



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 15-03-2024

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

Dear Sir/Madam,

Subject: Newspaper Advertisement – “Notice Extra-ordinary General Meeting and Information of E-voting” and other related information

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

This is to inform you that the advertisement on the captioned subject was published on Friday, 15th March, 2024 in the following newspaper:

- 1) Western Times (English Language) on page no. 7.
- 2) Western Times (Regional Language) on page no. 7.

The clippings of Ahmedabad edition of the two newspapers listed above are attached for your intimation and records.

Thanking You,
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.
E: cs@laxmilifestyle.co.in | cs.laxmigold@gmail.com | laxmigroup56@gmail.com
W: www.laxmilifestyle.co.in | Ph: **+91 84888 09999** | **+91 98980 33044**

RIL to acquire Paramount Global's 13 pc stake in Viacom 18 Media

New Delhi, March 14 (IANS) Reliance Industries has signed an agreement to acquire 13.01 per cent equity stake of Viacom 18 Media Private Limited (Viacom18) held by Paramount Global through its two subsidiaries for an aggregate consideration of Rs 4,286 crore.

Viacom18 is a material subsidiary of TV18 Broadcast Limited. Reliance Industries currently holds Compulsorily Convertible Preference Shares of Viacom18 representing 57.48 per cent equity stake (on a fully diluted basis).

Post the completion of this transaction, Reliance Industries equity stake in Viacom18 will increase to 70.49 per cent (on a fully diluted basis). The acquisition is not a related party transaction and none of the company's promoter/promoter group/group companies have any interest in the acquisition, Reliance Industries said in a filing.

On February 28, RIL, Viacom 18 Media and The Walt Disney Company (Disney) announced the signing of binding definitive agreements to form a joint venture (JV) that will combine the businesses of Viacom18 and Star India.

As part of the transaction, the media undertaking of Viacom18 will be merged into Star India Private Limited (SIPL) through a court approved scheme of arrangement. In addition, RIL has agreed to invest at closing Rs 11,500 crore (\$ 1.4 billion) into the JV for its growth strategy.



Rajasthan creates new record in auctioning major mineral blocks

Jaipur, March 14 (IANS) Rajasthan has set a new record in the auction of major mineral blocks under the current BJP government, confirmed officials.

The Mines and Geology Department of Rajasthan has successfully auctioned 31 major mineral blocks through the Government of India's e-portal till March 13, said state Mines Secretary Anandi on Wednesday, adding that 15 blocks of limestone have been successfully auctioned in just 22 days.

According to the progress report released from the Mines Ministry, 22-22 major mineral blocks were auctioned each in Madhya Pradesh and Rajasthan till March 1 in this financial year. Soon after, with the

successful auction of nine more blocks in Rajasthan, a total of 31 major mineral blocks were auctioned in Rajasthan till March 13,



which is the highest in the country.

In the last financial year, a maximum of 29 blocks were auctioned in Madhya Pradesh and 20 in Chhattisgarh, whereas in Rajasthan only eight blocks of major minerals were auctioned last year, which was the highest after the new provisions were introduced. Last year, 105 major

mineral blocks were auctioned across the country. Maximum 25 mineral blocks were auctioned in Odisha in 2019-2. Mines Secretary Anandi said that the Central government is also emphasizing on auctioning blocks of major minerals and the states are being asked to prepare and auction as many mineral blocks as possible and it is being monitored.

She said that the preparation and auction of mineral blocks is reviewed monthly in 13 states of the country, including Rajasthan. As soon as the new government was formed, Chief Minister Bhajanlal Sharma, who is also the Mines Minister, gave instructions to run a campaign to curb illegal mining, and laid emphasis on preparing as many blocks as possible for auction so that legal mining can be promoted. In this se-

Business Brief III

ACESO Appoints Ranjit Kulkarni to Drive Research and Strategic Acquisitions Initiatives

Mumbai, ACESO, a pioneering market maker company revolutionising the life insurance landscape, is pleased to announce the appointment of Ranjit Kulkarni as its new Research and Strategic Acquisitions Head. With over 35 years of distinguished experience in the life insurance industry, Ranjit brings a wealth of expertise and insight to his new role. As ACESO continues to innovate and provide optimal solutions to policyholders, Ranjit's appointment marks a significant milestone in the company's strategic growth. His extensive network within the insurance fraternity ensures that ACESO remains at the forefront of industry trends and developments.

In his new role, Ranjit will lead ACESO's team in leveraging the C2B platform, specifically designed for LIC Policy holders, called ALIP - Assignment of Life Insurance Policies. This platform offers an alternative for policyholders who are keen to surrender their LIC Policies or where policies are lapsed, ensuring that policyholders do not lose out on their entire life cover benefits. Additionally, this platform also helps in sustaining the income of the agents/ insurance advisors.

Hyundai, Kia to recall 1.7 lakh EVs over charging software issue

Seoul, March 14 (IANS) Hyundai Motor and Kia will voluntarily recall nearly 170,000 electric vehicles (EV) to address a software error in the charging system, the government said on Thursday. The Ministry of Land, Infrastructure and Transport said 12 car models totaling 232,000 units from Hyundai Motor, Kia, Stellantis Korea and Tesla Korea are subject to recall due to manufacturing defects. Of those, 169,932 Hyundai Motor and Kia units were found to have software errors in the integrated charging control unit. Models affected are Hyundai's Ioniq 5, Ioniq 6, Genesis GV60, GV70 and GV80 EVs, totaling 113,916 units, and 56,016 units of Kia's EV6, reports Yonhap news agency. The ministry said that the error could prevent the vehicles in question from conducting low-voltage charging, leading to the possibility of the vehicles stopping while driving.

Dell launches new Alienware gaming laptop in India

New Delhi, March 14 (IANS) Dell Technologies on Thursday launched the new gaming laptop - Alienware m18 R2, in India, powered by the latest 14th Gen Intel Core i9-14900HX processors and Nvidia GeForce RTX 4090 GPU. The new laptop will be available for purchase at the company's official website, Dell Exclusive Stores (DES), Amazon.com and select multi-brand stores at a starting price of Rs 2,96,490. "By offering superior performance, overclocking capabilities, and significant efficiency improvements to thermal capacity, the Alienware m18 R2 is the ideal device for those who value performance without being confined to a traditional battle station," Pujan Chadha, Director for Product Marketing, Consumer and Small Business, Dell Technologies India, said in a statement. The laptop comes with an 18-inch QHD+ display, offering an expansive view with a 165Hz refresh rate, which is also equipped with hardware-based low blue light Comfort View Plus technology.

"FORM NO. URC-2"

Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Companies, Ahmedabad that M/s Calista Healthcare, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:-
To carry on the business as exporter, importer, traders, buyers, sellers, merchant, agents, dealers, distributors, commission agents, brokers, stockists, factors, consignors, collaborators, franchisers, concessionaire, consultant, advisors, manufacturer's representative, job worker, assembler, repairers and other wise to deal in building materials, construction materials, construction chemicals made from mixture various types of adhesives, sealants, starch, gum, dextrine, silicate, rubber, latex, PF, UF and PVA, including mixture of silica and proslenic, cement, cement blocks, concrete blocks, cement pipes, tiles, fly ash bricks, all types of cement products, mixture various types of rough and polish stones, slabs, logs, rocks of natural stones, such as marble, granite, jasper, jade, adventures of all colours, hematist, adia, laterite, coloured stones, their residues, cuttings, by-products, ingredients, powders, monuments and all other products used for making or producing the building materials.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office At&Post Dedrohtra, Village-Dedrohtra, Ta. Himatnagar, Dist-Sabarkantha-383220, Gujarat, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 01st day of March, 2024

Name(s) of Applicant
1. Mr. Hitenkumar Dalpatbhai Patel
2. Mr. Raj Rakeshbhai Patel
3. Mr. Saumil Nikhilesh Mehta

Dated this 01st day of March, 2024

FORM NO. URC.2

Advertisement giving notice about registration under Part I of chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at ROC Ahmedabad that RI-BOND CHEM LLP, a LLP firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the Company are as follows:-
To carry on the business as exporter, importer, traders, buyers, sellers, merchant, agents, dealers, distributors, commission agents, brokers, stockists, factors, consignors, collaborators, franchisers, concessionaire, consultant, advisors, manufacturer's representative, job worker, assembler, repairers and other wise to deal in building materials, construction materials, construction chemicals made from mixture various types of adhesives, sealants, starch, gum, dextrine, silicate, rubber, latex, PF, UF and PVA, including mixture of silica and proslenic, cement, cement blocks, concrete blocks, cement pipes, tiles, fly ash bricks, all types of cement products, mixture various types of rough and polish stones, slabs, logs, rocks of natural stones, such as marble, granite, jasper, jade, adventures of all colours, hematist, adia, laterite, coloured stones, their residues, cuttings, by-products, ingredients, powders, monuments and all other products used for making or producing the building materials.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office At&Post Dedrohtra, Village-Dedrohtra, Ta. Himatnagar, Dist-Sabarkantha-383220, Gujarat, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at ROC Bhavan, 3H64-48R, Harishchandra Park Society, Vijaynagar, Naranpura, Ahmedabad, Gujarat -380013 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 14 March day of 2024. JATINKUMAR A. PATEL
Designated Partner
DPIN: 10141637

Date: 14/03/2024
Place: Himmatnagar

PUBLIC NOTICE

Under instruction and Authority from my client **Gandhi Harishkumar Babulal**, R/o. At & Po: Sonasan, Ta: Prantij, Dist: Sabarkantha. It is hereby informed that the Residential N.A. property bearing House Constructed Himatnagar Aerodrome Area Gharthari Plot No. 5 Paiki, City Survey No. 3223, City Survey Ward No. 5, admeasuring 68.314 Sq. Mtrs Land, situated At: Himatnagar, Ta: Himatnagar, Dist: Sabarkantha within the Revenue limits of City Survey Office & Municipal Limits of Himatnagar Nagarpalika, At: Himatnagar, Ta: Himatnagar, Dist: Sabarkantha, State: Gujarat is owned & possessed by my client and he had acquired said property by way of legal heirship & through Registered Release / Relinquishment Deed No. 9647/2018 dated 21/12/2016. At the time of purchase of said property by his father, the previous owner had handed over the all previous original Sale Deeds and its Receipts to my client's father but out of said original documents the [1] Registered Correction Deed No. 3374/2001 dated 31/12/2001, [2] Registered Correction Deed No. 172002 dated 02/01/2002, [3] Registered Sale Deed No. 3172/2001 dated 10/12/2001, [4] Registered Sale Deed No. 3302/1997 dated 27/11/1997, [5] Registered Sale Deed No. 1291/1994 dated 18/05/1994 & [6] Registered Sale Deed No. 175/1992 dated 27/01/1992. [7] Relevant Power of Attorneys have been lost/misplaced. And my client want to apply for the Loan and as per rules of the Bank/financial institute the original document must be deposited with Bank/ financial institute but due to loss of said document; my client can't deposit the same. Therefore my client has obtained the certified copies of sale deeds from SRO. If any person gets the said Document, may kindly be returned to my client.

In case any person has any right, title, interest, claim of whatsoever nature by way of sale, gift, lease, heirship, possession or by any other nature in respect of aforesaid property, the same should be known in writing to me at the address mentioned below with the documentary proof within 15 days from the publication of this notice, failing which it shall be construed that such claim is waived, abandoned and thereafter no claim of whatsoever will be entertained.

Maheshkumar M. Ahuja (Advocate)
Add: "Advocate House"
B/h. Vyapar Bhavan, Nyay Mandir,
Himatnagar, Dist: Sabarkantha,
Gujarat State, Mo. : 9375111112.

Date: 14/03/2024
Place: Himmatnagar

GUJARAT BUILDING AND OTHER CONSTRUCTION WORKERS WELFARE BOARD (BOCW)

"Shram Bhavan", Ground Floor, Rustam Kama Marg, Khanpur, Ahmedabad-380 001

Notice Inviting On-line Tender

Department Name:	Gujarat Building & Other Construction Workers Welfare Board (GBOCW)
IFB No/Tender Notice No.	57786
Name of Project	Temporary Housing Scheme in Gujarat under Shramik Basera Scheme
Name of Work	Construction, Development of Temporary Housing Scheme at selected six (3) locations in Vadodara Gujarat under Shramik Basera Scheme
Estimated Contract Value (INR)	Rs.7,84,86,637/-
Bid Document Fee:	Rs.18,000/-
Bid Security/EMD (INR)	Rs.7,84,870/-
Bid Document Downloading Start Date	19.04.2024 by 11:00:00 hrs
Bid Document Downloading End Date	20.05.2024 by 18:00:00 hrs
Pre Bid Meeting	26-04-2024 at 15:00:00 Hrs Labour and Employment Department, 6 th Floor, 5 th block, New Sechivalay, Sector 10, Gandhinagar, Gujarat
Last Date & Time for Receipt of Bids	20.05.2024 by 18:00:00 hrs
Bid Validity Period	120 Days from the last date of submission of bid.

INF/ABD/1835/2024

CHANGE OF NAME

I have changed my old name from **JITENDER KARSANDAS PANCHAL** to new name **JITENDRA KARSANBHAI PANCHAL**.
Add. 42, The Park, B/h Hotel Darshan, Nr. Ranasan Toll Plaza, Naroda, Ahmedabad-382330
K020A

CHANGE OF NAME

I have changed my old name from **NARSINGAM DEEPAKKUMAR ISHWARLAL** to new name **NARSINGAM DEEPAK ISHWARLAL**.
Add. C-1001, Kamavati Premier Living Bhat, Gandhinagar-382428
6040C

PUBLIC NOTICE

Notice is hereby given to the public that the agreement for sale deed no. 3036/85 of block/survey no.137 paiki plot no. 126 executed by abdul hamid nurbhai bayan p.o.a usmangani gulamnabi memon infavor of fajal mahamd shereubhai memon reg. by registrar as on dt 16/12/1985 And sale deed no.2746/98 of block/survey no. 137 paiki plot no. 126 executed by fajal mahamad shereubhai memon infavor of jebunisha abbasbhai memon reg. by registrar as on dt 27/11/1998 both of moujepanpur(savgadh), Ta-himatnagar, Dist.-s.k has been lost/misplaced. The all person is hereby informed that not to carry on any transaction on the basis of said missing document. On behalf of the client, the undersigned advocate hereby invites claims or objections, if any, for the transfer of said property. In case of any claims/objections kindly intimate the undersigned advocate along with the relevant documents to support their claims/objection within 7 days from the date of publication of this notice in absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of lost agreement and I undersigned advocate issued title clear certificate to the owner.

Date :- SATISH PATEL (Advocate)
Add:- "Law Firm" 2nd floor, Krishna Complex, Opp. Old civil hospital Himatnagar Mo. No. 9898639084

GUJARAT BUILDING AND OTHER CONSTRUCTION WORKERS WELFARE BOARD (BOCW)

"Shram Bhavan", Ground Floor, Rustam Kama Marg, Khanpur, Ahmedabad-380 001

Notice Inviting On-line Tender

Department Name:	Gujarat Building & Other Construction Workers Welfare Board (GBOCW)
IFB No/Tender Notice No.	57737
Name of Project	Temporary Housing Scheme in Gujarat under Shramik Basera Scheme
Name of Work	Construction, Development of Temporary Housing Scheme at selected six (7) locations in Ahmedabad Gujarat under Shramik Basera Scheme
Estimated Contract Value (INR)	Rs.33,75,49,058/-
Bid Document Fee:	Rs.18,000/-
Bid Security/EMD (INR)	Rs.33,75,500/-
Bid Document Downloading Start Date	20.03.2024 by 15:00:00 hrs
Bid Document Downloading End Date	16.04.2024 by 17:00:00 hrs
Pre Bid Meeting	27-03-2024 at 15:00:00 Hrs Labour and Employment Department, 6 th Floor, 5 th block, New Sechivalay, Sector 10, Gandhinagar, Gujarat
Last Date & Time for Receipt of Bids	16.04.2024 by 17:00:00 hrs
Bid Validity Period	120 Days from the last date of submission of bid.

INF/ABD/1834/2024

INCREASE IN FREQUENCY OF AHMEDABAD - EKTA NAGAR STEAM HERITAGE SPECIAL



TRAIN NO.	ORIGINATING STATION & DESTINATION	EXISTING FREQUENCY	REVISED FREQUENCY	WITH EFFECT FROM
09409	AHMEDABAD - EKTA NAGAR	Weekly (Sunday)	Bi-Weekly (Sat & Sun)	16.03.2024
09410	EKTA NAGAR - AHMEDABAD	Weekly (Sunday)	Bi-Weekly (Sat & Sun)	16.03.2024

For detailed information regarding timings and halts, passengers may please visit www.enquiry.indianrail.gov.in

The booking of additional trips is open at all PRC Counters and on IRCTC website.

WESTERN RAILWAY
www.wr.indianrailways.gov.in
Like us on: www.facebook.com/WesternRly
Follow us on: www.youtube.com/WesternRly

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

AMRAPALI INDUSTRIES LTD.

CIN: L91110GJ1988PLC016074
Registered Office: P05-02D, 5th Floor, Tower A WTC Gift City, Gandhinagar - 382355, Gujarat, India Ph: 079-2658-1329/30 [E-mail: ail@amrapali.com] Web: www.amrapalispot.com

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No 17/2020 dated April 13, 2020, No 9/2023 dated September 25, 2023 and other related circulars respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactments) thereof for the time being in force and as amended from time to time), the Company has sent the Postal Ballot Notice dated February 13, 2024 along with explanatory statement through electronic mode on March 13, 2024 to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories as on the cut-off date i.e. Monday, March 11, 2024 for seeking approval of the Members of the Company by Postal Ballot through electronic means on the items of special business as set out in the Notice of Postal Ballot.

The Company has availed the services of NSDL (National Depository Services Limited), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period will commence on Monday, March 18, 2024 from 09:00 a.m. (IST) and will end on Tuesday, April 16, 2024 at 5:00 p.m. (IST). The remote e-voting module shall thereafter be disabled. Once the vote on resolutions is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Tuesday, April 16, 2024.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Monday, March 11, 2024, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

The Postal Ballot Notice is also available on the Company's website i.e. www.amrapalispot.com and also on the website of stock exchanges i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

The Board of Directors of the Company has appointed M/s. Vivek J Vakharia & Associates, Company Secretaries to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be declared within two working days from the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchange viz. BSE Limited (www.bseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website www.amrapalispot.com and on the website of NSDL at www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For any queries with respect to remote e-voting, the Members may contact Mr. Amit Vishal, Assistant Vice President, or Pallavi Mhatre, Senior Manager, National Securities Depository Limited (NSDL), Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or call at 022-4886 7000 / 022 - 2499 7000. Further in case of any other query and/ or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at ail@amrapali.com.

Date: 14-03-2024
Place: Ahmedabad

For, **AMRAPALI INDUSTRIES LTD.**
SD/-
YASHWANTA A. THAKKAR
Managing Director (DIN: 00071126)

LAXMI LAXMI GOLDORNA HOUSE LIMITED

CIN: L36910GJ2010PLC059513
Reg. Office : Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India
Email : cs@laxmilifestyle.co.in • Website : www.laxmilifestyle.co.in

NOTICE OF EXTRA-ORDINARY MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-ordinary General Meeting (EGM) of **LAXMI GOLDORNA HOUSE LIMITED** (the company) is scheduled to be held on Monday, 08th April 2024 at 03:00 P.M. (IST) at Registered Office of the Company situated Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of EGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice.

The details relating to e-voting in terms of the act and the relevant rules are as under:

- All the businesses as set out in notice of EGM may be transacted through remote e-voting or e-voting through the EGM
- E-voting period will commence on 04th April 2024 at 09:00 AM (IST);
- E-voting period will end on 07th April 2024 at 05:00 PM (IST);
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., Monday, 01st April 2024;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 01st April 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.;
- Remote e-voting shall not be allowed beyond the E-voting period i.e. 07th April 2024 at 05:00 PM (IST);
- Members who will present at the EGM, who have not already casted their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM; and
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- Once the vote on the resolution(s) is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM;
- The Notice of EGM is displayed on the website of the company, i.e. www.laxmilifestyle.co.in and available on the website of National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL, i.e. www.evoting.nsdl.com; and

In case of any grievances connected with facility for voting by electronic means, please contact Mr. Dhaval Parekh, Company Secretary at email id cs@laxmilifestyle.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during EGM, members holding shares in physical mode, demat mode and for those members whose email-id is not registered, please refer to the Notice of EGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 2244 30.

For, Laxmi Goldorna House Limited
SD/-
Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Date: 13/03/2024
Place: Ahmedabad

