

LS INDUSTRIES LIMITED

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

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com

ANNEXURE-1

SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING (AGM) OF LS INDUSTRIES LIMITED HELD ON TUESDAY, 30TH NOVEMBER 2021 AT 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE BAIRSEN P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN, HIMACHAL PRADESH-174101, INDIA

The 27th Annual General Meeting (AGM) of Members of LS Industries Limited was held on Tuesday, 30th November 2021 at 02:30 p.m. at the Registered Office of the Company situated at Village Bairsen P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India. 17 (Seventeen) members were present in person, and 1 (One) was Authorized Representative of Body Corporate. Mr. Shiv Khan, Managing Director, chaired the meeting. He then welcomes the members in 27th Annual General Meeting. After ensuing the requisite quorum for the meeting was present, he called the meeting to order. The members were informed that the requisite Registers and the documents referred in the notice of Annual General Meeting were available for inspection during the meeting.

Mr. Shiv Khan, addressed the member by giving an overview on the performance of the Company and future outlook. With permission of members, the notice was taken as read. Then Auditors Report was read at the meeting. The Chairperson informed that the Company had provide the Members the facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically, were providing an opportunity to cast their votes at the end of meeting.

The following item of business, as provide in the Notice of 27th AGM was transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and Profit & Loss Account for the year ended on that date together with the reports of the Director's and Auditor's thereon.
2. 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.

The queries raised by the members were clarified Mr. Sudhakar Jha, Practicing Company Secretaries (Membership No. F7537, CoP-10737) was appointed as the Scrutinizer for the voting process in a fair and transparent manners.

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The Members were informed that a consolidated report on the total vote cast in favour and against on the above-mentioned resolutions would be submitted by the Scrutinizer to the Chairman on or before December 2, 2021 and the same would be declared by the Company by hosting it on its website www.lsi.com and by notifying to the Stock Exchanges i.e. BSE Ltd., where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders and declared the meeting as concluded at 03:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For LS INDUSTRIES LIMITED

For LS industries Ltd



Director

Shiv Khan

(Managing Director)

DIN: 07666627