



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Date: 05-07-2025

Sub.: Summary of proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 05th July 2025.

Ref: - (Symbol: LGHL, ISIN INE258Y01016)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the Extra Ordinary General Meeting (EOGM) of the member of Laxmi Goldorna House Limited held on Saturday, 05th July 2025 at 11:00 AM at the Corporated office of the Company situated at 503 - Venus Business Atlantis, Near Prahaladnagar Garden, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

The proceeding of the EOGM will also be hosted on the Company's website at www.laxmilifestyle.co.in

We request you to take the same on your records and acknowledge.

**Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited**

**Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665**

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

E: cs@laxmilifestyle.co.in | cs.laxmigold@gmail.com | laxmigroup56@gmail.com

W: www.laxmilifestyle.co.in | Ph: +91 84888 09999 | +91 98980 33044

Corp. Address :

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



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Regd. Office: Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road,
Manekchowk, Ahmedabad – 380001, Gujarat, India

Contact: 84888 09999; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM)

The Extra Ordinary General Meeting of the Members of the Laxmi Goldorna House Limited was held on Saturday, 05th July 2025 at 11:00 am at the Corporate Office of the Company situated at 503 - Venus Business Atlantis, Near Prahaladnagar Garden, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.

Mr. Jayesh Chinubhai Shah, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced at 11:00 A.M. under his Chairpersonship. He further informed that the company has considered proxy form(s) received.

Mr. Jayesh Chinubhai Shah, Chairperson of the Meeting welcomed the Members to Extra Ordinary General Meeting of the Company. He introduced the Directors and Independent Non-Executive Directors to all the members present at the meeting.

The Chairperson stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members who are entitled to cast their vote on the EOGM agenda item between 30th June 2025 (9.00 A.M. IST) to 04th July, 2025 (5.00 P.M IST).

21 (Twenty-One) shareholders were present in Extra ordinary General meeting.

The Board had appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EOGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 1 (One) Special Business.

Following business was discussed at the Extra Ordinary General Meeting:

SPECIAL BUSINESSES: -

1. Approval to the Scheme of Amalgamation of Laxmi Infraspac Private Limited with Laxmi Goldorna House Limited and their respective creditors and shareholders.

The chairperson proposes special resolution for abovementioned resolution.

Thereafter the Chairperson announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EOGM, within two-working days and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 11:00 AM. and concluded at 11:30 A.M. with a Vote of Thanks.

Kindly take the same on records.

**Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited**

**Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665**