

LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH,
SOLAN, HIMACHAL PRADESH-174101, INDIA
CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-9805511297 WEBSITE:
www.lsindustrieslimited.com

To
BSE Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001
Scrip Code: 514446

Date: 26.07.2024

Dear Sir/Madam,

Sub.: Voting Results of 30th Annual General Meeting (AGM) of the Company held on Thursday, July 25, 2024, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 30th Annual General Meeting (AGM) in **Annexure-I**.

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and votes casted by Poll at the AGM in **Annexure-II**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For LS INDUSTRIES LIMITED

Charu Sobti
Digitally signed
by Charu Sobti
Date: 2024.07.26
17:44:17 +05'30'

CHARU SOBTI
COMPLIANCE OFFICER

Encl. "As Above"

LS INDUSTRIES LIMITED
VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure-I

Date of the AGM	Thursday, July 25, 2024
Total no. of shareholders as on record or cut-off date (i.e. Thursday, July 18, 2024-cut-off date for voting purpose)	3902
No. of shareholders in present in the meeting either in person or proxy: Promoter and promoter group: Public:	01 20
No. of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	NA

Resolution No.1:

Resolution required: ORDINARY		To receive, consider and adopt 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:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882350	0	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147706	0	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	0	100	0	0	0
Whether Resolution is Pass or Not									YES	

Resolution No.2:

Resolution required: ORDINARY		To appoint a director in place of Mr. Pradeep Kumar Mankotia (DIN-02121556), who retires by rotation and being eligible, offers himself for re-appointment:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={2/[1]}*100	[4]	[5]	[6]={4/[2]}*100	[7]={5/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882350	0	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147706	0	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.3:

Resolution required: SPECIAL		To appoint Mr. Jeetendra Kumar Yadav DIN:09184532, as a Managing Director of the Company:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882350	0	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147706	0	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	0	100	0	0	0
Whether Resolution is Pass or Not									YES	

Resolution No.4:

Resolution required: SPECIAL		To re-appoint Mr. Ankur Mahindru as an Independent Director for the Board:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882350	0	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147706	0	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.5:

Resolution required: SPECIAL		To re-appoint Mr. Prateek Puri as an Independent Director for the Board:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882350	0	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147706	0	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.6:

Resolution required: SPECIAL		To Approve the sale of Building of the Company:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882350	0	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147706	0	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	0	100	0	0	0
Whether Resolution is Pass or Not								YES		

Resolution No.7:

Resolution required: ORDINARY		To Appoint M/s. Sangeet Kumar & Associates, Chartered Accountants, (Firm Registration No.011954N) as the Statutory Auditors of the Company to fill the casual vacancy:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	102882350	49.7077	102882340	10	100	0	0	0
	Poll at AGM		265356	0.1282	265356	0	100	0	0	0
	Total		103147706	49.8359	103147696	10	100	0	0	0
TOTAL		848818700	733618286	86.4281	733618286	10	100	0	0	0
Whether Resolution is Pass or Not								YES		



Sudhakar & Co.

(Company Secretaries)
(Peer Reviewed Firm)

Consolidated Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")]

To,
The Chairperson
LS INDUSTRIES LIMITED ("the Company")
Corporate Identification No. L51505HP1993PLC031724
Village Bairsen, P.O. Manjholi, Tehsil-Nalagarh, Solan,
Himachal Pradesh-174101, India.

Dear Sir,

We Sudhakar & Co., (Company Secretaries), appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process and poll carried out in accordance with section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (LODR) Regulations or any other applicable provisions, if any, for the 30th Annual General Meeting (AGM) held on Thursday, July 25, 2024 at 02:30 p.m. (IST) at the registered office of the Company. We submit our report as under:

1. As confirmed by the Company, the notice of 30th AGM dated June 28, 2024 were sent to the members in respect of the below mentioned resolutions proposed at 30th AGM of the Company and same was published in newspaper on July 04, 2024.
2. As per the provisions of the Companies Act, 2013 read with applicable rules and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable provisions, if any, the Company had provided the facility of electronic voting ("remote e-voting") to the members to cast their votes electronically on all the resolutions proposed in the Notice of 30th AGM.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of remote e-voting to the members of the Company. The service provider has provided a system for recording the votes of the members electronically on the item of the businesses sought to be transacted in the 30th AGM of the



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Company. The Service provider accordingly has set up e-voting facility on their website <https://www.evotingindia.com>.

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 30th AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes casted "For" or "Against" the resolution stated in the Notice.
5. The e-voting period remained open from Monday, July 22, 2024 at 09:00 a.m. (IST) to Wednesday, July 24, 2024 at 05:00 p.m. (IST).
6. The members holding shares as on the "cut off" date i.e. Thursday, July 18, 2024, were entitled to remote e-voting on the proposed resolutions as set out in the Notice of 30th AGM of members of the Company.
7. At the 30th AGM of the Company, after considering all the items of business, the facility to vote through polling papers was provided to those members, who were attending the AGM physically, but could not participate in the remote e-voting process to cast their votes. In this regard 01 (One) empty ballot (polling) box was locked and sealed by us in the presence of the members. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by us in the presence of two witnesses, who are not in the employment of the Company and thereafter the poll papers were diligently scrutinized by us. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ashish Garg

Signature:



Name: Manoj Kumar

Signature:



8. After scrutinizing and reviewing the report of remote e-voting (Downloaded from the CDSL Portal) and voting conducted through the polling papers at the 30th AGM, we hereby submit the Consolidated voting results of the remote e-voting and poll are as under:



Ordinary Business:

Resolution No.1: As an Ordinary Resolution:

To receive, consider and adopt 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:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	102882350	14.0240
Poll at AGM	21	630735936	85.9760
Total	26	733618286	100.0000

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.2: As an Ordinary Resolution:

To appoint a director in place of Mr. Pradeep Kumar Mankotia (DIN-02121556), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	102882350	14.0240
Poll at AGM	21	630735936	85.9760
Total	26	733618286	100.0000

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0



(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Special Business:

Resolution No.3: As a Special Resolution:

To appoint Mr. Jeetendra Kumar Yadav DIN:09184532, as a Managing Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	102882350	14.0240
Poll at AGM	21	630735936	85.9760
Total	26	733618286	100.0000

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.4: As a Special Resolution:

To re-appoint Mr. Ankur Mahindru as an Independent Director for the Board:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	102882350	14.0240
Poll at AGM	21	630735936	85.9760
Total	26	733618286	100.0000



(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.5: As a Special Resolution:

To re-appoint Mr. Prateek Puri as an Independent Director for the Board:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	102882350	14.0240
Poll at AGM	21	630735936	85.9760
Total	26	733618286	100.0000

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.6: As a Special Resolution:

To Approve the sale of Building of the Company:



(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	102882350	14.0240
Poll at AGM	21	630735936	85.9760
Total	26	733618286	100.0000

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.7: As an Ordinary Resolution:

To Appoint M/s. Sangeet Kumar & Associates, Chartered Accountants, (Firm Registration No.011954N) as the Statutory Auditors of the Company to fill the casual vacancy:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	4	102882340	14.0240
Poll at AGM	21	630735936	85.9760
Total	25	733618276	100.0000

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	10	0
Poll at AGM	0	0	0
Total	1	10	0



(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Based on the total votes (remote e-voting/polling) casted by the members of Company, we confirm that all the resolutions from the serial no.1 to 6 have been passed unanimously and the serial no.7 passed with requisite majority, accordingly we request the Chairperson of the 30th AGM or other person authorised by him, to announce the result of the meeting.

The relevant register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves, and signs the minutes of the aforesaid 30th AGM and the same will be handed over to the Company for safe keeping.

Based on above information, you may kindly announce the results.

For Sudhakar & Co.

(Company Secretaries)

ICSI Unique Code: S2012101:175800

Peer Review Certificate No. 651/2020



Sudhakar Jha

Designation: Proprietor

F7537, C.P.10737

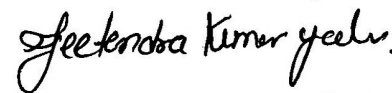
UDIN: F0075371000831327



Date: 26/07/2024

Place: Delhi

Counter Signed by the Chairperson:



Signature:

(Jeetendra Kumar Yadav)

