



28th September, 2021 **MONTEIL**
PLAY YOUR TRADE...

CIN-L17120DL2007PLC163192

To,
The Manager
BSE Limited,
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of the 14th Annual General Meeting of Lorenzini Apparels Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 14th Annual General Meeting (AGM) of Lorenzini Apparels Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Deepika Jain (DIN: 02365797), who retires by rotation and being eligible, offers herself for re-appointment.
3. Revision in remuneration of Ms. Deepika Jain, Whole time Director of the Company.
4. Revision in remuneration of Mr. Sandeep Jain, Managing Director of the Company.

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:00 P.M and ended at 05:00 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

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


Sandeep Jain
Managing Director

DIN: 02365790

Add: B-501, Omaxe Forest Spa Sector -93B,
Gautam Budh Nagar, U.P-201304



Encl: 1). Voting Result
2). Consolidated Scrutinizer's Report.

ANNEXURE-A

Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of AGM voting Results	28.09.2021
Total Number of Shareholders on record Date	166
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group:	2 (Two)
Public:	10 (Ten)
No. of Shareholders attended the meeting through Video Promoters and Promoters Group:	None
Public:	-

Resolution (Ordinary/Special)	Required:		Ordinary Resolution-						
	1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.		No						
Whether Promoter/ Group are interested in the agenda/resolution	No								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E Voting		5738266	100	5738266	-	100	-	
	Poll		-		-	-	-	-	
	Postal Ballot (If applicable)	5738266	-	-	-	-	-	-	
	Total		5738266	100	5738266	-	100	-	
Public-Institutions	E Voting		-		-	-	-	-	
	Poll		-		-	-	-	-	
	Postal Ballot (If applicable)		-		-	-	-	-	
	Total		-		-	-	-	-	

Public- Non Institutions	E Voting Poll	1340000	100	1340000	-	100	-
	Postal Ballot(if applicable)	1340000			-		-
Total	Total	1340000	100	1340000	-	1340000	-
		7078266	100	7078266	-	7078266	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (Ordinary/Special)	Required:	Ordinary Resolution: 2. To appoint a Director in place of Ms. Deepika Jain (DIN: 02365797), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting Poll	5738266	5738266	100	5738266	-	100	-
	Postal Ballot(if applicable)	5738266	-	-	-	-	-	-
Public- Institution	Total	5738266	5738266	100	5738266	-	100	-
	E Voting Poll		-	-	-	-	-	-

Promoter and Promoter Group	E Voting Poll	5738266	100	5738266	-	100	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	5738266	100	5738266	-	100	-
Public- Institutions	E Voting Poll	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Public- Non Institutions	E Voting Poll	1340000	100	1340000	-	100	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	1340000	100	1340000	-	100	-
Total	E Voting Poll	5738266	100	5738266	-	100	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	5738266	100	5738266	-	100	-
Total	E Voting Poll	7078266	100	7078266	-	100	-
	Postal Ballot (If applicable)	-	-	-	-	-	-
	Total	7078266	100	7078266	-	100	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	5738266
Public Institutions	0
Public - Non Institutions	0





KMPM & COMPANY

The Solution for all Corporate Matters

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF
LORENZINI APPARELS LIMITED**

To,
Mr. Sandeep Jain
Chairman & Managing Director
Lorenzini Apparels Limited
C-64, Okhla Industrial Area, Phase-I,
New Delhi -110020

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 14th Annual General Meeting of Lorenzini Apparels Limited held on Saturday, 25th Day of September, 2021 at 03:00 P.M. at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020

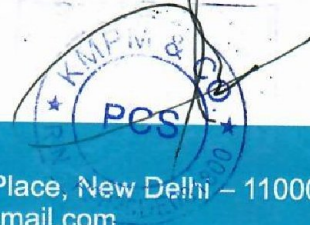
Dear Sir,

We, M/s KMPM & Co., Company Secretaries having office at 611, 6th Floor Pragati Tower, Rajendra Place, New Delhi- 110008 was appointed as a Scrutinizer by the Board of Directors of Lorenzini Apparels Limited ("the Company") for the purpose of scrutinizing the e-voting held between Wednesday, 22nd September, 2021 (9:00 P.M. IST) and ends on Friday, 24th September, 2021 (5:00 P.M. IST) and the Poll taken on resolutions at the 14th AGM of Lorenzini Apparels Limited held on Saturday, 25th September, 2021 at 03:00 P.M and concluded at 05:00 P.M at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 14th Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at the AGM.

I hereby report as under:

1. The Company has sent Soft Copy of the Notice of the 14th Annual General Meeting, the Annual Report 2020-2021 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on the registered address respectively.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 14th AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 18th September, 2021.



3. The Company extended the facility of electronic voting to the shareholders of the Company, Wednesday, 22nd September, 2021(9:00 A.M. IST) and ends on Friday, 24th September, 2021 (5:00 P.M. IST) through the Central Depository Services Limited ("CDSL") being the service provider for providing the facility of e-voting to the shareholders on their website cdsindia.com.
4. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company also released an advertisement in one English Newspaper i.e., "Financial Express" and one Hindi Newspaper i.e., "Jansatta" each dated 2nd September, 2021.
5. At the 14th AGM of the Company held on 25th September, 2021, the Chairman of the Company ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
6. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
7. Total 12 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

a) **As an Ordinary Resolution- Item No.1**

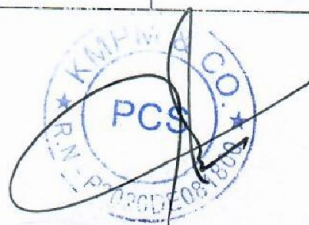
To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	12	7078266	100
Total	12	7078266	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-



3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
Total	-	-

b) As an Ordinary Resolution- Item No.2

To appoint a Director in place of Ms. Deepika Jain (DIN: 02365797), who retires by rotation and being eligible, offers herself for re-appointment

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	9	1340000	100
Total	9	1340000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	3	5738266
Total	3	5738266

* There was some vote cast by the related party which was treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.



c) As an Ordinary Resolution- Item No.3

Revision in remuneration of Ms. Deepika Jain, Whole time Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	9	1340000	100
Total	9	1340000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	3	5738266
Total	3	5738266

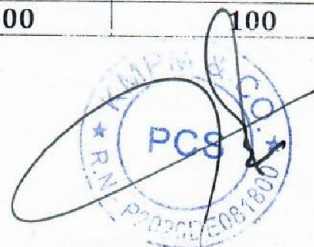
* There was some vote cast by the related party which was treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

d) As an Ordinary Resolution- Item No.4

Revision in remuneration of Mr. Sandeep Jain, Managing Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	9	1340000	100
Total	9	1340000	100



2. Voted against the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	-		-	-
Electronic(e-voting)	-		-	-
Total	-		-	-

3. Invalid Votes/Not voted/ Abstain


Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	3	5738266
Total	3	5738266

* There was some vote cast by the related party which was treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

- List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.
- The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the Company.

Thanking you
Yours faithfully

For KMPM & Company
Company Secretaries



Pawan Kumar Mahur
Managing Partner
M.No - F 8462
FRN: P2020DE081800

Date: 28-09-2021

Place: New Delhi

UDIN: F008462C001020165



KMPM & COMPANY

The Solution for all Corporate Matters

Form No. MGT -13 Report of Scrutinizer

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

To,
Mr. Sandeep Jain
Chairman & Managing Director
Lorenzini Apparels Limited
C-64, Okhla Industrial Area
Phase-I New Delhi-110020

For 14th Annual General Meeting of the Shareholders of Lorenzini Apparels Limited held on Saturday, 25th September, 2021 at C-64, Okhla Industrial Area Phase-I New Delhi South Delhi-110020

Dear Sir,

We, M/s. KMPM & Co., Company Secretaries having office at 611, 6th Floor, Pragati Tower Rajendra Place, New Delhi- 110008, were appointed as the Scrutinizer by the Board of Directors of **LORENZINI APPARELS LIMITED** ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the Shareholders of **Lorenzini Apparels Limited**, held on Saturday, 25th September, 2021 at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020 submit our report as under:

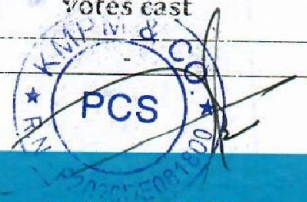
1. After the time fixed for closing of the poll by the chairman 1 (one) ballot box kept for polling was locked in our presence with due identification marked placed by us.
2. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
3. The result of the poll is as under:

Item No.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

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

Item No. 2: ORDINARY RESOLUTION

To appoint a Director in place of Ms. Deepika Jain (DIN: 02365797), who retires by rotation and being eligible, offers herself for re-appointment

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

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

Item No. 3: ORDINARY RESOLUTION

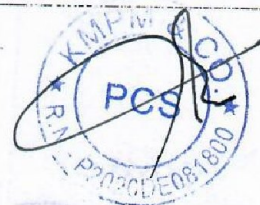
Revision in remuneration of Ms. Deepika Jain, Whole time Director of the Company

1. Voted Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



3. Invalid Votes/Not Voted/Abstain

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

Item No.4: ORDINARY RESOLUTION

Revision in remuneration of Mr. Sandeep Jain, Managing Director of the Company

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

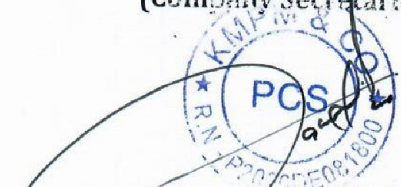
3. Invalid Votes/Not Voted/Abstain

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

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.
6. The poll paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe Keeping.

Place: New Delhi
Date: 28.09.2021
UDIN: F008462C001020165

For KMPM & Co.
(Company Secretaries)



Pawan Kumar Mahur
Managing Partner
M.No. F 8462
FRN: P2020DE081800