

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 30/01/2024

To,
Secretary,
Listing Department
BSE Limited,
PhirozeJeebhoy Towers
Dalal Street, Mumbai- 400001

To,
Secretary,
Listing Department
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051

Scrip Code: 540952

Symbol: LAL

Respected Sir/Ma'am,

Sub: Outcome of the Result of Postal Ballot/E-voting

With reference to above, we are pleased to inform that the members of the Company have passed an Ordinary Resolution pursuant to the provisions of Companies Act, 2013, rules made thereunder and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to approve the appointment of Ms. Supreet Kaur Rekhi (DIN: 10409347) as a Director (Non-Executive, Non-Independent) of the Company.

The e-voting facility to Members was provided through Central Depository Services (India) Limited. The e-voting period commenced from 9:00 A.M.(IST) on Wednesday, 27th December, 2023 till 5:00 P.M. (IST) on Thursday, 25th January, 2024.

Result/voting of Postal Ballot along with Report of Scrutinizer is enclosed here with pursuant to Regulation 44(3) of the SEBI Listing Regulations.

Kindly take the same on your record.

Thanking You,

For and behalf of
Lorenzini Apparels Limited

SANDEEP Digitally signed
by SANDEEP JAIN
EP JAIN Date: 2024.01.30
18:05:44 +05'30'

(Sandeep Jain)
Managing Director & Chief Financial Officer
DIN: 02365790

Result of Postal Ballot

Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (hereinafter referred to as the “MCA Circulars”), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 22nd December, 2023 sent to all shareholders, on the proposal for passing Ordinary Resolution under Sections 152 and 161 of the Companies Act, 2013, rules made thereunder and applicable SEBI Listing Regulations to approve the appointment of Ms. Supreet Kaur Rekhi (DIN: 10409347) as a Director(Non-Executive, Non-Independent) of the Company by way of postal ballot only by voting through electronic means (“remote e-voting”).

In accordance with the aforesaid MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and prepaid business envelope were not sent to the Members for the Postal Ballot. The remote e-voting commenced from 9:00 A.M. (IST) on Wednesday, 27th December, 2023 till 5:00 P.M. (IST) on Thursday, 25th January, 2024.

Mr. Pawan Mahur, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as under:

1.	Date of the AGM/EGM	Not Applicable
2.	Date of the Postal Ballot	Notice dated 22 December, 2023
3.	Total number of shareholders on record date	--
4.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from CS Pawan Mahur, scrutinizer, I hereby declare the result of the postal ballot voting process for the above-mentioned proposal as per Annexure.

The results of the Postal Ballot along with the Scrutinizer's Report is also posted on the website of the Company, on the website of CDSL and at the Registered Office of the Company.

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(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Thanking You,

**For and behalf of
Lorenzini Apparels Limited**

SANDEEP
JAIN

Digitally signed by
SANDEEP JAIN
Date: 2024.01.30
18:06:00 +05'30'

**(Sandeep Jain)
Managing Director & Chief Financial Officer
DIN: 02365790**

General information about company	
Scrip code	540952
NSE Symbol	LAL
MSEI Symbol	NOTLISTED
ISIN	INE740X01015
Name of the company	LORENZINI APPARELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Pawan Kumar Mahur
Firms Name	Pawan Mahur & Associates
Qualification	CS
Membership Number	F8462
Date of Board Meeting in which appointed	22-12-2023
Date of Issuance of Report to the company	30-01-2024

Voting results	
Record date	22-12-2023
Total number of shareholders on record date	759
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Ms. Supreet Kaur Rekhi (DIN: 10409347) as a Director (Non-Executive, Non-Independent) of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6378396	5837761	91.524	5837761	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6378396	5837761	91.524	5837761	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3760520	1159689	30.8385	1159588	101	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3760520	1159689	30.8385	1159588	101	99.9913
Total		10138916	6997450	69.0158	6997349	101	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
(Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014)

To,
The Chairman
Lorenzini Apparels Limited
(CIN L17120DL2007PLC163192)
Registered Office: C-64, Okhla Industrial Area Phase-I,
New Delhi -110020

Respected Sir/ Ma'am,

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Lorenzini Apparels Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on December 22, 2023 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated December 22, 2023.
2. In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. L7/2020 dated April 13, 2020, General Circular No. 2012020 dated 5 May, 2020, General Circular No. 22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred as the "MCA Circulars"). The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.mymonteil.com and e-voting website at <https://www.cdslindia.com> and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

Management's Responsibility

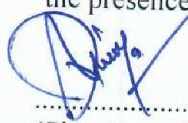
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.


Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, December 22, 2023 were entitled to vote on the Resolutions in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories.



3. The Company has published on December 27, 2023, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).
4. The E-voting remained open from 9.00 A.M. on December 27, 2023 and ended at 5.00 P.M. on January 25, 2024; were considered for my scrutiny.
5. After the closure of Voting period on January 25, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.


 (Signature of witness)
 Witness 1: Divya


 (Signature of witness)
 Witness 2: Ayushi Pandey

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL www.evotingindia.com. The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under

The result of the E-voting and Postal Ballot are as under:

Resolution No. 1:

To approve the appointment of Ms. Supreet Kaur Rekhi (DIN: 10409347) as a Director (Non-Executive, Non-Independent) of the Company

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total valid votes	No. of shareholders who cast the vote	No of votes	% of total against votes	No.
20	6997349	99.999	2	101	0.001	0

9. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.



This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

For M/s Pawan Mahur & Associates
(Company Secretaries)



Pawan Kumar Mahur
(Proprietor)

M.No. F 8462

COP No. 16961

Peer review: I2016DE1492400

FRN: S2023DE946400

Place: New Delhi

Date: 30-01-2024

UDIN: F008462E003333905

Countersigned by

SANDEP Digitally signed
by SANDEEP JAIN
Date: 2024.01.30
18:05:04 +05'30'
EP JAIN

Sandeep Jain

Managing Director & Chief Financial Officer