



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 for the meeting of Secured Creditors of the company

Ref: - (Symbol: LGHL, ISIN INE258Y01016)

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of the meeting of Secured Creditors of the Company held on 05th 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 meeting of Secured Creditors, have been passed by Secured Creditors 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 meeting of Secured Creditors.

Kindly consider for your information and records.

**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.

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Corp. Address :

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



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

Nirav Shah & Associates

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 of secured creditors.

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 meeting of secured creditors ('remote e-voting') and electronic voting ('e-voting') and physical voting at the meeting of secured creditors held on Saturday, 05th July, 2025 at 02:00 PM 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, 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 secured creditors on June 10, 2025 in respect of the above mentioned resolution passed at the meeting of secured creditors of the Company.
2. In accordance with the MCA Circulars, no physical copy of the Notice was dispatched to Secured Creditors.
3. The remote e-voting period commenced on Monday, 30th June 2025 from 9:00 A.M. (IST) onwards and ended on Friday, 04th July 2025, 5:00 P.M. (IST), both days inclusive for the purpose of the meeting of secured creditors, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com





Nirav Shah & Associates

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- The Secured Creditors as on the "cut-off date" i.e. Saturday, 31st May, 2025 were entitled to vote on the resolution proposed in the meeting of secured creditors in proportion of amount outstanding.
- The remote e-voting was unblocked on Saturday, 05th July 2025, after 04:00 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 meeting of secured creditors (through remote e-voting) and voting at meeting 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	0	0	3	85,99,43,504/-	3	85,99,43,504/-	100.00 %
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

VOTING ANALYSIS CONSIDERING SECTION 233(1)(d):

Total amount outstanding towards secured creditors as on 31 st May 2025	85,99,43,504/-
Creditors who have voted through E-voting	0
Creditors who have voted through Ballot	85,99,43,504/-
Percentage of total votes casted	100
No. of shares for Assent	85,99,43,504/-
Percentage of total votes casted in favour with respect to the amount outstanding	100
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) (d) of the Companies Act, 2013, majority representing nine-tenths in value of the creditors or class of creditors of respective companies. 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 secured creditors.
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 meeting of secured creditors dated 05th 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: A039412G000719223
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 meeting of secured creditors			05-07-2025					
Total number of secured creditors on record date			3					
No. of Secured Creditors present in the meeting either in person or through proxy:			3					
No. of Secured Creditors attended the meeting through Video Conferencing			NA					
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
Secured Creditors	E-Voting	859943504	0	0.00	0	0	0	0
	Poll		859943504	100	859943504	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	859943504	859943504	100.00	859943504	0	100	0
Total		859943504	859943504	100.00	859943504	0	100	0