



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 04, 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 Extra Ordinary General Meeting of Le Merite Exports Limited was held on Monday, August 04, 2025, commenced at 12:15 p.m. and concluded at 12:30 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

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DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF LE MERITE EXPORTS LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of EGM
Date of the Extra Ordinary General Meeting	August 04, 2025
Total number of shareholders on record date	1335
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	0
2. Public:	0
No. of shareholders attended the meeting through video conferencing:	
1. Promoters and Promoter Group	6
2. Public:	13
No. of Resolution passed in the meeting	2

Resolution No. 1:

To consider and approve the issuance of Equity Shares to the proposed allottees on a Preferential Basis:

Resolution Required: (Ordinary/Special)						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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	15087600	15013200	99.5069	15013200	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	15087600	15013200	99.5069	15013200	0	100	0
Public Institutions	E-Voting	106000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	106000	0	0	0	0	0	0
Public non-institutions	E-Voting	9105000	2400	0.0264	2400	0	100	0
	Ballot Paper		0	0	0	0	0	0

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	Total	9105000	2400	0.0264	2400	0	100	0
Total		24298600	15015600	61.7962	15015600	0	100	0

E-voting included remote e-voting and e-voting during the EGM.*Resolution No. 2:**

To consider and approve the issuance of Equity Warrants of the Company to certain identified persons / entities on Preferential Basis:

Resolution Required: (Ordinary/Special)						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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	15087600	15013200	99.5069	15013200	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	15087600	15013200	99.5069	15013200	0	100	0
Public Institutions	E-Voting	106000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	106000	0	0	0	0	0	0
Public non-institutions	E-Voting	9105000	2400	0.0264	2400	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	9105000	2400	0.0264	2400	0	100	0
Total		24298600	15015600	61.7962	15015600	0	100	0

E-voting included remote e-voting and e-voting during the EGM*For Le Merite Exports Limited****Arpit Sharma****Company Secretary and Compliance Officer****M. No.: A71673**



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Le Merite Exports Limited
CIN: L17111MH2003PLC143645
Registered Address: A-307, Boomerang, Chandivali Farm Road, Powai,
Andheri (East), Mumbai, Maharashtra, India, 400072.

Dear Sir,

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

We, M/s. VTSN and Associates LLP, Practicing Company Secretaries, Ahmedabad, were 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 and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution(s) as contained in the notice of the Extra Ordinary General Meeting of the Company held on August 04, 2025, through Video Conferencing / Other Audio Visual Means in this regards we submit our report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

Our responsibility as Scrutinizer

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Pvt Ltd, the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, we submit our report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Bigshare Services Pvt Ltd.
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Monday, July 28, 2025.
3. The shareholders present at the EGM through VC were provided the facility to vote by Bigshare Services Pvt Ltd.



4. As per the information given by the Company and further confirmed by Bigshare Services Pvt Ltd, the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare Services Pvt Ltd had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The data for votes casts through remote e-voting and through e-voting at EGM was made available by Bigshare Services Pvt Ltd through its portal ivote.bigshareonline.com after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
6. Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

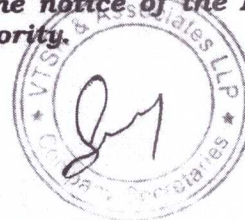
- 1) To consider and approve the issuance of Equity Shares to the proposed allottees on a Preferential Basis.

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 EGM	-	-	-
Remote E-voting	8	1,50,15,600	100.00
Total	8	1,50,15,600	100.00

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 EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0

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

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 1 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.



2) To consider and approve the issuance of Equity Warrants of the Company to certain identified persons / entities on Preferential Basis:

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 EGM	-	-	-
Remote E-voting	8	1,50,15,600	100.00
Total	8	1,50,15,600	100.00

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 EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0

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

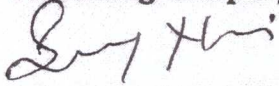
Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 2 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.



The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For, VTSN and Associates LLP
Practicing Company Secretaries



CS Sunnykumar Narwani

Designated Partner

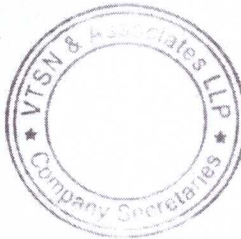
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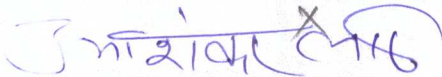
Date: August 04, 2025

Place: Ahmedabad

UDIN: A038196G000925720



Countersigned by:



Name: Umashankar Lath

Designation: Managing Director

DIN: 05135035

Extra-Ordinary General Meeting

Date: August 04, 2025