

LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH,
SOLAN, HIMACHAL PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724, GSTIN: 02AAACL1987E1ZT

E-MAIL ID: lsindustries93@gmail.com, Phone: - +91-9805511297

To

Date: 30.09.2023

BSE Ltd.

Listing Department

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001

Scrip Code: 514446

Dear Sir/Madam,

Sub.: Outcome/Proceedings of the 29th Annual General Meeting of LS Industries Limited held on September 29, 2023, pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

We wish to inform you that 29th Annual General Meeting ("AGM") of the Company was duly held on Friday, September 29, 2023 at 02:30 p.m. (IST) at the Registered Office of the Company.

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Tuesday, September 26, 2023 at 09:00 a.m. (IST) to Thursday, September 28, 2023 at 05:00 p.m. (IST). The Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the AGM.

Further, as per the voting results received from Mr. Sudhakar Jha, Scrutinizer, both the resolution(s) as set out in the Notice of the AGM have been duly passed by the members unanimously. The Scrutinizer's Report on remote e-voting and voting by poll at the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, will be disseminated to the Stock exchanges and will be placed on the Company's website, in due course.

The members at this 29th Annual General Meeting of the Company held on Friday, September 29, 2023 have passed the following resolutions:

1. Received, considered, and adopted the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution).**

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2. Approved the appointment of Mr. Jeetendra Kumar Yadav (DIN-09184532), as an Executive Director of the Company, who retired by rotation and being eligible had offered himself for re-appointment. (Ordinary Resolution)

The above resolutions from the serial no. 1 to 2 have been passed unanimously as stated against both items.

The 29th Annual General Meeting of the Company commenced at 2.30 p.m. (IST) and concluded at 3.15 p.m.

You are requested to take note of the same and acknowledge.

Thanking You,

Yours faithfully,

For LS Industries Limited



Jeetendra Kumar Yadav

Designation: Director

DIN: 09184532