

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: September 22, 2023

**To,
The Manager,
BSE Limited**

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 540952

Dear Sir/Madam,

**To,
The Manager- Listing,
National Stock Exchange of India
Limited**

**Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Symbol: LAL

Sub: Details regarding Voting Results of the 16th 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 16th 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 financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.
2. Appointment of Mr Rajit Sehgal (DIN: 05281112) as a Director, liable to retire by rotation;
3. Re-appointment of M/s Mittal & Associates, Chartered Accountants, as a Statutory Auditors;
4. Alteration in Articles of Association of the Company;
5. To increase the Authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association.
6. To approve the issuance of Warrants Convertible into equity shares to the proposed allottees on a preferential basis

The above mentioned resolutions have been passed by the members through 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. IST and ended at 03:28 P.M. IST

This is for your information and records.

Thanking you,

Yours faithfully,

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

**(Sandeep Jain)
Managing Director & Chief Financial Officer
DIN: 02365790**

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

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	28
No. of resolution passed in the meeting	6
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, 2023 together with the Reports of the Board of Directors ('the Board') and the 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	6258396	98.4273	6258396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6358396	6258396	98.4273	6258396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3780520	1393428	36.8581	1393423	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3780520	1393428	36.8581	1393423	5	99.9996
Total		10138916	7651824	75.4698	7651819	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 a director in place of 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	6258396	98.4273	6258396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6358396	6258396	98.4273	6258396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3780520	1343428	35.5355	1343423	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3780520	1343428	35.5355	1343423	5	99.9996
Total		10138916	7601824	74.9767	7601819	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of M/s Mittal and Associates, Chartered Accountants, as a Statutory Auditors					
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	6258396	98.4273	6258396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6358396	6258396	98.4273	6258396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3780520	1393428	36.8581	1393423	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3780520	1393428	36.8581	1393423	5	99.9996
Total		10138916	7651824	75.4698	7651819	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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				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	100000	1.5727	100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6358396	100000	1.5727	100000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3780520	1393428	36.8581	1393423	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	3780520	1393428	36.8581	1393423	5	99.9996	0.0004
Total		10138916	1493428	14.7297	1493423	5	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association					
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	6258396	98.4273	6258396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6358396	6258396	98.4273	6258396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3780520	1393428	36.8581	1393423	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3780520	1393428	36.8581	1393423	5	99.9996
Total		10138916	7651824	75.4698	7651819	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis				
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	6258396	98.4273	6258396	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6358396	6258396	98.4273	6258396	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3780520	1393428	36.8581	1393423	5	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3780520	1393428	36.8581	1393423	5	99.9996
Total		10138916	7651824	75.4698	7651819	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

To,
Chairman
Lorenzini Apparels Limited
(CIN-L17120DL2007PLC163192)
C-64, Okhla Industrial Area,
Phase-I, New Delhi - 110020

Dear Sir

Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during 16th Annual General Meeting ('AGM') of Lorenzini Apparels Limited held on Wednesday, September 20, 2023, at 03:00 p.m (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Pawan Kumar Mahur, proprietor of M/s KMPM & Company (formerly known as Pawan Mahur & Associates), Practicing Company Secretary having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed by the Board of Directors of Lorenzini Apparels Limited ("the Company") as a Scrutinizer in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 16th Annual General Meeting of Lorenzini Apparels Limited held on Wednesday, September 20, 2023, at 03:00 p.m (IST) through video conferencing ('VC') / other audio-visual means ('OVAM').

The notice dated August 22, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated December, 2022 Circular No.02/2022 dated 05th May, 2022 May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

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 Central Depository Services (India) Limited ("CDSL").

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 voting including voting by electronic means for the resolutions stated in the AGM Notice dated 22 August 2023.

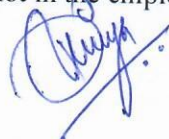


Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India) Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday . 15th September, 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Saturday 16 September 2023 (9:00 a.m. IST) and ends on Tuesday, 19 September 2023 (5:00 p.m. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
5. After the closure of Voting period on Tuesday, 19 September 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



.....
Ankush Mittal
(Signature of witness)
Witness 1:

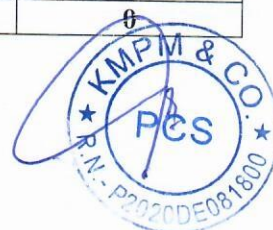


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CS Divya Gehlot
(Signature of witness)
Witness 2:

6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL
7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: (Ordinary Resolution)	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2023 together with the reports of the Board of Directors and Auditors thereon
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
41	7651819	99.999	1	5	0.001	0



Resolution No. 2: (Ordinary Resolution)	Appointment of Mr Rajit Sehgal (DIN: 05281112) as a Director, liable to retire by rotation.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
41	7601819	99.999	1	5	0.001	50000*

**Mr. Rajit Sehgal, Director and its relative is interested in the above stated resolution. Therefore, the 50000 0vote casted by him is not considered for the said resolution*

Resolution No. 3: (Ordinary Resolution)	Re-appointment of M/s Mittal & Associates, Chartered Accountants, as a Statutory Auditors
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
41	7651819	99.999	1	5	0.001	0

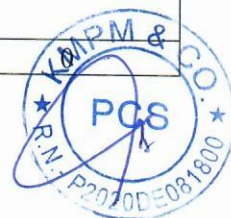
Resolution No. 4: (Special Resolution)	Alteration in Articles of Association of the Company.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
41	1813553	99.999	1	5	0.001	5838266*

**Mr. Sandeep Jain, Chairman and Managing Director and its relative is interested in the above stated resolution. Therefore, the 5838266-vote casted by him including his relative is not considered for the said resolution*

Resolution No. 5: (Ordinary Resolution)	To Increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
41	7651819	99.999	1	5	0.001	



Resolution No. 6: (Special Resolution)	To Approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
41	7651819	99.999	1	5	0.001	0

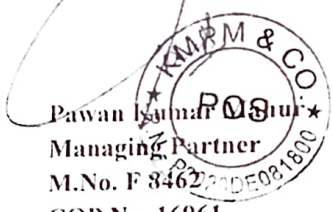
Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

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)
(Formerly Known as Pawan Mahur & Associates)


Pawan Mahur
Managing Partner
M.No. F 3462
COP No. 16961
Peer review: I2016DE1492400

Place: New Delhi
Date: 21-09-2023
UDIN: F008462E001052441

Countersigned by


Chairman of the AGM of the Company

