LAKHOTIA POLYESTERS (INDIA) LIMITED
CIN NO: L17120MH2005PLC155146
Address: 158 – 159, Shree Samarth Sahakari AudyogikVasahat Ltd, Pimpal Gaon Baswant, Tal Niphad, Dist Nashik Maharashtra – 422209
Tel: 02554 – 232000 Email: info@lgroup.co.in. Website: www.lakhotiapoly.in

September 22, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 535387

Sub: Voting Results of the 21st Annual General Meeting ('AGM') of Lakhotia Polyesters (India) Limited ('the Company') held on Monday, September 21, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed herewith the Voting Results of the business transacted at the 21st Annual General Meeting ('AGM') of the Company held on Monday, September 21, 2026 at 4:00 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's Report dated September 22, 2026, is being made available on the Company's website at www.lakhotiapoly.in and on the website of CDSL at https://www.evotingindia.com.

The AGM commenced at 4:00 p.m. and concluded at 4:30 p.m. (Including 15-minute e-voting window)

Please take the same on your records.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Limited**

MADHUSUDAN SHAMSUNDAR LAKHOTIYA
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Date: 2026.09.22 15:30:33 +05'30'

Madhusudan Lakhotiya
Managing Director
DIN: 00104576
Email Id: admin@lgroup.co.in
Encl: As above

General information about company	
Scrip code	535387
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE191O01010
Name of the company	Lakhotia Polyesters (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	04:00 pm
End time of the meeting	04:30 pm

MADHUSUDAN SHAMSUNDAR LAKHOTIYA
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Date: 2026.09.22 15:33:35 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MIMANI
Firms Name	R M MIMANI & ASSOCIATES LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	1045
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	2
b) Public	14
No. of resolution passed in the meeting	6
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			1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon					
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	7751261	6985321	90.1185	6985321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7751261	6985321	90.1185	6985321	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2722727	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2722727	1	0	1	0	100	0
	Total	10473988	6985322	66.6921	6985322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Mrs. Jayshri Lakhotiya (DIN: 05357609), who retires by rotation and being eligible, offers herself for re-appointment				
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	7751261	6985321	90.1185	6985321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7751261	6985321	90.1185	6985321	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2722727	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2722727	1	0	1	0	100	0
	Total	10473988	6985322	66.6921	6985322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Appointment of Statutory Auditor to fill casual vacancy				
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	7751261	6985321	90.1185	6985321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7751261	6985321	90.1185	6985321	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2722727	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2722727	1	0	1	0	100	0
Total		10473988	6985322	66.6921	6985322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To appoint M/s Praveen Purohit & Associates, Chartered Accountants as the Statutory Auditor				
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	7751261	6985321	90.1185	6985321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7751261	6985321	90.1185	6985321	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2722727	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2722727	1	0	1	0	100	0
	Total	10473988	6985322	66.6921	6985322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			5. Appointment of Ms. Kajal Dubey (DIN: 09717665) as an Independent Director 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	7751261	6985321	90.1185	6985321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7751261	6985321	90.1185	6985321	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2722727	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2722727	1	0	1	0	100	0
	Total	10473988	6985322	66.6921	6985322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Appointment of Mr. Murli Harishkumar Lakhotia (DIN: 06898391) as a Director 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	7751261	6985321	90.1185	6985321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7751261	6985321	90.1185	6985321	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2722727	1	0	1	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2722727	1	0	1	0	100	0
	Total	10473988	6985322	66.6921	6985322	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MADHUSUDAN SHAMSUNDAR LAKHOTIYA

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Date: 2026.09.22 15:34:17 +05'30'

FORM No. MGT-13

Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Chairman
Lakhotia Polyesters (India) Limited
[CIN: L17120MH2005PLC155146]
158/159 Samartha Sahkari Audyogik Vasahat Ltd,
Pimpal- Gaon (Baswant) Tal Niphad,
Dist Nashik - 422209.

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **21st Annual General Meeting of the Equity Shareholders of Lakhotia Polyesters (India) Limited held on Monday, September 21, 2026**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 18, 2026 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 21st Annual General Meeting ("AGM") of the Shareholders of **Lakhotia Polyesters (India) Limited** held on Monday, September 21, 2026 at 4.00 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The Notice of AGM along with Annual Report for the financial year 2025-26 had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the 21st AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, September 11, 2026 were entitled to vote on the resolutions stated in the Notice dated Tuesday, August 18, 2026 of 21st AGM of the Company.

3. The remote e-voting was opened on Thursday, September 17, 2026 at 9.00 a.m. (IST) and closed on Sunday, September 20, 2026 at 5.00 p.m. (IST)

4. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and had not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2026.09.22 13:04:18 +05'30'

5. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the Company.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 18, 2026 of the 21st AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 21st AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon. – Ordinary Resolution.

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	69,85,322	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**69,85,322**	**100**

Accordingly, Ordinary resolution at item no.1 of the Notice dated August 18, 2026 is passed with requisite majority.

2. To appoint a Director in place of Mrs. Jayshri Lakhotiya (DIN: 05357609), who retires by rotation and being eligible, offers herself for re-appointment– Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	69,85,322	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**69,85,322**	**100**

Accordingly, Ordinary resolution at item no. 2 of the Notice dated August 18, 2026, is passed with requisite majority.

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Special Business:

3. **Appointment of Statutory Auditor to fill casual vacancy: Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	69,85,322	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**69,85,322**	**100**

Accordingly, Ordinary resolution at item no.3 of the Notice dated August 18, 2026 is passed with requisite majority.

4. **To appoint M/s Praveen Purohit & Associates, Chartered Accountants as the Statutory Auditor: Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	69,85,322	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**69,85,322**	**100**

Accordingly, Ordinary resolution at item no.4 of the Notice dated August 18, 2026 is passed with requisite majority.

5. **Appointment of Ms. Kajal Dubey (DIN: 09717665) as an Independent Director of the Company: Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	69,85,322	100
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**69,85,322**	**100**

Accordingly, Special resolution at item no.5 of the Notice dated August 18, 2026 is passed with requisite majority.

6. **Appointment of Mr. Murli Harishkumar Lakhotia (DIN: 06898391) as a Director of the Company: Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of	8	69,85,322	100

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2026.09.22 13:09:21 +05'30'

the resolution			
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**69,85,322**	**100**

Accordingly, Ordinary resolution at item no.6 of the Notice dated August 18, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2026.09.22 13:09:41 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No: 7602/2026

MADHUSUDAN SHAMSUNDAR LAKHOTIYA Digitally signed by MADHUSUDAN SHAMSUNDAR LAKHOTIYA Date: 2026.09.22 15:18:16 +05'30'

UDIN: A017083H001559008

Place: Mumbai
Dated: September 22, 2026