

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,
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 07.10.2026

Scrip Code: 514446 Scrip Symbol: LSIND

Sub: Outcome / Proceedings of the Adjourned 32nd Annual General Meeting of LS Industries Limited originally scheduled on 30.09.2026. and adjourned for want of quorum to 07.10.2026, pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting of the Company was scheduled to be held on Wednesday, 30.09.2026, which was adjourned for want of quorum as per Section 103 of the Companies Act, 2013.

The Adjourned 32nd Annual General Meeting (AGM) was duly held on Wednesday, 07.10.2026 at 11:30 A.M. (IST) at the Registered Office of the Company at **Village Bairsen P.O-Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India.**

In this regard, please find below the summary of proceedings:

1. Mr. Nipun Goyal, Managing Director of the Company, chaired the meeting. The Chairperson welcomed the Members present and called the meeting to order.

The Chairperson informed that the original 32nd AGM held on 30.09.2026 was adjourned for want of quorum. As per the provisions of Section 103(3) of the Companies Act, 2013, at the adjourned meeting, the Members present shall be the quorum. Accordingly, the Members present at the adjourned meeting were considered as quorum and the meeting was duly convened.

The Chairperson then addressed the members. During his speech, he briefly deliberated on the performance of the Company during the year.

With the consent of the Members present, the Notice dated 05.09.2026 convening the original AGM, the Audited Financial Statements for the financial year ended 31.03.2026, along with the Reports of the Board of Directors and the Auditors thereon, which were already circulated to the Members, were taken as read.

The Chairperson informed that the Statutory Auditors' Report on Financial Statements for FY 2025-26 and the Secretarial Audit Report in Form MR-3 contain qualifications / observations / remarks. With the permission of Members, the said Reports were taken as read and the qualifications / observations along with Management reply / Board's explanation as given in Board's Report were read out at the meeting and noted.

2. Further the Chairperson informed the Members that:

a) Business Not Taken Up: Item No.2 : *To Appointment of Director in Place of Mr. Naveen Kumar Gupta (DIN-11023859) who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment.*

The Chairperson informed that Mr. Naveen Kumar Gupta (DIN-11023859), had submitted his resignation vide letter dated 10.09.2026 with effective date 01.10.2026, duly intimated to Stock Exchange under Reg 30 on 10.09.2026. Since he ceased to be Director w.e.f.01.10.2026 i.e. prior to the date of adjourned AGM, this resolution has become infructuous and hence not taken up for voting at the adjourned AGM. The vacancy so caused will be dealt with as per applicable provisions.

b) The Company had provided remote e-voting facility to the Members for the original AGM scheduled on 30.09.2026, during the period from Sunday, 27.09.2026 at 09:00 A.M. (IST) to Tuesday, 29.09.2026 at 05:00 P.M. (IST) in compliance with Section 108 of the Companies Act, 2013 and Rules made thereunder. As per provisions of Section 103 of the Companies Act, 2013 read with Secretarial Standard-2 on General Meetings (SS-2), the remote e-voting cast by the Members for the original meeting *shall remain valid*** for the adjourned meeting.**

The Chairman informed that the Members who were present at the adjourned meeting and had not cast their vote through remote e-voting, would be entitled to exercise their right to vote through Poll/Ballot Paper at the venue, after transaction of the business. Accordingly, after discussion on agenda items, the business was put to vote by Poll.

The Scrutinizer showed the empty Ballot Box to the Members present, locked and sealed it in their presence. Thereafter, the Ballot Papers were distributed to the Members present and entitled to vote. After ensuring that all Members present who wanted to vote had cast their votes, the Ballot Box was sealed in presence of the Scrutinizer.

3. The following business was transacted at the adjourned AGM:

Ordinary Business:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution).**

Item No. 3: To re-appointment of M/s. Bhakoo & co., Chartered Accountants (firm registration no. 022641N), as statutory auditors of the company and to fix their remuneration. **(Ordinary Resolution).**

Special Business:

Item No.4: To adopt a new set of Memorandum of Association of the Company. **(Special Resolution).**

Item No.5: To adopt a new set of Article of Association of the Company. **(Special Resolution).**

Item No.6: To approve under section 185 of the Companies Act, 2013. **(Special Resolution).**

Item No.7: To make equity investment(s) in addition to loan in excess of the prescribed limits under section 186 of the Companies Act, 2013. **(Special Resolution).**

4. The Chairperson informed that the voting results along with Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 will be disseminated to the Stock Exchange and will also be placed on the website of the Company and on the website of CDSL within 2 working days from conclusion of the meeting.

The Adjourned 32nd AGM commenced at 11:30 A.M. (IST) and concluded at 01:30 P.M. (IST).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **LS Industries Limited**

Nipun Goyal
Digitally signed
by Nipun Goyal
Date: 2026.10.07
14:05:31 +05'30'

Nipun Goyal

Designation: Managing Director

DIN-02853571

Place: Nalagarh