



**R.SUCHARITHRA**  
**COMPANY SECRETARY**

No. 145 Sivaprakasa Nagar  
1st Main Road,  
Puzhuthivakkam,  
Chennai - 600091  
Phone : 9789328681  
Email: spvac@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Sections 110 & 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014)

04.01.2024

To

**The Chairman**  
**LOTTE INDIA CORPORATION LIMITED**  
CIN: U15419TN1954PLC001987  
4/111, Mount Poonamallee Road,  
Manapakkam,  
Chennai - 600 089

Dear Sir,

**Sub: Passing of Resolutions through Postal Ballot and Electronic Voting**

I, R. Sucharithra (CP 6284), Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of the Company on 27.11.2023, to receive, process and scrutinize the Postal Ballot forms and electronic voting (E-Voting) in respect of the following resolutions.

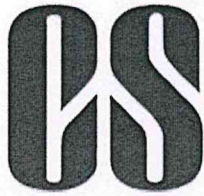
**Item No.1: To consider and, if thought fit, to pass the following resolution as Special Resolution**  
**Shifting of Registered Office of the Company from the State of Tamil Nadu to State of Gujarat**

**"RESOLVED THAT** pursuant to the provisions of Sections 12 and 13 of Companies Act 2013 (including any amendments thereto or re-enactment thereof) and rules made there under and subject to approval of Central Government (Regional Director, Southern Region), consent of members of the Company be and is hereby accorded for shifting of Registered Office of the Company from the State of Tamil Nadu situated at 4/111, Mount Poonamallee Road, Manapakkam, Chennai - 600089 to the State of Gujarat and that Clause (ii) of the Memorandum of Association of the Company be altered and substituted as under:

*"The Registered Office of the Company will be situated in the State of Gujarat."*

**RESOLVED FURTHER THAT** all the Directors and Company Secretary of the Company, be and are hereby severally authorized to sign and submit the necessary forms and returns as may be required under the provisions of Companies Act, 2013 with the Ministry of Corporate Affairs/Regional Director, or such other Statutory bodies as may be required and to do all such actions incidental to the shifting of Registered Office as they deem fit and proper.

 **R.SUCHARITHRA**  
**COMPANY SECRETARY**



**R.SUCHARITHRA**  
**COMPANY SECRETARY**

No. 145 Sivaprakasa Nagar  
1st Main Road,  
Puzhuthivakkam,  
Chennai - 600091  
Phone : 9789328681  
Email: spvaes@gmail.com

**RESOLVED FURTHER THAT** Mr. Abhishek Nahta, Chartered Accountant in Practice (Membership No. 513559) & Ms. Avinash Kaur, Company Secretary in Practice (CoP No 18255 and Membership No. 11430), and Advocate Rishabh Sachdeva ( Registration No. D/1283/2021) be and are hereby authorized severally and/or jointly to appear and represent the Company before the Registrar of Companies, Chennai, Regional Director, Southern Region, or such other regulators as may be necessary in the matter of the petition to be filed with the Regional Director for its confirmation to the proposed alteration of the situation clause of the Memorandum of Association and be and is hereby authorized to make such statements, furnish such information and do such things as may be necessary in relation to the said petition.

Period of Postal ballot and E- Voting	<b>05<sup>th</sup> December 2023, 9.00 a.m. (IST)</b> <b>to</b> <b>03<sup>rd</sup> January 2024, 5.00 p.m. (IST)</b>		
<b>Particulars</b>	<b>By Postal Ballot</b>	<b>By E-Voting</b>	<b>Total</b>
No. of Votes Cast	13947356	2081	13949437
Less: Invalid Votes*	0	0	0
<b>Net Valid Votes</b>	<b>13947356</b>	<b>2081</b>	<b>13949437</b>

\*Invalid Votes are not considered

**Item No.1**

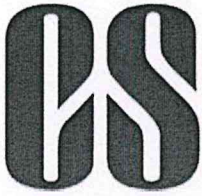
**SPECIAL BUSINESS:**

**SPECIAL RESOLUTION:**

- 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	7	1498	100%
By Postal Ballot	11	13947195	
<b>Total</b>	<b>18</b>	<b>13948693</b>	





**R.SUCHARITHRA**  
**COMPANY SECRETARY**

No. 145 Sivaprakasa Nagar  
1st Main Road,  
Puzhuthivakkam,  
Chennai - 600091  
Phone : 9789328681  
Email: spvac@gmail.com

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	3	583	0.00%
By Postal Ballot	19	161	
<b>Total</b>	<b>22</b>	<b>744</b>	

iii) **Invalid Votes:**

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

**RESULT:**

The proposed resolution has been passed with requisite majority by the shareholders of the Company.

I further report that, as per Notice of Postal Ballot dated 27.11.2023, the Chairman or any other Director or official of the Company duly authorised, may declare and confirm the above result of voting done by Postal Ballot and E-Voting on or before 06.01.2024 and display the same on the Company's website [www.lotteindia.com](http://www.lotteindia.com).

I further report that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with the required provisions. I further report that as per the said Rules, the records maintained by me such as Postal Ballot Papers including voting by electronic means, the computer 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), shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes of the meeting.

Thanking you,  
Yours Sincerely,

Place: Chennai

**SUCHARI** Digitally  
signed by  
**THRA** SUCHARITHRA  
R. Sucharithra  
Company Secretary in Practice  
FCS No: 9734  
CP: 6284

Date: 04.01.2024

UDIN: F009734E003116081  
Peer Review No:1026/2020



**KYUNGWOON CHO**  
**CHAIRMAN CUM EXECUTIVE DIRECTOR**