



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 14th Annual General Meeting of Lorenzini Apparels Limited held on Saturday, 25th Day of September, 2021 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 Wednesday, 22nd September, 2021 (9:00 P.M. IST) and ends on Friday, 24th September, 2021 (5:00 P.M. IST) and the Poll taken on resolutions at the 14th AGM of Lorenzini Apparels Limited held on Saturday, 25th September, 2021 at 03:00 P.M and concluded at 05:00 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 14th 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 the AGM.

I hereby report as under:

1. The Company has sent Soft Copy of the Notice of the 14th Annual General Meeting, the Annual Report 2020-2021 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 14th 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, 2021.



3. The Company extended the facility of electronic voting to the shareholders of the Company, Wednesday, 22nd September, 2021(9:00 A.M. IST) and ends on Friday, 24th September, 2021 (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 cdsindia.com.
4. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company also released an advertisement in one English Newspaper i.e., "Financial Express" and one Hindi Newspaper i.e., "Jansatta" each dated 2nd September, 2021.
5. At the 14th AGM of the Company held on 25th September, 2021, 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 12 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**

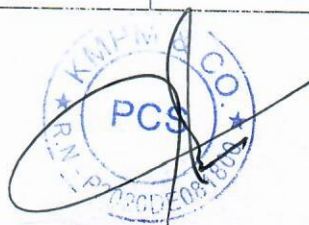
To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon

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 | - | - | - |
| Electronic(e-voting) | 12 | 7078266 | 100 |
| Total | 12 | 7078266 | 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 declared 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 appoint a Director in place of Ms. Deepika Jain (DIN: 02365797), who retires by rotation and being eligible, offers herself for re-appointment

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 | - | - | - |
| Electronic(e-voting) | 9 | 1340000 | 100 |
| Total | 9 | 1340000 | 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 declared invalid/Not voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical | - | - |
| Electronic(e-voting) | 3 | 5738266 |
| Total | 3 | 5738266 |

* There was some vote cast by the related party which was treated as invalid 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

Revision in remuneration of Ms. Deepika Jain, Whole time 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 | - | - | - |
| Electronic(e-voting) | 9 | 1340000 | 100 |
| Total | 9 | 1340000 | 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 declared invalid/Not voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical | - | - |
| Electronic(e-voting) | 3 | 5738266 |
| Total | 3 | 5738266 |

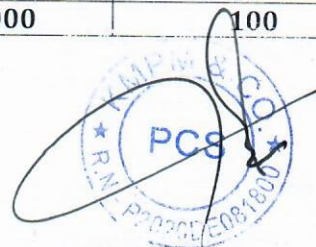
* There was some vote cast by the related party which was treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

d) As an Ordinary Resolution- Item No.4

Revision in remuneration of Mr. Sandeep Jain, Managing 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 | - | - | - |
| Electronic(e-voting) | 9 | 1340000 | 100 |
| Total | 9 | 1340000 | 100 |



2. Voted against the resolution:

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

3. Invalid Votes/Not voted/Abstain


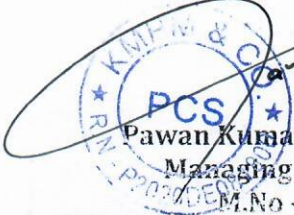
| Particulars | Total number of members whose votes were declared invalid/Not voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical | - | - |
| Electronic(e-voting) | 3 | 5738266 |
| Total | 3 | 5738266 |

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

- 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.
- 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
M.No - F 8462
FRN: P2020DE081800

Date: 28-09-2021

Place: New Delhi

UDIN: F008462C001020165