



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 09-02-2026

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

Sub.: Summary of proceedings, Voting results and Scrutinizer report of postal ballot through remote e-voting process in respect to resolution set out in postal ballot notice dated 06th January 2026.

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Proceedings of Postal Ballot

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, and in continuance of our earlier communication(s) / filing(s) dated 06th January 2026 and 08th January 2026 regarding submission of postal ballot notice pursuant to Section 108 and 110 of the Companies Act, 2013.

Please find enclosed herewith the Summary of proceedings, Voting results and Scrutinizer report of business transacted through Postal Ballot vide Notice dated 06th January 2026. The remote e-voting period ended on Saturday, 07th February 2026 on 5:00 P.M. (IST).

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.

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Corp. Address :

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



LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

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Contact: 84888 09999;

Email: cs@laxmilifestyle.co.in;

Website: www.laxmilifestyle.co.in

SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT THROUGH E-VOTING.

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended and pursuant to Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (the "MCA Circulars"), The notice of postal ballot dated 06th January 2026 had been sent to the shareholder on 08th January 2026 to obtain their consent on following resolution:

Sr. No	Matter of resolution	Type of resolution
1.	Approval of Related Party Transaction with Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director of the company.	Ordinary Resolution
2.	Approval of Related Party Transaction with Mrs. Rupalben Jayeshkumar Shah, Promoter and Whole-time Director of the company.	Ordinary Resolution

The Notice had been sent on 06th January 2026, to all the Members/Beneficiaries, whose names appear on the Register of Members/ Record of Depositories as on Friday 02nd January 2026 and who have registered their email addresses with the Company/RTA or Depository/Depository Participant, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and the MCA Circulars.

The voting period begun on Friday, 09th January 2026 from 09.00 A.M. (IST) and ended on Saturday, 07th February 2026 on 5:00 P.M. (IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) was appointed by board of directors as a Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Mr. Jayeshkumar Chinulal Shah, Managing Director, which was countersigned by Mr. Jayeshkumar Chinulal Shah, Managing Director of the Company. Based on scrutinizers' report Mr. Jayeshkumar Chinulal Shah, Managing Director, declared the results of postal ballot through remote e-voting on 07th February 2026 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated 06th January 2026, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Saturday, 07th February 2026.

Following resolution, as set out in notice of postal ballot, was passed by shareholders:

SPECIAL BUSINESSES: -

Item No. 1. Approval of Related Party Transaction with Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director of the company – Ordinary Resolution

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) read with applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), as amended from time to time, the Company’s Policy on “Materiality of Related Party Transactions and also on dealing with Related Party Transactions” and all other laws and regulations, as may be applicable, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the Audit Committee and the consent of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for material related party transaction for borrowing / availing loans from Mr. Jayeshkumar Chinulal Shah promoter of company, within the limits approved by the members pursuant to Section 180(1)(c) of the Act vide special resolution passed on 25th September 2023, in one or more tranches and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), for an aggregate amount not exceeding Rs. 1,00,00,00,000/- (Rupees one hundred crore, during the financial year 2025-26 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said arrangement(s)/ transaction(s) shall be carried out at an arm’s length basis and in the ordinary course of business of the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

Item No. 2. Approval of Related Party Transaction with Mrs. Rupalben Jayeshkumar Shah, Promoter and Whole-time Director of the company – Ordinary Resolution

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) read with applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), as amended from time to time, the Company’s Policy on “Materiality of Related Party Transactions and also on dealing with Related Party Transactions” and all other laws and regulations, as may be applicable, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the Audit Committee and the consent of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for material related party transaction for borrowing / availing loans from Mrs. Rupalben Jayeshkumar Shah promoter of company, within the limits approved by the members pursuant to Section 180(1)(c) of the Act vide special resolution passed on 25th September 2023, in one or more tranches and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), for an aggregate amount not exceeding Rs. 1,00,00,00,000/- (Rupees one hundred crore, during the financial year 2025-26 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds

as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No: 1

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 w.e.f. 19.12.2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. A transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly exceed(s) 10% of the annual consolidated turnover (as our company's turnover is below less than 20,000 Crore) as per the last audited financial statements of the listed entity.

During the financial year 2025-26, the Company propose to avail borrowings / loans from Mr. Jayeshkumar Chinulal Shah, promoter of the as mentioned in the Annexure to the Notice, on mutually agreed terms and conditions, and the aggregate of such transaction(s), is expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

Considering the funding requirements for its operations, capital expenditure and expansions in the future, the approval of the members is being sought for the proposal of availing borrowings / loans from Mr. Jayeshkumar Chinulal Shah, Promoter of the company amounting to Rs. 1,00,00,00,000/- (One hundred Crore only), notwithstanding that such borrowings availed or to be availed individually or taken together with previous borrowings availed by the Company from any one or more promoter during any financial year exceeds ten percent as specified under the SEBI Listing Regulations or any amendment thereof, of the annual consolidated turnover of the Company as per the last audited financial statements of the Company preceding the respective financial year in which such borrowings is availed by the Company, by way of resolution as stated in Item No. 1 of this Notice.

The Audit Committee has, on the basis of relevant details provided by the management as required by the law, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business and are in accordance with the Related Party Policy of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

Mr. Jayeshkumar Chinulal Shah and Mrs. Rupalben Jayeshkumar Shah and their relatives are deemed to be concerned or interested in these resolutions. None of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolution, as set out in Item no. 1 of this Notice.

The details as required under Regulation 23(4) of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 are given annexure to this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the shareholders.

Item No: 2

To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 w.e.f. 19.12.2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. A transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly exceed(s) 10% of the annual consolidated turnover (as our company's turnover is below less than 20,000 Crore) as per the last audited financial statements of the listed entity.

During the financial year 2025-26, the Company propose to avail borrowings / loans from Mrs. Rupalben Jayeshkumar Shah, promoter of the as mentioned in the Annexure to the Notice, on mutually agreed terms and conditions, and the aggregate of such transaction(s), is expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

Considering the funding requirements for its operations, capital expenditure and expansions in the future, the approval of the members is being sought for the proposal of availing borrowings / loans from Mrs. Rupalben Jayeshkumar Shah, Promoter of the company amounting to Rs. 1,00,00,00,000/- (One hundred Crore only), notwithstanding that such borrowings availed or to be availed individually or taken together with previous borrowings availed by the Company from any one or more promoter during any financial year exceeds ten percent as specified under the SEBI Listing Regulations or any amendment thereof, of the annual consolidated turnover of the Company as per the last audited financial statements of the Company preceding the respective financial year in which such borrowings is availed by the Company, by way of resolution as stated in Item No. 2 of this Notice.

The Audit Committee has, on the basis of relevant details provided by the management as required by the law, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business and are in accordance with the Related Party Policy of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

Mr. Jayeshkumar Chinulal Shah and Mrs. Rupalben Jayeshkumar Shah and their relatives are deemed to be concerned or interested in these resolutions. None of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolution, as set out in Item no. 2 of this Notice.

The details as required under Regulation 23(4) of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 are given annexure to this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the shareholders.

Annexure to Notice

Name of the Related Party	Type of transaction	Material terms and particulars of the proposed transaction	Nature of Relationship with the Company including nature of its	Tenure of the Proposed transaction	Value of the proposed transaction (not to exceed)	Value of RPT as % of Company's audited consolidated
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			concern or interest (financial or otherwise)			annual turnover of 8781.56 Lacs for the financial year 2024-25.
Mr. Jayeshkumar Chinulal Shah	Availing Borrowing / Loan	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial terms as on the date of entering into the contract(s).	Mr. Jayeshkumar Chinulal Shah is Managing Director and Promoter of our company.	During the financial year 2025-26.	Rs. 100 Crore	113.88%
Mrs. Rupalben Jayeshkumar Shah	Availing Borrowing / Loan		Mrs. Rupalben Jayeshkumar Shah is Whole-time Director and Promoter of our company.	During the financial year 2025-26.	Rs. 100 Crore	113.88%

Name of the Related Party	If the transaction relates to any loans, inter – corporate deposits, advances or investments made or given by the listed entity or its subsidiary:					
	details of the source of funds in connection with the proposed transaction;	Details of financial indebtedness Incurred	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction		
Mr. Jayeshkumar Chinulal Shah	NA	NA	NA	NA		
Mrs. Rupalben Jayeshkumar Shah	NA	NA	NA	NA		

Name of the Related Party	Justification as to why the RPT is in the interest of the Company.	Copy of the valuation or other external party report, if any such report has been relied upon.	Any other information relevant or important for the members to take a decision on the proposed transaction.
Mr. Jayeshkumar Chinulal Shah	Considering the funding requirements for its operations and	NA	None

	expansions in the future.		
Mrs. Rupalben Jayeshkumar Shah	Considering the funding requirements for its operations and expansions in the future.	NA	None

For Item No. 1

Details pursuant to NSE Circular No: NSE/CML/2025/12 dated March 15, 2025 and SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated February 14, 2025 are provided as under:

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	Mr. Jayeshkumar Chinulal Shah	-
2.	Country of incorporation of the related party	--	-
3.	Nature of business of the related party	Farmer – real estate developer	-
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Promoter	-
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	NA	-
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mr. Jayeshkumar Chinulal Shah holds 24.51% shares of Laxmi Goldorna House Limited (74.97% with whole promoter group)	-
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three	Not Applicable as related party is individual	-

	financial years:														
8.	Standalone net worth of the related party for each of the last three financial years:	Not Applicable as related party is individual	--												
9.	Standalone net profits of the related party for each of the last three financial years:	Not Applicable as related party is individual	--												
A(4). Details of previous transactions with the related party															
10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary.	--	--												
FY 2024-2025			--												
	<table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>Amount (INR) (In Lacs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Unsecured Loan</td> <td>1130.85</td> </tr> <tr> <td>2.</td> <td>Interest paid</td> <td>12.12</td> </tr> </tbody> </table>	S. No	Nature of Transactions	Amount (INR) (In Lacs)	1.	Unsecured Loan	1130.85	2.	Interest paid	12.12					
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S. No	Nature of Transactions	Amount (INR) (In Lacs)													
1.	Unsecured Loan	46													
2.	Interest paid	22.35													
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	<table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>Amount (INR) (In Lacs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Unsecured Loan</td> <td>835</td> </tr> </tbody> </table>	S. No	Nature of Transactions	Amount (INR) (In Lacs)	1.	Unsecured Loan	835	--						
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1.	Unsecured Loan	835													
12.	Whether prior approval of Audit Committee has been taken for the above-mentioned transactions?	Yes	NA												
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three	No	NA												

	financial years.		
A(5). Amount of the proposed transactions (All types of transactions taken together)			
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs. 1,00,00,00,000/- (One hundred crore only)	-
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No	-
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	113.88%	-
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA	-
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Not Applicable as related party is individual	-
B. Details for specific transactions			
B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)			
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Availing Borrowing / Loan	-
2.	Details of the proposed transaction		-
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	During Financial Year 2025-26	-
4.	Indicative date /timeline for undertaking the transaction	During Financial Year 2025-26	-
5.	Whether omnibus approval is being sought?	NA	-
6.	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of	Rs. 1,00,00,00,000/- (One hundred crore only)	-

	<p>transactions during the tenure of the contract.</p> <p>If omnibus approval is being sought, the maximum value of a single transaction during a financial year.</p>		
7.	<p>Whether the RPTs proposed to be entered into are:</p> <p>(i) not prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party</p>	<p>Certificate from the Managing Director of the Laxmi Goldorna House Limited and also from Promoter Directors of the company have been provided with respect to proposed transaction</p>	<p>Certificates have been placed before Audit Committee and the same has been noted by Audit Committee.</p>
8.	<p>Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.</p>	<p>Our company is associated in the business of Gold & Jewellery Ornaments and construction and development of real-estate project(s), The company will require funds to meet the funding requirements for its operations, capital expenditure and expansions, as it will not be feasible to borrow from Banks / NBFCs for shorter period of time and as Mr. Jayeshkumar Chinulal Shah, Promoter offered and Board accepted that the company will avail loan from Mr. Jayeshkumar Chinulal Shah as and when require to meet funding requirements and will pay back upon suitable arrangements.</p>	<p>Audit Committee has reviewed the justification and interest of Company and public shareholders with respect to proposed transaction and Committee is in view that proposed transaction is interest of Laxmi Goldorna House Limited and its shareholders.</p>
9.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p>The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%.</p> <p>Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.</p>	<p>Mr. Jayeshkumar Chinulal Shah and his relatives are deemed to be interested in proposed transaction.</p> <p>Mr. Jayeshkumar Chinulal Shah holds 24.51% shares of company and promoter group collectively holds 74.97% shares of the company.</p>	--
	a. Name of the director / KMP	Mr. Jayeshkumar Chinulal Shah	--
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Jayeshkumar Chinulal Shah holds 24.51% shares of company and promoter group collectively	--

		holds 74.97% shares of the company.	
10.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Mr. Jayeshkumar Chinulal Shah holds 24.51% shares of company and promoter group collectively holds 74.97% shares of the company.	--
	a. Name of the director / KMP/ partner	Mr. Jayeshkumar Chinulal Shah	--
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Mr. Jayeshkumar Chinulal Shah holds 24.51% shares of company and promoter group collectively holds 74.97% shares of the company.	--
11.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA
12.	Other information relevant for decision making.	NA	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
13.	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Not Applicable	NA
14.	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not applicable	Not applicable
15.	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA	Not applicable
16.	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Not applicable	Not applicable
17.	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	Not applicable	

For Item No. 2

Details pursuant to NSE Circular No: NSE/CML/2025/12 dated March 15, 2025 and SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated February 14, 2025 are provided as under:

S. No.	Particulars of the information	Information provided by the management	Comments of the Audit Committee
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	Mrs. Rupalben Jayeshkumar Shah	-
2.	Country of incorporation of the related party	--	-
3.	Nature of business of the related party	Trading of Precious Gold and Precious Metals Jewellery.	-
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Promoter	-
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	NA	-
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mrs. Rupalben Jayeshkumar Shah holds 34.69% shares of Laxmi Goldorna House Limited (74.97% with whole promoter group)	-
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three financial years:	Not Applicable as related party is individual	-
8.	Standalone net worth of the related party for each of the last three financial years:	Not Applicable as related party is individual	--
9.	Standalone net profits of the related party for each of the last three financial years:	Not Applicable as related party is individual	--

A(4). Details of previous transactions with the related party

10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Note: Details need to be disclosed separately for listed entity and its subsidiary.	--	--																								
	<p>FY 2024-2025</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>Amount (INR) (In Lacs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Unsecured Loan</td> <td>--</td> </tr> <tr> <td>2.</td> <td>Interest paid</td> <td>--</td> </tr> </tbody> </table> <p>FY 2023-2024</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>Amount (INR) (In Lacs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Unsecured Loan</td> <td>50</td> </tr> </tbody> </table> <p>FY 2022-2023</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>Amount (INR) (In Lacs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Unsecured Loan</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Interest paid</td> <td>0</td> </tr> </tbody> </table>	S. No	Nature of Transactions	Amount (INR) (In Lacs)	1.	Unsecured Loan	--	2.	Interest paid	--	S. No	Nature of Transactions	Amount (INR) (In Lacs)	1.	Unsecured Loan	50	S. No	Nature of Transactions	Amount (INR) (In Lacs)	1.	Unsecured Loan	0	2.	Interest paid	0	--	--
S. No	Nature of Transactions	Amount (INR) (In Lacs)																									
1.	Unsecured Loan	--																									
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1.	Unsecured Loan	50																									
S. No	Nature of Transactions	Amount (INR) (In Lacs)																									
1.	Unsecured Loan	0																									
2.	Interest paid	0																									
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	<table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>Amount (INR) (In Lacs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Unsecured Loan</td> <td>NIL</td> </tr> </tbody> </table>	S. No	Nature of Transactions	Amount (INR) (In Lacs)	1.	Unsecured Loan	NIL	--																		
S. No	Nature of Transactions	Amount (INR) (In Lacs)																									
1.	Unsecured Loan	NIL																									
12.	Whether prior approval of Audit Committee has been taken for the above-mentioned transactions?	Yes	NA																								
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	NA																								
A(5). Amount of the proposed transactions (All types of transactions taken together)																											
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs. 1,00,00,00,000/- (One hundred crore only)	-																								
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	No	-																								
16.	Value of the proposed transactions	113.88%	-																								

	as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year		
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA	-
18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	Not Applicable as related party is individual	-

B. Details for specific transactions

B(1). Basic details of the proposed transaction

(In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)

1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Availing Borrowing / Loan	-
2.	Details of the proposed transaction		-
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	During Financial Year 2025-26	-
4.	Indicative date /timeline for undertaking the transaction	During Financial Year 2025-26	-
5.	Whether omnibus approval is being sought?	NA	-
6.	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Rs. 1,00,00,00,000/- (One hundred crore only)	-
7.	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and going to be carried out on the same terms and conditions as would be	Certificate from the Managing Director of the Laxmi Goldorna House Limited and also from Promoter Directors of the company have been provided with respect to proposed transaction	Certificates have been placed before Audit Committee and the same has been noted by Audit Committee.

	applicable to any party who is not a related party		
8.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Our company is associated in the business of Gold & Jewellery Ornaments and construction and development of real-estate project(s), The company will require funds to meet the funding requirements for its operations, capital expenditure and expansions, as it will not be feasible to borrow from Banks / NBFCs for shorter period of time and as Mrs. Rupalben Jayeshkumar Shah, Promoter offered and Board accepted that the company will avail loan from Mrs. Rupalben Jayeshkumar Shah as and when require to meet funding requirements and will pay back upon suitable arrangements.	Audit Committee has reviewed the justification and interest of Company and public shareholders with respect to proposed transaction and Committee is in view that proposed transaction is interest of Laxmi Goldorna House Limited and its shareholders.
9.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Mrs. Rupalben Jayeshkumar Shah and his relatives are deemed to be interested in proposed transaction. Mrs. Rupalben Jayeshkumar Shah holds 34.69% shares of company and promoter group collectively holds 74.97% shares of the company.	--
	a. Name of the director / KMP	Mrs. Rupalben Jayeshkumar Shah	--
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mrs. Rupalben Jayeshkumar Shah holds 34.69 % shares of company and promoter group collectively holds 74.97% shares of the company.	--
10.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity. Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.	Mrs. Rupalben Jayeshkumar Shah holds 34.69% shares of company and promoter group collectively holds 74.97% shares of the company.	--
	a. Name of the director / KMP/	Mrs. Rupalben Jayeshkumar Shah	--

	partner		
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Mrs. Rupalben Jayeshkumar Shah holds 34.69% shares of company and promoter group collectively holds 74.97% shares of the company.	--
11.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA
12.	Other information relevant for decision making.	NA	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
13.	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Not Applicable	NA
14.	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not applicable	Not applicable
15.	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA	Not applicable
16.	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Not applicable	Not applicable
17.	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	Not applicable	

Kindly take the same on records.

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

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



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 Khancho, M. G. Haveli Road,
Manekchowk, Ahmedabad – 380001, Gujarat, India

Subject: Scrutinizer's Report on Postal Ballot Process

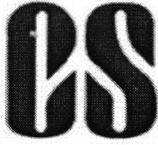
Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem No.: 39412, COP No: 27102) Proprietor of M/s. Nirav Shah & Associates have been appointed by the Board of Directors of the Company on January 06, 2026, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated January 06, 2026 ("Notice") issued under the provisions of Section 110 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 in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), 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 to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

Sr No.	Type of Resolution	Particulars
1	Ordinary Resolution	Approval of Related Party Transaction with Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director of the Company
2	Ordinary Resolution	Approval of Related Party Transaction with Mrs. Rupalben Jayeshkumar Shah, Promoter and Whole-time Director of the Company

I do hereby submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from Link Intime India Private Limited, ("RTA") as on Friday, January 02, 2026 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Thursday, January 08, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.



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

3. The remote e-voting period commenced on Friday, January 09, 2026 from 9:00 A.M. (IST) onwards and ended on Saturday, February 07, 2026, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency/NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.
4. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
5. The remote e-voting was unblocked on Saturday, February 07, 2026, around 5:15 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
6. 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.
7. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Saturday, February 07, 2026, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith below:

Resolution No. 1: (Ordinary Resolution)

Approval of Related Party Transaction with Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director of the Company:

Particulars	Number of Votes Contained in						
	Remote E-Voting (Postal Ballot)		Physical (Postal Ballot)		Total		% of total valid votes cast
	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	14	14,827	Not Applicable		14	14,827	
Voted Against	0	0	Not Applicable		0	0	-
Abstain / Invalid	0	0	Not Applicable		0	0	-

Result: The Ordinary resolution has been passed with requisite consent.

Resolution No. 2: (Ordinary Resolution)

Approval of Related Party Transaction with Mrs. Rupalben Jayeshkumar Shah, Promoter and Whole-time Director of the Company:

Particulars	Number of Votes Contained in
-------------	------------------------------



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

	Remote E-Voting (Postal Ballot)		Physical (Postal Ballot)		Total		% of total valid votes cast
	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	14	14,827	Not Applicable		14	14,827	100.00%
Voted Against	0	0			0	0	-
Abstain / Invalid	0	0			0	0	-

Result: The Ordinary resolution has been passed with requisite consent.

- The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
- Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
- The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Saturday, February 07, 2026.

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

Nirav Arvindkumar Shah
Mem No. 39412, COP No. 27102
PR: 5478/2024
UDIN: A039412G003894626
Place: Ahmedabad
Date: 07/02/2026



Counter signed by
For, Laxmi Goldorna House Limited



Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665

LAXMI GOLDORNA HOUSE LIMITED								
VOTING RESULTS OF POSTALL BALLOT								
Date of the Postal Ballot			06-01-2026					
Voting Start Date			Friday, 09th January 2026 from 09.00 A.M.					
Voting End Date			Saturday, 07th February 2026 on 5:00 P.M. (IST)					
Total number of shareholders on record date (Friday 02nd January 2026)			3098					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable					
Resolution 1: Approval of Related Party Transaction with Mr. Jayeshkumar Chinulal Shah, Promoter and Managing Director of the company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			Yes					
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	37553760	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37553760	0	0	0	0	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
Public- Non Institutions	E-Voting	12538800	14827	0.12	14827	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12538800	14827	0.12	14827	0	100
Total		50092560	14827	0.03	14827	0	100	0

Resolution 2: Approval of Related Party Transaction with Mrs. Rupalben Jayeshkumar Shah, Promoter and Whole-time Director of the company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the		Yes						
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	37553760	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	12538800	14827	0.12	14827	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		14827	0.12	14827	0	100	
Total		50092560	14827	0.03	14827	0	100	0