



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

**Date: 12-03-2024**

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

**Sub.: Intimation cum outcome of Board Meeting held today i.e., Tuesday, 12<sup>th</sup> March, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., Tuesday 12<sup>th</sup> March 2024, had *inter alia* taken on record / approved the following:

**1. Appointment of M/s. J.S.SHAH & CO (FRN: 132059W) as statutory auditors of the company to fill the casual vacancy:**

Recommendation of appointment of M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants as statutory auditors of the company to fill the casual vacancy subject to approval of members.

Name of the Statutory Auditors: M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants.

Date of Appointment: 12<sup>th</sup> March, 2024.

Reasons for Appointment: To fill the Casual Vacancy in the Office of Statutory Auditor.

Term of Appointment: FY 2023-24 i.e. to hold the office till the conclusion of the 15<sup>th</sup> Annual General Meeting to be held in the calendar year 2024.

Brief Profile of the Audit Firm: M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants, over the period of last 13 Years since its inception in 2011, has grown into an institution that embodies the highest standards of professional integrity, expertise and values.

M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants, is one of the leading CA firms in Gujarat with its head office in Ahmedabad. The firm have a dedicated team of professionals capable of offering services across a range of disciplines.

M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants, has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India

**Regd. Office:**

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

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The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure - 1**.

## **2. Recommendation of Increase in Authorised Share Capital:**

Considered and approved increase in authorized share capital of the company from existing Rs. 21,00,00,000 (Rupees Twenty-One Crores Only) divided into 2,10,00,000 (Two Crores Ten Lacs Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only) to Rs. 45,00,00,000 (Rupees Forty-Five Crores Only) divided into 4,50,00,000 (Four crores and fifty lacs Only) Equity Shares of face value of Rs. 10 each (Rupees Ten Only) ranking pari passu in all respect with the existing Equity Shares of the Company, Subject to approval of members at ensuing Extra-ordinary General Meeting;

## **3. Formation of Corporate Social Responsibility (CSR) Committee:**

Formed Corporate Social Responsibility (CSR) Committee pursuant to section 135 of the companies act, 2013 as specified in **Annexure 2**.

## **4. Notice of Extra-Ordinary General Meeting:**

The Board has approved the draft notice of Extra Ordinary General Meeting (EGOM) and the Extra Ordinary General Meeting will be held on Monday 08<sup>th</sup> Day of April, 2024 at registered office of the Company Situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat, India at 03:00 PM.

## **5. Appointment of Scrutinizer:**

The Company has appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616), as a Scrutinizer for Extra Ordinary General Meeting of the Company to scrutinize the e-voting process in a fair and transparent manner.

The Board meeting commenced at 03:30 PM. and concluded at 04:25 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For, Laxmi Goldorna House Limited**

**Jayesh Chinubhai Shah**  
**Managing Director**  
**DIN: 02479665**

### **Regd. Office:**

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

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## Annexure - 1

**Details of appointment of M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants as statutory auditors of the Company** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

<b>Particulars</b>	<b>M/s. J.S.SHAH &amp; CO</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants has been appointed as statutory auditors of the company with effect from 12 <sup>th</sup> March 2024, subject to approval of members
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	12 <sup>th</sup> March 2024
<b>Brief Profile</b>	M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountants, over the period of last 13 Years since its inception in 2011, has grown into an institution that embodies the highest standards of professional integrity, expertise and values.
<b>Disclosure of relationship between Directors (In case of appointment as Director)</b>	Not Applicable

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## Annexure - 2

### Corporate Social Responsibility (CSR) Committee:

Name	Designation	Category
Mr. Preet Devendrakumar Kuriya	Chairperson	Non- Executive and Independent Director
Ms. Pooja Jadiya	Member	Non- Executive and Independent Director
Mr. Jayesh Chinubhai Shah	Member	Chairman & Managing Director

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