

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: October 1, 2022

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 514446

Dear Sir/Madam,

Sub.: Voting Results of 28th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022, 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 28th Annual General Meeting (AGM) in **Annexure I**.

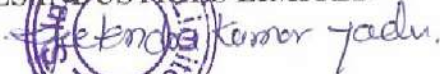
We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and votes casted by Poll at the AGM in **Annexure II**.

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"

LS INDUSTRIES LIMITED

VOTING RESULTS

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

Annexure-I

Date of the AGM	September 30, 2022
Total no. of shareholders as on record or cut-off date (i.e. September, 23, 2022 -cut-off date for voting purpose)	3905
No. of shareholders in present in the meeting either in person or proxy: Promoter and promoter group: Public:	1 16
No. of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public:	NA

Resolution No.1:

Resolution required: ORDINARY		To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and Profit & Loss Account for the year ended on that date together with the reports of the Director's and Auditor's 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	1290	0.0006	1290	0	100	0	0	0
	Poll at AGM		20407	0.0099	20407	0	100	0	0	0
	Total		21697	0.0105	21697	0	100	0	0	0
TOTAL		848818700	630492277	74.2788	630492277	0	100	0	0	0



Resolution No.2:

Resolution required: ORDINARY		To appoint a director in place of Mr. Pardeep Kumar Mankotia (DIN: 2121556), 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	1290	0.0006	1290	0	100	0	0	0
	Poll at AGM		20407	0.0099	20407	0	100	0	0	0
	Total		21697	0.0105	21697	0	100	0	0	0
TOTAL		848818700	630492277	74.2788	630492277	0	100	0	0	0



 Hendora Kumar Yadav

Resolution No.3:

Resolution required: ORDINARY		To regularize the appointment of additional director, Mr. Jeetendra Kumar Yadav (DIN:09184532), 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	1290	0.0006	290	1000	22.4806	77.5194	0	0
	Poll at AGM		20407	0.0099	20407	0	100	0	0	0
	Total		21697	0.0105	20697	1000	95.3911	4.6089	0	0
TOTAL		848818700	630492277	74.2788	630491277	1000	99.9998	0.0002	0	0



Jeetendra Kumar Yadav

Resolution No.4:

Resolution required: ORDINARY		To regularize the appointment of additional director, Ms. Anita (DIN:09597665), 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	1290	0.0006	290	1000	22.4806	77.5194	0	0
	Poll at AGM		20407	0.0099	20407	0	100	0	0	0
	Total		21697	0.0105	20697	1000	95.3911	4.6089	0	0
TOTAL		848818700	630492277	74.2788	630491277	1000	99.9998	0.0002	0	0



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Resolution No.5:

Resolution required: ORDINARY		To regularize the appointment of additional director, Mr. Rakesh Sethi (DIN:09650924), 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	1290	0.0006	290	1000	22.4806	77.5194	0	0
	Poll at AGM		20407	0.0099	20407	0	100	0	0	0
	Total		21697	0.0105	20697	1000	95.3911	4.6089	0	0
TOTAL		848818700	630492277	74.2788	630491277	1000	99.9998	0.0002	0	0



S. S. Industries Limited



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,

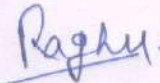
We **Sudhakar & Co.**, Company Secretaries, appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process and poll carried out in accordance with section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 28th Annual General Meeting (AGM) held on Friday, September 30, 2022 at 02:30 p.m. at the registered office of the Company. We submit our report as under:

1. As confirmed by the Company, the notice of 28th AGM dated September 02, 2022, were sent to the members in respect of the below mentioned resolutions proposed at 28th AGM of the Company and same was published on newspaper on September 06, 2022.
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 ("e-voting") to the members to cast their votes electronically on all the resolutions proposed in the Notice of 28th Annual General Meeting.
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 28th 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 28th AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice.
5. The e-voting period remained open from Tuesday, September 27, 2022 (9:00 a.m. IST) to Thursday, September 29, 2022 (5:00 p.m. IST).




6. The Equity shareholders holding shares as on the "cut off" date i.e. Friday, September 23, 2022, were entitled to e-voting on the proposed resolutions as set out in the Notice of 28th AGM of members of the Company.
7. At the 28th 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 28th 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 28th 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 Balance Sheet of the Company as at 31st March, 2022 and Profit & Loss Account for the year ended on that date together with the reports of the Director's and Auditor's 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	4	1,290	0.0002
Poll at AGM	17	63,04,90,987	99.9998
Total	21	63,04,92,277	100

(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
Total	0	0	0

(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



Resolution No.2: As an Ordinary Resolution:

To appoint a director in place of Mr. Pardeep Kumar Mankotia (DIN: 2121556), 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	4	1,290	0.0002
Poll at AGM	17	63,04,90,987	99.9998
Total	21	63,04,92,277	100

(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
Total	0	0	0

(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

Special Business:**Resolution No.3: As an Ordinary Resolution:**

To regularize the appointment of additional director, Mr. Jeetendra Kumar Yadav (DIN:09184532), 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	290	0.0000
Poll at AGM	17	63,04,90,987	99.9998
Total	20	63,04,91,277	99.9998

(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	1	1000	0.0002
Poll at AGM	0	0	0
Total	1	1000	0.0002



(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

Resolution No.4: As an Ordinary Resolution:

To regularize the appointment of additional director, Ms. Anita (DIN:09597665), 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	290	0.0000
Poll at AGM	17	63,04,90,987	99.9998
Total	20	63,04,91,277	99.9998

(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	1	1000	0.0002
Poll at AGM	0	0	0
Total	1	1000	0.0002

(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

Resolution No.5: As an Ordinary Resolution:

To regularize the appointment of additional director, Mr. Rakesh Sethi (DIN:09650924), 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	290	0.0000
Poll at AGM	17	63,04,90,987	99.9998
Total	20	63,04,91,277	99.9998

(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	1	1000	0.0002
Poll at AGM	0	0	0
Total	1	1000	0.0002



(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 all the resolutions have been passed with requisite majority, accordingly we request the Chairperson of the 28th 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 28th Annual General Meeting 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: F007537D001112181



Date: October 01, 2022

Place: New Delhi

Counter Signed by the Chairperson:



Jeetendra Kumar Yadav.

Signature:

(Jeetendra Kumar Yadav)

DIN:09184532