

E-Voting Execution Report

Name of the Company	Lucky Core Industries Limited
Date of the general meeting	June 20, 2025
Date of poll	June 20, 2025
Dates for casting e-voting	June 13, 2025 to June 19, 2025
Last date of receiving postal ballot	June 19, 2025
Any other related information	

1 - Special Business	"RESOLVED THAT pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 31(c) of the Articles of Association of Lucky Core Industries Limited (the "Company"), the existing share capital of the Company, including the authorized, issued and paid-up capital, be altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into five (05) ordinary shares of Rs. 2/- each by way of a share split, with no change in the rights and privileges of the shares. FURTHER RESOLVED THAT Clause 5 of the Memorandum of Association of the Company be and is hereby amended to reflect the aforementioned subdivision as detailed in the Statement of Material Facts attached to this Notice of EOGM. FURTHER RESOLVED THAT the Chief Executive, the Chief Financial Officer or the Company Secretary of the Company, be and are hereby jointly and severally authorized to do all acts, deeds and things necessary or incidental to effectuate the aforementioned resolutions and to complete all legal formalities to fully achieve the objects of the aforesaid resolutions."
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Vote casted through in-person:

Particulars	Result of Resolution				
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
01651-14044	36	36	0	✓	
01826-117044	1	1	0	✓	
01826-17012	30	30	0	✓	
01826-201285	1	1	0	✓	
01826-48512	4	4	0	✓	
03277-104248	1	1	0	✓	
03277-104583	3	3	0	✓	
03277-10902	231	231	0	✓	
03277-25055	5	5	0	✓	
03277-30058	6	6	0	✓	
03277-64359	1	1	0	✓	
03277-7533	5	5	0	✓	
03277-80320	300	300	0	✓	
03277-80629	1	1	0	✓	
03277-84703	1,054	1,054	0	✓	
04085-6146	45	45	0	✓	
04143-6312	5	5	0	✓	
04366-1788	1	1	0	✓	
04366-2760	1	1	0	✓	
04424-31753	1	1	0	✓	
04457-59967	1	1	0	✓	
04457-65253	1	1	0	✓	
05264-75643	38	38	0	✓	

Vote casted through in-person:

Particulars		Result of Resolution			
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
05348-26281	100	100	0	✓	
06122-42358	96	96	0	✓	
06445-18582	1	1	0	✓	
06684-154529	1	1	0	✓	
06684-173495	1	1	0	✓	
06684-99211	10	10	0	✓	
07344-3544	166	166	0	✓	
10629-197940	99	99	0	✓	
10629-204076	40	40	0	✓	
10629-64603	51	51	0	✓	
10629-81417	31	31	0	✓	
21709	6	6	0	✓	
21831	1	1	0	✓	
45136	84	84	0	✓	
Total	2,459	2,459	0	2,459	0

Vote casted through Proxy in-person / Proxy postal ballot:

Particulars		Result of Resolution			
Name of member* / Proxy No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
P1 - Postal Ballot 03277-86250	50,798,000	50,798,000	0	✓	
P2 - Postal Ballot 03277-55740	11,088,257	11,088,257	0	✓	
P3 - Postal Ballot 03277-56881	6,654,867	6,654,867	0	✓	
P4 - Postal Ballot 03277-81888	5,751,130	5,751,130	0	✓	
P5 - Postal Ballot 03277-80142	1,075,030	1,075,030	0	✓	
P7 - Postal Ballot 00547-13644	49,100	49,100	0	✓	
P8 - Postal Ballot 05819-23	18,228	18,228	0	✓	
P8 - Postal Ballot 06726-23	10,835	10,835	0	✓	
P8 - Postal Ballot 15727-22	14,921	14,921	0	✓	
P8 - Postal Ballot 15719-23	8,000	8,000	0	✓	
Total	75,468,368	75,468,368	0	75,468,368	0

Vote casted through e-voting:

Particulars	Result of Resolution				
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
10629-626344	8	8	0.00	✓	
00307-142996	21	21	0.00	✓	
10629-578495	5	5	0.00	✓	
03038-47443	30	30	0.00		✓
10629-553340	20	20	0.00	✓	
06452-110990	129	129	0.00		✓
06684-316144	135	135	0.00	✓	
06452-152000	5	5	0.00	✓	
32967	174	174	0.00		✓
03277-125495	10	10	0.00	✓	
06452-191594	19	19	0.00	✓	
32802	73	73	0.00	✓	
05264-524350	10	10	0.00	✓	
14746-176516	10	10	0.00	✓	
03277-121190	300	300	0.00		✓
06452-187774	40	40	0.00	✓	
06452-202557	2	2	0.00	✓	
10629-640337	23	23	0.00	✓	
12484-52654	4	4	0.00	✓	
05264-677620	200	200	0.00	✓	
12484-51151	10	10	0.00		✓
04705-141339	6	6	0.00	✓	
14746-221775	20	20	0.00	✓	

Vote casted through e-voting:

Particulars	Result of Resolution				
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
14746-204102	7	7	0.00	✓	
10629-266638	10	10	0.00	✓	
06684-335037	100	100	0.00	✓	
12484-48322	25	25	0.00	✓	
14746-202734	80	80	0.00	✓	
00307-153555	191	191	0.00	✓	
06684-321243	111	111	0.00		✓
03228-49487	20	20	0.00		✓
06122-151225	350	350	0.00	✓	
10629-286263	67	67	0.00	✓	
05264-374343	17	17	0.00	✓	
03277-133402	15	15	0.00	✓	
03277-135511	66	66	0.00	✓	
12484-54668	5	5	0.00	✓	
05264-553144	17	17	0.00	✓	
06452-196262	50	50	0.00	✓	
06684-411994	15	15	0.00	✓	
00307-104582	5	5	0.00	✓	
03277-114613	25	25	0.00	✓	
04085-146926	30	30	0.00	✓	
06122-205344	641	641	0.00		✓
14746-203971	120	120	0.00	✓	
06452-202128	25	25	0.00	✓	

Vote casted through e-voting:

Particulars	Result of Resolution				
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
00307-145957	731	731	0.00	✓	
14746-251814	100	100	0.00	✓	
03277-118546	1,200	1,200	0.00	✓	
06684-361637	47	47	0.00		✓
10629-359334	20	20	0.00		✓
06684-291750	1	1	0.00	✓	
03525-126346	20	20	0.00	✓	
03038-55552	1	1	0.00	✓	
06452-153339	50	50	0.00	✓	
03277-91556	499	499	0.00	✓	
03277-101755	200	200	0.00	✓	
12484-60228	35	35	0.00	✓	
05264-659172	2	2	0.00	✓	
03244-117928	15	15	0.00	✓	
10629-519838	1	1	0.00	✓	
10629-635410	627	627	0.00	✓	
06122-168799	10	10	0.00	✓	
00307-117782	291	291	0.00	✓	
03277-12105	450	450	0.00	✓	
03277-76336	300	300	0.00	✓	
07450-6031	250	250	0.00	✓	
05264-88083	5	5	0.00	✓	
10629-599491	7	7	0.00	✓	

Vote casted through e-voting:

Particulars	Result of Resolution				
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
00513-25104	160	160	0.00	✓	
05264-660626	10	10	0.00	✓	
06452-22286	70	70	0.00	✓	
06684-344997	51	51	0.00	✓	
10629-632805	5	5	0.00	✓	
Total	8,404	8,404	0	6,922	1,482

Vote casted through postal ballot:

Particulars	Result of Resolution				
Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Resolution 1	
				Favor	Against
03277-84403	733,395	733,395	0	✓	
01826-74344	1,040	1,040	0	✓	
03277-125708	1,500,000	1,500,000	0	✓	
Total	2,234,435	2,234,435	0	2,234,435	0

Consolidated Results of Voting:

S No.	Resolution	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed	Remarks
1	Special Business	77,713,666	77,713,666	0	77,712,184	1,482	99.9981%	Passed	



Signature of Chairman Place:

20-06-25 10:34:14

System Generated Report