

**L.T. ELEVATOR LIMITED**

CIN: L31909WB2008PLC128871  
(Formerly Known as L.T. Elevator Private Limited)

Corporate & Registered Office:  
Capricorn Nest, 3 Gobinda Auddy Road,  
P.O.: Alipore Kolkata – 700027, West Bengal India  
Phone: 033-2448-0447  
Email: Info@lteelevator.com / Web: www.lteelevator.com

**L.T. ELEVATOR<sup>®</sup>**

To,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Date: 13<sup>th</sup> June, 2026

**Dear Sir/Madam,**

**Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Results of the Extra-Ordinary General Meeting of the Company held on Saturday, 13 June 2026.**

**Ref: L. T. ELEVATOR LIMITED (Scrip Code: 544518)**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolution passed at the Extra Ordinary General Meeting of the company held on Saturday June 13, 2026 from 11:00 A.M. to 11:31 A.M. through VC/OAVM (Other Audio Visual Means).

The aforesaid resolution has been approved by the Members of the Company with the requisite majority and shall be deemed to have been passed on Saturday, June 13, 2026.

Kindly take the same on your records.

Yours faithfully,

**L. T. ELEVATOR LIMITED**

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**ARVIND GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 00253202**

**Date: 13.06.2026**

**Place: Kolkata**

**Encl: voting results & Scrutinizer's Report**

**Scrutinizer Details**

Name of the Scrutinizer	Nikita Agarwal
Firms Name	Nikita R Agarwal & Associates
Qualification	CS
Membership Number	13649
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	13-06-2026

<b>Voting results</b>	
Record date	08-06-2026
Total number of shareholders on record date	1089
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorised Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of The Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12057079	11990392	99.4469	11990392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12057079	11990392	99.4469	11990392	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7105976	238860	3.3614	238860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7105976	238860	3.3614	238860	0	100
Total		19163055	12229252	63.8168	12229252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12057079	11990392	99.4469	11990392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12057079	11990392	99.4469	11990392	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7105976	238860	3.3614	238860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7105976	238860	3.3614	238860	0	100
Total		19163055	12229252	63.8168	12229252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Upto 21,27,563 Equity Shares on Preferential Issue Basis For Consideration at Cash:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12057079	11990392	99.4469	11990392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12057079	11990392	99.4469	11990392	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7105976	238860	3.3614	238860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7105976	238860	3.3614	238860	0	100
Total		19163055	12229252	63.8168	12229252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Fully Convertible Warrants On A Preferential Issue Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12057079	11990392	99.4469	11990392	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12057079	11990392	99.4469	11990392	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7105976	238860	3.3614	238860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7105976	238860	3.3614	238860	0	100
Total		19163055	12229252	63.8168	12229252	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# NIKITA R AGARWAL & ASSOCIATES

COMPANY SECRETARIES

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## FORM NO. MGT-13 SCRUTINIZER'S REPORT

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

To,  
The Chairman  
L. T. ELEVATOR LIMITED  
Capricorn Nest, 3 Gobinda Auddy Road,  
P.O.: Alipore, Kolkata - 700027, West Bengal

Subject: Scrutinizer's Report on Remote E-voting and E-voting at the Extraordinary General Meeting of the Members of the Company held on Saturday, June 13, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Extra Ordinary General Meeting of the  
Members of L. T. ELEVATOR LIMITED  
held on 13<sup>th</sup> Day of June, 2026 at 11:00 A.M.  
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Nikita Agarwal, Proprietor of M/s. Nikita R Agarwal & Associates, Practicing Company Secretaries (Membership No. FCS 13649, Certificate of Practice No. 16602), have been appointed as the Scrutinizer by the Board of Directors of L. T. Elevator Limited ("the Company") vide resolution passed on Wednesday, May 20, 2026 for the purpose of scrutinizing the Remote E-Voting process at EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in a fair and transparent manner on the resolution(s) contained in the notice to the Extra Ordinary General Meeting of the members of "L. T. Elevator Limited" (the company) held on Saturday, the 13th June, 2026 at 11:00 A.M. through Video Conference/Other Audio-Visual Means.

I submit my report as under-

1. The Company had provided remote e-voting facility to the Members through Central Depository Services (India) Limited ("CDSL").
2. The remote e-voting period commenced on Wednesday, June 10, 2026 at 11:00 A.M. (IST) and ended on Friday, June 12, 2026 at 5:00 P.M. (IST).



Head Office Address:6, Lyons Range, Room No:M19, Kolkata-700001  
Branch Office Address:72/2, Makardah Road, Alokdhara Complex, Room No-3, Howrah-711101  
E-mail- nikitagarwalandassociates@gmail.com,Phone:91-9830040028

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3. The Members holding shares as on the cut-off date i.e., Monday, June 08, 2026 were entitled to vote on the resolutions as set out in the Notice convening the EGM.
4. The Company had also provided e-voting facility during the EGM to those Members who had not cast their votes through remote e-voting.
5. During the Extra Ordinary General Meeting the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the Extra Ordinary General Meeting and after the announcement made for the closing of the E-voting process by the chairman, the E-voting facility was blocked thereafter.
6. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
7. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the EGM.
8. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions based on the reports generated from the e-voting system provided by CDSL.
9. The results of the E-voting at the Extra Ordinary General meeting is as under-

## RESOLUTION NO. 1

Increase in Authorised Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.

(Ordinary Resolution)

Particulars	Number of Members	Number of Votes
Votes in favour	13	12229252
Votes against	0	0
Invalid Votes	0	0

Percentage of votes in favour: 100%

Result: The Ordinary Resolution was passed with requisite majority.



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## RESOLUTION NO. 2

To Alter the Articles of Association of the Company

(Special Resolution)

Particulars	Number of Members	Number of Votes
Votes in favour	13	12229252
Votes against	0	0
Invalid Votes	0	0

Percentage of votes in favour: 100%

Result: The Special Resolution was passed with requisite majority.

## RESOLUTION NO. 3

Issue of upto 21,27,563 Equity Shares on Preferential Issue Basis for Consideration in Cash

(Special Resolution)

Particulars	Number of Members	Number of Votes
Votes in favour	13	12229252
Votes against	0	0
Invalid Votes	0	0

Percentage of votes in favour: 100 %

Result: The Special Resolution was passed with requisite majority.

## RESOLUTION NO. 4

Issue of upto 5,31,914 Fully Convertible Warrants on a Preferential Issue Basis

(Special Resolution)

Particulars	Number of Members	Number of Votes
Votes in favour	13	12229252
Votes against	0	0
Invalid Votes	0	0

Percentage of votes in favour: 100 %

Result: The Special Resolution was passed with requisite majority.



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Based on the aforesaid results, I report that all the resolutions as set out in the Notice of the Extraordinary General Meeting dated May 22, 2026 and Corrigendum dated 09th June, 2026 have been passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting during the EGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the EGM and thereafter the same shall be handed over to the Company for safe preservation.

Thanking You,

Yours Faithfully

For Nikita R Agarwal & Associates

Firm Unique Code-S2023WB926500

Peer Review Certificate No-4289/2023



Nikita Agarwal (Proprietor)

UDIN: F013649H000622873

Place: Kolkata

Date: June 13, 2026



Countersigned by

For L. T. Elevator Limited





Arvind Gupta (DIN:00253202)

Chairman of the Meeting

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