



Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 26th September, 2024

To,
The Chairman
M/s. L.J INTERNATIONAL LIMITED,
New. No. 56/712, (Old No. 27/1032)
Panampilly Nagar,
Cochin – 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 for the 81st Annual General Meeting of M/s. L.J International Limited held on Thursday, September 26, 2024 at 11:00 A.M at New. No. 56/712, (Old No. 27/1032) Panampilly Nagar, Cochin – 682036.

We, V Suresh Associates, Practising Company Secretaries, 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/ voting through Ballot Papers at the AGM venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 81st Annual General Meeting (AGM) of the members of the Company.

The Notice dated 05th August, 2024 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" Ernakulam Edition, on 3rd September, 2024.

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 81st Annual General Meeting (AGM) of the members of the Company.



Our 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. 19th September, 2024 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 81st AGM of the Company.)

Further to the above, we submit our report as under:-

Remote E-voting:

- i. The e-voting period remained open from **Monday, 23rd September, 2024** (9.00 A.M. IST) to **Wednesday, 25th September, 2024** (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 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 the Audited Financial Statements for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained 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 | 4,00,662 | 13 | 4,00,662 | 100 | - | - | - | - | - |

Resolution No 2: Ordinary Resolution

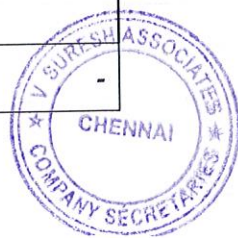
Ordinary Business: Appointment of Director in place of Mrs. Dilip Thomas, Director, (DIN: 00052185), who retires by rotation and is eligible for re-appointment.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained 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 | 4,00,662 | 13 | 4,00,662 | 100 | - | - | - | - | - |

Resolution No 3: Ordinary Resolution

Ordinary Business: Appointment of Director in place Mr. K Suresh, Director (DIN: 00255162), who retires by rotation and is eligible for re-appointment.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained 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 | 4,00,662 | 13 | 4,00,662 | 100 | - | - | - | - | - |



Resolution No 4: Special Resolution

Special Business: Fixation of Remuneration to Mrs. Mala Cherian, Director

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained 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 | 4,00,662 | 12 | 3,88,654 | 97 | 1 | 12,008 | 3 | - | - |

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,
For V Suresh Associates



V Suresh
Senior Partner
Practising Company Secretaries
Membership No. 2969
CP No. 6032
UDIN: F002969F001322199

