LWS KNITWEAR LIMITED

Date: 23.11.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Voting Results of 37th Annual General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose results of 37th Annual General Meeting of the company held on Friday on 20th day of November, 2026 at 10.30 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
Digitally signed by Girish Kapoor
Date: 2026.11.23 19:46:18 +05'30'

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

LWS KNITWEAR LIMITED

37th ANNUAL GENERAL MEETING

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 37th Annual General Meeting (AGM). The E-voting was open from 17th November, 2026 to 19th November, 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 37th AGM. 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 AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 19th November, 2026.

Date of the AGM	**20.11.2026**
Record date	13.11.2026
Total number of shareholders on record date	5445
No. of shareholders present in the meeting either in person ~~or through proxy~~:	
Promoters and Promoter Group:	6
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

LWS KNITWEAR LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon

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	7955196	7864695	98.8624	7864695	0	100.0000	0.0000
	Poll		90101	1.1326	90101	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7955196	7954796	99.9950	7954796	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6676645	391378	5.8619	390094	1284	99.6719	0.3281
	Poll		9317	0.1395	9317	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6676645	400695	6.0014	399411	1284	99.6796	0.3204
Total		14631841	8355491	57.1049	8354207	1284	99.9846	0.0154

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Girish Kapoor (DIN-01870917), who retires by rotation and being eligible, offers himself for reappointment.

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	7955196	7864695	98.8624	7864695	0	100.0000	0.0000
	Poll		90101	1.1326	90101	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7955196	7954796	99.9950	7954796	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6676645	391378	5.8619	389994	1384	99.6464	0.3536
	Poll		9317	0.1395	9317	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6676645	400695	6.0014	399311	1384	99.6546	0.3454
Total		14631841	8355491	57.1049	8354107	1384	99.9834	0.0166

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. Neelam Bahri (DIN: 09545848) as Non-Executive Independent Director of the Company.				
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	7955196	7864695	98.8624	7864695	0	100.0000	0.0000
	Poll		90101	1.1326	90101	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7955196	7954796	99.9950	7954796	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6676645	391378	5.8619	389994	1384	99.6464	0.3536
	Poll		9317	0.1395	9317	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6676645	400695	6.0014	399311	1384	99.6546	0.3454
Total		14631841	8355491	57.1049	8354107	1384	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Ramesh Kumar Sharma (DIN: 09545798) as Non-Executive Independent Director of the Company.				
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	7955196	7864695	98.8624	7864695	0	100.0000	0.0000
	Poll		90101	1.1326	90101	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7955196	7954796	99.9950	7954796	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6676645	391378	5.8619	389994	1384	99.6464	0.3536
	Poll		9317	0.1395	9317	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6676645	400695	6.0014	399311	1384	99.6546	0.3454
Total		14631841	8355491	57.1049	8354107	1384	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Based on the report of Scrutinizer, the resolutions, as set out in the Notice of the 37th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, all the resolutions set out in the Notice of 37th Annual General Meeting of L W S KNITWEAR LIMITED are declared as approved.

Sincerely,
For L W S KNITWEAR LIMITED

Girish Kapoor
Digitally signed by Girish Kapoor
Date: 2026.11.23 19:46:56 +05'30'

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

23.11.2026

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 Annual General Meeting of the Equity Shareholders of
L W S KNITWEAR LIMITED
(CIN: L55101PB1989PLC009315)
held on Friday on 20th day of November, 2026 at 10.30 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 Annual General Meeting of the Equity Shareholders of **L W S KNITWEAR LIMITED** (CIN: L55101PB1989PLC009315) held on Friday on 20th day of November, 2026 at 10.30 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: 261028002.

6. The combined result of the Physical Poll and E-voting is as under:

Resolution No. 1 (Ordinary Resolution)									
To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)									
Total Votes exercised	**8355491**								
	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	19	8254789	99.98	3	1284	0.02	0	0	0.00
Physical Voting	42	99418		0	0		0	0	0.00
Total	**61**	**8354207**		**3**	**1284**		0	0	0.00
Resolution Passed with requisite majority									

BHAMBRI & ASSOCIATES CS C.P. No. 22626 COMPANY SECRETARIES

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003
Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 2 (Ordinary Resolution)									
To appoint a Director in place of Mr. Girish Kapoor (DIN-01870917), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)									
Total Votes exercised	**8355491**								
	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	18	8254689	99.98	4	1384	0.02	0	0	0.00
Physical Voting	42	99418		0	0		0	0	0.00
Total	**60**	**8354107**		**4**	**1384**		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 3 (Special Resolution)									
Reappointment of Mrs. Neelam Bahri (DIN: 09545848) as Non-Executive Independent Director of the Company. (Special Resolution)									
Total Votes exercised	**8355491**								
	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	18	8254689	99.98	4	1384	0.02	0	0	0.00
Physical Voting	42	99418		0	0		0	0	0.00
Total	**60**	**8354107**		**4**	**1384**		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 4 (Special Resolution)									
Reappointment of Mr. Ramesh Kumar Sharma (DIN: 09545798) as Non-Executive Independent Director of the Company. (Special Resolution)									
Total Votes exercised	**8355491**								
	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	18	8254689	99.98	4	1384	0.02	0	0	0.00
Physical Voting	42	99418		0	0		0	0	0.00
Total	**60**	**8354107**		**4**	**1384**		0	0	0.00
Resolution Passed with requisite majority									

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,

BHAMBRI & ASSOCIATES CS C.P. No. 22626 COMPANY SECRETARIES

(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 23.11.2026
Place: Ludhiana

UDIN: F013356H002373461
Peer Review Number: 2971/2023