



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

May 13, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: LEMERITE

Dear Sir/Madam,

Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we enclosed herewith the copy of Voting Results of Postal Ballot through remote e-voting on Special Business proposed in Postal Ballot Notice dated April 08, 2026 for your reference and record.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on May 12, 2026 being the last date of evoting period.

The voting results of Postal Ballot along with the Scrutinizer's Report are available on the website of the Company i.e. www.lemeriteexports.com and will also be made available on the website of Bigshare Services Pvt Ltd i.e. <https://ivote.bigshareonline.com>.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,

For Le Merite Exports Limited

Arpit Sharma

Company Secretary and Compliance Officer

Encl: As above



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

Particulars	Details of Postal Ballot
End Date of the Postal Ballot	May 12, 2026
Total number of shareholders on record date	1707
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and promoter Group: 2. Public:	NA
No. of shareholders attended the meeting through Video Conferencing: 1. Promoters and promoter Group: 2. Public:	NA

Resolution No. 1:

TO CONSIDER AND APPROVE SUB-DIVISION / STOCK SPLIT OF EQUITY SHARES OF THE COMPANY.

Resolution Required: (Ordinary/Special)						Ordinary 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	14933600	14911800	99.85	14911800	0	100.00	0.00
	Ballot Paper		-	-	-	-	-	-
	Total		14933600	14911800	99.85	14911800	0	100.00
Public Institutions	E-Voting	95216	7	0.00	7	0	100.00	0.00
	Ballot Paper		-	-	-	-	-	
	Total		95216	7	0.00	7	0	100.00
Public non-	E-Voting	10004784	29637	0.30	29637	0	100.00	0.00
	Ballot							



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institutions	Paper							
	Total	10004784	29637	0.30	29637	0	100.00	0.00
Total		25033600	14941444	59.69	14941444	0	100.00	0.00

Resolution No. 2:

TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution Required: (Ordinary/Special)						Ordinary 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	14933600	14911800	99.85	14911800	0	100.00	0.00
	Ballot Paper		-	-	-	-	-	-
	Total	14933600	14911800	99.85	14911800	0	100.00	0.00
Public Institutions	E-Voting	95216	7	0.00	7	0	100.00	0.00
	Ballot Paper		-	-	-	-	-	
	Total	95216	7	0.00	7	0	100.00	0.00
Public non-institutions	E-Voting	10004784	29637	0.30	29637	0	100.00	0.00
	Ballot Paper							
	Total	10004784	29637	0.30	29637	0	100.00	0.00
Total		25033600	14941444	59.69	14941444	0	100.00	0.00

For Le Merite Exports Limited

Arpit Sharma
Company Secretary and Compliance Officer



VTSN & ASSOCIATES LLP

Company Secretaries

Peer Reviewed Firm

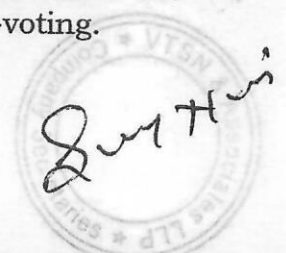
Scrutinizer's Report

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

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through E-Voting Facility.

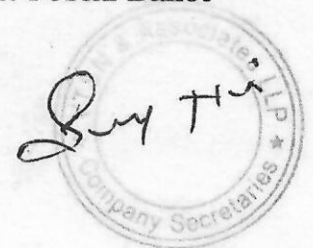
1. I, Sunnykumar Narwani, Designated Partner of M/s. VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Le Merite Exports Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the Postal ballot process through E-voting facility and for ascertaining the majority on the Postal Ballot through E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on resolutions as contained in the Notice of the Postal Ballot dated April 08, 2026 circulated by the Company to the Equity shareholders of the Company in the prescribed manner.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot through E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of the postal ballots (through e-voting) received from the members and on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, appointed by the Company.
3. In view of relevant MCA Circulars and SEBI Circulars, the resolutions are proposed to be passed as an Ordinary Resolution by the Members of Le Merite Exports Limited ("Company") through Postal Ballot only by voting through electronic means ("Postal Ballot with e-voting").
4. The Company has, through its service provider, on April 10, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statements setting out material facts etc. to the equity shareholders whose Email IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
5. Further to the above, I submit my report as under:
 - a) I assumed the office as Scrutinizer w.e.f. April 13, 2026.



Add. : B-1212, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.

LLPIN : ACK-3123 • O : +91 9725042959 • Email: contact@pcsvta.com • Web : www.pcsvta.com

- b) The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility to the Members
 - c) It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on April 11, 2026 in the "Financial Express" (in English Language) and "Mumbai Lakshdeep" (in Marathi Language).
 - d) The E-voting and Postal Ballot period remained open from Monday, April 13, 2026 from 9:00 a.m. (IST) and ended on Tuesday, May 12, 2026 at 5:00 p.m. (IST)
 - e) The Members of the Company as on "cut off" date i.e. Friday, April 03, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f) During the period from April 13, 2026 to May 12, 2026 (i.e. total duration of at least 30 days), 12 Equity shareholders/account holders in respect of 1,49,41,444 Equity Shares exercised their voting right through E-voting platform of Bigshare Services Private Limited.
 - g) There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.
 - h) The votes casted on E-voting were subsequently unblocked by me on May 12, 2026 (after end of voting period) in the presence of two witnesses, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
 - i) All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Tuesday, May 12, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - j) The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorization lodged by the respective Equity Shareholders.
 - k) As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
 - l) Thereafter, the details of members, who have voted "For", "Against" the resolution proposed for Postal Ballot, were prepared based on report generated from the E-voting website of Bigshare Services Private Limited and the scrutiny of the electronic ballots received from the equity shareholders.
6. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolutions is as under:



SPECIAL BUSINESS

1. TO CONSIDER AND APPROVE SUB-DIVISION / STOCK SPLIT OF EQUITY SHARES OF THE COMPANY.

Voted in favor of the resolution:				
Voting	Number of Members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes casted
Through E-voting	12	1,49,41,444	14,94,14,440	100%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	12	1,49,41,444	14,94,14,440	100%

Voted against of the resolution:				
Voting	Number of Members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes casted
Through E-voting	Nil	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Abstained /Invalid votes:		
Voting	Number of Members/ Ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Result: As the number of votes cast in favor 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 Postal Ballot is passed with requisite majority.

2. TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Voted in favor of the resolution:				
Voting	Number of Members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes casted
Through E-voting	12	1,49,41,444	14,94,14,440	100%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	12	1,49,41,444	14,94,14,440	100%

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Voted against of the resolution:				
Voting	Number of Members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes casted
Through E-voting	Nil	Nil	Nil	Nil
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Abstained /Invalid votes:		
Voting	Number of Members/ Ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Result: As the number of votes cast in favor 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 Postal Ballot is passed with requisite majority.

The relevant records were sealed and handed over to the Company Secretary for safe keeping.

For, VTSN & Associates LLP
Practicing Company Secretaries

Sunny Kumar Narwani

CS Sunnykumar Narwani
Designated Partner
M. No. - A38196
COP No. - 27211
Date: May 13, 2026



Place: Ahmedabad
UDIN: A038196H000353071

Countersigned by:

Arpit Sharma



Name: Arpit Sharma
Designation: Company Secretary and Compliance Officer (M. No A71673)
Date: May 13, 2026