



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Date: 16-01-2024**

**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 of the Extra Ordinary General Meeting of the Company held on Tuesday, January 16, 2024.**

**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, please find enclosed the summary of proceeding of the Extra Ordinary General Meeting (EOGM) of the member of Laxmi Goldorna House Limited held on Tuesday, January 16, 2024 at 03:00 PM at the registered office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India.

The proceeding of the EOGM will also be hosted on the Company's website at [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in)

We request you to take the same on your records and acknowledge.

**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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## LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

**Regd. Office:** Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road,  
Manekchowk, Ahmedabad – 380001, Gujarat, India

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### **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM)**

The Extra Ordinary General Meeting of the Members of the Laxmi Goldorna House Limited was held on Tuesday, 16 January 2024 at 03:00 pm at the registered office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India.

Mr. Jayesh Chinubhai Shah, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 03:00 P.M. under his Chairpersonship. He further informed that the company has not received any proxy forms.

Mr. Jayesh Chinubhai Shah, Chairperson of the Meeting took the chair and welcomed the Members to Extra Ordinary General Meeting of the Company. He introduced Directors, Independent Non- Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairman stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the EOGM agendas items between 11<sup>th</sup> January, 2024 (9.00 A.M. IST) to 15<sup>th</sup> January, 2024 (5.00 P.M IST).

The Board had appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EOGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 3 (Three) Special Business.

Following businesses were discussed at the Extra Ordinary General Meeting:

**SPECIAL BUSINESS:-**

1. Regularization of additional Independent Director Ms. Pooja Subhashbhai Jadiya [DIN: 09673710] as Independent Director of the Company for a period of five years (Ordinary Resolution)
2. Regularization of additional Independent Director Mr. Meet Paresh Shah [DIN: 10373442] as Independent Director of the Company for a period of five years (Ordinary Resolution)
3. Regularization of additional Independent Director Mr. Smit Rakeshbhai Shah [DIN: 10362876] as Independent Director of the Company for a period of five years (Ordinary Resolution)

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EOGM, within two days and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 03:00 PM. and concluded at 03:50 P.M. with a Vote of Thanks.

This is for your information and records.

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

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