

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 27.03.2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 540198

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BKC , Bandra (E), Mumbai – 400 051
Symbol: LAL

Sub: Regulation 44 of SEBI LODR Regulations, 2015 - Declaration of Voting Results - Passing of Resolution(s) by Postal Ballot and Remote E-voting along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform that the Company has conducted Postal Ballot through Remote E-voting pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining shareholder's approval for the following resolution:

S.No	Particular of Resolution
1	Appointment of Mr. Ish Sadana (DIN: 07141836) as an Independent Director of the Company.
2	Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Independent Director of the Company.
3	To approve transaction with related party for transfer/sale of trademark ("Mr button") owned by the company to Mr Button Private Limited.

The relevant resolution has been passed by the requisite majority of members through e-voting.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For Lorenzini Apparels Limited

Sandeep Jain
Managing Director & CFO
DIN- 02365790

Encl: 1) Voting Result
2) Scrutinizer Report

SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF LORENZINI APPARELS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,
LORENZINI APPARELS LIMITED
Add: C-64, Okhla Industrial Area
Phase-I, South Delhi-110020**

**Sub: Report of Scrutinizing of Voting Process conducted pursuant to the provisions of
Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies
(Management and Administration) Rules, 2014**

Dear Sir,

I, Anuj Gupta proprietor of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (Membership Number- ACS: 31025 & COP: 13025) were appointed as a Scrutinizer by the Board of Directors of Lorenzini Apparels Limited (*the Company*) in their meeting held on February 14, 2026 for the purpose of Scrutinized of Voting Process in true and fair manner, in this respect we submit my report as under:

The Board of Directors of Lorenzini Apparels Limited ("the Company") issued postal ballot notice dated February 14, 2026 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process through electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. L7/2020 dated April 13, 2020, General Circular No.2012020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred as the "MCA Circulars"). The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at



Anuj Gupta
CS

www.mymonteil.com and e-voting website at <https://www.cdslindia.com> and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

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 postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility is to scrutinize the voting process in a fair and transparent manner and to issue a Scrutinizer's Report based on the votes cast through remote e-voting.

Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, February 14, 2025 were entitled to vote on the Resolutions in the notice.
2. The Postal ballot notice was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on Wednesday, February 25, 2026, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).
4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Wednesday, February 25, 2026 and will end at 5.00 PM (IST) on Thursday, March 26, 2026 being the last date of e-voting/remote e-voting; were considered for my scrutiny. The e-voting done after 5:00 p.m. on Thursday, March 26, 2026 is not considered for my scrutiny.
5. After the closure of Voting period on Thursday, March 26, 2026, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



(Signature of witness)

Witness 1: Gauram
D-14, Khosla basti,
New Delhi - 110046

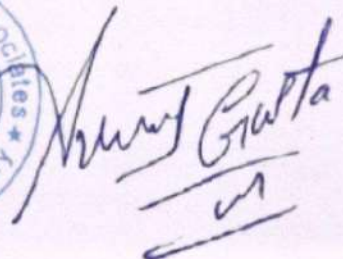


(Signature of witness)

Witness 2: Vivek Kumar
House No. - 88, 12-E Block, Mohan
Garden, Uttam Nagar, Delhi - 110059

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL www.evotingindia.com.





7. I have scrutinized and verified all votes cast through remote e-voting in accordance with applicable rules.

8. No member voted through both modes (physical and electronic)..

On proper scrutiny of cast by way of e-voting, I report the result of the Postal Ballot as under:

Resolution No.1

Appointment of Mr. Ish Sadana (DIN: 07141836) as an Independent Director of the Company.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
84	122636733	100%	7	5846	0.000	--

Resolution no. 2

Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Independent Director of the Company.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
85	122637073	100%	6	5506	0.000	--

Resolution no. 3

To approve transaction with related party for transfer/sale of trademark ("Mr button") owned by the company to Mr Button Private Limited.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
81	122635935	99.99%	10	6644	0.01%	--

Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.



Anuj Gupta

 CS

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

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, we 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.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Thanking you

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



Anuj Gupta
CS

**CS Anuj Gupta
(Proprietor)**

**M.No: A31025
COP No: 13025**

**Peer Review Certificate No. 1126/2021
UDIN: A031025G004122420**

**Date: 26/03/2026
Place: New Delhi**

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Anuj Gupta
Firms Name	M/s Anuj Gupta & Associates
Qualification	CS
Membership Number	A-31025
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	26-03-2026

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	17344
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ISH SADANA (DIN: 07141836) AS AN INDEPENDENT DIRECTOR 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	97029754	100	97029754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97029754	97029754	100	97029754	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	25612825	33.8316	25606979	5846	99.9772	0.0228
	Poll							
	Postal Ballot (if applicable)							
	Total		75706797	25612825	33.8316	25606979	5846	99.9772
Total		172736551	122642579	70.9998	122636733	5846	99.9952	0.0048
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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. MONAM KAPOOR (DIN: 09278005) AS AN INDEPENDENT DIRECTOR 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	97029754	100	97029754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		97029754	97029754	100	97029754	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	25612825	33.8316	25607319	5506	99.9785	0.0215
	Poll							
	Postal Ballot (if applicable)							
	Total		75706797	25612825	33.8316	25607319	5506	99.9785
Total		172736551	122642579	70.9998	122637073	5506	99.9955	0.0045
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE TRANSACTION WITH RELATED PARTY FOR TRANSFER/SALE OF TRADEMARK (“MR BUTTON”) OWNED BY THE COMPANY TO MR BUTTON PRIVATE LIMITED				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	75706797	25438601	33.6015	25431957	6644	99.9739	0.0261
	Poll							
	Postal Ballot (if applicable)							
	Total		75706797	25438601	33.6015	25431957	6644	99.9739
Total		172736551	25438601	14.7268	25431957	6644	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Mr. Sandeep Jain, being a Promoter and Managing Director, and Mr. Parveen Jain, being a Promoter of the Company, are interested in the above-stated resolution. Accordingly, the 97,029,754 votes cast by them have not been considered for the said resolution. Further, Mr. Mohinder Rustagi, being a Director and Member of Mr Button Private Limited, is also interested in the said resolution. Accordingly, the 174,224 votes cast by him have not been considered for the said resolution.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	97029754
Public Insitutions	
Public - Non Insitutions	174224

