

## LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

30<sup>th</sup> September, 2019

To,

The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Details regarding Voting Results of 12<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting (AGM) of Lorenzini Apparels Limited pursuant to Section 108, 109 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 by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of Board of Directors and Auditors Reports thereon
2. Re-appointment of Mr. Rajit Sehgal (DIN-05281112) as Director of the Company.


The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 09:00 AM and ended at 9:15 AM.

This is for your information and records.

Thanking you,  
Yours faithfully,

For and on behalf of  
Lorenzini Apparels Limited

  
Sandeep Jain  
Managing Director  
DIN: 02365790  
Add: B-501, Omaxe Forest Spa Sector -93B,  
Gautam Budh Nagar UP-201304

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

Ph. : 011-40504731  
 E-mail : info@monteil.co.in  
 Website : www.mymonteil.com  
 CIN : U17120DL2007PLC163192

**monteil**  
 play your turn ...

## LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

### ANNEXURE-A

#### Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of AGM voting Results	30-09-2019
Total Number of Shareholders on record Date	242
No. of Shareholders present in the meeting either in person or through proxy	14
Promoters and Promoters Group:	3 (Three)
Public:	11 (Thirteen)
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution Required: (Ordinary/Special)	Ordinary Resolution-							
	1. Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2019 together with the Reports of Board of Directors and Auditors Reports thereon.							
Whether Promoter/ Group are interested in the agenda/resolution	Promoter	No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)] *100	No. of Votes in favour (4)	% of votes in favour votes polled(6)=[(4)/(2)]*100	No. of Votes against(5)	% of votes against on votes polled(7)= [(5)/(2)]*100
Promoter and Promoter	E Voting Poll Postal	5668396	5668396	100	5668396	100	-	-



Ph. : 011-40504731  
 E-mail : info@monteil.co.in  
 Website : www.mymonteil.com  
 CIN : U17120DL2007PLC163192

**monteil**<sup>®</sup>  
 play your turn ... ▶

## LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

				<b>*100</b>				
Promoter and Promoter Group	E Voting	5668396	-	-	-	-	-	-
	Poll		5668396	100	5668396	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5668396</b>	<b>5668396</b>	<b>100</b>	<b>5668396</b>	<b>-</b>	<b>100</b>
Public- Institutions	E Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E Voting	4470520	-	-	-	-	-	-
	Poll		1280390	28.64	1280390	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4470520</b>	<b>1280390</b>	<b>28.64</b>	<b>1280390</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>10138916</b>	<b>69948786</b>	<b>68.53</b>	<b>6998916</b>	<b>-</b>	<b>100</b>	<b>-</b>



**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF  
LORENZINI APPARELS LIMITED**

To,

**Mr. Sandeep Jain**  
Chairman & Managing Director  
Lorenzini Apparels Limited  
C-64, Okhla Industrial Area, Phase-I,  
New Delhi - 110020

**Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 12<sup>th</sup> Annual General Meeting of Lorenzini Apparels Limited held on Monday, 30<sup>th</sup> Day of September, 2019 at 9:00 A.M. at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020**

Dear Sir,

We, M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 was appointed as a Scrutinizer by the Board of Directors of Lorenzini Apparels Limited ("the Company") for the purpose of scrutinizing the e-voting held between Friday, 27<sup>th</sup> September, 2019 (9:00 A.M. IST) and ends on Sunday, 29<sup>th</sup> September, 2019 (5:00 P.M. IST) and the Poll taken on resolutions at the 12<sup>th</sup> AGM of Lorenzini Apparels Limited held on Monday, 30<sup>th</sup> September, 2019 at 9:00 A.M. and concluded at 09:15 A.M at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 12<sup>th</sup> Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Soft Copy and Hard Copy of the Notice of the 12<sup>th</sup> Annual General Meeting, the Annual Report 2018-2019 alongwith Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on the registered address respectively.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 12<sup>th</sup> AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 23<sup>rd</sup> September, 2019.



**B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001**

**Off. No. 011 43029809, 09953573236**

**Website : [www.vvanda.com](http://www.vvanda.com)**

3. The Company extended the facility of electronic voting to the shareholders of the Company from Friday, 27<sup>th</sup> September, 2019, (9:00 A.M. IST) and ends on Sunday, 30<sup>th</sup> September, 2019 (5:00 P.M. IST) through the Central Depository Services Limited (“CDSL”) being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
4. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement publish in English in “Financial Express” and in Hindi in “Jansatta” each dated 02.09.2019.
5. At the 12<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2019, the Chairman of the Company ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
6. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
7. Total 14 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

**a) As an Ordinary Resolution- Item No.1**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019 together with the Reports of Board of Directors and Auditors Reports thereon**

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	14		6998916	100
Electronic (e-voting)	-		-	-
<b>Total</b>	<b>14</b>		<b>6998916</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	-		-	-
Electronic (e-voting)	-		-	-
<b>Total</b>	<b>-</b>		<b>-</b>	<b>-</b>



3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
<b>Total</b>	-	-

b) As an Ordinary Resolution- Item No.2

To appoint Mr. Rajit Sehgal as Director liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	13	6948786	100
Electronic (e-voting)	-	-	-
<b>Total</b>	13	6948786	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
<b>Total</b>	-	-	-

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Physical	1	50130
Electronic (e-voting)	-	-
<b>Total</b>	1	50130

\* There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.



9. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.
10. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

Thanking you  
Yours faithfully

**For Vikas Verma & Associates  
Company Secretaries**

  
  
**Vikas Kumar Verma**  
**C.P.NO. - 10786**  
**M. No - F 9192**

**Date: 30-09-2019**  
**Place: New Delhi**