

Date: 29-09-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Voting Results of 34th Annual General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose 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), 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-L17115PB1989PLC009315

34th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2023

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 34th Annual General Meeting (AGM). The E-voting was open from 25th September, 2023 to 27th September, 2023.

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 34th AGM. 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 AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th September, 2023.

Date of the AGM	28.09.2023
Record date	21-09-2023
Total number of shareholders on record date	4194
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925100	2924700	99.9863	2924700	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133300	58610	2.7474	58610	0	100.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint A Director In Place Of Mr. Girish Kapoor (Din-01870917), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925100	2924700	99.9863	2924700	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133300	58610	2.7474	58610	0	100.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/S. Parmod G Gupta & Associates, Chartered Accountants.				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2924700	99.9863	2924700	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		58610	2.7474	58610	0	100.0000	0.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision In Overall Borrowing Powers Of The Company				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2924700	99.9863	2924700	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		58610	2.7474	58610	0	100.0000	0.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change In The Limits Of Section 180 (1) (a) And Creation Of Mortgage / Charge On The Assets Of The Company				
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		2834600	96.9061	2834600	0	100.0000	0.0000
	Poll	2925100	90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2925100	2924700	99.9863	2924700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		35270	1.6533	35270	0	100.0000	0.0000
	Poll	2133300	23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2133300	58610	2.7474	58610	0	100.0000	0.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorised Capital Of The Company				
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		2834600	96.9061	2834600	0	100.0000	0.0000
	Poll	2925100	90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2925100	2924700	99.9863	2924700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		35270	1.6533	35270	0	100.0000	0.0000
	Poll	2133300	23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2133300	58610	2.7474	58610	0	100.0000	0.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment In Object Clause Of The Company				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925100	2924700	99.9863	2924700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133300	58610	2.7474	58610	0	100.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption Of New Articles Of Association				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925100	2924700	99.9863	2924700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133300	58610	2.7474	58610	0	100.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment/Re-Appointment Of Managing Director And Fixing Remuneration Payable To Him				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925100	2924700	99.9863	2924700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133300	58610	2.7474	58610	0	100.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation Of Appointment Of Mr. Ashwani Kumar Sharma As An Independent Director				
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	2925100	2834600	96.9061	2834600	0	100.0000	0.0000
	Poll		90100	3.0802	90100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2925100	2924700	99.9863	2924700	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2133300	35270	1.6533	35270	0	100.0000	0.0000
	Poll		23340	1.0941	23340	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2133300	58610	2.7474	58610	0	100.0000
Total		5058400	2983310	58.9773	2983310	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Based on the report of Scrutinizer, Ten out of Ten Resolutions, as set out in the Notice of the 34th Annual General Meeting for 2023 have been duly approved by the Shareholders with requisite majority. Hence, Ten out of Ten resolutions set out in the Notice of 34th Annual General Meeting of 2023 of L W S KNITWEAR LIMITED are declared as approved.

Sincerely,

For L W S KNITWEAR LIMITED

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

29.09.2023

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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 Annual General Meeting of the Equity Shareholders of
L W S KNITWEAR LIMITED
(CIN: L17115PB1989PLC009315)
held on Thursday on 28th day of September, 2023 at 09.30 AM
at # B-XXXII-933 Village Bhura, G.T. Road (West), 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 Annual General Meeting of the Equity Shareholders of **L W S KNITWEAR LIMITED** held on Thursday on 28th day of September, 2023 at # B-XXXII-933 Village Bhura, G.T. Road (West), 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.
6. The combined result of the Physical Poll and E-voting is as under:



[1]

<https://bhambri.co.in>

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Resolution No. 1 (Ordinary Resolution)										
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)										
Total Votes exercised		2983310								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00	
Physical Voting	22	113440		0	0		0.00	0	0	0.00
Total	44	2983310		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 2 (Ordinary Resolution)										
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).										
Total Votes exercised		2983310								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00	
Physical Voting	22	113440		0	0		0.00	0	0	0.00
Total	44	2983310		0	0			0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 3 (Ordinary Resolution)										
Appointment Of M/s. Parmod G Gupta & Associates, Chartered Accountants. (Ordinary Resolution).										
Total Votes exercised		2983310								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00	
Physical Voting	22	113440		0	0		0.00	0	0	0.00
Total	44	2983310		0	0			0	0	0.00
Resolution Passed with requisite majority										



Resolution No. 4 (Special Resolution)									
Revision In Overall Borrowing Powers of The Company (Special Resolution)									
Total Votes exercised		2983310							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00
Physical Voting	22	113440		0	0		0.00		
Total	44	2983310		0	0		0.00		
Resolution Passed with requisite majority									

Resolution No. 5 (Special Resolution)									
Change In the Limits Of Section 180 (1) (A) And Creation Of Mortgage / Charge On The Assets Of The Company (Special Resolution)									
Total Votes exercised		2983310							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00
Physical Voting	22	113440		0	0		0.00		
Total	44	2983310		0	0		0.00		
Resolution Passed with requisite majority									

Resolution No. 6 (Special Resolution)									
Increase In Authorised Capital of The Company (Special Resolution)									
Total Votes exercised		2983310							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00
Physical Voting	22	113440		0	0		0.00		
Total	44	2983310		0	0		0.00		
Resolution Passed with requisite majority									



Resolution No. 7 (Special Resolution)									
Amendment In Object Clause of The Company (Special Resolution)									
Total Votes exercised		2983310							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00
Physical Voting	22	113440		0	0		0.00		
Total	44	2983310		0	0		0.00		
Resolution Passed with requisite majority									

Resolution No. 8 (Special Resolution)									
Adoption Of New Articles of Association (Special Resolution)									
Total Votes exercised		2983310							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00
Physical Voting	22	113440		0	0		0.00		
Total	44	2983310		0	0		0.00		
Resolution Passed with requisite majority									

Resolution No. 9 (Special Resolution)									
Appointment/Re-Appointment of Managing Director and Fixing Remuneration Payable to Him (Special Resolution)									
Total Votes exercised		2983310							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00
Physical Voting	22	113440		0	0		0.00		
Total	44	2983310		0	0		0.00		
Resolution Passed with requisite majority									



Resolution No. 10 (Ordinary Resolution)										
Regularisation of Appointment of Mr. Ashwani Kumar Sharma as An Independent Director (Ordinary Resolution)										
Total Votes exercised		2983310								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	20	2869870	100.00	0	0	0.00	0	0	0.00	
Physical Voting	22	113440		0	0		0.00	0	0	0.00
Total	44	2983310		0	0		0.00	0	0	0.00
Resolution Passed with requisite majority										

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: 28.09.2023
Place: Ludhiana

UDIN: A060218E001118000
Peer Review Number: 2971/2023