



**LAKHOTIA POLYESTERS (INDIA) LIMITED**  
Regd Office: 158/159 Samarth Sahkariudyogik Vasahat Ltd, Pimpal- Gaon (Baswant)  
Tal Niphad Dist Nashik, Maharashtra- 422209  
CTN No. :-L17120MH2005PLC155146  
Tel No.: 02550-252300 Email :info@lakhotiapoly.in , Website :www.lakhotiapoly.in

**Date:- December 30, 2017**

The Manager -CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Sub:- Declaration of Result of Postal Ballot**

**Ref Scrip Code: 535387**

**Scrip Id: LAKHOTIA**

Dear Sir/ Madam,

This is to inform you that in accordance with Section 110 of Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, ('Rules') and any other applicable provisions of Companies Act 2013 ('the Act'), Postal Ballot Form & Postal Ballot Notice dated 25th November 2017 containing the special resolution as enlisted below, were sent to the Shareholders of the Company.

**SPECIAL RESOLUTIONS**

1. To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy

In compliance with the requirements of the Act and Regulation 44 of SEBI (LODR) Regulations, 2015, the Board of Directors has appointed CDSL to provide remote e-voting facility to its members in respect of the resolutions proposed to be passed by way of Postal Ballot.

The Board of Directors of the Company have appointed Mrs. Monika Kothari, (M. S. Kothari & Associates) Practicing Chartered Accountant (Membership No. 137777) as the Scrutinizer for scrutinizing the votes casted through postal ballot / remote e-voting in a fair and transparent manner. The voting period began on 29th November 2017 at 9.00 a.m. and ended on 29th December 2017 at 5.00 p.m.

The Scrutinizer has submitted his Report to the Chairman on Saturday, 30th December 2017. Based on the Scrutinizers Report the Company have announced the Results on Saturday, December 30, 2017 at 2.00p.m.

Based in the above we are pleased to inform you that the resolutions as mentioned above have been approved by the Shareholders by passing a Special Resolution by way of Postal Ballot.

We enclose herewith the Results of Postal Ballot as prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the Scrutinizers Report issued by Mrs. Monika Kothari, Practicing Chartered Accountant.

Copy of the same will also be hosted on the website of the company [www.lakhotiapoly.in](http://www.lakhotiapoly.in).

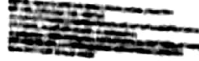
We request you to kindly take the same on your records.

**LAKHOTIA POLYESTERS (INDIA) LIMITED**  
Regd Office: 158/159 Samarth Sahkariudyogik Vasahat Ltd, Pimpal- Gaon (Baswant)  
Tal Niphad Dist Nashik, Maharashtra- 422209  
CTN No. -L17120MH2005PLC155146  
Tel No.: 02550-252300 Email :info@lakhotiapoly.in , Website :www.lakhotiapoly.in

Thanking you  
Yours Faithfully

**For LAKHOTIA POLYESTERS (INDIA) LIMITED**

MADHUSUDHAN  
SHAMSUNDAR  
LAKHOTIYA



**MADHUSUDAN S LAKHOTIA**

Managing Director

DIN No.: 00104576

Place: Nashik

**LAKHOTIA POLYESTERS (INDIA) LIMITED**  
 Regd Office: 158/159 Samartha Sahkariaudyogik Vasahat Ltd, Pimpal- Gaon (Baswant)  
 Tal Niphad Dist Nashik, Maharashtra- 422209  
 CIN No. :-L17120MH2005PLC155146  
 Tel No.: 02550-252300 Email :info@lakhotiapoly.in , Website :www.lakhotiapoly.in

**DETAILS OF VOTING RESULT**  
 (Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

<b>Name of the Company</b>	LAKHOTIA POLYESTERS (INDIA) LIMITED
<b>Date of AGM/EGM/POSTAL BALLOT RESULT</b>	December 30, 2017
<b>Total Number of Shareholders on record date (i.e. February 17, 2017- cut off date for voting purpose)</b>	59
<b>Number of Shareholders present in the meeting either in person or proxy/ who voted on the resolutions by Postal Ballot/ e-voting:</b>	
• Promoters and Promoter Group	7
• Public	10
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
• Promoters and Promoter Group	NIL
• Public	NIL

Given below is the resolution wise combined result of remote e-voting and postal ballot.

Sr. No.	Special Resolutions	Mode	Votes in		Total Shares	Votes Casted	
			Favor	Against		% For	% Against
1	To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy	E-voting	86,85,266	0	86,85,266	82.92	0
		Postal Ballot	0	0	0	0	0
		<b>Total</b>	<b>86,85,266</b>	<b>0</b>	<b>86,85,266</b>	<b>82.92</b>	<b>0</b>



## M.S. KOTHARI & ASSOCIATES

(Chartered Accountants)

501, DhanMahal Bldg., Opp. N.L. School, S V Road, Malad (W), Mumbai - 64

GSTIN NO. - 27AMTPB7458E1ZQ

### Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman,

Dear Sir,

I, Monika Kothari, Practicing Chartered Accountant (Membership No. 137777), have been appointed as Scrutinizer of **LAKHOTIA POLYESTERS (INDIA) LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), of the Equity Shareholders of **LAKHOTIA POLYESTERS (INDIA) LIMITED**.

I submit my report as under:

1. The e-voting period remained open from 29th November 2017, 9.00 a.m. to 29th December 2017, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 24th November 2017 were entitled to vote on the proposed resolution (Item No 1 as set out in the Postal Ballot Notice dated 25th November 2017 of the **LAKHOTIA POLYESTERS (INDIA) LIMITED**).
3. The votes were unblocked on 29th December 2017 around 6.00 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting of Postal Ballot as per Postal Ballot Notice are as under:

**Resolution No. 1: To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy (Special Resolution)**

i. Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes casted
17	8685866	82.92

ii. Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

FORM NO. MGT13

Report of Scrutinizer

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman,

Dear Sir,

I, Monika Kothari, Practicing Chartered Accountant (Membership No. 137777), appointed as Scrutinizer for the purpose of the Postal Ballot taken on the below mentioned resolution(s) of LAKHOTIA POLYESTERS (INDIA) LIMITED on notice dated 25th November 2017.

I submit my report as under:

1. The sealed Postal ballot Forms were subsequently opened in my presence and Postal Ballot Forms were diligently scrutinized.
2. No Postal Ballot Forms were received by the company.

The result of the Postal Ballot is as under:

Resolution No. 1: To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy (Special Resolution)

i. Voted in favour of the resolution:

Number of members Participated	Number of votes cast by them (Shares)	% of total number of valid votes casted
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes casted
Nil	Nil	Nil

iii. Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Yours Faithfully  
Thanking You,  
For M. S. Kothari & Associates  
Practicing Chartered Accountant

*Monika Kothari*

Monika Kothari  
Membership No. 137777



Date: December 30, 2017  
Place: Mumbai



All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid and the same are handed over to the Managing Director for safe keeping.

Thanking You,

Yours faithfully

For M. S. Kothari & Associates  
Practicing Chartered Accountant

Monika Kothari



Monika Kothari  
Membership No. 137777

To be counter signed by

MADHUSUDHA  
N SHAMSUNDAR  
LAKHOTIYA

Digitally signed by MADHUSUDHAN  
SHAMSUNDAR LAKHOTIYA  
DN: c=IN, o=Personal, CE=4407124,  
2.5.4.20=9177m9Rd321Ga7b0d15du90H:5a2ve1  
10F7DCb0d4f49c24c6a211027c0d0e,  
postalCode=423203, st=Maharashtra,  
serialNumber=415044Pd4eVance19375047d078cd  
9126071995ac3719998871c00b78b1029,  
cn=MADHUSUDHAN SHAMSUNDAR LAKHOTIYA  
Date: 2017.12.30 13:12:09 +05'30'

MADHUSUDAN S LAKHOTIA,  
Chairman

Date :December 30, 2017  
Place: Mumbai

Date :December 30, 2017  
Place: Nashik