



LAXMI GOLD ORNA HOUSE LTD.

CIN : L 36911GJ2010PLC059127

Dated: 22-12-2023

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

Ref: - (Symbol: LGHL, ISIN INE258Y01016)

Sub.: Notice of Extra-ordinary General Meeting

Dear Sir,

We hereby inform you that Extra Ordinary General Meeting of the Company is scheduled to be held on Tuesday, 16th 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.

Please find enclosed herewith copy of Notice of Extra Ordinary General Meeting Laxmi Goldorna House Limited.

The above is for your kind information and record.

**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 - 380 001, Gujarat.

E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in

Ph: +91 79 2214 9482 | +91 98 98 033 044



LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

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

Contact: 079 2214 9482; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Laxmi Goldorna House Limited will be held on Tuesday 16th 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 to transact the following business:

Special Business:

Item No. 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)

To consider and, if thought fit, to pass with or without modifications the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149,150,152 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder, read with Schedule IV of the Act and Regulation 16, 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), **Ms. Pooja Subhashbhai Jadiya [DIN: 09673710]**, who was appointed as an Additional Independent Director of the Company with effect from **17th October, 2023** who holds office up to the date of three months from the date of her appointment by the Board or the date of the next General Meeting, whichever is earlier, the consent of members be and is hereby accorded for appointment of **Ms. Pooja Subhashbhai Jadiya [DIN: 09673710]** for a period of five years from **17th October, 2023** to **16th October 2028** as Non- Executive Independent Director of the Company and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to take steps as may be necessary, desirable or expedient to give effect this resolution.

Item No. 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)

To consider and, if thought fit, to pass with or without modifications the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149,150,152 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder, read with

Schedule IV of the Act and Regulation 16, 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Meet Paresh Shah [DIN: 10373442]**, who was appointed as an Additional Independent Director of the Company with effect from **30th October, 2023**, who holds office up to the date of three months from the date of his appointment by the Board or the date of the next General Meeting, whichever is earlier, the consent of members be and is hereby accorded for appointment of **Mr. Meet Paresh Shah [DIN: 10373442]** for a period of five years from **30th October, 2023** to **29th October 2028** as Non- Executive Independent Director of the Company and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to take steps as may be necessary, desirable or expedient to give effect this resolution.

Item No. 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)

To consider and, if thought fit, to pass with or without modifications the following resolution as a Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149,150,152 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder, read with Schedule IV of the Act and Regulation 16, 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), **MR. SMIT RAKESHBHAI SHAH [DIN: 10362876]**, who was appointed as an Additional Independent Director of the Company with effect from **04th November, 2023** who holds office up to the date of three months from the date of his appointment by the Board or the date of the next General Meeting, whichever is earlier, the consent of members be and is hereby accorded for appointment of **MR. SMIT RAKESHBHAI SHAH [DIN: 10362876]**, for a period of five years from **04th November, 2023** to **03rd November, 2028** as Non- Executive Independent Director of the Company and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to take steps as may be necessary, desirable or expedient to give effect this resolution.

Registered Office:

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

**By Order of the Board
For Laxmi Goldorna House Limited**

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

Date: 21st December, 2023

Place: Ahmedabad, Gujarat

Notes to Extra-Ordinary General Meeting

1. **A member entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint a proxy to attend and vote instead of himself /herself and such proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight (48) hours before the commencement of Meeting.** A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act a proxy for any other or shareholders. A proxy form is attached herewith.
2. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Notice of the EGM is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode. Members may note that the Notice will also be available on the Company's website of the Company www.laxmilifestyle.co.in for their download.
7. As per regulation 40 of SEBI Listing Regulations, as amended, securities of Listed Companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to converting their holdings to dematerialized form.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates nominations, power of attorney, bank details to their Depository Participant's in Case the

shares are held by them in electronic form and to Kfin Technologies Limited (RTA) in case the shares are held by them in physical form.

9. Route-map of the EGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
10. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
11. Only registered members of the Company or any proxy appointed by such registered member, as on the cut-off date decide for the purpose, being Tuesday, 09th January, 2024, may attend and vote at the Extra-Ordinary General Meeting as provided under the provisions of the Companies Act.
12. Once the vote on a resolution is cast by the members, the member shall not be allowed to change is subsequently. Further, members who have casted their vote electronically shall not vote by way of poll, if held at the meeting. To provide an opportunity to vote at the meeting to the shareholders, who have not exercised the remote e-voting facility shall be provided polling papers before the commencement of the meeting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only.
13. Member who has not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Notices, Circulars, etc. from the Company.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 11th January, 2024 at 09:00 A.M. and ends on 15th January 2024, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 09th January 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 09th January 2024.

How do I vote electronically using NSDL e-Voting system?




The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile <div style="text-align: center; margin-top: 20px;">  <p>NSDL Mobile App is available on  App Store  Google Play</p> </div> <p style="text-align: center;">App “NSDL Speede” facility by scanning the QR code</p>

	mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cshitarthshah@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@laxmilifestyle.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@laxmilifestyle.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
14. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e., the record date), being Tuesday, 09th January 2024.
15. The Board of Directors has appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616), as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EGM) in a fair and transparent manner.
16. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.
17. The Results on resolutions shall be declared at or after the Extra-Ordinary General Meeting of the Company and the resolutions will be deemed to be passed on the Extra-Ordinary General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.
18. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.laxmilifestyle.co.in) within two (2) days of passing of the resolutions and communication of the same shall be made to NSE Limited, where the shares of the Company are listed.
19. Redressal of complaints of Investor: The Company has designated an e-mail id: cs@laxmilifestyle.co.in to enable Investors to register their Complaints, if any.

20. Important Communication to Members

As per the provisions of the Companies Act, 2013 the service of notice/documents can be sent by e-mail to its members. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, Members who hold shares in physical form are requested to fill the E-Communication Mandate Form and hand over the same along with

Attendance Slip at the Registration Counter of venue of Extra-Ordinary General Meeting for registration of email address for receiving notice/documents.

Registered Office:

Laxmi House, Opp. Bandharano Khacho,
M.G. Haveli Road, Manek Chowk,
Ahmedabad-380001, Gujarat, India

**By Order of the Board
For Laxmi Goldorna House Limited**

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

Date: 21st December, 2023

Place: Ahmedabad, Gujarat

Route map

Registered office

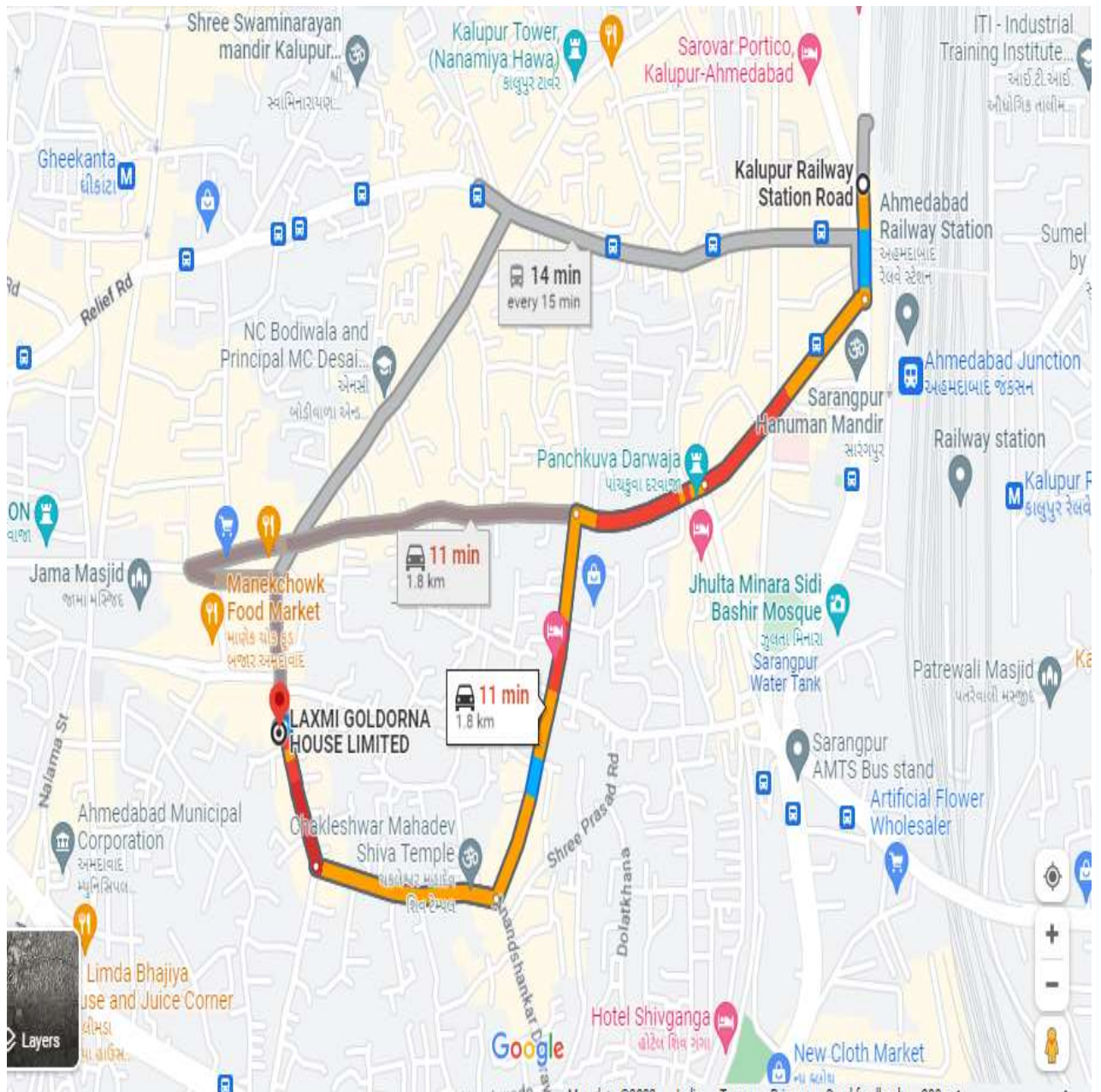
Laxmi Goldorna House Limited

Laxmi House, Opp. Bandharano Khacho,
M.G. Haveli Road, Manek Chowk,
Ahmedabad-380001, Gujarat, India

Contact No: (079) - 2214 9482

Email: cs@laxmilifestyle.co.in

Website: www.laxmilifestyle.co.in



Annexure A:**ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/ REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 (3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Name of Director	Ms. Pooja Subhashbhai Jadiya	Mr. Meet Paresh Shah	Mr. Smit Rakeshbhai Shah
Date of First Appointment on the Board	17th October, 2023	30th October, 2023	4th November, 2023
Qualification	Qualified Company Secretary	Bachelor of Architecture	MBA in Marketing
No. of Board Meetings Attended	3	2	1
Term of Appointment	She will continue to hold the office of Independent Director for term of Five (5) years from 17th October, 2023	He will continue to hold the office of Independent Director for term of Five (5) years from 30th October, 2023	He will continue to hold the office of Independent Director for term of Five (5) years from
Brief profile and nature of expertise	She is qualified Company Secretary and having more than 5 years of experience in the field of Secretarial and SEBI Compliances.	He has done Bachelor of Architecture and having more than 4 years of experience in the field of Architecture	He has the degree of MBA in Marketing and having more than 4 years of experience in the field of Marketing.
Inter Relationship between directors	She is not related to any director of the Company	He is not related to any director of the Company	He is not related to any director of the Company
No of shares held in the Company.	0	0	0
Shareholding in the company as a beneficial owner	0	0	0
DIN	09673710	10373442	10362876
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	<u>Directorships</u> 1. ASHAPURI GOLD ORNAMENT LIMITED 2. GOLDKART JEWELS LIMITED <u>Membership and chairmanship of committees of the listed entities:</u> 1. Member of Audit Committee of ASHAPURI GOLD ORNAMENT LIMITED 2. Chairperson of Nomination and remuneration committee of ASHAPURI GOLD ORNAMENT LIMITED 3. Chairperson of Stakeholders Relationship Committee	<u>Directorships</u> 1. GOLDKART JEWELS LIMITED <u>Membership and chairmanship of committees of the listed entities:</u> 1. Chairperson of Nomination and remuneration committee of GOLDKART JEWELS LIMITED 2. Member of Stakeholders Relationship Committee of GOLDKART JEWELS LIMITED	<u>Directorships</u> 1. GOLDKART JEWELS LIMITED <u>Membership and chairmanship of committees of the listed entities:</u> 1. Member of Nomination and remuneration committee of GOLDKART JEWELS LIMITED 2. Chairperson of Stakeholders Relationship Committee of GOLDKART JEWELS LIMITED 3. Member of Audit Committee of GOLDKART JEWELS LIMITED

	<p>of ASHAPURI GOLD ORNAMENT LIMITED</p> <p>4. Chairperson of Audit committee of GOLDKART JEWELS LIMITED</p> <p>5. Member of Nomination and remuneration committee of GOLDKART JEWELS LIMITED</p> <p>6. Member of Stakeholders Relationship Committee of GOLDKART JEWELS LIMITED</p> <p><u>Listed entities in which she has resigned in last three years:</u></p> <p>1. RO JEWELS LIMITED</p> <p>2. VEERAM SECURITIES LIMITED</p>		
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Being Qualified Company Secretary She has experience in the field of Secretarial and SEBI Compliances and will help company to comply with requirements of company law and SEBI regulations	Being Bachelor of Architecture and having more than 4 years of experience in the field of Architecture, the said skill will be useful to company in the business of real estate.	As he holds degree of MBA in Marketing and having more than 4 years of experience in the field of Marketing, his views and direction will be useful to company in marketing.

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

Item No: 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)

Based on the recommendations of the Nomination and Remuneration Committee, the Board at its Meeting held on **17th October, 2023**, has appointed **Ms. Pooja Subhashbhai Jadiya [DIN: 09673710]**, as an Additional Director (categorized as Non-Executive, Independent Director) of the Company with effect from the same day and who holds office up to the date of three months from the date of appointment by the Board or approval of the Members, whichever is earlier.

She is not liable to retire by Rotation. **Ms. Pooja Subhashbhai Jadiya** is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

As per the recommendation of the Nomination and Remuneration Committee the Board is considering the regularization of appointment of **Ms. Pooja Subhashbhai Jadiya** from Additional Independent Director to Independent Director of the Company for a period of five years.

The Company has also received a declaration from **Ms. Pooja Subhashbhai Jadiya**, declaring that she meets the criteria of independence as provided under the provisions of Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, **Ms. Pooja Subhashbhai Jadiya**, fulfils the conditions for independence specified in the Act, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and she is independent. She is a person of integrity, possesses required expertise and experience.

The resolution seeks the approval of Members for the appointment of **Ms. Pooja Subhashbhai Jadiya**, as an Independent Director of the Company pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or reenactment(s) thereof). Accordingly, an Ordinary Resolution seeking appointment of **Ms. Pooja Subhashbhai Jadiya**, as a Director of the Company is included to be passed by the Members through EGM.

Information Pertaining to Directors seeking regularisation as mentioned under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is given in **Annexure A to the notice of EGM.**

None of Directors except the director being regularised, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly/Indirectly interested in the above resolution.

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

Item No: 2

To 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)

Based on the recommendations of the Nomination and Remuneration Committee, the Board at its Meeting held on **30th October, 2023**, has appointed **Mr. Meet Paresh Shah [DIN: 10373442]**, as an Additional Director (categorized as Non-Executive, Independent Director) of the Company with effect from the same day and who holds office up to the date of three months from the date of appointment by the Board or approval of the Members, whichever is earlier.

He is not liable to retire by Rotation. **Mr. Meet Paresh Shah [DIN: 10373442]** is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

As per the recommendation of the Nomination and Remuneration Committee the Board is considering the regularization of appointment of **Mr. Meet Paresh Shah [DIN: 10373442]** from Additional Independent Director to Independent Director of the Company for a period of five years.

The Company has also received a declaration from **Mr. Meet Paresh Shah** declaring that he meets the criteria of independence as provided under the provisions of Section 149(6) of the Companies Act, 2013. In the opinion of the Board, **Mr. Meet Paresh Shah** fulfils the conditions for independence specified in the Act, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent. He is a person of integrity, possesses required expertise and experience.

The resolution seeks the approval of Members for the appointment of **Mr. Meet Paresh Shah**, as an Independent Director of the Company pursuant to Sections 149, 152 and other applicable provisions of

the Act and the Rules made thereunder (including any statutory modification(s) or reenactment(s) thereof).

Accordingly, an Ordinary Resolution seeking appointment of **Mr. Meet Paresh Shah**, as a Director of the Company, is included to be passed by the Members through EGM.

Information Pertaining to Directors seeking regularisation as mentioned under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is given in **Annexure A to the notice of EGM.**

None of Directors except the director being regularised, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly/Indirectly interested in the above resolution.

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

Item No: 3

To 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)

Based on the recommendations of the Nomination and Remuneration Committee, the Board at its Meeting held on **04th November, 2023**, has appointed **Mr. Smit Rakeshbhai Shah [DIN: 10362876]**, as an Additional Director (categorized as Non-Executive, Independent Director) of the Company with effect from the same day and who holds office up to the date of three months from the date of appointment by the Board or approval of the Members, whichever is earlier.

He is not liable to retire by Rotation. **Mr. Smit Rakeshbhai Shah [DIN: 10362876]** is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

As per the recommendation of the Nomination and Remuneration Committee the Board is considering the regularization of appointment of **Mr. Smit Rakeshbhai Shah [DIN: 10362876]** from Additional Independent Director to Independent Director of the Company for a period of five years.

The Company has also received a declaration from **Mr. Smit Rakeshbhai Shah** declaring that he meets the criteria of independence as provided under the provisions of Section 149(6) of the Companies Act, 2013. In the opinion of the Board, **Mr. Smit Rakeshbhai Shah** fulfils the conditions for independence specified in the Act, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is independent. He is a person of integrity, possesses required expertise and experience.

The resolution seeks the approval of Members for the appointment of **Mr. Smit Rakeshbhai Shah**, as an Independent Director of the Company pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or reenactment(s) thereof).

Accordingly, an Ordinary Resolution seeking appointment of **Mr. Smit Rakeshbhai Shah**, as a Director of the Company, is included to be passed by the Members through EGM.

Information Pertaining to Directors seeking regularisation as mentioned under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is given in **Annexure A to the notice of EGM.**

None of Directors except the director being regularised, Key Managerial Personnel, relatives of Directors and Key Managerial Personnel of the Company is directly/Indirectly interested in the above resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the shareholders.

Registered Office:

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

Date: 21st December, 2023

Place: Ahmedabad, Gujarat

**By Order of the Board
For Laxmi Goldorna House Limited**

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



LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

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

Contact: 079 2214 9482; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

Attendance Slip for Extra-Ordinary General Meeting (To be handed over the Registration Counter)

Registered Folio/DP ID & Client ID:

No. of Shares:

Name and Address of the Shareholder (s):

Joint Holder (s)

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company at its Office at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India on Tuesday, the 16th day of January 2024 at 03:00 P.M

Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy, please bring copy of notice for reference at the meeting.

Signature of the Member/Proxy / Authorised Representative



LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

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

Contact: 079 2214 9482; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

**Form No. MGT-12
Pooling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]

**BALLOT PAPER
ASSENT/ DISSENT FORM FOR VOTING ON EGOM RESOLUTIONS**

1.	Name(s) & Registered Address of the sole / first named Member	:	
2.	Name(s) of the Joint-Holder(s) If any	:	
3.	Registered Folio No./ DP ID No & Client ID No. [Applicable to Members holding shares in dematerialized form]	:	
4.	Number of Shares(s) held	:	

I/ We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Extra-Ordinary General Meeting (EGOM) of the Company scheduled on Tuesday, 16th January, 2024, by conveying my/ our assent or dissent to the resolutions by placing tick (v) mark in the appropriate box below:

Resolution No.	Resolutions	Optional	
		For	Against
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)		

Place:

Signature of the Member

Date:

Or

Authorised Representative



LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

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

Contact: 079 2214 9482; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

Proxy form

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

Name of the Member (s):

Registered Address:

E Mail ID:
.....

Folio No. /DP ID and Client ID:

I/We, being the member (s) of shares of the above-named Company, hereby appoint:

(1) Name: _____ Address:

Email Id: _____ Signature:

(2) Name: _____ Address:

Email Id: _____ Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Tuesday, 16th January, 2024 at 03:00 P.M at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

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)

Signed this _____ day of _____, 2023

Signature of Proxy Shareholders

Signature of Shareholder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Notwithstanding the above, Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.