

Date: 23-03-2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Voting Results of Extra-Ordinary General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose results of Extra-Ordinary General Meeting of the company held on Friday on 20th day of March, 2026 at 10.00 A.M. in the premises of 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab., duly declared along with scrutinizers report.

Kindly take this in your records.

Sincerely,

For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN-L55101PB1989PLC009315

Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-98778-15974, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com

EXTRA-ORDINARY GENERAL MEETING HELD ON 20TH MARCH, 2026

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Extra-Ordinary General Meeting (EGM). The E-voting was open from 17th March, 2026 to 19th March, 2026.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the EGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 19th March, 2026.

Date of the EGM	20-03-2026
Record date	13-03-2026
Total number of shareholders on record date	5163
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in authorised share capital of the company. (Special Resolution)				
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		8460073	98.9416	8460073	0	100.0000	0.0000
	Poll	8550574	90201	1.0549	90201	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8550574	8550274	99.9965	8550274	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		166888	2.7443	166888	0	100.0000	0.0000
	Poll	6081267	8075	0.1328	8075	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6081267	174963	2.8771	174963	0	100.0000	0.0000
Total		14631841	8725237	59.6318	8725237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Based on the report of Scrutinizer, the resolution, as set out in the Notice of the EGM has been duly approved by the Shareholders with requisite majority. Hence, all the resolutions set out in the Notice of Extra-Ordinary General Meeting of L W S KNITWEAR LIMITED are declared as approved.

Sincerely,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

23.03.2026

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Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of
L W S KNITWEAR LIMITED

(CIN: L55101PB1989PLC009315)

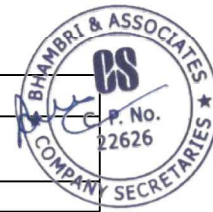
held on Friday on 20th day of March, 2026 at 10.00 A.M.

at 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the Equity Shareholders of **L W S KNITWEAR LIMITED** (CIN: L55101PB1989PLC009315) held on Friday on 20th day of March, 2026 at 10.00 A.M. at 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report (EVSN- 260223006).
6. The combined result of the Physical Poll and E-voting is as under:



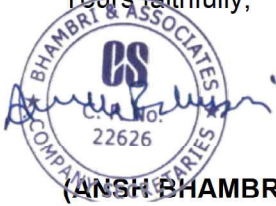
Resolution No. 1 (Special Resolution)									
To consider and approve the increase in authorised share capital of the company. (Special Resolution)									
Total Votes exercised		8725237							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	22	8626961	100.00	0	0	0.00	0	0	0.00
Physical Voting	27	98276		0	0		0	0	0.00
Total	49	8725237		0	0		0	0	0
Resolution Passed with requisite majority									

[1]

7. A soft copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 23.03.2026
Place: Ludhiana

UDIN: F013356G004102837
Peer Review Number: 2971/2023