

**Date: 12-02-2025**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

*LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013*

**SUB: Voting Results of Extra-Ordinary General Meeting along with Scrutinizers Report.**

Dear Sir / Madam,

We hereby enclose results of Extra-Ordinary General Meeting of the company held on Wednesday on 12th day of February, 2025 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., duly declared along with scrutinizers report.

Kindly take this in your records.

Sincerely,  
**For L W S KNITWEAR LIMITED**

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

**CIN- L55101PB1989PLC009315**

*Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)*

*Phone: +91-98778-15974, Email: [info@lwsknitwear.com](mailto:info@lwsknitwear.com), [lwsknitwear@gmail.com](mailto:lwsknitwear@gmail.com)*

*Website: [www.lwsknitwear.com](http://www.lwsknitwear.com)*

## **EXTRA-ORDINARY GENERAL MEETING HELD ON 12<sup>TH</sup> FEBRUARY, 2025**

### **Declaration of Results E-Voting and Ballot**

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The E-voting was open from 09<sup>th</sup> February, 2025 to 11<sup>th</sup> February, 2025.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the EGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 11<sup>th</sup> February, 2025.

<b>Date of the EGM</b>	<b>12-02-2025</b>
Record date	06-02-2025
Total number of shareholders on record date	4929
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution (1)								
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 Appointment/Change in designation of Mrs. Kusum Kapoor (DIN: 07135383) to Wholtime Director of the Company. (Special Resolution)				
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		8438473	98.6889	8438473	0	100.0000	0.0000
	Poll	8550578	111800	1.3075	111800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8550578	8550273	99.9964	8550273	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1444	0.0237	944	500	65.3740	34.6260
	Poll	6081263	5471	0.0900	5471	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6081263	6915	0.1137	6415	500	92.7693	7.2307
<b>Total</b>		14631841	8557188	58.4833	8556688	500	99.9942	0.0058
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
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 Continuation of Mr. Girish Kapoor (DIN: 01870917) as Managing Director of the Company upon attaining the age of 70 years.				
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		8438473	98.6889	8438473	0	100.0000	0.0000
	Poll	8550578	111800	1.3075	111800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	8550578	8550273	99.9964	8550273	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1444	0.0237	894	550	61.9114	38.0886
	Poll	6081263	5471	0.0900	5471	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6081263	6915	0.1137	6365	550	92.0463	7.9537
<b>Total</b>		14631841	8557188	58.4833	8556638	550	99.9936	0.0064
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

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Based on the report of Scrutinizer, Two out of Two Resolutions, as set out in the Notice of the Extra-Ordinary General Meeting have been duly approved by the Shareholders with requisite majority. Hence, Two out of Two resolutions set out in the Notice of Extra-Ordinary General Meeting of L W S KNITWEAR LIMITED are declared as approved.

Sincerely,

**For L W S KNITWEAR LIMITED**

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

**12.02.2025**

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# BHAMBRI & ASSOCIATES

## Company Secretaries

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of  
**L W S KNITWEAR LIMITED**

(CIN: L55101PB1989PLC009315)

held on Wednesday on 12th day of February, 2025 at 09.30 A.M.

at 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the Equity Shareholders of **L W S KNITWEAR LIMITED** held on Wednesday on 12th day of February, 2025 at 09.30 A.M. at 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report (EVSN-250117005).
6. The combined result of the Physical Poll and E-voting is as under:



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033



<b>Resolution No. 1 (Special Resolution)</b>									
To consider and approve the Appointment / Change in designation of Mrs. Kusum Kapoor (DIN: 07135383) to Wholetime Director of the Company. (Special Resolution)									
Total Votes exercised		8557188							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	11	8439417	99.99	1	500	0.01	0	0	0.00
Physical Voting	18	117271		0	0		0	0	0.00
<b>Total</b>	<b>29</b>	<b>8556688</b>		<b>1</b>	<b>500</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

<b>Resolution No. 2 (Special Resolution)</b>									
To consider and approve the Continuation of Mr. Girish Kapoor (DIN: 01870917) as Managing Director of the Company upon attaining the age of 70 years. (Special Resolution)									
Total Votes exercised		8557188							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	10	8439367	99.99	2	550	0.01	0	0	0.00
Physical Voting	18	117271		0	0		0	0	0.00
<b>Total</b>	<b>28</b>	<b>8556638</b>		<b>2</b>	<b>550</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



**(ANSH BHAMBRI)**  
**Company Secretary in Whole Time Practice**  
 CP No. 22626  
 Date: 12.02.2025  
 Place: Ludhiana

**UDIN: F013356F003922866**  
 Peer Review Number: 2971/2023