



# 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.: Submission of Voting Results and Scrutinizer Report of the 16<sup>th</sup> Annual General Meeting of the Company**

**Ref: - (Symbol: LGHL, ISIN INE258Y01016)**

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of 16<sup>th</sup> Annual General Meeting of the members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please note that all the resolution in the notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the Annual General Meeting.

Kindly consider for your information and records.

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

**Mr. 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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**Corp. Address :**

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



# Nirav Shah & Associates

Practicing Company Secretary  
(Peer reviewed)  
B.Com, LLB

2, Abhaypark Soc, Near Grampanchayat,  
Ramnagar, Sabarmati, Ahmedabad-380005  
(M): 97144 48961  
E-mail: niravshah6272@gmail.com

FORM NO. MGT.13

## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Laxmi Goldorna House Limited  
"Laxmi House", opp. Bandharano Khancho, M.G. Haveli  
Road, Manek chowk, Ahmedabad-380001

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 16<sup>th</sup> Annual General Meeting of Laxmi Goldorna House Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates, had been appointed as the Scrutinizer by the Board of Directors of Laxmi Goldorna House Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 16<sup>th</sup> Annual General Meeting of Laxmi Goldorna House Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 04, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in), websites of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 26, 2025 (9:00 a.m. IST) and ended on Monday, September 29, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.





**Practicing Company Secretary**  
(Peer reviewed)  
B.Com, LLB

## **Nirav Shah & Associates**

2, Abhaypark Soc, Near Grampanchayat,  
Ramnagar, Sabarmati, Ahmedabad-380005  
(M): 97144 48961  
E-mail: niravshah6272@gmail.com

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Tuesday, 23<sup>rd</sup> September, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

### **Resolution No. 1: (Ordinary Resolution)**

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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	19	1,57,23,475	0	0	19	1,57,23,475	100.00%
Voted Against	0	0	0	0	0	0	0.00%
Abstain / Invalid	0	0	0	0	0	0	0.00%



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## Resolution No. 2: (Ordinary Resolution)

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	17,47,075	0	0	16	17,47,075	100.00%
Voted Against	0	0	0	0	0	0	0.00%
Abstain / Invalid	0	0	0	0	0	0	0.00%

## Resolution No. 3: (Ordinary Resolution)

To appoint Nirav Shah and Associates (ICSI FRN: S2024GJ962800) as the Secretarial Auditors of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	19	1,57,23,475	0	0	19	1,57,23,475	100.00%
Voted Against	0	0	0	0	0	0	0.00%
Abstain / Invalid	0	0	0	0	0	0	0.00%





# Nirav Shah & Associates

Practicing Company Secretary  
(Peer reviewed)  
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(M): 97144 48961  
E-mail: niravshah6272@gmail.com

## Resolution No. 4: (Ordinary Resolution)

Increase in Authorised share capital of the company and alteration of capital clause of memorandum of association

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	19	1,57,23,475	0	0	19	1,57,23,475	100.00%
Voted Against	0	0	0	0	0	0	0.00%
Abstain / Invalid	0	0	0	0	0	0	0.00%

## Resolution No. 5: (Ordinary Resolution)

Issue of Bonus Equity Shares

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	19	1,57,23,475	0	0	19	1,57,23,475	100.00%
Voted Against	0	0	0	0	0	0	0.00%
Abstain / Invalid	0	0	0	0	0	0	0.00%

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 5 as set out in the Notice of the AGM has been passed by the members with "REQUISITE MAJORITY".



**Practicing Company Secretary**  
(Peer reviewed)  
B.Com, LLB

# Nirav Shah & Associates

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(M): 97144 48961  
E-mail: niravshah6272@gmail.com

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,  
For, Nirav Shah & Associates  
(Practicing Company Secretary)  
FRN: S2024GJ962800

Nirav Arvindkumar Shah  
Mem No. 39412, COP No. 27102  
PR: 5478/2024  
UDIN: A039412G001407284  
Place: Ahmedabad  
Date: 30/09/2025



Counter signed by  
For, Laxmi Goldorna House Limited

LAXMI GOLDORNA HOUSE LIMITED

Jayesh Chinubhai Shah  
Authorised Signatory / Managing Director  
DIN: 02479665

LAXMI GOLDORNA HOUSE LIMITED								
Date of the Annual General Meeting			30-09-2025					
Total number of shareholders on record date			2578					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			4 11					
Resolution 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.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15647400	15200900	97.15	15200900	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	15647400	15200900	97.15	15200900	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	522575	10.00	522575	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5224500	522575	10.00	522575	0	100.00	0
Total		20871900	15723475	75.33	15723475	0	100.00	0

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15647400	1224500	7.83	1224500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15647400	1224500	7.83	1224500	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	522575	10.00	522575	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5224500	522575	10.00	522575	0	100.00	0
Total		20871900	1747075	8.37	1747075	0	100.00	0



Resolution 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

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15647400	15200900	97.15	15200900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15647400	15200900	97.15	15200900	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	522575	10.00	522575	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5224500	522575	10.00	522575	0	100.00	0
Total		20871900	15723475	75.33	15723475	0	100.00	0

Resolution 4: Increase in Authorised share capital of the company and alteration of capital clause of memorandum of association								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15647400	15200900	97.15	15200900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15647400	15200900	97.15	15200900	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	522575	10.00	522575	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5224500	522575	10.00	522575	0	100.00	0
Total		20871900	15723475	75.33	15723475	0	100.00	0

Resolution 5: Issue of Bonus Equity Shares								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15647400	15200900	97.15	15200900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15647400	15200900	97.15	15200900	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	522575	10.00	522575	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5224500	522575	10.00	522575	0	100.00	0
Total		20871900	15723475	75.33	15723475	0	100.00	0