



**Scrutinizer's Report**

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

Dated: 25.09.2025

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 82<sup>st</sup> Annual General Meeting of M/s. L.J International Limited held on Thursday, September 25, 2025 at 03.30 P.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 82<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company.

The Notice dated 11<sup>th</sup> August, 2025 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 2<sup>nd</sup> September, 2025.

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 82<sup>nd</sup> 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. 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 82<sup>nd</sup> 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, 22<sup>nd</sup> September, 2025** (9.00 A.M. IST) to **Wednesday, 24<sup>th</sup> September, 2025** (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:**

- There were no voting through ballot papers at 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](http://www.evotingindia.com) was prepared.

The voting results are as follows:



### Resolution No 1: *Ordinary Resolution*

*Ordinary Business: Adoption of the Audited Financial Statements for the financial year ended March 31, 2025 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	3,88,654	12	3,88,654	100.00	-	-	-	-	-

### Resolution No 2: *Ordinary Resolution*

*Ordinary Business: Appointment of Director in place of Mrs. Priyalatha Thomas, Director, (DIN: 00052237), 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	3,88,654	12	3,88,654	100.00	-	-	-	-	-

### Resolution No 3: *Ordinary Resolution*

*Ordinary Business: Appointment of Director in place Mrs. Mala Cherian, Director (DIN: 000261177), 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	3,88,654	12	3,88,654	100.00	-	-	-	-	-



**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	3,88,654	12	3,88,654	100.00	-	-	-	-	-

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: F002969G001341284