

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No. 8427000087

Website: www.lsindustrieslimited.com

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

Date: 01/01/2026

Dear Sir/Madam,

Sub.: Voting Results of 31st Annual General Meeting (AGM) of the Company held on Wednesday, December 31, 2025, 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 31st 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**

Nipun
Goyal
Digitally signed
by Nipun Goyal
Date: 2026.01.01
16:26:12 +05'30'

NIPUN GOYAL
(Managing Director)
DIN: 02853571

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 | Wednesday, December 31, 2025 |
| Total no. of shareholders as on record or cut-off date (i.e. Wednesday, December 24, 2025-cut-off date for voting purpose) | 7842 |
| No. of shareholders in present in the meeting either in person or proxy: Promoter and promoter group: Public: | 01 31 |
| No. of shareholders attended the meeting through video conferencing: Promoter and promoter group: Public: | NA |
| No. of Resolutions passed in the meeting | 11 |
| Start time of the meeting | 11:20 AM |
| End time of the meeting | 02.00 PM |

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, 2025, 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.2:

| Resolution required: ORDINARY | | REGULARIZATION OF ADDITIONAL DIRECTOR CUM MANAGING DIRECTOR MR. NIPUN GOYAL (DIN: 02853571) AS AN EXECUTIVE DIRECTOR OF THE COMPANY: | | | | | | | | |
|--|----------------|--|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.3:

| Resolution required: SPECIAL | | APPOINTMENT OF MR. NIPUN GOYAL (DIN: 02853571) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION: | | | | | | | | |
|--|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.4:

| Resolution required: SPECIAL | | APPOINTMENT OF MR. PEEYUSH SETHIA (DIN-09850692) AS AN INDEPENDENT DIRECTOR OF THE COMPANY: | | | | | | | | |
|--|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.5:

| Resolution required: SPECIAL | | APPOINTMENT OF MS. RICHA ARORA (DIN-10774144) AS AN INDEPENDENT DIRECTOR IN THE BOARD: | | | | | | | | |
|--|----------------|--|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | |
| | Total | | 630470580 | 100 | 630470580 | 0 | 100 | 0 | 0 | |
| Public institution | E- voting | 11240310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public non-institution | E- voting | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.6:

| Resolution required: Ordinary | | APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY: | | | | | | | | |
|--|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | |
| | Total | | 630470580 | 100 | 630470580 | 0 | 100 | 0 | 0 | |
| Public institution | E- voting | 11240310 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public non-institution | E- voting | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.7:

| Resolution required: Ordinary | | REGULARIZATION OF ADDITIONAL DIRECTOR, MR. NAVEEN KUMAR GUPTA (DIN: 11023859) AS AN EXECUTIVE DIRECTOR OF THE COMPANY: | | | | | | | | |
|--|----------------|--|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.8:

| Resolution required: Ordinary | | REGULARIZATION OF ADDITIONAL DIRECTOR, MS. TAN CHIEW KEK (DIN:10708967) AS A DIRECTOR (NON-EXECUTIVE -NON-INDEPENDENT) OF THE COMPANY | | | | | | | | |
|--|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.9:

| Resolution required: Special | | CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY: | | | | | | | | |
|--|----------------|--|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.10:

| Resolution required: Ordinary | | TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. SUDHAKAR & CO., (COMPANY SECRETARIES), DELHI, AS SECRETARIAL AUDITORS OF THE COMPANY: | | | | | | | | |
|--|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 180311 | 0.0871 | 180311 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 183756 | 0.0887 | 183756 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630654336 | 74.2981 | 630654336 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |

Resolution No.11:

| Resolution required: Special | | TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013: | | | | | | | | |
|--|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|---------------|-----------------|
| 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 | 11240310 | 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 | 207107810 | 3445 | 0.0017 | 3445 | 0 | 100 | 0 | 0 | 0 |
| | Poll at AGM | | 181851 | 0.0878 | 181851 | 0 | 100 | 0 | 0 | 0 |
| | Total | | 185296 | 0.0895 | 185296 | 0 | 100 | 0 | 0 | 0 |
| TOTAL | | 848818700 | 630655876 | 74.2981 | 630655876 | 0 | 100 | 0 | 0 | 0 |
| Whether Resolution is Pass or Not | | | | | | | | YES | | |



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 the SEBI (LODR) Regulations or any other applicable provisions, if any, for the 31st Annual General Meeting (AGM) held on Wednesday, December 31, 2025 at 11:00 a.m. (IST) at the registered office of the Company. We submit our report as under:

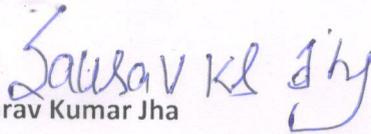
1. As confirmed by the Company, the notice of 31st AGM dated December 09, 2025 were sent to the members in respect of the below mentioned resolutions proposed at 31st AGM of the Company and same was published in newspaper on December 10, 2025.
2. As per the provisions of the Companies Act, 2013 read with applicable rules and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable provisions, if any, 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 31th 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 31th AGM of the Company. The Service provider accordingly has set up e-voting facility on their website <https://www.evotingindia.com>.



4. The Board of Director 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 31st 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 Saturday, December 27, 2025 at 09:00 a.m. (IST) to Tuesday, December 30, 2025 at 05:00 p.m. (IST).
6. The members holding shares as on the "cut off" date i.e. **Wednesday, December 24, 2025**, were entitled to remote e-voting on the proposed resolutions as set out in the Notice of 31st AGM of members of the Company. ***Further, we would like to inform you that, as confirmed by the Board of Directors of the Company, the cut-off date (Record Date) for e-voting and voting at the 31st AGM was wrongly mentioned as December 07, 2025, instead of December 24, 2025, in the Annual Report and other filings with BSE Ltd. Accordingly, we have considered Wednesday, December 24, 2025, as the cut-off date to determine eligible members for voting.***
7. At the 31st 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 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.

Signature:

Name: Sourav Kumar Jha



Rahul



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 31st AGM, we hereby submit the Consolidated voting 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, 2025, 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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Special Business:

Resolution No.2: As an Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR CUM MANAGING DIRECTOR MR. NIPUN GOYAL (DIN: 02853571) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |



(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.3: As a Special Resolution:

APPOINTMENT OF MR. NIPUN GOYAL (DIN: 02853571) AS MANAGING DIRECTOR OF THE COMPANY AND FIXING HIS REMUNERATION:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |



Resolution No.4: As a Special Resolution:

APPOINTMENT OF MR. PEEYUSH SETHIA (DIN-09850692) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.5: As a Special Resolution:

APPOINTMENT OF MS. RICHA ARORA (DIN-10774144) AS AN INDEPENDENT DIRECTOR IN THE BOARD:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |



(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.6: As an Ordinary Resolution:

APPROVAL OF APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.7: As an Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. NAVEEN KUMAR GUPTA (DIN: 11023859) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |



(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.8: As an Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MS. TAN CHIEW KEK (DIN:10708967) AS A DIRECTOR (NON-EXECUTIVE -NON-INDEPENDENT) OF THE COMPANY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |



Resolution No.9: As a Special Resolution:

CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.10: As an Ordinary Resolution:

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. SUDHAKAR & CO., (COMPANY SECRETARIES), DELHI, AS SECRETARIAL AUDITORS OF THE COMPANY:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 27 | 63,06,50,891 | 99.9995 |
| Total | 39 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |



(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Resolution No.11: As a Special Resolution:

TO MAKE LOANS OR INVESTMENT(S) OR PROVIDE SECURITY AND GUARANTEE IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

(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 | 12 | 3,445 | 0.0005 |
| Poll at AGM | 28 | 63,06,52,431 | 99.9995 |
| Total | 40 | 63,06,55,876 | 100.0000 |

(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 | NIL | NIL | NIL |
| Poll at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL | NIL |
| Poll at AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the total votes (remote e-voting/polling) cast by the members of the Company, we confirm that all resolutions from serial no. 1 to 11 have been passed unanimously with the requisite majority, accordingly we request the Chairperson of the 31st 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 31st 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. 6419/2025



Sudhakar Jha

Designation: Proprietor

F7537, C.P.10737

UDIN: F007537G003087922



Date: 01/01/2026

Place: Delhi

Counter Signed by the Chairperson:

Nipun Goyal Digitally signed
by Nipun Goyal
Date: 2026.01.01
17:53:12 +05'30'

Signature:

(NIPUN GOYAL)