



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.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

01.10.2022/LCCL/SEC/22-23

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

Dear Sir/Madam,

Sub:- Disclosure of voting results & Scrutinizer Report of the 33rd Annual General Meeting of the Company.

Ref:- Scrip Code: 523475

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the voting results along with the Scrutinizer's Report dated 01st October, 2022, in respect of the 33rd Annual General Meeting of the Company held on 30th September, 2022.

This is for your information and record.

Yours Faithfully,
For **LOTUS CHOCOLATE COMPANY LIMITED**

SUBODHAK
ANTA
SAHOO

Digitally signed by SUBODHAKANTA SAHOO
DN: c=IN, o=Oshba,
2.5.4.20781660007F911A987466420523a
1eef7b15d3a6a9b9b4d61014b0419902,
email=Cosider756171_100001001@BANKA.MANOA,
SAHOO THALIA MANJURJI ROAD,
Bhubaneswar-751022,ou=Oshba,ou=7508113a5df
64a,
serialNumber=9981188c514c09982093ba7
8980808a72a0438a649170a71cc2103a,
o=Personal,ou=SUBODHAKANTA SAHOO,
Date: 2022.10.01 12:40:25 +05'30'

Subodhakanta Sahoo
Company Secretary & Compliance Officer

Encl:- As above



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.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of AGM	30.09.2022
Total Number of Shareholders on record date	10730
No. of Shareholders present in the meeting either in person or through Proxy: Promoter and Promoter Group- Public-	N.A.
No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group- Public-	00 60

ORDINARY BUSINESS:

Item No.1:- To consider and approve the Audited Financial Statements for the year ended 31st March, 2022 with the Report of the Boards of Directors, Corporate Governance and the Auditors thereon.

Resolution Required:						Ordinary Resolution		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Shares(3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled(6)=[(4)/(2)]* 100	% of Votes against on Votes polled (7)=[(5)(2)]*100
Promoter and Promoter Group	e-Voting	9254020	8286322	89.54	8286322	-	100	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Institutions	e-Voting	2600	-	-	-	-	-	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Non-Institutions	e-Voting	3584429	61624	1.72	61422	202	99.67	0.33
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		12841049	8347946	65.01	8347744	202	100	0.00

SUBODHAK
ANTA
SAHOO

Digitally signed by SUBODHAK ANTA SAHOO
DN: cn=SUBODHAK ANTA SAHOO, o=Lotus Chocolate Company Ltd, email=info@lotuschocolate.com, c=IN
SUBODHAK ANTA SAHOO
E: info@lotuschocolate.com
Date: 2022.10.01 12:47:18 +05'30'



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.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

Item No.2:- To appoint a Director in place of Shri. Gangasani Sudhakar Reddy, who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:						Ordinary Resolution		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled(2)	% of Votes polled on Outstanding Shares(3)=[(2)/(1)]* 100	No, of Votes in favour(4)	No. of Votes Against(5)	% of Votes in favour on Votes polled(6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)(2)]*100
Promoter and Promoter Group	e-Voting	9254020	8286322	89.54	8286322	-	100	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Institutions	e-Voting	2600	-	-	-	-	-	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Non-Institutions	e-Voting	3584429	61624	1.72	61422	202	99.67	0.33
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		12841049	8347946	65.01	8347744	202	100	0.00

**SUBODH
AKANTA
SAHOO**

Digitally signed by SUBODHAKANTA SAHOO
DN: cn=Subodh, o=Subodh, ou=Subodh, email=Subodh@subodh.com, c=IN
Date: 2023.10.12 12:43:15 +05'30'



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.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

Item No.3:- To re-appoint M/s. VDNR & Associates, Chartered Accountants as Statutory Auditors of the Company.

Resolution Required:						Ordinary Resolution		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled(2)	% of Votes polled on Outstanding Shares(3)=[(2)/(1)]* 100	No, of Votes in favour(4)	No. of Votes Against(5)	% of Votes in favour on Votes polled(6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)(2)]*100
Promoter and Promoter Group	e-Voting	9254020	8286322	89.54	8286322	-	100	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Institutions	e-Voting	2600	-	-	-	-	-	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Non-Institutions	e-Voting	3584429	61609	1.72	61392	217	99.65	0.35
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		12841049	8347931	65.01	8347714	217	100	0.00

SUBODHAK ANTA SAHOO
Digitally signed by SUBODHAK ANTA SAHOO
DN: cn=Subodhak Anta Sahoo,
o=Lotus Chocolate Company Ltd,
ou=Lotus Chocolate Company Ltd,
email=anta.sahoo@lotuschocolate.com,
c=IN



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.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

SPECIAL BUSINESS:

Item No.4:- Regularization of Shri. Admala Surya Prakash Reddy as director of the Company.

Resolution Required:						Ordinary Resolution		
Whether Promoter/ Promoter Group are Interested in the Agenda/ Resolution:						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled(2)	% of Votes polled on Outstanding Shares(3)=[(2)/(1)]* 100	No, of Votes in favour(4)	No. of Votes Against(5)	% of Votes in favour on Votes polled(6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)(2)]*100
Promoter and Promoter Group	e-Voting	9253020	8286322	89.54	8286322	-	100	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Institutions	e-Voting	2600	-	-	-	-	-	-
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public:- Non-Institutions	e-Voting	3584429	61609	1.72	61392	217	99.65	0.35
	AGM Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		12841049	8347931	65.01	8347714	217	100	0.00

SUBODHAK ANTA SAHOO
Digitally signed by SUBODHAK ANTA SAHOO
DN: cn=Subodh, o=Subodh, ou=Subodh, email=Subodh@subodh.com, c=IN
Date: 2022.10.01 12:48:11 +05'30'



RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad – 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 33rd Annual General Meeting of the members of M/s. **Lotus Chocolate Company Limited** ('the Company') held on Friday, 30th September, 2022 at 09.00 A.M. through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

Sub: Consolidated Scrutinizers Report of remote e-voting and e-voting at the 33rd Annual General Meeting.

I, **Rakhi Agarwal**, Company Secretary in Practice, Hyderabad have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 06th September, 2022, to scrutinize the:

- a) **Remote e-voting process**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 4 proposed as ordinary resolutions at the 33rd Annual General Meeting held on Friday, 30.09.2022 at 09.00 A.M. through video conferencing (VC) / other Audio Visual means (OAVM).
- b) **Electronic Voting System** during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

The Company has dispatched the notice (together with Annual Report of the Company for FY 2021-22) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23, 2022 (the cut-off

date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2022 from 9:00 a.m. to 5.00 p.m. on September 29, 2022 and the CDSL e-voting platform was deactivated thereafter.

The Management of the Company is responsible to ensure the Compliance with requirements of the Act and the Companies (Management and Administration) rules, 2014 as amended from time to time. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions and "Invalid" votes based on report generated from the electronic platform provided by the Central Depository Services (India) limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:

1. The Shareholders holding shares as on 23rd September, 2022 being cut-off date were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (ISD) on 27th September, 2022 to 5.00 P .M. (ISD) on 29th September, 2022.
3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period the votes were unblocked by me on 30th September, 2022 at 09:50 a.m. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "**in favour**" or "**against**" or "**invalid/abstained**".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is annexed herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1 - Ordinary Resolution							
To consider and approve the Audited Financial Statements for the year ended 31st March, 2022 with the Report of the Boards of Directors, Corporate Governance and the Auditors thereon.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares
108	8347946	100	15	202	0.00	123	8348148

ITEM NO. 2 - Ordinary Resolution							
To appoint a Director in place of Shri. Gangasani Sudhakar Reddy, who retires by rotation and being eligible offers himself for re-appointment.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares
108	8347946	100	15	202	0.00	123	8348148

ITEM NO. 3 - Ordinary Resolution							
To re-appoint M/s. VDNR & Associates, Chartered Accountants as Statutory Auditors of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares
107	8347931	100	16	217	0.00	123	8348148

ITEM NO. 4 - Ordinary Resolution							
Regularization of Mr. Admala Surya Prakash Reddy as director of the Company.							
ASSENT			DISSENT			SUMMARY	
No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares	% of valid votes cast	No. of shareholders	No. of Shares
107	8347931	100	16	217	0.00	123	8348148

Thanking you,

Yours Faithfully,

RAKHI
AGARWAL

Rakhi Agarwal
Practicing Company Secretary
FCS:- 7047
CP. No.:- 6270
UDIN:_ F007047D001109962

Date: 01.10.2022
Place: Hyderabad