

# 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, PHONE- +91-8427000087

WEBSITE: www.lsindustrieslimited.com

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To

Date: 31-12-2025

BSE Ltd.

Listing Department

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400 001

Scrip Code: 514446

Dear Sir/Madam,

**Sub.: Outcome/Proceedings of the 31<sup>st</sup> Annual General Meeting of LS Industries Limited held on December 31, 2025, pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

We wish to inform you that 31<sup>st</sup> Annual General Meeting ("AGM") of the Company was duly held on Wednesday, December 31, 2025 at 11.20 a.m. (IST) at the Registered Office of the Company.

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Saturday, December 27, 2025 at 09:00 a.m. (IST) to Tuesday, December 30, 2025 at 05:00 p.m. (IST). The Members who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the AGM.

The members at this 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, December 31, 2025 have transacted the following businesses:

1. 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. **(Ordinary Resolution)**.
2. To approve the regularization of Additional Director cum Managing Director Mr. Nipun Goyal (DIN:02853571) as an executive director of the company. **(Ordinary Resolution)**

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3. To approve the appointment of Mr. Nipun Goyal (DIN:02853571) as managing director of the company and fixing his remuneration. **(Special Resolution)**
4. To approve the appointment of Mr. Peeyush Sethia (DIN-09850692) as an independent director for the company. **(Special Resolution)**
5. To approve the appointment of Ms. Richa Arora (DIN-10774144) as an independent director for the board. **(Special Resolution)**
6. To approve the appointment of statutory auditors to fill the casual vacancy. **(Special Resolution)**
7. To approve the regularization of Additional Director, Mr. Naveen Kumar Gupta (DIN: 11023859) as an executive director of the company. **(Ordinary Resolution)**
8. To approve the regularization of Additional Director, Ms. Tan Chiew Kek (DIN:10708967) as a director (non-executive -non-independent) of the company. **(Ordinary Resolution)**
9. To approve the change of name of the company and consequential amendment to memorandum of association and articles of association of the company. **(Special Resolution)**
10. To approve the appointment of M/S. Sudhakar & co., (Company Secretaries), Delhi, as Secretarial Auditors of the Company. **(Ordinary Resolution)**
11. To approve 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. **(Special Resolution)**

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Further, The Scrutinizer's Report on remote e-voting and voting by poll at the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, will be disseminated to the Stock exchanges and will be placed on the Company's website, in due course.

The 31<sup>st</sup> Annual General Meeting of the Company commenced at 11.20 a.m. (IST) and concluded at 02.00 p.m. (IST)

You are requested to take note of the same and acknowledge.

Thanking You,

Yours faithfully,

For **LS Industries Limited**

Nipun Goyal

Managing Director

DIN: 02853571