

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 30.09.2025

To,
Secretary,
Listing Department
BSE Limited
Department of Corporate Services Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai- 400001.
Scrip Code: 540952

To,
Secretary,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra East,
Mumbai-400050.
Trading Symbol: LAL

Dear Sir,

Sub: Details regarding Voting Results of 18th Annual General Meeting of Lorenzini Apparels Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform that the Company has conducted the 18th Annual General Meeting (AGM) of pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval for the following resolution(s):

- To consider and adopt the audited standalone financials of the Company for the financial year ended 31 March, 2025 together with the reports of the board of directors ("the board") and auditors thereon.
- To appoint CS Anuj Gupta, Practicing Company Secretaries as a Secretarial Auditor of Company for a First term of five year.
- Revision in Remuneration of Mr. Sandeep Jain, Managing Director And CFO Of The Company
- Re-Appointment of Mr. Rajit Sehgal (Din: 05281112) as a Director liable to Retire by rotation and being eligible, offers himself for re-appointment.
- Approval for Policy/Scheme loan to Whole-Time Directors, Managing Directors, Senior Officers And to Entities in which Directors are Interested
- Approval of grant loan to Managing Director and CFO

On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority. The meeting commenced at 03:39 P.M IST and ended at 04:06. IST

This is for your information and records.

**For and on Behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
(Managing Director & Chief Financial Officer)
DIN: 02365790**

- Encl: 1). Voting Result
2). Scrutinizer's Report

SCRUTINIZER'S REPORT

To,
Chairman
Lorenzini Apparels Limited
CIN-L17120DL2007PLC163192
C-64, Okhla Industrial Area Phase-I, South Delhi,
New Delhi-110020

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and voting during 18th Annual General Meeting ('AGM') of Lorenzini Apparels Limited held on Tuesday, September 30, 2025, at 03:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Anuj Gupta, Proprietor of M/s Anuj Gupta & Associates, Practicing Company Secretary having office at 3, Ground Floor, 102-G/1, Hari Nagar Ashram, New Delhi, India-110014 was appointed by the Board of Directors of Lorenzini Apparels Limited ("the Company") as a Scrutinizer in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 18th Annual General Meeting of Lorenzini Apparels Limited held on Tuesday, September 30, 2025, at 03:30 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

The notice dated September 04, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated December, 2022 Circular No.02/2022 dated 05th May, 2022 Circular No. 20/2020, dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated September 04, 2025.

Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India)



Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of voting during AGM, on all resolutions set forth in the AGM Notice.

2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, September 24, 2025 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Saturday, September 27, 2025 at 9:00 A.M. IST and ends on Monday, September 29, 2025 at 5:00 P.M. IST. At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. This facility will remain active till 15 minutes after the conclusion of this meeting.
5. After the conclusion of AGM on Tuesday, September 30 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

Confam

(Signature of witness)
Witness 1:

Khetav

(Signature of witness)
Witness 2:

6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL
7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: (Ordinary Resolution)		To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2025 together with the reports of the Board of Directors ("the Board") and the auditors thereon.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	55	113918580	99.99	3	131	0.001	--
Voting at AGM	-	-	-	-	-	-	--
Total	55	113918580	99.99	3	131	0.001	--



Resolution No. 2: (Ordinary Resolution)		Re-appointment of Mr. Rajit Sehgal (DIN: 05281112) as a director liable to retire by rotation and being eligible, offers himself for re-appointment.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid vote	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	52	113145848	99.99	5	136	0.001	--
Voting at AGM	-	-	-	-	-	-	--
Total	52	113145848	99.99	5	136	0.001	--

**Mr. Rajit Sehgal, being interested in the above stated resolution. Therefore, the 772727-vote casted by them is not considered for the said resolution.*

Resolution No. 3: (Ordinary Resolution)		To appoint CS Anuj Gupta, Practicing Company Secretaries as a secretarial auditor of company for a first term of five year.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	54	113918577	99.99	4	134	0.001	-
Voting at AGM	-	-	-	-	-	-	-
Total	54	113918577	99.99	4	134	0.001	-

Resolution No. 4: (Ordinary Resolution)		Revision in remuneration of Mr. Sandeep Jain, Managing Director and CFO of the Company					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	51	16887823	99.99	5	1134	0.001	-
Voting at AGM	-	-	-	-	-	-	-
Total	51	16887823	99.99	5	1134	0.001	-



**Mr. Sandeep Jain and Mr. Parveen Jain, being promoter and promoter group of the Company is interested in the above stated resolution. Therefore, the 97029754 vote casted by them is not considered for the said resolution.*

Resolution No. 5: (Ordinary Resolution)		Approval for Policy/Scheme loan To Whole-Time Directors, Managing Directors, Senior Officers and to entities in which Directors are interested					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	51	16888821	99.99	5	136	0.001	-
Voting at AGM	-	-	-	-	-	-	-
Total	51	16888821	99.99	5	136	0.001	-

**Mr. Sandeep Jain and Mr. Parveen Jain, being promoter and promoter group of the Company is interested in the above stated resolution. Therefore, the 97029754 vote casted by them is not considered for the said resolution.*

Resolution No. 6: (Ordinary Resolution)		Approval of grant loan to Managing Director and CFO					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	51	16888821	99.99	5	136	0.001	-
Voting at AGM	-	-	-	-	-	-	-
Total	51	16888821	99.99	5	136	0.001	-

Mr. Sandeep Jain and Mr. Parveen Jain, being promoter and promoter group of the Company is interested in the above stated resolution. Therefore, the 97029754 vote casted by them is not considered for the said resolution.

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and voting during AGM to Chairman of this meeting.



Anuj Gupta
CS

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Anuj Gupta & Associates
(Company Secretaries)**



**CS Anuj Gupta
(Proprietor)**

ICSI Membership Number: 31025

ICSI Certificate of practice Number: 13025

UDIN: A031025G001423570

ICSI Peer Review Certificate Number: 1126 / 2021

Date: 01/10/2025

Place: New Delhi

Countersigned by

Chairman of the AGM of the Company

General information about company	
Scrip code	540952
NSE Symbol	LAL
MSEI Symbol	NOTLISTED
ISIN	INE740X01023
Name of the company	Lorenzini Apparels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:09 PM
End time of the meeting	04:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	17813
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	29
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2025 together with the reports of the Board of Directors ("the Board") and the auditors thereon.				
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	97029754	97029754	100	97029754	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97029754	97029754	100	97029754	0	100	0
Public- Institutions	E-Voting	2689730	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2689730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73017067	16888957	23.1301	16888826	131	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	73017067	16888957	23.1301	16888826	131	99.9992	0.0008
Total		172736551	113918711	65.9494	113918580	131	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajit Sehgal (DIN: 05281112) as a director liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	97029754	97029754	100	97029754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	97029754	100	97029754	0	100	0
Public- Institutions	E-Voting	2689730	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2689730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73017067	16116230	22.0719	16116094	136	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	73017067	16116230	22.0719	16116094	136	99.9992	0.0008
Total		172736551	113145984	65.5021	113145848	136	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Mr. Rajit Sehgal, being interested in the above stated resolution. Therefore, the 772727-vote casted by them is not considered for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	772727

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CS Anuj Gupta, Practicing Company Secretaries as a secretarial auditor of company for a first term of five year.				
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	97029754	97029754	100	97029754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	97029754	100	97029754	0	100	0
Public- Institutions	E-Voting	2689730	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2689730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73017067	16888957	23.1301	16888823	134	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	73017067	16888957	23.1301	16888823	134	99.9992	0.0008
Total		172736551	113918711	65.9494	113918577	134	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Sandeep Jain, Managing Director and CFO 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	97029754	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	0	0	0	0	0	0
Public- Institutions	E-Voting	2689730	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2689730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73017067	16889955	23.1315	16888821	1134	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	Total	73017067	16889955	23.1315	16888821	1134	99.9933	0.0067
Total		172736551	16889955	9.7779	16888821	1134	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Sandeep Jain and Mr. Parveen Jain, being promoter and promoter group of the Company is interested in the above stated resolution. Therefore, the 97029754 vote casted by them is not considered for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	97029754
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for policy/scheme loan to whole-time directors, managing directors, senior officers and to entities in which directors are interested				
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	97029754	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	0	0	0	0	0	0
Public- Institutions	E-Voting	2689730	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2689730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73017067	16888957	23.1301	16888821	136	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	73017067	16888957	23.1301	16888821	136	99.9992	0.0008
Total		172736551	16888957	9.7773	16888821	136	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Sandeep Jain and Mr. Parveen Jain, being promoter and promoter group of the Company is interested in the above stated resolution. Therefore, the 97029754 vote casted by them is not considered for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	97029754
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Grant Loan to Managing Director and CFO				
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	97029754	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97029754	0	0	0	0	0	0
Public- Institutions	E-Voting	2689730	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2689730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	73017067	16888957	23.1301	16888821	136	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	73017067	16888957	23.1301	16888821	136	99.9992	0.0008
Total		172736551	16888957	9.7773	16888821	136	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Sandeep Jain and Mr. Parveen Jain, being promoter and promoter group of the Company is interested in the above stated resolution. Therefore, the 97029754 vote casted by them is not considered for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	97029754
Public Insitutions	0
Public - Non Insitutions	0

