



**LAXMI GOLD ORNA HOUSE LTD.**  
CIN : U36911GJ2010PLC059127

To,  
The Manager -Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051

**Date: 19<sup>th</sup> October, 2022**

Symbol: **LGHL**  
ISIN: **INE258Y01016**

Dear Sir/Madam,

**Subject: Submission of proceedings, voting Results and Scrutinizer's Report on resolution passed through postal ballot by Laxmi Goldorna House Limited**

In continuation of board meeting of company dated 07<sup>th</sup> September 2022 and further communication dated 12<sup>th</sup> September 2022, in connection with Postal Ballot conducted by our company for seeking approval of the shareholders as set out in notice of postal ballot dated 07<sup>th</sup> September 2022 and Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Proceedings, details of voting results of postal ballot along with Consolidated Scrutinizer's report on voting results passed through postal ballot.

In this regard, please find enclosed the following:

- Proceedings of postal ballot;
- Voting results of postal ballot pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- The Scrutinizer's Report, on voting results on resolutions passed through postal ballot.

The said resolution as set out in postal ballot notice is passed with requisite majority and is deemed to be passed on the last date of the e-voting i.e. 18<sup>th</sup> October 2022.

Thanking You,  
**For, Laxmi Goldorna House Limited**

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

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Havelli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.  
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**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH ELECTRONIC VOTING:**

The Board of Directors of **Laxmi Goldorna House Limited** (“the Company”) on 07<sup>th</sup> September, 2022 accorded approval to the proposal to conduct Postal Ballot through remote e-voting pursuant to Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to seek approval of the Shareholders by way of Special Resolution for the following business:

<b>Sr. No</b>	<b>Description of resolution</b>
<b>1.</b>	<b>Migration of Equity Shares of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board of BSE.</b>

The Board had appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616), as Scrutinizer of the Company for the purpose of scrutinizing the e-voting process in a fair and transparent manner which was carried out as per the provisions of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Special Resolution mentioned in the Postal Ballot Notice dated 07<sup>th</sup> September, 2022.

The e-voting period remained open from 09.00 A.M. (IST) on 19<sup>th</sup> September, 2022 till 05.00 P.M. (IST) on 18<sup>th</sup> October, 2022.

The Shareholders holding shares as on the “cut off” date i.e., 09<sup>th</sup> September, 2022 were entitled to vote through remote e-voting on the Special Resolution as set out in the Notice of Postal Ballot dated 07<sup>th</sup> September, 2022 issued by the Company pursuant to Section 110 of the Act.

On the basis of the Scrutinizer's Report dated 19<sup>th</sup> October, 2022 for the postal ballot remote e-voting, which was conducted between 19<sup>th</sup> September, 2022 and 18<sup>th</sup> October, 2022 (both days inclusive), Mr. Hitarth S. Shah, Company Secretary declared the results of e-voting on 19<sup>th</sup> October, 2022, that the following Special Resolutions as set out in the Postal Ballot Notice dated 07<sup>th</sup> September, 2022, have been duly passed on 18<sup>th</sup> October, 2022 with requisite majority.

**Following special resolution passed through postal ballot (deemed date of passing of resolution is 18<sup>th</sup> October, 2022)**

- 1. Migration of Equity Shares of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board of BSE:**

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

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**“RESOLVED THAT** pursuant to provisions laid down in Chapter IX and Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 and other applicable provisions of the Companies Act 2013 read with underlying Rules and Regulations as notified by MCA (including any statutory modifications or re-enactment thereof for the time being in force), the Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) applicable to small and medium enterprise and subject to the applicable laws, by-laws, rules and regulations of NSE and BSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of Equity Shares of the Company which are currently listed on Emerge Platform of NSE to the Main Board of National Stock Exchange of India Limited (NSE) as well as Main Board of BSE Limited (BSE) and upon Migration the said Equity Shares be get listed and traded on the capital segment (Main Board) of NSE and BSE, from the date of approval of Migration / getting listed and admitted to be dealt on Main Board of NSE and BSE as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (ICDR) Regulations and other applicable regulations notified by SEBI / regulatory authorities as amended from time to time for migration to Main Board.

**RESOLVED FURTHER THAT** the Chairman of the Company or any one of the Directors of the Company or the Company Secretary of the Company be and are hereby authorized to finalise and execute such documents/deeds/writings/agreements as may be required based on the agreed terms with authority to revise the terms in the best interest of the Company and do all such things, acts, deeds and matters as may be considered necessary, usual, proper or expedient to settle any question, difficulty or doubt that may arise in this regard to give effect to the above resolution, including but not limited to incorporation of amendment/suggestion/observation made by the Registrar of Companies, Ahmedabad, Stock Exchange, SEBI, Superintendent of Stamps, or any other authority, to the extent applicable, without being required to seek any further consent or approval of the Members of the Company or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**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 - 380 001, Gujarat.  
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**Voting results of postal ballot pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>VOTING RESULTS</b>	
<b>Record date</b>	09-09-2022
<b>Scrip Code</b>	LGHL
<b>Name of company</b>	LAXMI GOLDORNA HOUSE LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Date of Postal Ballot Noitce</b>	07-09-2022
<b>Voting Start Date &amp; Time</b>	19/09/2022 at 09:00 AM
<b>Voting end Date &amp; Time</b>	18/10/2022 at 05:00 PM
<b>Total number of shareholders on record date</b>	68
<b>Number of shareholder casted theirvotes through postal ballot / electronic mode</b>	
<b>Promoter and Promoter Group</b>	0
<b>Public Institutions</b>	0
<b>Public Non-Institutions</b>	21
<b>Number of resolutions passed in meeting</b>	1
<b>Disclosure of notes on voting results</b>	Migration of Equity Shares of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board




Resolution Details(1)					Migration of Equity Shares of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	13983400	0	0	0	0	0	0
	<b>Total</b>	<b>13983400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting		2912000	42.27335414	2912000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	6888500	0	0	0	0	0	0
	<b>Total</b>	<b>6888500</b>	<b>2912000</b>	<b>42.27335414</b>	<b>2912000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>20871900</b>	<b>2912000</b>	<b>13.95177248</b>	<b>2912000</b>	<b>0</b>	<b>100</b>	<b>0</b>

9



To,  
The Chairman,  
Laxmi Goldorna House Limited  
Laxmi House, Opp. Bandharano Khacho,  
M G Haveli Road, Manek Chowk,  
Ahmedabad – 380001.

**Subject:** Scrutinizers Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administrations) Rules, 2014.

Dear Sir,

M/s. Laxmi Goldorna House Limited ("the Company") has proposed to set out the below mentioned resolution to be passed by the Members of the Company by means of Postal Ballot through remote e-voting only pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time-to time ("the Rules") and other applicable provisions of the Act and Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal., ballot through e-voting vide 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 and 20/2021 dated December 8, 2021 ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

**1. Migration of Equity Shares of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board of BSE**

The Board of Directors of the Company at its meeting held 07th September 2022 has appointed me as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolution (as referred above) proposed for approval from members through postal ballot notice dated 07th September, 2022.





I submit my report as under on the voting conducted on above referred resolution:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company. and/or their depositories as on cut-off date i.e. 09<sup>th</sup> September 2022 being the cut-off date. Members holding equity shares as on the Cut-off Date i.e. 09<sup>th</sup> September 2022 being the cut-off date were considered as voters and were able to cast their vote using remote e-voting facility during the aforesaid period.
2. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation .and in accordance with 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 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circular's"), the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The e-voting commenced on September 19,2022 at 9:00 a.m. and ended on October 18, 2022 at 5:00 P.m. (both days inclusive). Members holding equity shares of the company as on the Cut-off Date i.e. 09th September 2022 were considered as members, who Can cast their vote using remote e-voting facility during the aforesaid period.
4. The Company has engaged NSDL as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. We have downloaded and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting Platform and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.





6. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
7. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
8. The votes casted in the voting period on the NSDL e-voting platform of voting by the shareholders as on cut-off date are considered in scrutiny.
9. The summary of remote e-voting and votes casted for the resolutions are as under:

**Special Business Item No.-1**

**Migration of Equity Shares of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board of BSE**

- i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	21	2912000	100.00

- ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0

- iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

On the Basis of above votes cast, I submit that the Special resolution as stated in Special Business item No 1 of the postal ballot notice dated 07<sup>th</sup> September, 2022 is passed by Requisite Majority.





The relevant records relating to the e-voting were handed over to the Chairman for preserving safely after the completion of voting result process.

Thanking you.

**Place:** Ahmedabad  
**Date:** 19/10/2022



**For, Hitarth S Shah & Associates**  
**Company Secretaries**

**Hitarth S. Shah**  
**(Proprietor)**  
**Membership No.: A50728**  
**COP: 23616**  
**UDIN: A050728D001291748**

I Acknowledge the receipt of the records.

**Sign:** \_\_\_\_\_  
**Jayesh Chinhbhai Shah**  
**Managing Director**  
**DIN: 02479665**