



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: 30-09-2025

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 16th Annual General Meeting of the Company held on Tuesday 30th September 2025

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 16th Annual General Meeting (AGM) of the member of Laxmi Goldorna House Limited held on Tuesday 30th September 2025 at 03:00 PM held through video conferencing.

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

Mr. Jayeshkumar chinulal shah
Managing Director
DIN: 02479665

Regd. Office:

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

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Corp. Address :

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



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Manekchowk, Ahmedabad – 380001, Gujarat, India.

Corp. Office: 503 - Venus Business Atlantis, Near Prahaladnagar Garden,
Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015.

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

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING (AGM)

The 16th Annual General Meeting of the Members of the Laxmi Goldorna House Limited was held on Tuesday 30th September 2025 at 03:00 pm through video conferencing.

Mr. Jayeshkumar Chinulal 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. Jayeshkumar Chinulal Shah, Chairperson of the Meeting took the chair and welcomed the Members to Annual General Meeting of the Company.

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 26th September, 2025 at 09:00 A.M. and ends on Monday, 29th September, 2025 at 05:00 P.M.

The Board had appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Annual General Meeting, which had 5 (Five) Agendas.

Following businesses were discussed at the 16th Annual General Meeting:

ORDINARY BUSINESS:-

1. To receive, consider and adopt
(A) the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 along with the Board of Directors' and Auditors' Report thereon;
(B) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Auditors' Report 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 appoint Nirav Shah & Associates (ICSI FRN: S2024GJ962800) as the Secretarial Auditors of the Company, and if thought fit, pass the following resolution as an Ordinary Resolution.
4. Increase in Authorised share capital of the company and alteration of capital clause of memorandum of association (Ordinary Resolution).
5. Issue of Bonus Equity Shares. (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 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 03:00 PM. and concluded at 03:14 P.M. with a Vote of Thanks.

This is for your information and records.

Thanking you,

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

**Mr. Jayeshkumar Chinulal Shah
Managing Director
DIN: 02479665**