



Lotus Chocolate Company Limited

LCCL/SEC/26-27

September 25, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Dear Sirs / Madam,

Sub: Disclosure of Voting Results – Thirty-Seventh Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Thirty-Seventh Annual General Meeting of the Company held on Friday, September 25, 2026, are attached.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Lotus Chocolate Company Limited**

UTSAV SAINI

Digitally signed
by UTSAB SAINI
Date: 2026.09.25
19:36:25 +05'30'

Utsav Saini
Company Secretary & Compliance Officer

Encl: as above



Lotus Chocolate Company Limited

LOTUS CHOCOLATE COMPANY LIMITED Voting Results

Date of AGM/ EGM :	September 25, 2026
Total number of shareholders on record date (i.e., September 18, 2026 - cut-off date for voting purpose):	22403
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 85

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution:						No		
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	92,54,150	88,47,011	95.6005	88,47,011	0	100.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	92,54,150	88,47,011	95.6005	88,47,011	0	100.0000	0.0000
Public - Institutions	E-Voting	5,400	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5,400	0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	35,81,499	8,08,413	22.5719	7,78,116	30,297	96.2523	3.7477
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35,81,499	8,08,413	22.5719	7,78,116	30,297	96.2523	3.7477
Total		1,28,41,049	96,55,424	75.1919	96,25,127	30,297	99.6862	0.3138

Registered Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500 082, INDIA

Email: info@lotuschocolate.com **Website:** www.lotuschocolate.com

CIN: L15200TG1988PLC009111 **Tel:** 1800-425-3949



Lotus Chocolate Company Limited

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non-Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes



Lotus Chocolate Company Limited

Resolution No. 2: To appoint Mr. Abhijeet Pai (DIN: 02100465), who retires by rotation, as a Director (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution:						No		
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	92,54,150	88,47,011	95.6005	88,47,011	0	100.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	92,54,150	88,47,011	95.6005	88,47,011	0	100.0000	0.0000
Public - Institutions	E-Voting	5,400	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5,400	0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	35,81,499	8,08,413	22.5719	7,78,076	30,337	96.2473	3.7527
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35,81,499	8,08,413	22.5719	7,78,076	30,337	96.2473	3.7527
Total		1,28,41,049	96,55,424	75.1919	96,25,087	30,337	99.6858	0.3142

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non-Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Lotus Chocolate Company Limited

Resolution No. 3: To appoint Mr. Aditya Pai (DIN: 07538946), who retires by rotation, as a Director (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution:						No		
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	92,54,150	88,47,011	95.6005	88,47,011	0	100.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	92,54,150	88,47,011	95.6005	88,47,011	0	100.0000	0.0000
Public - Institutions	E-Voting	5,400	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5,400	0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	35,81,499	8,08,413	22.5719	7,78,076	30,337	96.2473	3.7527
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35,81,499	8,08,413	22.5719	7,78,076	30,337	96.2473	3.7527
Total		1,28,41,049	96,55,424	75.1919	96,25,087	30,337	99.6858	0.3142

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non-Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Lotus Chocolate Company Limited

Resolution No. 4: To approve Material Related Party Transactions of the Company (Ordinary Resolution)#

Whether promoter/ promoter group are interested in the agenda/resolution:						Yes		
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	92,54,150	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	92,54,150	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	5,400	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5,400	0	0.0000	0	0	0.0000	0.0000
Public - Non-Institutions	E-Voting	35,81,499	8,08,401	22.5716	7,78,103	30,298	96.2521	3.7479
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35,81,499	8,08,401	22.5716	7,78,103	30,298	96.2521	3.7479
Total		1,28,41,049	8,08,401	6.2954	7,78,103	30,298	96.2521	3.7479

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non-Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

For the voting results on this item, the votes casts by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered

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dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To

The Chairman of the Thirty-Seventh Annual General Meeting of the Equity Shareholders of **Lotus Chocolate Company Limited** (CIN: L15200TG1988PLC009111) held on Friday, 25 September, 2026 at 12.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Anil Lohia, Chartered Accountant in practice and Partner, Dayal and Lohia, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Lotus Chocolate Company Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated 01 September, 2026 ("**Notice**") issued in accordance with General Circulars No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19/ 2021, 21 / 2021, 2 / 2022, 10 / 2022, 09/2023, 09/2024 and 03/2025 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Thirty-seventh Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was held on Friday, 25 September, 2026 at 12.30 p.m. (IST) through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**LODR**") the Notice along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to those members whose email address was registered with the Company / Registrar & Transfer Agent of the Company viz. KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those members whose email address was not registered with the Company/ KFinTech / NSDL / CDSL / Depository Participants. In addition, physical copies of the Annual Report for the financial year 2025-26 were sent to those members who had specifically requested for the same.

The Notice and Annual Report for the financial year 2025-26 were also placed on the website of the Company at: www.lotuschocolate.com, on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**").

In compliance with the MCA Circulars, a newspaper advertisement was published on 1st September, 2026 in 'Financial Express' (English language newspaper) and 'Nava Telangana' (Telugu language newspaper), respectively, specifying the day, date and time of the AGM. After dispatch of Notice, an advertisement was published on 4th September, 2026 in 'Financial Express' (English language newspaper) and 'Nava Telangana' (Telugu language newspaper), respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an Agency authorized under the Act and the Rules made thereunder, engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-off date

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 18 September, 2026 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

7. Insta Poll

- i. The facility for voting electronically was also made available at the meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
- ii. After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by KFinTech under my instructions.

- iii. The e-votes cast at the meeting were unblocked on Friday, 25 September, 2026 after the conclusion of the AGM.
- iv. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with KFinTech on a test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from 09.00 a.m. (IST) on Sunday, 20 September, 2026 to 05.00 p.m. (IST) on Thursday, 24 September, 2026.
- ii. The votes cast during the remote e-voting period were unblocked on 25 September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Shri Neel Khandelwal and Shri Sunil Khandelwal, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

NEEL SUNIL KHANDALWAL

Neel Khandelwal

SUNIL
LAKHMICHAND
KHANDELWAL

Sunil Khandelwal

- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the remote e-voting website of KFinTech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me, as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos.
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	
(i)	(ii)	(iii)=[ii/ (ii+iv)]* 100	(iv)	(v) =[iv/ (ii+iv)]* 100	(vi)
Item No.1 - Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)	96,25,127	99.6862	30,297	0.3138	0
Item No. 2 – To appoint Mr. Abhijeet Pai (DIN: 02100465), who retires by rotation as a Director. (As an Ordinary Resolution)	96,25,087	99.6858	30,337	0.3142	0
Item No. 3 – To appoint Mr. Aditya Pai (DIN: 07538946), who retires by rotation as a Director. (As an Ordinary Resolution)	96,25,087	99.6858	30,337	0.3142	0
Item No. 4 - To approve Material Related Party Transactions of the Company. (As Ordinary Resolution) #	7,78,103	96.2521	30,298	3.7479	0

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 4 of the Notice have been **passed with requisite majority**.

10. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to Mr. Utsav Saini, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. a) This report is issued in accordance with the terms of the Engagement Letter.
- b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

- c) I have complied with the relevant applicable requirements of the Standard on Quality Control ("SQC") 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on the website of KFinTech (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**ANIL
LOHIA**

Digitally signed by ANIL LOHIA
DN: cn=ANIL LOHIA, o=DAYAL AND LOHIA, ou=DAYAL AND LOHIA, email=anil.lohia@dayalandlohia.com, c=IN
Date: 2026.09.25 19:35:53 +05'30'

Anil Lohia

Practicing Chartered Accountant

Membership No. 031626

Partner

Dayal and Lohia

Chartered Accountants

(Firm Registration No.102200W)

Countersigned by:

For **Lotus Chocolate Company Limited**

UTSAV SAINI

Digitally signed
by UTSAV SAINI
Date: 2026.09.25
19:35:53 +05'30'

Utsav Saini

Company Secretary and Compliance Officer

Place: Mumbai.

Date: 25.09.2026.

UDIN: 26031626PTJLVL2712