



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

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

Dated: 23.09.2022

To

The Chairman

M/s. L.J. INTERNATIONAL LIMITED

No. 56/712 (Old No.27/1032), PANAMPILLY NAGAR

ERNAKULAM, KL -682036

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through Ballot Papers at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 79th Annual General Meeting of M/s. L.J. International Limited held on Friday, September 23, 2022 at 11:00 A.M at No.56/712 (Old No.27/1032), Panampilly Nagar, Kochi, Ernakulam - 682 036.

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. L.J. International Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and ascertaining the requisite majority, on the resolutions contained in the notice to the 79th Annual General Meeting of M/s. L.J. International Limited held on Friday, September 23, 2022 at 11:00 A.M at No.56/712 (Old No. 27/1032), Panampilly Nagar, Kochi, Ernakulam - 682 036.

The Notice dated 25th July 2022 under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" in all editions and in a vernacular newspaper "Mangalam" Cochin edition on 01-09-2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 79th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The members of the Company as on the “cut-off” date i.e. September 16, 2022 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 79th AGM of the Company.)

Further to the above, I submit my report as under:-

Remote E-voting:

- i. The e-voting period remained open from Tuesday, September 20, 2022 (9.00 a.m. IST) to Thursday, September 22, 2022 (5.00 p.m. IST) (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.
- i. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

Voting through Ballot Papers at the AGM venue:

- The shareholders present at the meeting had already cast their votes through remote e-voting. So, there was no necessity for voting through ballot papers at the AGM venue.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted “for”, or “against”, in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Ltd, (i.e.) www.evotingindia.com was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	4,00,082	15	400082	100.00	-	-	-	-

Resolution No 2: Ordinary Resolution

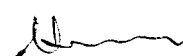
Ordinary Business: Re-Appointment of Mr. K. Suresh (DIN:00255162), as Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	4,00,082	15	400082	100.00	-	-	-	-

Resolution No 3: Ordinary Resolution

Ordinary Business: Re-Appointment of M/S. Suri and Co, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	4,00,082	15	400082	100.00	-	-	-	-



Resolution No.4: Ordinary Resolution

Special Business: Appointment of Mrs. Mala Cherian (DIN: 00261177) as a Director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	4,00,082	14	3,88,634	97.14	1	11,448	2.86	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969D001026596