



No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**Scrutinizer's Report**

The Chairman,  
L.J. International Limited,  
60, Rukmani Lakshmi Pathy Salai,  
Egmore,  
Chennai - 600 008.

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by
  - (i) The Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot voting process in compliance with the Companies Act, 2013; and
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder relating to Postal Ballot on the resolution contained in the Postal Ballot Notice pursuant to section 110 of the Companies Act, 2013 and rules thereunder and circulars issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 28/2020, 39/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 17<sup>th</sup> August 2020, 31<sup>st</sup> December 2020 respectively and, issued by Ministry of Corporate Affairs (MCA) (here in after referred to as "MCA Circulars"), Government of India. My responsibility as a scrutinizer for postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports received from M/s. Cameo Corporate Services Limited, Chennai, the authorized agencies engaged by the Company.
3. I, submit herewith my report on the results of Postal Ballot as under:-
  1. The Company completed the dispatch of postal ballot forms on 19.01.2021, along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 13<sup>th</sup> January 2021 through Physical mode.
  2. Postal Ballot has been conducted in compliance with the Companies Act, 2013.
  3. The members of the Company as on the "cut-off" date i.e. 13<sup>th</sup> January 2021 were entitled to vote on the resolutions in the Postal Ballot Notice.
  4. The Public Advertisement with respect to dispatch of notices was published in an English Newspaper Financial Express (in English) and vernacular newspaper Makkal Kural (in Tamil) having a wide circulation, in their respective editions dated 20<sup>th</sup> January 2021.



5. The Postal Ballot period remained open from Friday, 22<sup>nd</sup> January 2021 (9:00 A.M.) to Saturday, 20<sup>th</sup> February 2021 (5.30 PM).
6. All the postal ballot forms received upto the close of working hours (5.30 PM) on 20<sup>th</sup> February 2021 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
7. Postal ballot forms, received after 5.30 P.M. on 20<sup>th</sup> February 2021 were not considered.
8. Postal ballot forms returned undelivered is 107.
9. Out of the postal ballot forms received, 2 forms were found to be invalid as they had not been properly filled by the respective shareholders.
10. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
11. The Corporate members have provided the copy of the resolution passed by the Board of Directors for authorisation to exercise their votes.
12. A summary of the Postal Ballot received is given below


Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
<b>Special Resolution.</b>  Shifting of Registered office of the Company from the State of Tamilnadu to the State of Kerala.								
<b>Postal Ballot</b>	<b>3,89,750</b>	<b>17</b>	<b>3,89,750</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

13. The Resolution is passed with requisite majority.

14. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai  
Date: 22.02.2021



  
V Suresh  
Practising Company Secretary  
C.P.No: 6032  
UDIN: F002969B003228477