

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



September 30, 2025

To  
Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Scrip Code: 540952

To  
Secretary,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: LAL

Dear Sir/Madam,

**Subject: Outcome and Proceeding of 18<sup>th</sup> Annual General Meeting ("AGM") of Lorenzini Apparels Limited held on Tuesday, September 30, 2025**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 18th AGM of the Company was held on today i.e Tuesday, September 30, 2025 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the notice dated September 04, 2025 convening the 18<sup>th</sup> AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

**Directors present:**

Mr. Sandeep Jain	- Chairman, Managing Director and CFO of the Company
Mr. Rajit Sehgal	- Non-Executive Director of the Company
Mrs. Supreet Kaur Rekhi	- Non-Executive Director of the Company
Mr. Yogesh Kumar	- Independent Director.
Mr. Ajay	- Independent Director
Ms. Sapna Khanna	- Independent Director

**Also present:**

Mr. Neeraj Bangur,	-M/s. Mittal & Associates, Chartered Accountants, the Statutory Auditors
Mr. Anuj Gupta,	-M/s. Anuj Gupta & Associate, Secretarial Auditor and Scrutinizer

Mr. Ankush Mittal, Company Secretary of the Company has initiated the meeting and extended a warm welcome to the Shareholders at the 18<sup>th</sup> AGM of the Company and confirmed that requisite quorum was present for the Meeting and accordingly called the Meeting to order.

The meeting was taken up and the requisite quorum was present throughout the Meeting. Total 31 members were present in the video conference, including 2 persons belonging to Promoter and Promoter Group.

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CS Ankush Mittal informed that the Annual General meeting of the company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India.

Mr. Sandeep Jain was appointed as the Chairman of the meeting and he chaired the Meeting.

The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.

Notice of the 18<sup>th</sup> Annual General Meeting since already circulated, was taken as read with permission of the members. Auditors' Report was also taken as read. Thereafter, it was informed about that observations/comments in the Secretarial Auditors' Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2024-2025.

CS Ankush Mittal further stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from September 26, 2025 at 09.00 a.m. to September 29, 2025 at 05.00 p.m. Further, it was informed that the Company had fixed September 24, 2025 as the Cut-off date for determining the eligibility to vote by remote e-voting or through e-voting in the AGM.

He further informed that the Company has appointed Mr. Anuj Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and e-voting at the AGM venue.

He further informed that the Company had made arrangements for e-voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 18<sup>th</sup> AGM of the Company. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting. Thereafter, the CS Ankush Mittal read the items of the Business to be transacted at the 18<sup>th</sup> Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through e-voting at the AGM venue

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	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.	Ordinary Resolution
2	Re-appointment of Mr. Rajit Sehgal (DIN: 05281112) as a Director liable to retire by rotation and being eligible, offers	Ordinary Resolution

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	himself for re-appointment.	
<b>Special Business</b>		
3	To appoint CS Anuj Gupta, Practicing Company Secretaries as a secretarial auditor of Company for a first term of five year.	Ordinary Resolution
4	Revision in remuneration of Mr. Sandeep Jain, Managing Director and CFO of the company	Special Resolution
5	Approval for policy/scheme loan to whole-time directors, managing directors, senior officers and to entities in which directors are interested	Special Resolution
6	Approval of Grant Loan to Managing Director and CFO	Special Resolution

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

The CS Ankush Mittal formally announced the closure of business of 18<sup>th</sup> AGM of the Company and also informed that 15 minutes will be given for e-voting at the AGM venue for those shareholders, who could not exercise their right to vote through remote e-voting in respect of business mentioned in the Notice of the 18<sup>th</sup> AGM of the Company.

The CS Ankush Mittal stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and e-voting at the AGM venue. He further stated that the results of voting will be announced and uploaded on the website of the Company and will also be submitted to the Stock Exchange within the prescribed time

There being no other business to transact, the meeting ended at 04.06 P.M. with a vote of thanks.

We request to take the same on your record

Thanking You,

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

**Sandeep Jain  
Managing Director & CFO  
DIN: 02365790**