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

October 01, 2026

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

Sub: Voting results and Scrutinizer's Report of the 31st Annual General Meeting

Dear Sir / Madam,

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 31st Annual General Meeting of the Company held on Tuesday, September 29, 2026 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.

Yours faithfully,
For Lahoti Overseas Limited

Umesh Lahoti
Digitally signed by Umesh Lahoti
Date: 2026.10.01 18:42:30 +05'30'

Umesh Lahoti
Managing Director
DIN: 00361216

Encl: As Above

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

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 31st Annual General Meeting of Lahoti Overseas Limited held on Tuesday, September 29, 2026 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 Tuesday, September 29, 2026 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022, Circular No. 10/22 and the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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 Saturday, September 05, 2026.

3. Advertisement was published by the Company in English in The Financial Express, dated Monday, September 07th, 2026 and in Marathi in Mumbai Lakshadeep, dated Monday, September 07th, 2026. 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 Tuesday, September 22nd, 2026, 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 Friday, September 25, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. on https://www.evoting.nsdl.com/.

6. On Tuesday, September 29, 2026, 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. Aditi Singh and Ms. Siddhi Dadheech.

7. On scrutiny, we report that 55 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 shareholders, 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 31st AGM dated September 05, 2026 is enclosed;

Item No. 1.

(a) Ordinary Resolution: The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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, 2026 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	35	21039770	0	0	35	21039770	100

Voted Against	4	8	0	0	4	8	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 2025-26.

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	35	21039770	0	0	35	21039770	100
Voted Against	4	8	0	0	4	8	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. Umesh Lahoti (DIN: 00361216) 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 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	35	21039770	0	0	35	21039770	100
Voted Against	4	8	0	0	4	8	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.

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

Sonam Jain
Membership No. 9871
Certificate of Practice No. 12402
Peer Review Certificate Number: 5288/2022
UDIN: F009871H001663083

Place: Mumbai
Date: 29/09/2026

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 5:00 P.M. on Tuesday, 29th September, 2026.

AR Singh

Ms. Aditi Singh

Siddhi

Ms. Siddhi Dadheech

Countersign by the Chairman
For Lahoti Overseas Limited

UJWAL R LAHOTI
Digitally signed by UJWAL R LAHOTI
Date: 2026.10.01 18:41:14 +05'30'

Ujwal Rambilas Lahoti
Chairman

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)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Sonam Jain
Firms Name	Sonam Jain
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	4945
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	47
No. of resolution passed in the meeting	3
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, 2026 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	21452617	20680117	96.399	20680117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21452617	20680117	96.399	20680117	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7718883	359661	4.6595	359653	8	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7718883	359661	4.6595	359653	8	99.9978	0.0022
Total		29171500	21039778	72.1244	21039770	8	100	0
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 2025-26.				
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	21452617	20680117	96.399	20680117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21452617	20680117	96.399	20680117	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7718883	359661	4.6595	359653	8	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7718883	359661	4.6595	359653	8	99.9978	0.0022
Total		29171500	21039778	72.1244	21039770	8	100	0
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. Umesh Lahoti (DIN: 00361216) 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	21452617	20680117	96.399	20680117	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21452617	20680117	96.399	20680117	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7718883	359661	4.6595	359653	8	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7718883	359661	4.6595	359653	8	99.9978	0.0022
Total		29171500	21039778	72.1244	21039770	8	100	0
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	

UJWAL R LAHOTI

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Date: 2026.10.01 18:41:54 +05'30'