



KMPM & COMPANY

The Solution for all Corporate Matters

**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 13th Annual General Meeting of Lorenzini Apparels Limited held on Wednesday, 30th Day of September, 2020 at 03:00 P.M. at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020

Dear Sir,

We, M/s KMPM & Co., Company Secretaries having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008 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 Sunday, 27th September, 2020 (9:00 A.M.IST) and ends on Tuesday, 29th September, 2020 (5:00 P.M. IST) and the Poll taken on resolutions at the 13th AGM of Lorenzini Apparels Limited held on Wednesday, 30th September, 2020 at 03:00 P.M .and concluded at 03:30 P.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 13th 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 of the Notice of the 13th Annual General Meeting, the Annual Report 2019-2020 along with 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 13th 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. 18th September, 2020.
3. The Company extended the facility of electronic voting to the shareholders of the Company Sunday Friday, 27th September, 2020, (9:00 A.M.IST) and ends on Tuesday, 29th September, 2020 (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 08.09.2020.
5. At the 13th AGM of the Company held on 30th September, 2020, 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 9 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 31st March 2020 together with the Reports of Board of Directors and Auditors Reports thereon

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	4	330000	4.56
Electronic(e-voting)	13	6908396	95.44
Total	17	7238396	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)	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/ Abstain

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

b) As an Ordinary Resolution- Item No.2

To re-appoint Mr. Sandeep Jain 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	4	330000	21.02
Electronic(e-voting)	10	1240000	78.98
Total	14	1570000	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)	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/-Abstain

Particulars	Total number of members whose votes were invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	3	5668396
Total	3	5668396

* 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.

c) As an Ordinary Resolution- Item No.3

To appoint Mr. Mohan Chauhan as an Independent Director of the Company.

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	4	330000	4.56
Electronic(e-voting)	13	6908396	95.44
Total	17	7288396	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)	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/ Abstain

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

d) As an Ordinary Resolution- Item No.4

To appoint Mr. Yogesh Kumar as Independent Director of the Company

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	4	330000	4.56
Electronic(e-voting)	13	6908396	95.44
Total	17	7238396	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)	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/ Abstain


Particulars	Total number of members whose votes were invalid/Not voted/Abstain	Total number of votes cast by them
Physical	-	-

Electronic(e-voting)	-	-
Total	-	-

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 KMPM & Company
Company Secretaries**


Pawan Kumar Mahur
Managing Partner
MEMBER 8462
FRN: P2020DE081800

Date: 30-09-2020
Place: New Delhi
UDIN: F008462B000820559