

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

To

Date: 26-07-2024

BSE Ltd.

Listing Department

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001

BSE Scrip Code: 514446

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) - Schedule III- Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of 30thAnnual General Meeting of the Company held on Thursday, 25th July, 2024

The 30th Annual General Meeting of LS Industries Limited was held on Thursday, 25th July, 2024 at 02.30 P.M. at the Registered Office at Village Bairsen P.O-Manjholi, Tehsil-Nalagarh, Solan-174101, India.

The meeting commenced at 02.30 p.m. and was concluded at 04.20 p.m.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the 30thAnnual General Meeting are enclosed herewith for your record and dissemination.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For LS INDUSTRIES LIMITED

Charu Sobti

Compliance Officer

Encl. "As Above"

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SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

We wish to inform you that 30th Annual General Meeting (“AGM”) of the Company was duly held on Thursday, July 25, 2024 at 02:30 p.m. (IST) at the Registered Office of the Company.

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Monday, July 22, 2024 at 09:00 a.m. (IST) to Wednesday, July 24, 2024 at 05:00 p.m. (IST). The Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the AGM.

Further, as per the voting results received from Mr. Sudhakar Jha, Scrutinizer, all the resolution(s) as set out in the Notice of the AGM have been duly passed by the members. The Scrutinizer’s Report on remote e-voting and voting by poll at the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, will be disseminated to the Stock exchanges and will be placed on the Company’s website, in due course.

The members at this 30th Annual General Meeting of the Company held on Thursday, July 25, 2024 have passed the following resolutions:

1. Received, considered, and adopted the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**.
2. Approved the appointment of Mr. Pradeep Kumar Mankotia (DIN-02121556), as an Executive Director of the Company, who retired by rotation and being eligible had offered himself for re-appointment. **(Ordinary Resolution)**.
3. Approved the appointment of Mr. Jeetendra Kumar Yadav (DIN- 09184532), as a Managing Director of the Company. **(Special Resolution)**.

4. Approved the re-appointment of Mr. Ankur Mahindru (DIN 06592338), as an Independent Director. **(Special Resolution)**.
5. Approved the re-appointment of Mr. Prateek Puri (DIN 07194679), as an Independent Director. **(Special Resolution)**.
6. Approved the Sale of building **(Special Resolution)**.
7. Approved the Appointment of Statutory auditor of the Company to fill the casual vacancy. **(Ordinary Resolution)**.

The above resolutions from the serial no. 1 to 6 have been passed unanimously and the serial no. 7 passed with requisite majority as stated against each item.

The 30th Annual General Meeting of the Company commenced at 2.30 p.m. (IST) and concluded at 4.20 p.m. (IST).

You are requested to take note of the same and acknowledge.

Thanking You,
Yours faithfully,
For LS Industries Limited

Charu Sobti
Compliance Officer