

# 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

Date: 30.09.2023

To  
BSE Ltd.  
Listing Department  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001  
Scrip Code: 514446

Dear Sir/Madam,

**Sub.: Voting Results of 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 29<sup>th</sup> Annual General Meeting (AGM) in **Annexure-I**.

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and votes casted by Poll at the AGM in **Annexure-II**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LS INDUSTRIES LIMITED

*Jeetendra Kumar Yadav*

JEETENDRA KUMAR YADAV

(Director)

DIN: 09184532



Encl. "As Above"

*\*Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013.*

LS INDUSTRIES LIMITED  
VOTING RESULTS

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure-I

Date of the AGM	Friday, September 29, 2023
Total no. of shareholders as on record or cut-off date (i.e. September, 22, 2023 -cut-off date for voting purpose)	3902
No. of shareholders in present in the meeting either in person or proxy:	
Promoter and promoter group:	01
Public:	15
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter group:	NA
Public:	

Resolution No.1:

Resolution required: ORDINARY		To receive, consider and adopt 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:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	580	0.0003	580	0	100	0	0	0
	Poll at AGM		5800	0.0028	5800	0	100	0	0	0
	Total		6380	0.0031	6380	0	100	0	0	0
TOTAL		848818700	630476960	74.2770	630476960	0	100	0	0	0

Jeetendra Kumar Yadav



**Resolution No.2:**

Resolution required: ORDINARY		To appoint a director in place of Mr. Jeetendra Kumar Yadav (DIN-09184532), who retires by rotation and being eligible, offers himself for re-appointment:								
Whether promoter / promoter group are interested in the agenda / resolution?		NO								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- In favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	Votes Invalid	Votes Abstained
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and promoter group	E- voting	630470580	0	0	0	0	0	0	0	0
	Poll at AGM		630470580	100	630470580	0	100	0	0	0
	Total		630470580	100	630470580	0	100	0	0	0
Public institution	E- voting	11373310	0	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public non-institution	E- voting	206974810	580	0.0003	580	0	100	0	0	0
	Poll at AGM		5800	0.0028	5800	0	100	0	0	0
	Total		6380	0.0031	6380	0	100	0	0	0
TOTAL		848818700	630476960	74.2770	630476960	0	100	0	0	0

*Jeetendra Kumar Yadav*







## Annexure-II

### Consolidated Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")]

To,

The Chairperson

**LS INDUSTRIES LIMITED ("the Company")**

Corporate Identification No. L51505HP1993PLC031724

Village Bairsen, P.O. Manjholi, Tehsil-Nalagarh, Solan,

Himachal Pradesh-174101, India.

Dear Sir,

We Sudhakar & Co., (Company Secretaries), appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process and poll carried out in accordance with section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, for the 29<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 29, 2023 at 02:30 p.m. (IST) at the registered office of the Company. We submit our report as under:

1. As confirmed by the Company, the notice of 29<sup>th</sup> AGM dated September 04, 2023, were sent to the members in respect of the below mentioned resolutions proposed at 29<sup>th</sup> AGM of the Company and same was published on newspaper in September 06, 2023.
2. As per the provisions of the Companies Act, 2013 read with applicable rules and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of electronic voting ("remote e-voting") to the members to cast their votes electronically on all the resolutions proposed in the Notice of 29<sup>th</sup> AGM.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of remote e-voting to the members of the Company. The service provider has provided a system for recording the votes of the members electronically on the item of the businesses sought to be transacted in the 29<sup>th</sup> AGM of the

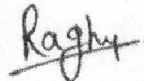




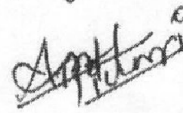
Company. The Service provider accordingly has set up e-voting facility on their website <https://www.evotingindia.com>.

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 29<sup>th</sup> AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes casted "For" or "Against" the resolution stated in the Notice.
5. The e-voting period remained open from Tuesday, September 26, 2023 at 09:00 a.m. (IST) to Thursday, September 28, 2023 at 05:00 p.m. (IST).
6. The members holding shares as on the "cut off" date i.e. Friday, September 22, 2023, were entitled to remote e-voting on the proposed resolutions as set out in the Notice of 29<sup>th</sup> AGM of members of the Company.
7. At the 29<sup>th</sup> AGM of the Company after considering all the items of business, the facility to vote through polling papers was provided to those members, who were attending the 29<sup>th</sup> AGM physically, but could not participate in the remote e-voting process to cast their votes. In this regard 01 (One) empty ballot (polling) box was locked and sealed by us in the presence of the members. Subsequent to the completion of polling process, the ballot (polling) box was unlocked by us in the presence of two witnesses, who are not in the employment of the Company and thereafter the poll papers were diligently scrutinized by us. They have signed below in confirmation of the votes being unblocked in their presence.

Name: RAGHUVeer NAGAR

Signature: 

Name: ARPIT TIWARI

Signature: 

8. After scrutinizing and reviewing the report of remote e-voting (Downloaded from the CDSL Portal) and voting conducted through the polling papers at the 29<sup>th</sup> AGM, we hereby submit the Consolidated results of the remote e-voting and poll are as under:

**Ordinary Business:**

**Resolution No.1: As an Ordinary Resolution:**

To receive, consider and adopt 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:



(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	3	580	0.0001
Poll at AGM	16	63,04,76,380	99.9999
<b>Total</b>	<b>19</b>	<b>63,04,76,960</b>	<b>100</b>

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.2: As an Ordinary Resolution:**

To appoint a director in place of Mr. Jeetendra Kumar Yadav (DIN-09184532), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	3	580	0.0001
Poll at AGM	16	63,04,76,380	99.9999
<b>Total</b>	<b>19</b>	<b>63,04,76,960</b>	<b>100</b>

(ii) Voted against the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total No. of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Based on the total votes (remote e-voting/polling) casted by the members of Company, we confirm that both the resolutions have been passed unanimously, accordingly we request the Chairperson of the 29<sup>th</sup> AGM or other person authorised by him, to announce the result of the meeting.

The relevant register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves, and signs the minutes of the aforesaid 29<sup>th</sup> AGM and the same will be handed over to the Company for safe keeping.


Based on above information, you may kindly announce the results.

For **Sudhakar & Co.**

(Company Secretaries)

ICSI Unique Code: S2012DE175800

Peer Review Certificate No. 651/2020

  
**Sudhakar Jha**

Designation: Proprietor

F7537, C.P.10737

UDIN: F007537E001138194

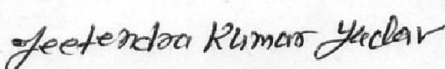


Date: 30/09/2023

Place: Delhi

Counter Signed by the Chairperson:





Signature:

(Jeetendra Kumar Yadav)