

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S.
N. Ramanathan, B.Com., F.C.S.
Smita Chirimar, M.Com., A.C.S.
Mob No. : 96770 22712
Mob No. : 96771 23774
Mob No. : 98405 52790

S Dhanapal & Associates

Practising Company Secretaries

Branch Offices

Virugambakkam

New No. 42, (Old 12), Reddy Street,
Virugambakkam (Near Avichi School)
Chennai - 600 092. Mobile : 96771 61824

Thiruvanimiyur

#1B, 1st Floor, Vantaga Plaza,
No.1, M.G. Road, Off: L.B. Road,
Thiruvanimiyur (Opp. Adyar Bus Depot)
Chennai - 600 041. Mobile : 96771 04891

Suite No. 103, First Floor, Kaveri Complex,
No. 96/104, Nungambakkam High Road,
(Next to Ganpat Hotel & ICICI Bank)
Nungambakkam, Chennai - 600 034.
Phone No. 044-45530256 / 257
Direct Number : 044 - 42652127
E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

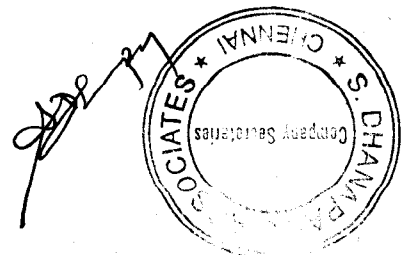
The Chairman

Fifty Ninth Annual General Meeting of the Equity Shareholders of M/s. Lotte
India Corporation Limited
Chennai

Dear Sir,

I, S. Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, a firm of
Practising Company Secretaries, appointed as Scrutinizer for the purpose of
voting by electronic means taken on the below mentioned resolutions, in
connection with the 59th Annual General meeting of the Equity Shareholders of
M/s. Lotte India Corporation Limited, to be held on Thursday, 12th day of June
2014 at M.A.Chidambaram Hall, Southern India Chamber of Commerce and
Industry, Esplanade, Chennai 600 108, submit our report as under:

1. After the time fixed for closing of the voting by electronic means, the e-
voting portal was closed forthwith.
2. The locked portal was subsequently unblocked in my presence and presence
of two other witnesses not in employment of the company within three working
days of conclusion of e-voting period and the votes cast electronically were
diligently scrutinized. The e-voting records were reconciled with the records
maintained by the Registrar and Transfer Agents of the Company and the
authorizations lodged with the Company.



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3. A register has been maintained by us electronically to record the assent or dissent received mentioning the particulars of name, address, folio number/ client ID of the shareholders, number of shares held by them, nominal value of such shares, which shall remain in our safe custody, till the chairman considers, approves and signs the minutes of the above Annual General Meeting and thereafter shall be returned by us to the company.

4. The result of the voting by electronic means is as under:

(a) Resolution No. 1 - To receive, consider and adopt the Directors' Report and the audited Statement of Profit and Loss for the year ended December 31, 2013 and the Balance Sheet as at that date and the Auditors' Report thereon

(i) Voted **in favour** of the resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	9405336	98.38

(ii) Voted **against the** resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

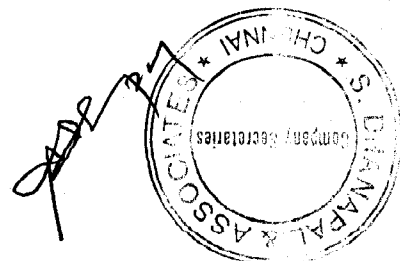
(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

(b) Resolution No. 2 - To appoint a director in the place of Mr. Mang Ko Noh, who retires by rotation and is eligible for reappointment

(i) Voted **in favour** of the resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	9405336	98.38



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(ii) Voted **against the** resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

(c) Resolution No. 3 - To consider the appointment of M/s. B S R & Co. LLP, Chartered Accountants, as statutory auditors of the company to hold office from the conclusion of the 59th annual general meeting till the conclusion of the 64th Annual General Meeting and to fix their remuneration

(i) Voted **in favour** of the resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
2	9405336	98.38

(ii) Voted **against the** resolution:

Number of members who voted electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

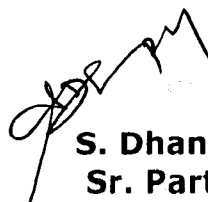
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Thanking you,

Place: Chennai
Dated: 09.06.2014

Yours faithfully,

For S Dhanapal & Associates
(A firm of Practising Company Secretaries)


S. Dhanapal
Sr. Partner
Membership No F6881
CP No: 7028

