



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

October 01, 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Trading Symbol: LEMERITE

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 22nd Annual General Meeting of Le Merite Exports Limited was held on Tuesday, September 30, 2025, commenced at 04:00 p.m. and concluded at 04:20 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Le Merite Exports Limited

Arpit Sharma
Company Secretary and Compliance Officer
M. No.: A71673

General information about company	
Scrip code	000000
NSE Symbol	LEMERITE
MSEI Symbol	NOTLISTED
ISIN	INE0G1L01017
Name of the company	LE MERITE EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Sunnykumar Narwani
Firms Name	M/s VTSN and Associates LLP
Qualification	CS
Membership Number	A38196
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1423
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14987600	14911800	99.4942	14911800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14987600	14911800	99.4942	14911800	0	100	0
Public- Institutions	E-Voting	97600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9213400	35200	0.3821	32000	3200	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9213400	35200	0.3821	32000	3200	90.9091	9.0909
Total		24298600	14947000	61.5138	14943800	3200	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14987600	14911800	99.4942	14911800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14987600	14911800	99.4942	14911800	0	100	0
Public- Institutions	E-Voting	97600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9213400	35200	0.3821	32000	3200	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9213400	35200	0.3821	32000	3200	90.9091	9.0909
Total		24298600	14947000	61.5138	14943800	3200	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Sweta Lath (DIN 07213314), who is liable to retire by rotation, being eligible, seek re-appointment in terms of section 152(6) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14987600	14911800	99.4942	14911800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14987600	14911800	99.4942	14911800	0	100	0
Public- Institutions	E-Voting	97600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9213400	35200	0.3821	32000	3200	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9213400	35200	0.3821	32000	3200	90.9091	9.0909
Total		24298600	14947000	61.5138	14943800	3200	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Prachi Bansal & Associates, Company Secretaries, Faridabad (CP No. 23670) as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14987600	14911800	99.4942	14911800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14987600	14911800	99.4942	14911800	100	0
Public- Institutions	E-Voting	97600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97600	0	0	0	0	0
Public- Non Institutions	E-Voting	9213400	35200	0.3821	32000	3200	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9213400	35200	32000	3200	90.9091	9.0909
Total		24298600	14947000	61.5138	14943800	3200	99.9786	0.0214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

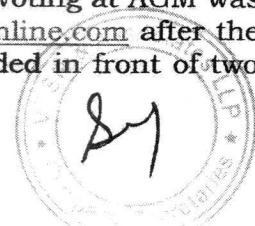
To,
The Chairman,
Le Merite Exports Limited
A-307, Boomerang, Chandivali Farm Road, Powai,
Andheri (East), Mumbai, Maharashtra, India, 400072

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

We, M/s. VTSN and Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Le Merite Exports Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 22nd Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 22nd Annual General Meeting of the Company held on September 30, 2025, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Bigshare Services Private Limited (BSPL).
2. In accordance with the Notice of the 22nd Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Saturday, September 27, 2025 and ended at 5.00 p.m. on Monday, September 29, 2025.
3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by BSPL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by BSPL, the names of the shareholders who had voted by remote e-voting through the facility provided by BSPL had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by BSPL through its portal www.ivote.bigshareonline.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two



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witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board and Auditors thereon.

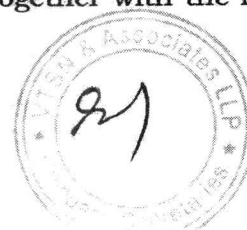
Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	6	14943800	99.98
Total	6	14943800	99.98

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	2	3200	0.02
Total	2	3200	0.02

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

2. To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.



Voted in favor of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	6		14943800	99.98
Total	6		14943800	99.98

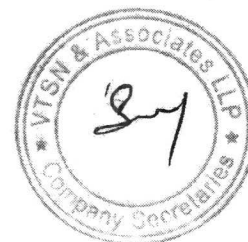
Voted against of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	2		3200	0.02
Total	2		3200	0.02

Abstained /Invalid votes:		
Voting	Number members voted	of who Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

3. To re-appoint Mrs. Sweta Lath (DIN 07213314), who is liable to retire by rotation, being eligible, seek re-appointment in terms of section 152(6) of the Companies Act, 2013.

Voted in favor of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	6		14943800	99.98
Total	6		14943800	99.98



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	2	3200	0.02
Total	2	3200	0.02

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

- To appoint M/s. Prachi Bansal & Associates, Company Secretaries, Faridabad (CP No. 23670) as Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	6	14943800	99.98
Total	6	14943800	99.98

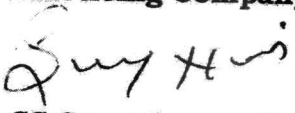
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	2	3200	0.02
Total	2	3200	0.02



Abstained /Invalid votes:		
Voting	Number members voted	of who Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

For, VTSN and Associates LLP
Practicing Company Secretaries


CS Sunnykumar Narwani
Designated Partner

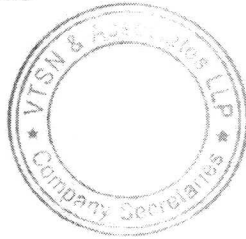
M. No. - A38196

COP No. - 27211


Date: October 01, 2025

Place: Ahmedabad

UDIN: A038196G001420786



Countersigned by:


Name: Abhishek Lath

Designation: Managing Director and CFO

22nd Annual General Meeting

Date: October 01, 2025

