

Date: 01-10-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Voting Results of 35th Annual General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose results of 35th Annual General Meeting of the company held on Monday on 30th day of September, 2024 at 09.30 A.M. in the premises of 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab., duly declared along with scrutinizers report.

Kindly take this in your records.

Sincerely,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN- L17115PB1989PLC009315 / L55101PB1989PLC009315

Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-98778-15974, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com

35th ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The E-voting was open from 27th September, 2024 to 29th September, 2024.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the 35th AGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2024.

Date of the AGM	30.09.2024
Record date	23.09.2024
Total number of shareholders on record date	4106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopted Audited Financial Statements Along With Reports Of The Board Of Directors And Auditors Thereon For The Financial Year Ended 31st March, 2024.				
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	2925105	774700	26.4845	774700	0	100.0000	0.0000
	Poll		2150100	73.5051	2150100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925105	2924800	99.9896	2924800	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133295	388	0.0182	388	0	100.0000	0.0000
	Poll		4735	0.2220	4735	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133295	5123	0.2401	5123	0	100.0000
Total		5058400	2929923	57.9219	2929923	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director In Place Of Mr. Girish Kapoor (Din-01870917), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment.				
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	2925105	774700	26.4845	774700	0	100.0000	0.0000
	Poll		2150100	73.5051	2150100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925105	2924800	99.9896	2924800	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133295	388	0.0182	388	0	100.0000	0.0000
	Poll		4735	0.2220	4735	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133295	5123	0.2401	5123	0	100.0000
Total		5058400	2929923	57.9219	2929923	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Remuneration Payable to Mr. Girish Kapoor (DIN: 01870917), Managing 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		774700	26.4845	774700	0	100.0000	0.0000
	Poll	2925105	2150100	73.5051	2150100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2925105	2924800	99.9896	2924800	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		388	0.0182	388	0	100.0000	0.0000
	Poll	2133295	4735	0.2220	4735	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2133295	5123	0.2401	5123	0	100.0000	0.0000
Total		5058400	2929923	57.9219	2929923	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Based on the report of Scrutinizer, Three out of Three Resolutions, as set out in the Notice of the 35th Annual General Meeting for 2024 have been duly approved by the Shareholders with requisite majority. Hence, Three out of Three resolutions set out in the Notice of 35th Annual General Meeting of 2024 of L W S KNITWEAR LIMITED are declared as approved.

Sincerely,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

01.10.2024

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BHAMBRI & ASSOCIATES

Company Secretaries

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
L W S KNITWEAR LIMITED

(CIN: L17115PB1989PLC009315)

held on Monday on 30th day of September, 2024 at 09.30 A.M.

at 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **L W S KNITWEAR LIMITED** held on Monday on 30th day of September, 2024 at 09.30 A.M. at 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report (EVSN-240904118).
6. The combined result of the Physical Poll and E-voting is as under:



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 1 (Ordinary Resolution)										
To Receive, Consider and Adopted Audited Financial Statements Along with Reports of the Board of Directors and Auditors thereon for the Financial Year Ended 31st March, 2024. (Ordinary Resolution)										
Total Votes exercised		2929923								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	22	775088	100.00	0	0	0.00	0	0	0.00	
Physical Voting	26	2154835		0	0		0.00	0	0	0.00
Total	48	2929923		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 2 (Ordinary Resolution)										
To Appoint a Director in Place of Mr. Girish Kapoor (DIN-01870917), Who Retires by Rotation and Being Eligible, Offers Himself For Reappointment. (Ordinary Resolution).										
Total Votes exercised		2929923								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	22	775088	100.00	0	0	0.00	0	0	0.00	
Physical Voting	26	2154835		0	0		0.00	0	0	0.00
Total	48	2929923		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 3 (Special Resolution)										
Change in Remuneration Payable to Mr. Girish Kapoor (DIN: 01870917), Managing Director of the Company. (Special Resolution).										
Total Votes exercised		2929923								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	22	775088	100.00	0	0	0.00	0	0	0.00	
Physical Voting	26	2154835		0	0		0.00	0	0	0.00
Total	48	2929923		0	0			0	0	0.00
Resolution Passed with requisite majority										



7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 30.09.2024
Place: Ludhiana

UDIN: A060218F001390679
Peer Review Number: 2971/2023