

Partners

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S Dhanapal & Associates

Practising Company Secretaries

Branch Offices

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Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

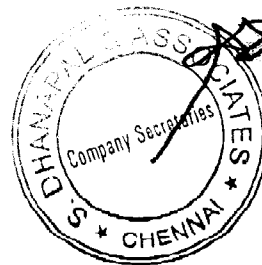
Fifty Ninth Annual General Meeting of the Equity Shareholders of M/s. Lotte
India Corporation Limited

Held on 12th June 2014 at M.A.Chidambaram Hall, Southern India Chamber of
Commerce and Industry, Esplanade, Chennai 600 108

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 poll
taken on the below mentioned resolutions, at the 59th Annual General meeting
of the Equity Shareholders of M/s. Lotte India Corporation Limited, 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 poll by the Chairman, the ballot box
kept for polling were locked in my presence with due identification marks placed
by me by.
2. The locked ballot box was subsequently opened in my presence and poll
papers were diligently scrutinized. The poll papers were reconciled with the
records maintained by the Registrar and Transfer Agents of the Company and
the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	38	0.0004

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

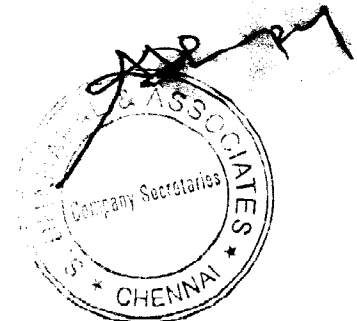
(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid (in person or by proxy)	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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	38	0.0004



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
Nil	NA

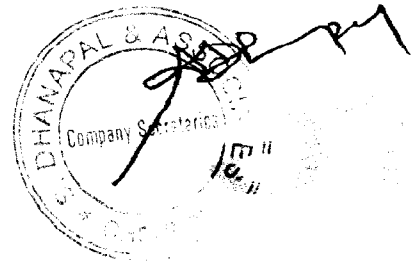
(c) Resolution No. 3 - To consider the appointment of M/s. B S R & Co. LLP, Chartered Accountants, as statutory auditors of the company to hold office from the conclusion of the 59th annual general meeting till the conclusion of the 64th Annual General Meeting and to fix their remuneration

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	38	0.0004

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA



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Practising Company Secretaries

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
Nil	NA

5. Lists of equity shareholders who voted "FOR" and "AGAINST" for each resolution are enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

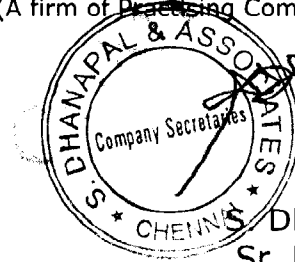
Thanking you,

Place: Chennai

Dated: 12.06.2014

Yours faithfully,

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



S. Dhanapal
Sr. Partner
Membership # F6881
CP. # 7028

CHENNAI CORPORATE