

L W S KNITWEAR LTD

Registered Office-G T Road (West), Ludhiana, Punjab, 141008
CIN-L17115PB1989PLC009315, Email- info@lwsknitwear.com website-
www.lwsknitwear.com, Tele- 0161-2744500

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that an **Extra Ordinary General Meeting** will be held on **Friday on 19th day of May, 2023** at **09.30 A.M.** in the premises of # B-XXXII-933 Village Bhura, G.T. Road (West), Near Jalandhar Bye Pass, Ludhiana-141008 (Punjab) to transact the Business as mentioned in the notice of AGM, a copy of which has been sent at registered address of the members and through email whose email Id is registered with the Company. The Company has completed despatch of physical copy of the same to Members on **24th April, 2023**.

The Company is pleased to provide its Members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services from a place other than the venue of the EGM as provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on **Tuesday, May 16, 2023** at 9:00 am and ends on **Thursday, May 18, 2023 at 5.00**. The e-voting module shall be disabled for voting after 5:00 pm on **Thursday, May 18, 2023**. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The facility for voting through ballot paper shall also be available at the EGM venue and members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM.

The voting rights shall be as per the number of equity shares held by the Member as on **12th May, 2023 (cut-off date)** for e-voting as well as for voting at EGM on the resolution set forth in the Notice.

Copy of the notice is also available on the Company's website www.lwsknitwear.com and website of CDSL www.evoting.cdsl.com. The procedure of electronic voting is available in the Notice of AGM.

Details of persons to be contacted for issues relating to e-voting: Mr. Puneet Mittal, M/s Beetal Financial and Computer Services Private Limited, New Delhi, Tel. No.011-29961281-283, e-mail:beetalrta@gmail.com and CDSL at Tel-No.18002005533, E-mail: helpdesk.evoting@cdslindia.com

Details of Scrutinizer: Mr. Ravinder Kumar, Company Secretaries, Company Secretary in Practice.

For and on behalf the Board
For LWS KNITWEAR LIMITED
Sd/-

DATE: 01-05-2023
PLACE: LUDHIANA

GIRISH KAPOOR
MANAGING DIRECTOR
DIN-01870917