



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

Sumedha Estates (Puzzolana Towers),
Avenue - 4, Street No. - 1, (Old Road No. 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.
Tel : 91-40-2335 2607 / 08 / 09
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

28.09.2017/LCCL/SEC/17-18

To,

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 523475

Dear Sir/Madam,

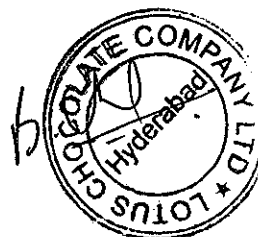
Sub.: Proceedings of 28th Annual General Meeting of the Company - Reg.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting (AGM) was held on 27th September, 2017 at 10:00 AM at Lions Bhavan, Near Paradise, Secunderabad - 500003.

In accordance with the provisions of section 103 of the Companies Act, 2013, Shri P. Prakash Pai, Director chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to the provisions of the Companies Act, 2013, rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 10:00 AM on 22.09.2017 and ended at 05:00 PM on 26.09.2017.



The Chairman further informed that the physical voting through ballot form (poll) was made available at the meeting for the members present at the meeting who could not exercise their vote through remote e-voting.

With the consent of the members present, the notice convening the 28th Annual General Meeting, Board's Report of the Company and Auditor's Report for the financial year ended 31st March, 2017 were taken as read.

Thereafter, the following item specified in the notice were taken up and open for discussion. The following agenda items as per Notice were transacted at the meeting:

Ordinary Resolution:

Item no.1: Adoption of audited balance sheet of the company as at 31st march, 2017 and the profit & loss account for the year ended 31st march, 2017 together with board's report and auditor's report & corporate governance report thereon.

Item no.2: To appoint a Director in place of Shri Subramanya Ram Ganapath who retires by rotation and being eligible offers himself for re-appointment.

Item no.3: Appointment of M/S. VDNR & Associates, Chartered Accountants, as Statutory Auditors of the company in place of M/S S. R. Mohan & Co., Chartered Accountants, the retiring auditors.

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman.

The Chairman further informed the members that the results of the voting through ballot form at the AGM and remote e-voting opted by the members on the above said resolutions for Item no. 1 to 3 of AGM notice, will be submitted separately in the format prescribed under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with scrutinizers report thereon.

Thereafter, Shri. P. Prakash Pai, Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking You,

For, LOTUS CHOCOLATE COMPANY LIMITED

B. C. 
BABITA CHANDRAKUMAR

COMPANY SECRETARY

