



LG Electronics India Limited

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.

Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)

T: 91-120-651-6700 Website: www.lg.com/in

Email id: cgc.india@lge.com

LGEIL/CGC/2026-27/02

Date: April 02, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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

NSE Symbol: LGEINDIA

Scrip Code: 544576

Sub: Scrutinizers' Report and Voting Results of Postal Ballot

Dear Madam/Sir,

In continuation of our letter dated March 01, 2026, please find attached the following:

- a. Report of the Scrutinizer dated April 02, 2026, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014; and
- b. Voting Results of the Postal Ballot conducted through remote e-voting in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the resolutions as set out in the Postal Ballot notice have been duly passed by the shareholders with requisite majority on March 31, 2026 (being the last date of remote e-voting).

The aforesaid information is also being made available on the website of the Company at <https://www.lg.com/in/investorrelations/pdflinks-notices/>

Kindly take the same on record.

Yours faithfully,
For **LG Electronics India Limited**

Anuj Goyal
Company Secretary and Compliance Officer

Encl: As above

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M: 9034793369 | Tel: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Sections 110, 108 of the Companies Act 2013, Rules 20, 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Company Secretary & Compliance Officer
LG Electronics India Limited
CIN- L32107DL1997PLC220109
Registered Office Address: A-24/6, Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi - 110044

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **LG Electronics India Limited** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **February 11, 2026** ("Postal Ballot Notice").

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on to conduct the Postal Ballot as per the Postal Ballot Notice.
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through **electronic means/ remote e-voting only**.
3. The Company has informed that, on the basis of the Register of Members/the List of Beneficial Owners made available by the Depositories, as on **Friday, February 20, 2026** ("cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on **Sunday, March 01, 2026** through e- mail to all those Members who had registered their email ids with the Company/ Depositories/ Registrar and Share Transfer Agents (RTA).
4. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the dispatch of postal ballot notices was published on **Monday, March 2, 2026** in newspapers namely Financial Express (English Language) and Jansatta (Hindi language).



5. In terms of the postal ballot notice, Members were required to convey their assent or dissent, as the case may be, only through electronic means/ remote e-voting, on e-voting platform provided by National Securities Depository Limited ("NSDL") from **Monday, March 02, 2026 at 9:00 A.M. (IST) to Tuesday, March 31, 2026 at 5:00 P.M. (IST)**.
6. We have downloaded the Members' voting details from the National Securities Depository Limited and the remote e-voting was unblocked on **Tuesday, March 31, 2026 after 5:00 P.M. (IST)** in the presence of two witnesses i.e. Ms. Saika and Mr. Himanshu who are not in the employment of the Company and have signed below:


Saika


Himanshu

7. The result of the remote e-voting in respect of the resolutions as contained in the Postal Ballot notice are as follows:

(a) Approval of the re-appointment of Mr. Dongmyung Seo (DIN: 09481866) as Whole Time Director (designated as Executive Director) of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	62,62,38,352	NA	62,62,38,352	98.454%
Dissent	98,30,969		98,30,969	1.546%
Total	63,60,69,321		63,60,69,321	100.000%

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure A-1'.

(b) Approval of Material Related Party Transactions between LG Electronics India Limited and LG Electronics Inc., Promoter of the Company

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	5,91,05,808	NA	5,91,05,808	99.988%
Dissent	7,065		7,065	0.012%
Total	5,91,12,873		5,91,12,873	100.000%

The detailed analysis of voting through remote e-voting in respect of the above resolution is attached to this report as 'Annexure B-1'.



8. After the scrutiny of the aforesaid remote e-voting details as downloaded from National Securities Depository Limited, we report that the **02 (Two) Ordinary Resolutions** as contained in the Postal Ballot Notice have been passed with requisite majority on **Tuesday, March 31, 2026** being the last date of remote e-voting for the Members of the Company.

Thanking You,

**For Neeraj Arora & Associates
Practising Company Secretaries
Peer Review No.- 3738/2023**



**Neeraj Arora
Proprietor**

M. No. - FCS 10781; CP No. - 16186

April 02, 2026

New Delhi

UDIN - F010781H000007063



**Countersigned by
(For LG Electronics India Limited)**



**Anuj Goyal
Company Secretary & Compliance
Officer**



'ANNEXURE A-1'

Item No. 1: Approval of the re-appointment of Mr. Dongmyung Seo (DIN: 09481866) as Whole Time Director (designated as Executive Director) of the Company

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	3,093	63,60,69,321
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	3,093	63,60,69,321
d) Votes with assent for the Resolution	2,892	62,62,38,352
e) Votes with dissent for the Resolution	201	98,30,969



'ANNEXURE B-1'

Item No. 2: Approval of Material Related Party Transaction(s) between LG Electronics India Limited and LG Electronics Inc., Promoter of the Company

Particulars	Voters (via e-voting)	Votes (via e-voting) (basis the number of equity shares)
a) Total votes received	3,096	5,91,12,874
b) Less: Invalid Votes	1*	1
c) Net Valid votes cast	3,096*	5,91,12,873
d) Votes with assent for the Resolution	2,959	5,91,05,808
e) Votes with dissent for the Resolution	137	7,065

**There was 1 (one) shareholder holding 134 (One Hundred Thirty Four) equity shares. 1 (one) equity share being held as nominee shareholder in promoter category has been considered as invalid and remaining 133 (One Hundred Thirty Three) equity shares being held in Public Category has been considered as valid.*



[Home](#)[Validate](#)

General information about company

Scrip code	544576
NSE Symbol	LGEINDIA
MSEI Symbol	NOTLISTED
ISIN	INE324D01010
Name of the company	LG ELECTRONICS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Neeraj Arora
Firms Name	Neeraj Arora & Associates
Qualification	CS
Membership Number	F10781
Date of Board Meeting in which appointed	11-02-2026
Date of Issuance of Report to the company	02-04-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	1022600
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of the re-appointment of Mr. Dongmyung Seo (DIN: 09481866) as Whole Time Director (designated as Executive 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	576956533	576956532	100.0000	576956532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		576956533	576956532	100.0000	576956532	0	100.0000
Public- Institutions	E-Voting	71312617	58912017	82.6109	49087354	9824663	83.3232	16.6768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71312617	58912017	82.6109	49087354	9824663	83.3232
Public- Non Institutions	E-Voting	30503242	200772	0.6582	194466	6306	96.8591	3.1409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30503242	200772	0.6582	194466	6306	96.8591
Total		678772392	636069321	93.7088	626238352	9830969	98.4544	1.5456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transaction(s) between LG Electronics India Limited and LG Electronics Inc., Promoter 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	576956533	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		576956533	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	71312617	58912017	82.6109	58912017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71312617	58912017	82.6109	58912017	0	100.0000
Public- Non Institutions	E-Voting	30503242	200856	0.6585	193791	7065	96.4826	3.5174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30503242	200856	0.6585	193791	7065	96.4826
Total		678772392	59112873	8.7088	59105808	7065	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	
Public - Non Insitutions	