

# LORENZINI APPARELS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN: L17120DL2007PLC163192

Date: 23.05.2023

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai- 400001**  
**Scrip Code: 540952**

**National Stock Exchange Limited**  
**Exchange Plaza, C-1, Block G, Bandra (E),**  
**Bandra Kurla Complex, Mumbai - 400051**  
**Symbol: LAL**

**Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot and Remote E-voting along with Scrutinizer's Report**

**Dear Sir/Madam,**

This is to inform that the Company has conducted Postal Ballot through Remote E-voting pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining shareholder's approval to appointment of Mr. Ajay (DIN:08556054) as an Independent Director of the Company. The relevant resolution has been passed by the requisite majority of members through e-voting.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Lorenzini Apparels Limited**

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

Encl: 1) Voting Result  
2) Scrutinizer Report

# Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER & APPROVE APPOINTMENT OF MR. AJAY (DIN:08556054) AS AN INDEPENDENT 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		6258396	98.1186	6258396	0	100.0000	0.0000
	Poll	6378396						
	Postal Ballot (if applicable)							
	Total	6378396	6258396	98.1186	6258396	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1997577	53.1197	1997577	0	100.0000	0.0000
	Poll	3760520						
	Postal Ballot (if applicable)							
	Total	3760520	1997577	53.1197	1997577	0	100.0000	0.0000
<b>Total</b>		10138916	8255973	81.4286	8255973	0	100.0000	0.0000
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	



**KMPM & COMPANY**

*The Solution for all Corporate Matters*

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) 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

**Sub: Report of Scrutinizer on Voting Process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014**

Dear Sir,

The Board of Directors of Lorenzini Apparels Limited ("the Company") issued postal ballot notice dated 18th April 2023 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process through electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We, **M/s. KMPM & Co.**, Company Secretaries (FRN: P2020DE081800) having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 18th April 2023 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of postal ballot process through electronic voting process ("remote e-voting") in a fair and transparent manner

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.




**Regd. Office:- 611, 6<sup>th</sup> Floor, Pragati Tower, Rajendra Place, New Delhi – 110008**


**ICSI FRN: P2020DE081800**

**011-41411600, Email Id- kmpminfo@gmail.com**

**Further to above, I submit my report as under**

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, April 14, 2023 were entitled to vote on the Resolutions in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on April 21, 2023, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).
4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Sunday, April 23, 2023 and will end at 5.00 PM (IST) on Monday, May 22, 2023 and all physical postal ballot forms received till 5:00 p.m. on Monday, May 22, 2023 being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 p.m. on Monday, May 22, 2023 were not considered for my scrutiny.
5. After the closure of Voting period on Monday, May 22, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

  
.....  
Dhruv Kumar Jha  
(Signature of witness)  
Witness 1:

  
.....  
Nitin Bhargawa  
(Signature of witness)  
Witness 2:

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com), The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

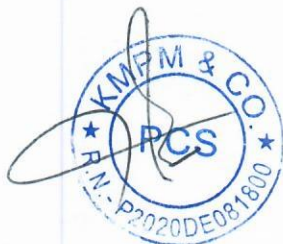


On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under

The result of the E-voting and Postal Ballot are as under:

**RESOLUTION NO.1 TO CONSIDER & APPROVE APPOINTMENT OF MR. AJAY (DIN:08556054) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Voter polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor 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	6378396	6258396	98.1186	6258396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6378396	6258396	98.1186	6258396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3760520	1997577	53.1197	1997577	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3760520	1997577	53.1197	1997577	0	100
	Total	10138916	8255973	81.4286	8255973	0	100	0



INVALID VOTES							
Category		Postal Ballot		E-voting		Combined	
		No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
A	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL
B	Public	NIL	NIL	NIL	NIL	NIL	NIL
Total		NIL	NIL	NIL	NIL	NIL	NIL

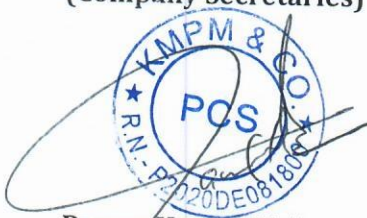
It is relevant to note that the number of vote casted against the resolution is NIL and number of vote casted in favour the resolutions is 100 %. Therefore, the resolution is passed by the shareholders with requisite majority and the same is in due compliance of aforesaid Regulation.

**Restriction to use:**

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and(ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

For KMPM & Co.  
(Company Secretaries)



Pawan Kumar Mahur  
Managing Partner  
M.No. F8462  
COP No. 16961  
FRN: P2020DE081800

Place: New Delhi  
Date: 23-05-2023  
UDIN: F008462E000356513