



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

August 20, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: LEMERITE

Sir/Madam,

Sub: Announcement of Voting Results of “Le Merite Exports Limited” (‘the Company’) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results.

The Resolutions set forth in the Extra-Ordinary General Meeting Notice dated July 27, 2024, and Corrigendum to Notice of EGM dated August 14, 2024, have been approved by Members with a requisite majority.

The Results of the Extra-Ordinary General Meeting along with the Scrutinizer’s Report are also being placed on the Company’s Website at www.lemeriteexports.com

Kindly note – In our previous announcement with respect to Voting Results vide reference number 2024/Aug/18951/19236 dated August 20, 2024, due to some error, the announcement subject on NSE website is showing as "Le Merite Exports Limited has informed the Exchange regarding voting results of Annual General Meeting held on September 30, 2023" instead of "Le Merite Exports Limited has informed the Exchange regarding voting results of Extraordinary General Meeting held on August 19, 2024" accordingly the Company is again announcing the results, kindly note there is no change in the results or any part of the previous announcement except as mentioned above, this is for better clarity and information to all Stakeholders of the Company.

We request you to take the same on record.

Yours faithfully,
For Le Merite Exports Limited

CS Sandeep Poddar
Company Secretary and Compliance Officer

Voting Results:

Date of EGM	August 19, 2024
Record Date	August 12, 2024
Total Number of Shareholders as on record date	1078
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	19
No. of Resolution passed in the meeting	4

Agenda Item No. 1				Increase In Authorized Share Capital Of The Company				
Resolution required:				Ordinary				
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	17131200	17080000	99.70	17080000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17131200	17080000	99.70	17080000	0	100	0.00
Public-Institutions	E-Voting	107200	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	107200	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	6242600	334400	5.36	334400	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6242600	334400	5.53	334400	0	100	0.00
Total		23481000	17414400	74.16	17414400	0	100	0.00

Agenda Item No. 2			To Consider and Approve the Issuance of Convertible Equity Warrants On a Preferential Basis to Non-Promoters					
Resolution required:			Special 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	17131200	17080000	99.70	17080000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17131200	17080000	99.70	17080000	0	100	0.00
Public-Institutions	E-Voting	107200	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	107200	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	6242600	334400	5.36	334400	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6242600	334400	5.53	334400	0	100	0.00
Total		23481000	17414400	74.16	17414400	0	100	0.00

Agenda Item No. 3			To Consider and Approve Issue of Convertible Equity Warrants on a Preferential Basis To Promoter					
Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	17131200	17080000	99.70	17080000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17131200	17080000	99.70	17080000	0	100	0.00
Public-Institutions	E-Voting	107200	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	107200	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	6242600	334400	5.36	334400	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6242600	334400	5.53	334400	0	100	0.00
Total		23481000	17414400	74.16	17414400	0	100	0.00

Note: Mr. Abhishek Lath Promoter holding 53,01,200 number of shares being interested in this resolution have casted their vote.

Agenda Item No. 4			To Consider and Approve to Make Loans or Investment(S) or Provide Security and Guarantee in Excess of the Prescribed Limits Under Section 186 of the Companies Act, 2013					
Resolution required:			Special 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	17131200	17080000	99.70	17080000	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17131200	17080000	99.70	17080000	0	100	0.00
Public-Institutions	E-Voting	107200	0	0	0	0	0	0.00
	Poll/Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	107200	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	6242600	334400	5.36	334400	0	100	0.00
	Poll/Ballot Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	6242600	334400	5.53	334400	0	100	0.00
Total		23481000	17414400	74.16	17414400	0	100	0.00

For Le Merite Exports Limited

CS Sandeep Poddar
Company Secretary and Compliance Officer