

Date: 28-09-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Outcome of 34th Annual General Meeting

Dear Sir,

The following are the results of 34th Annual General Meeting of the Company held on Thursday on 28th day of September, 2023 in the premises of # B-XXXII-933 Village Bhura, G.T. Road (West), Ludhiana-141008 (Punjab). The meeting Commenced at 09.30 AM and Concluded at 10.00 AM.

Sr. No.	PARTICULARS OF RESOLUTION	OUTCOME
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, 2023. (Ordinary Resolution)	Passed
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).	Passed
3.	Appointment Of M/s. Parmod G Gupta & Associates, Chartered Accountants. (Ordinary Resolution).	Passed
4.	Revision In Overall Borrowing Powers of The Company (Special Resolution)	Passed
5.	Change In the Limits Of Section 180 (1) (A) And Creation Of Mortgage / Charge On The Assets Of The Company (Special Resolution)	Passed
6.	Increase In Authorised Capital of The Company (Special Resolution)	Passed
7.	Amendment In Object Clause of The Company (Special Resolution)	Passed
8.	Adoption Of New Articles of Association (Special Resolution)	Passed
9.	Appointment/Re-Appointment of Managing Director and Fixing Remuneration Payable to Him (Special Resolution)	Passed
10.	Regularisation of Appointment of Mr. Ashwani Kumar Sharma as An Independent Director (Ordinary Resolution)	Passed

Sincerely,

For L W S KNITWEAR LIMITED

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

CIN-L17115PB1989PLC009315

Regd. Off: #933, Village Bhaura, G.T. Road (W), Ludhiana-141008 (India).

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