



**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

**Dated: 07-07-2025**

**Sub.: Submission of Voting Results and Scrutinizer Report of the Extra Ordinary General Meeting of the Company**

**Ref: - (Symbol: LGHL, ISIN INE258Y01016)**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary General Meeting of the members of the Company held on 05<sup>th</sup> July 2025, as required under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please note that resolution, specified in the notice of the Extra Ordinary General Meeting, have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the Extra Ordinary General Meeting.

Kindly consider for your information and records.

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

JAYESHKUMAR CHINULAL  
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**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](mailto:cs@laxmilifestyle.co.in) | [cs.laxmigold@gmail.com](mailto:cs.laxmigold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: +91 84888 09999 | +91 98980 33044

**Corp. Address :**

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



# Nirav Shah & Associates

Practicing Company Secretary  
(Peer reviewed)  
B.Com, LLB

2, Abhaypark Soc, Near Grampanchayat,  
Ramnagar, Sabarmati, Ahmedabad-380005  
(M): 97144 48961  
E-mail: niravshah6272@gmail.com

FORM NO. MGT.13

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**  
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
**LAXMI GOLDORNA HOUSE LIMITED**  
LAXMI HOUSE, OPP. BANDHARANO KHACHO,  
M G HAVELI ROAD, MANEK CHOWK,  
AHMEDABAD, GUJARAT, INDIA, 380001

**Subject: Scrutinizer's Report on E-Voting and voting at meeting**

Dear Sir,

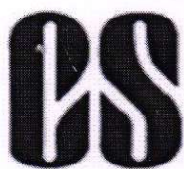
I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates, have been duly appointed as Scrutinizer by Laxmi Goldorna House Limited ('the Company') on June 07, 2025, for the purpose of scrutinizing the e-voting prior to the Extra Ordinary General Meeting (EGM) ('remote e-voting') and electronic voting ('e-voting') and physical voting at the Extra Ordinary General Meeting held on Saturday, 05<sup>th</sup> 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, Ahmedabad City, Gujarat, India, 380015, pursuant to provisions of Section 108, 109 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and submit a report thereon to the Company on the following resolution forming part of the Notice:-

| Sr No. | Type of Resolution | Particulars                                                                                                                                                 |
|--------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Special Resolution | Approval to the Scheme of Amalgamation of Laxmi Infraspac Private Limited with Laxmi Goldorna House Limited and their respective creditors and shareholders |

I do hereby submit my report as under:

1. The Notice dated June 07, 2025 as confirmed by the Company was sent to the Shareholders on June 10, 2025 in respect of the above mentioned resolution passed at the EGM of the Company to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars").
2. In accordance with the MCA Circulars, no physical copy of the Notice was dispatched to shareholders.
3. The remote e-voting period commenced on Monday, 30<sup>th</sup> June 2025 from 9:00 A.M. (IST) onwards and ended on Friday, 04<sup>th</sup> July 2025, 5:00 P.M. (IST), both days inclusive for the purpose of Extra-ordinary General Meeting, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).





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(Peer reviewed)  
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Ramnagar, Sabarmati, Ahmedabad-380005  
(M): 97144 48961  
E-mail: niravshah6272@gmail.com

- The Members holding Equity Shares as on the "cut-off date" i.e. Friday, 27<sup>th</sup> June, 2025 were entitled to vote on the resolution proposed in the Notice calling the Extra Ordinary General Meeting.
- The remote e-voting was unblocked on Saturday, 05<sup>th</sup> July 2025, after 12:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
- Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
- The detailed result of the Extra-ordinary General Meeting (through remote e-voting) is annexed herewith below:

## **Resolution No. 1: (Special Resolution)**

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

| Particulars       | Number of Votes Contained in |                           |                         |                           |                      |                           | % of total valid votes cast |
|-------------------|------------------------------|---------------------------|-------------------------|---------------------------|----------------------|---------------------------|-----------------------------|
|                   | Remote E-Voting              |                           | Physical (Ballot Paper) |                           | Total                |                           |                             |
|                   | No. of Members voted         | No. of votes cast by them | No. of Members voted    | No. of votes cast by them | No. of Members voted | No. of votes cast by them |                             |
| Voted in Favour   | 61                           | 1,93,17,435               | 0                       | 0                         | 61                   | 1,93,17,435               | 100.00%                     |
| Voted Against     | 0                            | 0                         | 0                       | 0                         | 0                    | 0                         | -                           |
| Abstain / Invalid | 0                            | 0                         | 0                       | 0                         | 0                    | 0                         | -                           |

## **VOTING ANALYSIS CONSIDERING SECTION 233(1)(b):**

|                                                                                |             |
|--------------------------------------------------------------------------------|-------------|
| Total Paid up capital (Number of Equity Shares) as on record date              | 2,08,71,900 |
| Total No. of shares who have voted through E-voting                            | 1,93,17,435 |
| Total No. of shares who have voted through Ballot                              | NIL         |
| Percentage of total votes casted                                               | 92.55       |
| No. of shares for Assent                                                       | 1,93,17,435 |
| Percentage of total votes casted in favour with respect to the Paid up Capital | 92.55       |
| No. of Shares Dissent                                                          | NIL         |
| Percentage of total votes casted against with respect to the Paid up Capital   | NIL         |





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**Result:** The special resolution has been passed with requisite consent.

8. Further, pursuant to Section 233 (1) (b) of the Companies Act, 2013, Scheme should be approved by the respective Members or class of Members at a General Meeting holding at least ninety per cent of the total number of Shares. Based on the above information, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
9. The relevant records related to this voting activity will be handed over to the Authorised Person of the Company for safekeeping.
10. The resolution specified in the Notice is considered passed on the date of Extra-ordinary General Meeting dated 05<sup>th</sup> July 2025.

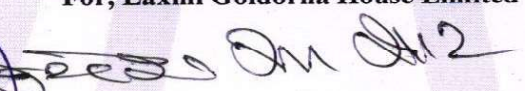
Thanking You,  
**For, Nirav Shah & Associates**  
**(Practicing Company Secretary)**  
FRN: S2024GJ962800

Nirav Arvindkumar Shah  
Mem No. 39412, COP No. 27102  
PR: 5478/2024  
UDIN: A039412G000719157  
Place: Ahmedabad  
Date: 05-07-2025



Counter signed by  
**For, Laxmi Goldorna House Limited**



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

| LAXMI GOLDORNA HOUSE LIMITED                                                                                                                                                                    |                               |                        |                         |                                                            |                              |                          |                                                        |                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Date of the EGM                                                                                                                                                                                 |                               |                        | 05-07-2025              |                                                            |                              |                          |                                                        |                                                      |
| Total number of shareholders on record date                                                                                                                                                     |                               |                        | 1697                    |                                                            |                              |                          |                                                        |                                                      |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public:                                                                       |                               |                        | 8<br>13                 |                                                            |                              |                          |                                                        |                                                      |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public:                                                                                 |                               |                        | Not Applicable          |                                                            |                              |                          |                                                        |                                                      |
| Resolution 1: Approval to the Scheme of Amalgamation of Laxmi Infraspac Private Limited with Laxmi Goldorna House Limited and their respective creditors and shareholders. (Special Resolution) |                               |                        |                         |                                                            |                              |                          |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                                                                                                                                        |                               |                        | Special Resolution      |                                                            |                              |                          |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution?                                                                                                                       |                               |                        | No                      |                                                            |                              |                          |                                                        |                                                      |
| Category                                                                                                                                                                                        | Mode of Voting                | 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                                                                                                                                                                     | E-Voting                      | 15647400               | 15647400                | 100.00                                                     | 15647400                     | 0                        | 100                                                    | 0                                                    |
|                                                                                                                                                                                                 | Poll                          |                        | 0                       | 0                                                          | 0                            | 0                        | 0                                                      |                                                      |
|                                                                                                                                                                                                 | Postal Ballot (if applicable) |                        | 0                       | 0                                                          | 0                            | 0                        | 0                                                      |                                                      |
|                                                                                                                                                                                                 | Total                         | 15647400               | 15647400                | 100.00                                                     | 15647400                     | 0                        | 100                                                    | 0                                                    |
| Public- Institutions                                                                                                                                                                            | E-Voting                      | 0                      | 0                       | 0                                                          | 0                            | 0                        | 0                                                      | 0                                                    |
|                                                                                                                                                                                                 | Poll                          |                        | 0                       | 0                                                          | 0                            | 0                        | 0                                                      | 0                                                    |
|                                                                                                                                                                                                 | Postal Ballot (if applicable) |                        | 0                       | 0                                                          | 0                            | 0                        | 0                                                      | 0                                                    |
|                                                                                                                                                                                                 | Total                         | 0                      | 0                       | 0                                                          | 0                            | 0                        | 0                                                      | 0                                                    |
| Public- Non Institutions                                                                                                                                                                        | E-Voting                      | 5224500                | 3670035                 | 70.25                                                      | 3670035                      | 0                        | 100                                                    | 0                                                    |
|                                                                                                                                                                                                 | Poll                          |                        | 0                       | 0.00                                                       | 0                            | 0                        | 0                                                      | 0                                                    |
|                                                                                                                                                                                                 | Postal Ballot (if applicable) |                        | 0                       | 0                                                          | 0                            | 0                        | 0                                                      | 0                                                    |
|                                                                                                                                                                                                 | Total                         | 5224500                | 3670035                 | 70.25                                                      | 3670035                      | 0                        | 100                                                    | 0                                                    |
| Total                                                                                                                                                                                           |                               | 20871900               | 19317435                | 92.55                                                      | 19317435                     | 0                        | 100                                                    | 0                                                    |

JAYESHKUMAR  
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