



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 30, 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: Voting results and Scrutinizer's Report of the 30th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer's report and Voting Results on the resolutions passed at the 30th Annual General Meeting of the Company held on Monday, September 29, 2025 at 3:00 P.M. through Video Conferencing. The said resolutions have been approved by the Members with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Umesh
Lahoti

Digitally signed
by Umesh Lahoti
Date: 2025.09.30
16:46:05 +05'30'

Umesh Lahoti

Managing Director

DIN: 00361216

Encl: As above



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Lahoti Overseas Limited
307, Arun Chambers, Tardeo Road,
Mumbai- 400034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 30th Annual General Meeting of Lahoti Overseas Limited held on Monday, September 29, 2025 at 3:00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of Lahoti Overseas Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 30th AGM of the Company, held on Monday, September 29, 2025 at 3:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the AGM by the



Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. On account of the MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, August 29, 2025.
3. Advertisement was published by the Company in English in The Financial Express, dated Saturday, September 06th, 2025 and in Marathi in Mumbai Lakshadeep, dated Saturday, September 06th, 2025. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Monday, September 22nd, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for Four days which commenced on Thursday, September 25, 2024 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M. on <https://www.evoting.nsdl.com/>.
6. On Monday, September 29, 2025, after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Dhruvina Jain and Mr. Sauhadra Tiwari.
7. On scrutiny, we report that 46 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity share holders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 30th AGM dated August 13, 2025 is enclosed;

Item No. 1.

- (a) **Ordinary Resolution:** The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 with the reports of the Board of Directors' and Auditors' thereon.
- (b) **Ordinary Resolution:** The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and Auditors' Report thereon.



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	78	22443601	1	10	79	22443611	99.999
Voted Against	11	76	-	-	11	76	negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

Ordinary Resolution: 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	82	22443631	1	10	83	22443641	99.999
Voted Against	7	46	Nil	Nil	7	46	negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution: To appoint a Director in place of Mr. Aadhiya 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.

Particulars	Number of Votes Contained in			% of total valid votes
	Remote E – Voting	E-Voting at the AGM	Total	



	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	cast
Voted in Favour	76	22103100	1	10	77	22103110	99.999
Voted Against	12	77	Nil	Nil	12	77	negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Special Resolution: To appoint Secretarial Auditors and fix their remuneration

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	22443600	1	10	78	22443610	99.999
Voted Against	12	77	Nil	Nil	12	77	negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.

Special Resolution: To Re-Appoint Mr. Umesh Lahoti (DIN: 00361216) as Managing Director of the Company and fix his remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	76	17959600	1	10	77	17959610	99.999
Voted Against	12	77	Nil	Nil	12	77	negligible



Abstain / Invalid	Nil						
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Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

Special Resolution: To approve the appointment of Mrs. Archana Maheshwari (DIN: 10717335) as an Independent Woman Director.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E – Voting		E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	22443600	1	10	78	22443610	99.999
Voted Against	12	77	Nil	Nil	12	77	negligible
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Sonam Jain

Membership No. 9871

Certificate of Practice No. 12402

Peer Review Certificate Number: 5288/2022

UDIN: F009871G001398907

Place: Mumbai

Date: 30/09/2025

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence at 15:13 P.M. on Monday, 29th September, 2025.



SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

Ms. Dhruvina Jain

Mr. Sauhadra Tiwari

Countersign by the Chairman
For Lahoti Overseas Limited

UJWAL R
LAHOTI

Digitally signed by
UJWAL R LAHOTI
Date: 2025.09.30
17:12:28 +05'30'

Ujwal Rambilas Lahoti
Chairman
DIN: 00360785

General information about company

Scrip code	531842
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE515C01023
Name of the company	LAHOTI OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details

Name of the Scrutinizer	Mrs. Sonam Jain
Firms Name	Mrs. Sonam Jain
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	5082
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 with the reports of the Board of Directors' and Auditors' thereon.				
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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4997262	42.6203	4997186	76	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4997262	42.6203	4997186	76	99.9985
Total		29171500	22443687	76.937	22443611	76	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend at Rs. 0.20 (10 percent) per equity share of the face value of Rs.2 for the financial year 2024-25.				
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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4997262	42.6203	4997216	46	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4997262	42.6203	4997216	46	99.9991
Total		29171500	22443687	76.937	22443641	46	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Aadhiya 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.				
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	17446425	17105925	98.0483	17105925	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17105925	98.0483	17105925	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4997262	42.6203	4997185	77	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4997262	42.6203	4997185	77	99.9985
Total		29171500	22103187	75.7698	22103110	77	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors and fix their remuneration.				
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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17446425	17446425	100	17446425	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4997262	42.6203	4997185	77	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	11725075	4997262	42.6203	4997185	77	99.9985	0.0015
Total		29171500	22443687	76.937	22443610	77	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Umesh Lahoti (DIN:00361216) as Managing Director of the Company and fix his remuneration.				
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	17446425	12962425	74.2985	12962425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	12962425	74.2985	12962425	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4997262	42.6203	4997185	77	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4997262	42.6203	4997185	77	99.9985
Total		29171500	17959687	61.5659	17959610	77	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Archana Maheshwari (DIN: 10717335) as an Independent Woman Director.				
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	17446425	17446425	100	17446425	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17446425	17446425	100	17446425	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11725075	4997262	42.6203	4997185	77	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		11725075	4997262	42.6203	4997185	77	99.9985
Total		29171500	22443687	76.937	22443610	77	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	