



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

29.09.2017/LCCL/SEC/17-18

To,

The Secretary,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 523475

Dear Sir/Madam,

**Sub.: 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Details of Voting Results of 28<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding voting results of the business transacted at Annual general Meeting of the Equity shareholders of the Company Held on Wednesday, 27<sup>th</sup> September, 2017 at 10:00 AM at the Lions Bhavan, Near Paradise Circle, Secunderabad, in the prescribed showing the results of voting.

Further we are enclosing the Consolidated Report of Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You,

For, LOTUS CHOCOLATE COMPANY LIMITED

BABITA CHANDRAKA

COMPANY SECRETARY



Encl: as above



**RAKHI AGARWAL**  
Company Secretary

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Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad-500 082  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman of the 28<sup>th</sup> Annual General Meeting of Equity Shareholders of **M/s. Lotus Chocolate Company Limited** ('the Company'), held on Wednesday, 27<sup>th</sup> September, 2017 at 10.00 a.m, at Lions Bhavan, Near Paradise Circle, Secunderabad.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of E-Voting process (remote e-voting), and Physical voting through Ballot Form (Poll) at the Annual General Meeting.**

1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 27<sup>th</sup> September, 2017 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 27<sup>th</sup> September, 2017 at 10.00 A.M. at the Lions Bhavan, Near Paradise Circle, Secunderabad.
2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Cil Securities Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evotingindia.com>.
3. The Company has also allowed physical voting through ballot form at the Annual General Meeting of the shareholders of the Company held on the 27<sup>th</sup> September, 2017 at 10.00 A.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
4. The Equity Shareholders holding shares as on 20<sup>th</sup> September, 2017 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
5. The remote e-voting period remained open from 10.00 AM on Friday, 22<sup>nd</sup> September, 2017 to 5.00 PM on Tuesday, 26<sup>th</sup> September, 2017.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 27<sup>th</sup> September, 2016 at around 10.35 a.m. in the presence of two witnesses who are not in employment of the Company.

*Rakhi Agarwal*


7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Cil Securities Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "in favour" or "against" or "invalid/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is annexed herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

  
**Rakhi Agarwal**  
**Company Secretary**  
**FCS-7047, CP NO.6270**

Dated: 28.09.2017

Place: Hyderabad

Sl. No.	Resolution Description	Mode	Ballot Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.	Electronic	17	2013	17	2013	0.0215	0	0	0	0	0	0
		Poll	19	9381759	19	9381759	99.9785	0	0	0	0	0	0
		<b>Total</b>	<b>36</b>	<b>9383772</b>	<b>36</b>	<b>9383772</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Appointment of a Director in place of Shri Subramanya Ram Ganapath who retires by rotation and being eligible offers himself for re-appointment.	Electronic	17	2013	17	2013	0.0214	0	0	0	0	0	0
		Poll	18	9381259	18	9381259	99.972	0	0	0	1	500	0.0053
		<b>Total</b>	<b>35</b>	<b>9383272</b>	<b>35</b>	<b>9383272</b>	<b>99.994</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>500</b>	<b>0.0053</b>
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.	Electronic	17	2013	17	2013	0.0215	0	0	0	0	0	0
		Poll	19	9381759	19	9381759	99.9785	0	0	0	0	0	0
		<b>Total</b>	<b>36</b>	<b>9383772</b>	<b>36</b>	<b>9383772</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

