 00361216

Encl: As Above



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Summary of the proceedings of the 30th Annual General Meeting of Lahoti Overseas Limited held on Monday, September 29, 2025

The 30th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 29, 2025 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the webcast facility was provided to the Members. The said AGM commenced at 3.00 P.M.

The Company Secretary welcomed all the Shareholders joining over the VC/OAVM. She thereafter requested Mr. Ujwal Lahoti to take the Chair.

The Chairman, Mr. Ujwal Lahoti took the Chair and commenced the proceedings of the meeting. He welcomed all the shareholders, auditors and other board members joining over VC/ OAVM. On request of the Chairman, all the Directors introduced themselves and confirmed their respective locations. The requisite quorum being present, the Chairman called the meeting to order.

All the Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of M/s. P C Ghadiali and Co LLP, Statutory Auditors and M/s. Kothari H. & Associates, Secretarial Auditors and Mrs. Sonam Jain, Scrutinizer, were also present at the Meeting through VC.

The Company Secretary gave general instructions to our shareholders. She informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had availed remote e-voting facility of National Securities Depository Limited (NSDL) in respect of businesses to be transacted at the Annual General Meeting. The remote e voting commenced on Thursday, September 25, 2025 at 9.00 A.M. and ended on Sunday, September 28, 2025 at 5.00 P.M. Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not done through remote e voting. The Company Secretary further informed about the appointment of Mrs. Sonam Jain, Practicing Company Secretary, as the Scrutinizer to conduct the e-voting process in a fair and transparent manner pursuant to the provisions of section 109 of the Companies Act, 2013.



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Thereafter, the Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2025 and its outlook.

Thereafter, the Chairman informed the members that M/s. P C Ghadiali and Co LLP, Statutory Auditors and Kothari H. & Associates, Secretarial Auditor have expressed unqualified opinion in the respective audit reports for the financial year 2024-25. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. Hence, the same was taken as read.

The Notice of AGM alongwith Annual Report for the year ended March 31, 2025 and Board's and Auditors' Reports, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents are also made available on the Company's website. Considering the above, the Notice was being taken as read.

The resolutions put forth at the 30th AGM were as under:

Sr No.	Agenda Item	Type of Resolution
ORDINARY BUSINESS		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To declare a final dividend at Rs. 0.20/- (10%) per equity share of the face value of Rs.2/- for the financial year 2024-25	Ordinary
3	To appoint a Director in place of Mr. Aadhitiya Lahoti (DIN: 01501504) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
4	To appoint Secretarial Auditors and fix their remuneration	Ordinary
5	To Re-Appoint Mr. Umesh Lahoti (DIN: 00361216) as Managing Director of the Company and fix his remuneration	Special
6	To approve the appointment of Mrs. Archana Maheshwari (DIN: 10717335) as an Independent Woman Director.	Special

Thereafter, Mr. Ujwal Lahoti, invited the speaker shareholders, who had done prior registrations, to express their views and ask questions, if any. Members were given an opportunity to speak in the order in which they had registered their names.



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The Chairman, concluded the meeting & thanked all the members for their participation. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

The Chairman informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchange and also uploaded on the Company's website within the prescribed time limit.

The Annual General Meeting concluded at 3.13 P.M.

For **Lahoti Overseas Limited**

Umesh Lahoti

Managing Director

DIN: 00361216

Place: Mumbai

Date: September 29, 2025