

# LORENZINI APPARELSLIMITED

CIN:L17120DL2007PLC163192

Reg off:C-64, Okhla Industrial Area Phase-I New Delhi 110020

E-mail:[info@monteil.co.in](mailto:info@monteil.co.in)Website: [www.mymonteil.com](http://www.mymonteil.com)

Tel No: +91-11-40504731

To,26<sup>th</sup> September, 2022

The Manager

BSE Limited,

Floor 25, PJ Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

**Sub:Details regarding Voting Results of the 15<sup>th</sup>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 15<sup>th</sup>Annual General Meeting (AGM) of Company pursuant to Section 108, 110 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 consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Rajit Sehgal (DIN: 05281112), who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and approve the re-appointment of Mr. Sandeep Jain as Managing Director of the Company and approval of remuneration.
4. To consider and approve the re-appointment of Ms. Deepika Jain as Whole-time Director & CFO of the company and approval of remuneration.
5. To consider and approve the Alteration in Articles of Association of the Company.

The above mentioned resolutions have been passed by the members through ballot voting 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 11:00 A.M and ended at 11:45 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Sandeep Jain  
Digitally signed by Sandeep Jain  
Date: 2022.09.26 15:22:28 +05'30'

**Sandeep Jain  
Managing Director  
DIN: 02365790**

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

<b>Voting results</b>	
Record date	17-09-2022
Total number of shareholders on record date	102
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon				
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	6358396	5838266	91.8198	5838266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		520130	8.1802	520130	0	100	0
	Total		6358396	6358396	100	6358396	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3780520	600000	15.8708	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1040390	27.5198	1040390	0	100	0
	Total		3780520	1640390	43.3906	1640390	0	100
Total		10138916	7998786	78.8919	7998786	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajit Sehgal (DIN: 0528112), who retires by rotation and being eligible offers himself for re-appointment.				
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	6358396	5838266	91.8198	5838266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		520130	8.1802	520130	0	100	0
	Total		6358396	6358396	100	6358396	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3780520	550000	14.5483	550000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1040390	27.5198	1040390	0	100	0
	Total		3780520	1590390	42.068	1590390	0	100
Total		10138916	7948786	78.3988	7948786	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Sandeep Jain as Managing Director of the Company and approval of remuneration.				
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	6358396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6358396	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3780520	600000	15.8708	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1040390	27.5198	1040390	0	100	0
	Total		3780520	1640390	43.3906	1640390	0	100
Total		10138916	1640390	16.1791	1640390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Ms. Deepika Jain as Whole time Director & CFO of the company and approval of remuneration.				
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	6358396	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6358396	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3780520	600000	15.8708	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1040390	27.5198	1040390	0	100	0
	Total		3780520	1640390	43.3906	1640390	0	100
Total		10138916	1640390	16.1791	1640390	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Alteration in Articles of Association 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	6358396	5838266	91.8198	5838266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		520130	8.1802	520130	0	100	0
	Total		6358396	6358396	100	6358396	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3780520	600000	15.8708	600000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1040390	27.5198	1040390	0	100	0
	Total		3780520	1640390	43.3906	1640390	0	100
Total		10138916	7998786	78.8919	7998786	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**KMPM & COMPANY**

*The Solution for all Corporate Matters*

**SCRUTINIZER'S REPORT FOR E-VOTING & PHYSICAL VOTING 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:Scrutinizer's Report on Remote e-voting/physical voting at 15<sup>th</sup> Annual General Meeting of Lorenzini Apparels Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

I, Pawan Kumar Mahur, Managing Partner of M/s KMPM & Co., Company Secretaries (FRN: P2020DE081800) having office at 611, 6th Floor Pragati Tower, Rajendra Place, New Delhi- 110008 were appointed as a Scrutinizer by the Board of Directors of Lorenzini Apparels Limited ("the Company") for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 24<sup>th</sup> August, 2022 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

I hereby report as under:

1. The Company has sent Soft Copy of the Notice of the 15<sup>th</sup> Annual General Meeting, the Annual Report 2021-2022 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail ID's 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 15<sup>th</sup> AGM by means of ballot voting. The entitlement to voting by equity Shareholders were determined on the basis of shareholding as on cut-off date i.e. 17<sup>th</sup> September, 2022.
3. The Company extended the facility of electronic voting to the shareholders of the Company, Wednesday, 21<sup>st</sup> September, 2022 (9:00 A.M. IST) and ends on Friday, 23<sup>rd</sup> September, 2022 (5:00



**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

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 cdslindia.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 2<sup>nd</sup> September, 2022.
5. At the 15<sup>th</sup> AGM of the Company held on 24<sup>th</sup> September, 2022, the Chairman of the Company ordered for a Ballot voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Ballot process. One ballot box kept for collecting ballot papers were locked in my presence with due identification marks were replaced 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 18 members attended the meeting personally.
8. The consolidated results of the e-voting and ballot voting taken is as under:-

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

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon**

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	6358396	5838266	91.82	5838266	-	100	-
	Ballot Voting		520130	8.18	520130	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	3780520	600000	15.87	600000	-	100	-
	Ballot Voting		1040390	27.52	1040390	-	100	-
<b>Total</b>		<b>10138916</b>	<b>7998786</b>	<b>78.89</b>	<b>7998786</b>	<b>-</b>	<b>100</b>	<b>-</b>



b) As an Ordinary Resolution- Item No.2

To appoint Mr. Rajit Sehgal (DIN: 05281112), who retires by rotation and being eligible, offers himself for re-appointment

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	6358396	5838266	91.82	5838266	-	100	-
	Ballot Voting		520130	8.18	520130	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3780520	550000	14.55	550000	-	100	-
	Ballot Voting		1040390	27.52	1040390	-	100	-
<b>Total</b>		<b>10138916</b>	<b>7948786</b>	<b>78.40</b>	<b>7948786</b>	<b>-</b>	<b>100</b>	<b>-</b>

\*Mr. Rajit Sehgal, one of the Director & shareholder of the Company is interested in the above stated resolution. Therefore, the vote casted by him is not considered for the said e-voting process.

c) As a Special Resolution- Item No.3

To consider and approve the re-appointment of Mr. Sandeep Jain as Managing Director of the company and approval of remuneration:

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





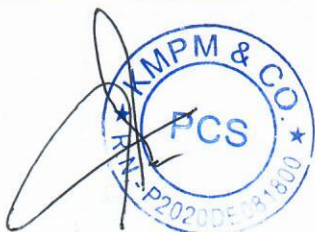
							<b>0</b>	<b>00</b>
Promoter and Promoter Group	E-Voting	6358396	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting							
Public Non-Institutions	E-Voting	3780520	600000	15.87	600000	-	100	-
	Ballot Voting		1040390	27.52	1040390	-	100	-
<b>Total</b>		<b>10138916</b>	<b>1640390</b>	<b>16.18</b>	<b>1640390</b>	<b>-</b>	<b>100</b>	<b>-</b>

*\*In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1<sup>st</sup> April, 2022, the voting exercised by any person belonging to Promoter & Promoter Group, on /after April, 2022, have not been considered for the said e-voting process with respect to Resolution No. 3 votes casted by them.*

**d) As a Special Resolution- Item No.4**

**To consider and approve the re-appointment of Ms. Deepika Jain as Wholetime Director & CFO of the company and approval of remuneration:**

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	6358396	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting							
Public Non-Institutions	E-Voting	3780520	600000	15.87	600000	-	100	-
	Ballot Voting		1040390	27.52	1040390	-	100	-



<b>Total</b>		<b>10138916</b>	<b>1640390</b>	<b>16.18</b>	<b>1640390</b>	<b>-</b>	<b>100</b>	<b>-</b>
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*\*In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1<sup>st</sup> April, 2022, the voting exercised by any person belonging to Promoter & Promoter Group, on /after April, 2022, have not been considered for the said e-voting process with respect to Resolution No. 4 votes casted by them.*

**e) As a Special Resolution- Item No.5**

**To consider and approve the Alteration in Articles of Association of the Company**

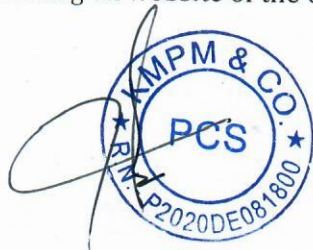
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={ (2)/(1)}*100	(4)	(5)	(6)={ (4)/(2)}*100	(7)={ (5)/(2)}*100
Promoter and Promoter Group	E-Voting	6358396	5838266	91.82	5838266	-	100	-
	Ballot Voting		520130	8.18	520130	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	3780520	600000	15.87	600000	-	100	-
	Ballot Voting		1040390	27.52	1040390	-	100	-
<b>Total</b>		<b>10138916</b>	<b>7998786</b>	<b>78.89</b>	<b>7998786</b>	<b>-</b>	<b>100</b>	<b>-</b>

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 24<sup>th</sup> August, 2022 have been passed with requisite majority i.e. Resolution No. 1 and 2 have been passed as ordinary resolution further the resolution no 3, 4 and 5 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

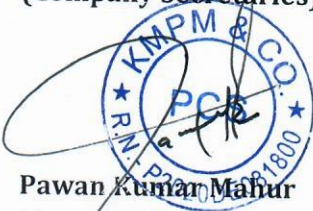
**Restriction to use:**

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, I 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.

**For KMPM & Co.  
(Company Secretaries)**



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

**Place: New Delhi  
Date : 26-09-2022  
UDIN- F008462D001044301**