



CIN-L17120DL2007PLC163192

**Date: 26.09.2021**

**To,  
The Secretary  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Subject: Outcome of the 14<sup>th</sup> Annual General Meeting of Lorenzini Apparels Limited held on Saturday, September 25, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Schedule III, enclosed summary of proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 25, 2021 at 03.00 P.M. at C- 64, Okhla Industrial Area, Phase-I, New Delhi - 110020.

This is for your information and records.

Thanking You

Yours faithfully,

For Lorenzini Apparels Limited

**Sandeep Jain  
Managing Director  
DIN: 02365790  
Add: B-501, Omaxe Forest Spa  
Sector -93B, Gautam Budh Nagar  
Uttar Pradesh -201304**



**LORENZINI APPARELS LIMITED**

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731  
Website:www.mymonteil.com | E-mail: info@monteil.co.in

**BRIEF PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF LORENZINI APPARELS LIMITED HELD ON SATURDAY, SEPTEMBER 25, 2021 AT 03:00 P.M. AT C- 64, OKHLA INDUSTRIAL AREA, PHASE- I, NEW DELHI - 110020**

The 14<sup>th</sup> Annual General Meeting of the Members of the Lorenzini Apparels Limited ("the Company") was held on Saturday, September 25, 2021 at 03:00 P.M. at C- 64, Okhla Industrial Area, Phase- I, New Delhi - 110020.

Mr. Sandeep Jain, Managing Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-21 was taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Wednesday, September 22, 2021 and ended at 05:00 P.M. on Friday, September 24, 2021. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed M/s KMPM & Co., Practicing Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 31, 2021 were transacted at the meeting:

**A. Ordinary Business**

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.

## **B. Special Business**

1. Revision in remuneration of Ms. Deepika Jain, Whole time Director of the Company.
2. Revision in remuneration of Mr. Sandeep Jain, Managing Director of the Company

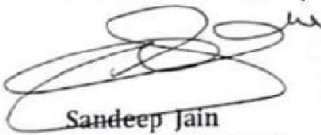
Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 05:00 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For Lorenzini Apparels Limited**



**Sandeep Jain**  
Managing Director  
DIN: 02365790  
Add: B-501, Omaxe Forest Spa  
Sector -93B, Gautam Budh Nagar  
Uttar Pradesh -201304

