



LAXMI GOLD ORNA HOUSE LTD.
CIN : L 36911GJ2010PLC059127

Date: 25-09-2023

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

Sub.: Summary of proceedings of the 14th Annual General Meeting of the Company held on Monday 25th September, 2023

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 14th Annual General Meeting (AGM) of the member of Laxmi Goldorna House Limited held on Monday, 25th September, 2023 at 02:00 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 AGM will also be hosted on the Company's website at 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 - 380 001, 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

Contact: +91 84888 09999; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING (AGM)

The 14th Annual General Meeting of the Members of the Laxmi Goldorna House Limited was held on Monday, 25th September, 2023 at 02:00 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 02:00 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 Annual 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 AGM agendas items between 22nd September, 2023 (9.00 A.M. IST) to 24th September, 2023 (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 AGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Annual General Meeting, which had 7 (Seven).

Following businesses were discussed at the 14th Annual General Meeting:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2023 together with the Report of Board of Directors and Report of Auditors thereon (Ordinary Resolution)

2. To appoint Mrs. Rupalben Jayeshkumar Shah [DIN: 02479662], who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

SPECIAL BUSINESS:-

3. To regularization of additional Director Mr. Preet D Kuriya [DIN: 09813390] as Independent Director of the Company for a period of five years (Ordinary Resolution)
4. To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate (Section 186 of the Companies Act, 2013) upto INR 300 Crores (Special Resolution)
5. To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1) (C) of the Companies Act, 2013 upto INR 300 Crores (Special Resolution)
6. To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013 upto INR 300 Crores (Special Resolution)
7. To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 upto an aggregate sum of INR 300 Crores (Special 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 AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 02:00 PM. and concluded at 03:00 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**