

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



September 30, 2024

To
Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 540952

To
Secretary,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: LAL

Dear Sir/Madam,

Subject: Outcome and Proceeding of 17th Annual General Meeting ("AGM") of Lorenzini Apparels Limited held on Monday, September 30, 2024

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 17th AGM of the Company was held on Monday, September 30, 2024 at 02:10 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the notice dated September 06, 2024 convening the 17th AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Sandeep Jain, Chairman & Managing Director of the Company took the Chair and extended warm welcome all the Members, Directors, Auditors and others present in the meeting, Following the Introduction made by the Attendees of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

- Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting.
- The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer (appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM) were also present at the Meeting.

Thereafter, the Notice of the 17th AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that there are no qualifications or adverse remarks in the Auditors' Report which require any clarification or explanation.

The Chairman apprised the Members on the performance of the Company for the financial year 2023-24.

Subsequently, the Company Secretary and Compliance Officer informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

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Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March, 2024 together with the reports of the board of directors ("the board") and auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Sandeep Jain (DIN: 02365790) as a director liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Approval of material related party transaction limits with Mr Button Private Limited	Ordinary Resolution
4.	To approve transaction with related party for assignment of trademark owned by the company	Ordinary Resolution
5.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the companies act, 2013.	Special Resolution

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Sandeep Jain Chairman of the Company.

The Company Secretary, informed that Mr. Anuj Gupta of M/s. Anuj Gupta & Associate, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 2 Working days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 02:25 P.M. IST

The above said information is being made available on the Company's website <https://monteil.in/>

Kindly take the same on record.

Thanking You,

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**