



LOTUS CHOCOLATE COMPANY LTD

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No.
10, Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

30.09.2024/LCCL/SEC/24-25

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001(MH)

Scrip Code: 523475

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Thirty-fifth Annual General Meeting of the Company

Dear Sir/ Madam,

Gist of proceedings of the Thirty-fifth Annual General Meeting of the Company held today, i.e. Monday, September 30, 2024 is attached.

This is for information and records.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary and Compliance Officer

Encl.: as above



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Gist of the proceedings of the Thirty-fifth Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Thirty-fifth Annual General Meeting of the Company was held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:10 p.m. (IST).

B. Proceedings in brief:

- Mr. Bharathan Rajagopalan Thatai, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2024 to the members of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Wednesday, September 25, 2024 and concluded at 5:00 p.m. (IST) on Sunday, September 29, 2024.
- The Chairman also informed the members that Mr. Anil Lohia, a Practising Chartered Accountant (Membership No.: 031626), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through e-voting system).

C. Resolutions contained in the Notice dated September 05, 2024

Ordinary Business:

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Krishnakumar Thirumalai (DIN: 00079047), a Director retiring by rotation.



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3. Appointment of Mr. Ketan Mody (DIN: 07723933), a Director retiring by rotation.

Special Business:

4. Increase in the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.
5. Creation of mortgage, charge, hypothecation etc. on the assets, properties or undertaking(s) of the Company under Section 180 (1)(a) of the Companies Act, 2013.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchange and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Annual General Meeting of the Company.