



ADVITIYA TRADE INDIA LIMITED



1st October, 2020

To,

The Secretary
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of 04th Annual General Meeting of Lorenzini Apparels Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 04th Annual General Meeting (AGM) of Lorenzini Apparels Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Appointment of Mr. Chahat Gupta as a Director liable to retire by rotation.
3. To Appointment of Mr. Bishamber Nath Mehra as an Independent Director

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 02:00 PM and ended at 02:35 PM.

This is for your information and records.

Thanking you,
Yours faithfully,

For & on the Behalf of
Advitiya Trade India Limited
For ADVITIYA TRADE INDIA LIMITED


Sandeep Goyal
Managing Director Director
DIN: 07762515
Add: ZB, Pocket-M, Sarita Vihar,
Delhi-110076

Encl: 1). Voting Result
2). Consolidated Scrutinizer's Report.

Reg. Office : 2814/6, Chuna Mandi, Paharganj, New Delh-110055
Tel. : 011-49536409, 23562386 | Cin : U74999DL2017PLC314879
E-mail : info@advityatrade.com, | Website : www.advityatrade.com

ANNEXURE-A

Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of AGM voting Results	01-10-2020
Total Number of Shareholders on record Date	59
No. of Shareholders present in the meeting either in person or through proxy	10
Promoters and Promoters Group:	5 (five)
Public:	5 (five)
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution (Ordinary/ Special)	Required:	Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of Board of Directors and Auditors Reports thereon.						
Whether Promoter/ Promoter Group are interested in the agenda/resolution	No	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group			6540000	100	6540000		100	
Public- Institutions			-	-	-	-	-	-
Total		1406000	6540000	61.74	6540000	-	61.74	-
Public- Non			868000	61.74	868000	-	61.74	-

For ADVITHYA TRADE INDIA LIMITED

[Signature]

Director

Institutions	Poll	538000	38.26	538000	38.26	-
	Postal Ballot (If applicable)	-	-	-	-	-
Total		1406000	100	1406000	100	100
		7946000	100	7946000	100	100

Resolution (Ordinary/Special)		Required:		Ordinary Resolution- 2. To Appoint Mr. Chahat Gupta as a Director liable to retire by rotation						
Whether Promoter/Group are interested in the agenda/resolution		Promoter/Group are interested in the agenda/resolution		Yes						
Cat	Mode of Voting	No. Shares Held (1)	No. Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. Votes in favour (4)	No. Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100		
Pro	E Voting		6530000	100	6530000		100			
mo	Poll		-	-	-	-	-	-	-	-
ter	Postal	6530000								
and	Ballot (If applicable)		-	-	-	-	-	-	-	-
Pro	Postal									
mo	Ballot (If applicable)									
ter	Total	6530000	6530000	100	6530000		100			
Group										
Publ	E Voting									
ic-	Poll									
Insti	Postal									
tutio	Ballot (If applicable)									
ns	Total									
Publ	E Voting		868000	61.74	868000		61.74			
ic-	Poll		538000	38.26	538000		38.26			
Non	Postal	1406000								
Insti	Ballot (If applicable)									
tutio	Total									
ns										

For ADVITIYA TRADE INDIA LIMITED



Director



KMPM & COMPANY

The Solution for all Corporate Matters

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF ADVITYA TRADE INDIA LIMITED

To
Mr. Sandeep Goyal
Chairman & Managing Director
Advitya Trade India Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj, New Delhi - 110055

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 04th Annual General Meeting of the Shareholders of Advitya Trade India Limited held on Wednesday, September 30, 2020 at Hotel LE ROI 2206 Rajguru Road, Chuna Mandi, Paharganj New Delhi — 110055

Dear Sir,

We, **M/s KMPM & Co, Company** Secretaries in Practice having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as a Scrutinizer by the Board of Directors of **Advitya Trade India Limited** ("the Company") for the purpose of scrutinizing the e-voting started on 27th September, 2020 (9:00 A.M.IST) and ends on Tuesday, 29th September, 2020 (5:00 P.M. IST) and the Poll taken on resolutions at the 4th AGM of Advitya Trade India Limited held at 02:00 PM and concluded at 02:35 P.M. at Hotel LE ROI 2206, Rajguru Road, Chuna Mandi, Paharganj New Delhi - 110055.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the Notice of the 4th Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Electronic Copy of the Notice of the 4th Annual General Meeting, the Annual Report 2019-2020 alongwith Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs.

As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 4th AGM by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 22nd September, 2020.

3. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement, publish in English in "Financial Express" and in Hindi in "Jansatta" each dated 08.09.2020.
4. The Company extended the facility of electronic voting to the shareholders of the Company from 27th September, 2020 (9:00 A.M.IST) and ends on Tuesday, 29th September, 2020 (5:00 P.M. IST through the Central Depository Services Limited ("CDSL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
5. At the 4th AGM of the Company held on 30 September, 2020, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in our presence with due identification marks was placed by us.
6. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. We have already submitted our report for the poll taken at the meeting in form no. MGT -13 to chairman separately as per Section 109 of the Companies Act, 2013.
8. Total 10 members attended the meeting.
9. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 20120 together with the Reports of Board of Directors and Auditors Reports thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	5	538000	6.77
Electronic(e-voting)	23	7408000	93.23
Total	28	7946000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	---	---
Electronic(e-voting)	---	---

Total	---	---
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b) As an Ordinary Resolution- Item No.2

To Re-appointment of Mr. Chahat Gupta Director liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	5	538000	6.78
Electronic(e-voting)	22	7398000	93.22
Total	27	7936000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared Invalid Votes/Not Voted/Abstain	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	1	10000
Total	1	10000

c) As an Ordinary Resolution- Item No.3:

To appointment of Mr. Bishamber Nath Mehra as Independent Director of the Company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	5	538000	6.77
Electronic(e-voting)	23	7408000	93.23
Total	28	7946000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
Total	-	-

10. All relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
11. The e-voting results were unblocked in the presence of 2 witnesses who are associated with us.

Thanking you
Yours faithfully

Place: New Delhi
Date: 30.09.2020
UDIN: F008462B000821021

For KMPM & Co.
(Company Secretaries)



Pawan Kumar Mahur
Managing Partner
M.No. F8462
FRN: P2020DE081800