

Date: 30-09-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Proceeding/Outcome of 35th Annual General Meeting

Dear Sir,

The following are the Proceeding/Outcome of 35th Annual General Meeting of the Company held on Monday on 30th day of September, 2024 at 09.30 A.M. in the premises of 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The following items of business, as per the Notice of the AGM of the Company, were discussed.

Sr. No.	PARTICULARS OF RESOLUTIONS
1.	To Receive, Consider and Adopted Audited Financial Statements Along With Reports Of The Board Of Directors And Auditors Thereon For The Financial Year Ended 31st March, 2024. (Ordinary Resolution)
2.	To Appoint a Director In Place Of Mr. Girish Kapoor (Din-01870917), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment. (Ordinary Resolution).
3.	Change in Remuneration Payable to Mr. Girish Kapoor (DIN: 01870917), Managing Director of the Company. (Special Resolution).

The meeting Commenced at 09.30 AM and Concluded at 10.00 AM.

The results of the remote e-voting and poll conducted at the venue of the AGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely,

For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN- L17115PB1989PLC009315 / L55101PB1989PLC009315

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