



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
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CIN No : L15200AP1988PLC009111

06.09.2022/LCCL/SEC/22-23

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 06th September, 2022.

Ref:- Scrip Code: 523475

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on **Tuesday, 06th day of September, 2022** at **10.00 A.M.** at 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad- 500 034(TG), wherein the following matters have been discussed and approved:-

1. The Board approved the Draft Notice for 33rd Annual General Meeting together with Corporate Governance Report and its requisite Annexures for the financial year ended on 31st March, 2022, which further forms part of the Annual report for the year ended on 31st March, 2022.
2. The Board discussed and approved the Board's Report along with the respective annexures as prepared in accordance with section 134 of the Companies Act, 2013 read with rule 8 of the Companies (Accounts) Rules, 2014 and the Management Discussion and Analysis Report for the Year ending on 31st March, 2022. The same shall form part of the Annual report of the Company.
3. The 33rd Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 at 9.00 am. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").
4. Recommendation for the re-appointment of M/s. VDNR & Associates, Chartered Accountants (Firm Regn No: 011251S) as Statutory Auditors of the Company subject to the approval of the shareholders at the Annual General Meeting.
5. The Secretarial Auditor's Report in Form-MR-3, for the financial year 2021-22, in accordance with Section 204 of the Companies Act, 2013 was received and noted by the Board. The said Report shall be annexed to the Board's Report.
6. The Board took note of Certificate on Compliance with the Corporate Governance issued by the Practicing Company Secretary for the Financial Year 2021-22.
7. The Register of members and the share Transfer Books will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting and the Cut-off date will be 23rd September, 2022 for determining the list of shareholders eligible for e-voting.
8. The Board approved the appointment of Mrs. Rakhi Agarwal, Practicing Company Secretary as Scrutinizer for the purpose of e-voting at the 33rd Annual General Meeting.

This is for your information and records in compliance with the Listing Regulations.

It is further informed that the meeting was commenced at 10:00 A.M. and concluded at 10.45 A.M.

Thanking You,

Yours truly,

For **LOTUS CHOCOLATE COMPANY LIMITED**

Subodhakanta Sahoo
Company Secretary and Compliance Officer