

R. SUCHARITHRA
COMPANY SECRETARY

No.145, Sivaprakasa Nagar
1st Main Road,
Puzhuthivakkam,
Chennai - 600 091
Phone : 9789328681
Email : spvac@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]


To

The Chairman of 66th Annual General Meeting of the Shareholders of **LOTTE INDIA CORPORATION LIMITED (CIN: U15419TN1954PLC001987), 4/111, Mount Poonamallee Road, Manapakkam, Chennai - 600 089** held on Thursday, the 30th September, 2021 at 10.30 A.M. through Video Conferencing / Other Audio-Visual Means.

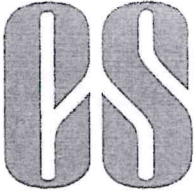
Dear Sir,

1. I, R. Sucharithra, Company Secretary in Practice have been appointed as scrutinizer by the Company for the purpose of:
 - i) Scrutinizing the e-voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
 - ii) Scrutinizing the e-voting process in respect of the resolutions mentioned below passed by the shareholders of the Company at the Annual General Meeting held on Thursday, the 30th September, 2021 through Video Conferencing / Other Audio-Visual Means.

2. The management is responsible to ensure the compliance with the requirements of the Act and Rules relating to Voting through Electronic means (i.e., remote e-voting and e-voting at the AGM) for the resolutions contained in the notice of the 66th Annual General Meeting of the shareholders of the Company. My responsibility as a scrutinizer for the voting process through electronic means is restricted to make a consolidated report of the votes cast 'IN FAVOUR' and "AGAINST" resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the agency authorised and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e., by remote e-voting and the e-voting at the Annual General Meeting).

 **R. SUCHARITHRA**
COMPANY SECRETARY



R. SUCHARITHRA
COMPANY SECRETARY

No.145, Sivaprakasa Nagar
1st Main Road,
Puzhuthivakkam,
Chennai - 600 091
Phone : 9789328681
Email : spvac@gmail.com

3. I have given a report on e-voting at AGM and on remote e-voting on the resolutions contained in the 66th AGM notice. I submit my consolidated report on the results of voting as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

Item No.1

To consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

- i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	86	10710450	100%
By E-Voting at AGM	6	6	
Total	92	10710456	

- ii) Voted Against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	0	0	NIL
By E-Voting at AGM	0	0	
Total	0	0	

- iii) Invalid Votes:

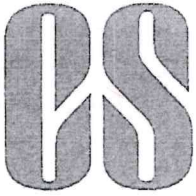
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



R. SUCHARITHRA
COMPANY SECRETARY

21

R. SUCHARITHRA
COMPANY SECRETARY



R. SUCHARITHRA
COMPANY SECRETARY

No.145, Sivaprakasa Nagar
1st Main Road,
Puzhuthivakkam,
Chennai - 600 091
Phone : 9789328681
Email : spvac@gmail.com

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

Item No: 2

To appoint a Director in the place of Mr. Milan Wahi (DIN: 05242884), who retires by rotation and is eligible for reappointment.

i) Voted in favour of the Resolution:


Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	86	10710450	100%
By E-Voting at AGM	6	6	
Total	92	10710456	

ii) Voted Against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	0	0	NIL
By E-Voting at AGM	0	0	
Total	0	0	

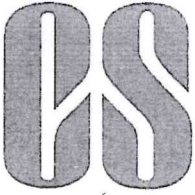
iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

 **R. SUCHARITHRA**
COMPANY SECRETARY



3



R. SUCHARITHRA
COMPANY SECRETARY

No.145, Sivaprakasa Nagar
1st Main Road,
Puzhuthivakkam,
Chennai - 600 091
Phone : 9789328681
Email : spvac@gmail.com

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

Item No: 3

To consider the appointment of M/s.Price Waterhouse Chartered Accountants LLP, Chennai as Statutory Auditors of the Company to hold office from the conclusion of 66th Annual General Meeting till the conclusion of 71st Annual General Meeting and fix their remuneration.

i) Voted in **favour** of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	86	10710450	100%
By E-Voting at AGM	6	6	
Total	92	10710456	

ii) Voted Against the resolution:

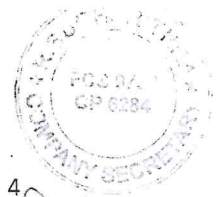
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	0	0	NIL
By E-Voting at AGM	0	0	
Total	0	0	

iii) Invalid Votes:

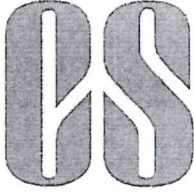
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



R. SUCHARITHRA
COMPANY SECRETARY



4
R. Sucharithra



R. SUCHARITHRA
COMPANY SECRETARY

No.145, Sivaprakasa Nagar
1st Main Road,
Puzhuthivakkam,
Chennai - 600 091
Phone : 9789328681
Email : spvacs@gmail.com

SPECIAL BUSINESS

SPECIAL RESOLUTION:

Item No: 4

RESOLVED THAT Mr. Kyungwoon Cho (DIN. 09048060) who was appointed as an Additional Director of the Company on 8th March, 2021, whose term of office as an Additional Director expires at this Annual General Meeting and in respect of whom the company has received a notice under section 160 of the Companies Act, 2013 in writing, proposing his candidature for the office of Director be and is hereby appointed as Director of the Company whose period of office is liable to retire by rotation.

i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	86	10710450	100%
By E-Voting at AGM	6	6	
Total	92	10710456	

ii) Voted Against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
By E-Voting	0	0	NIL
By E-Voting at AGM	0	0	
Total	0	0	

iii) Invalid Votes:

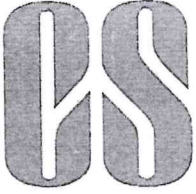
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



R. SUCHARITHRA
COMPANY SECRETARY



5
[Handwritten Signature]



R. SUCHARITHRA
COMPANY SECRETARY

No.145, Sivaprakasa Nagar
1st Main Road,
Puzhuthivakkam,
Chennai - 600 091
Phone : 9789328681
Email : spvacs@gmail.com

All the proposed resolutions have been passed with requisite majority by the shareholders of the Company.

I further report that, as per Notice of AGM dated 30th August, 2021, the Chairman or any other Director or official of the Company duly authorised, may declare and confirm the above result of voting done by E-Voting and also display the same on the Company's website www.lotteindia.com.

I further report that as per Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has complied with the required provisions. I further report that, Electronic data maintained by me such as the e-voting register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as name, address, folio number, number of shares held, number of shares voted, number of shares assented, number of shares dissented, number of shares abstained and number of shares rejected) and all related electronic records, shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the AGM.


CHAIRMAN

Thanking you,

Yours Sincerely,

R. Sucharithra

Company Secretary in Practice

CP: 6284

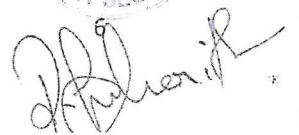
FCS: 9734

145, Sivaprakasam Nagar,
First Main Road,
Puzhuthivakkam,
Chennai - 600091

Place: Chennai

Date: 30.09.2021







R. SUCHARITHRA
COMPANY SECRETARY