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-400051

Date: 31/07/2020

(Symbol: LGHL, ISIN: INE258Y01016)

Sub: Outcome of the Board Meeting of Laxmi Goldorna House Limited

This is in reference to the board meeting of **Laxmi Goldorna House Limited** held on Friday, 31st July, 2020 at 4:00 PM at the Registered Office of the Company at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad - 380001, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Chairman of the company placed before the Board the documents of Quarterly compliances made to Stock Exchange for the quarter ended on 30th June, 2020 and Board of Direcotrs took note of the same.

2. Board of Directors took note of the statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the end of the quarter for the quarter ended on 30th June, 2020 as per Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. Board of Directors considered and approved the Financial results and Auditor's Report thereon for the half year ended on 31st March, 2020 and the financial year ended on 31st March, 2020 as per the Regulation 33 of SEBI (LODR) Regulations, 2015 and as per the provision of Section 134, 179 (3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

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

4. Board of Directors considered, reviewed and approved the appointment of M/s. Dipesh Chokshi & Co. as Internal Auditor of the company.

5. Board of Directors considered, reviewed and approved the appointment of M/s. Disha Barot & Associates as Secretarial Auditor of the company.

The Board Meeting of the company was concluded at 5:30 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,

Certified True Copy

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN:02479665

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

BRIEF PROFILE

PARTICULARS	APPOINTMENT OF INTERNAL AUDITOR
Firm Name	Dipesh Chokshi & Co.
Firm Registration No.	114533W
Membership No.	048270
Qualification	CA, B.com
Experience	25 years
Date of Appointment	31-07-2020
Relationship with Directors Inter se	None
No. of Equity Shares held in the company	Nil
Expertise	Auditing and Direct Taxation

For LAXMI GOLDORNA HOUSE LIMITED

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

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

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 GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

BRIEF PROFILE

PARTICULARS	APPOINTMENT OF SECRETARIAL AUDITOR
Firm Name	Disha Barot & Associates
COP No.	20409
Membership No.	A55042
Qualification	B.com, MLW, CS
Experience	More than 2 years
Date of Appointment	31-07-2020
Relationship with Directors Inter se	None
No. of Equity Shares held in the company	Nil
Expertise	Company Law, SEBI Laws, RBI Compliance, Trade Mark

For LAXMI GOLDORNA HOUSE LIMITED

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

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

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

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF M/S LAXMI GOLDORNA HOUSE LIMITED

I. Report on the Financial Statements

1. Opinion

A. We have audited the accompanying Financial Statements of six months and year to date financial results of LAXMI GOLDORNA HOUSE LIMITED ("the Company"), for Six months ended 31st March 2020 and year to date results for the year ended 31st March 2020, ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

B. In our opinion and to the best of our information and according to the explanations given to us, these six months financial results as well as the year to date results:

i. are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give true and fair view of profit and other financial information for the six months ended 31st March 2020 as well as the year to date results for the period from 1st April 2019 to 31st March, 2020.

2. Basis for Opinion

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing specified under section 143 (10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Financial Statements.

3. Emphasis of Matter

We draw your attention to the management's assessment of the financial impact due to the lock-down and other restrictions and conditions related to the COVID – 19 pandemic situation, for which a definitive assessment of the impact in the subsequent period is highly dependent upon circumstances as they evolve. Our opinion is not modified in respect of this matter.

4. Management's Responsibility for the Financial Statements

A. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS

income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

B. In preparing the Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

5. **Auditor's Responsibilities for the Audit of the Financial Statements**

A. Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

B. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

i) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our

conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

v) Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

C. Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Statements.

D. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

E. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement included the results for the six months ended 31st March 2020 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2020 and the published unaudited year to date figures up to the six months of the currents financial year, Which were subjected to a limited review by us, as required under the Listing Regulations.

For M/s BHAGAT & CO
Chartered Accountants
FRN: 127250W

BHAGAT & CO. AHMEDABAD FRN: 127250W CHARTERED ACCOUNTANTS

(SHANKAR PRASAD BHAGAT)
Partner
M. No- 052725

Place:- Ahmedabad
Date:- 31/07/2020

UDIN: 20052725AAAAAT5815

LAXMI GOLDORNA HOUSE LIMITED

Registered Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India
CIN: U36911GJ2010PLC059127

Part-I Statement Of Standalone Audited Financial Results For The Year Ended 31st March, 2020
Audited Financial Results for the Half year and Year Ended on 31st March, 2020

(Rs. In Lacs)

Sr. No	Particulars	For the Half Year Ended	For the Half Year Ended	For the Half Year Ended	For the Year Ended on	For the Year Ended on
		31.03.2020	30.09.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
I	**Revenue from operations**	4113.00	3877.65	4055.66	7990.65	7341.78
II	Other Income	0.00	0.00	3.20	0.00	3.20
III	***Total Revenue (I +II)***	**4113.00**	**3877.65**	**4058.86**	**7990.65**	**7344.98**
IV	***Expenses:***					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-Trade	4444.77	3852.25	3217.34	8297.02	7256.86
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(467.96)	(171.83)	627.83	(639.79)	(214.95)
	Employee Benefit Expense	25.95	16.10	6.12	42.05	10.22
	Financial Costs	85.74	89.23	90.42	174.97	183.71
	Depreciation and Amortization Expense	1.05	0.88	1.76	1.93	1.76
	Other Expenses	61.28	37.01	15.17	98.29	17.81
	Total Expense	**4150.83**	**3823.64**	**3958.64**	**7974.47**	**7255.41**
V	Profit before exceptional and extraordinary items and tax	**(37.83)**	**54.01**	**100.22**	**16.18**	**89.57**
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	**(37.83)**	**54.01**	**100.22**	**16.18**	**89.57**
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII - VIII)	**(37.83)**	**54.01**	**100.22**	**16.18**	**89.57**
X	***Tax expense:***					
	(1) Current tax	0.00	14.00	23.00	5.00	23.00
	(2) Deferred tax	0.00	(0.14)	-	(0.24)	(0.25)
XI	**Profit(Loss) for the perid from continuing operations**	**(37.83)**	**40.15**	**77.22**	**11.42**	**66.82**
XII	Other Comprehensive income (net of tax)	0.00	0.00	0.00	0.00	0.00
XIII	**Total Comprehensive Income for the period (XI+XII)**	**(37.83)**	**40.15**	**77.22**	**11.42**	**66.82**
XIV	Paid-up Equity share capital (at par Value of Rs.10 each)	1535.19	1535.19	1535.19	1535.19	1535.19
XV	Reserves excluding revaluation reserves	0.00	0.00	0.00	757.62	746.20
XVI	a) Earning per equity share before Exceptinal items					
	(1) Basic	(0.25)	0.26	0.50	0.17	0.44
	(2) Diluted	(0.25)	0.26	0.50	0.17	0.44
	b) Earning per equity share after Exceptinal items					
	(1) Basic	(0.25)	0.26	0.50	0.17	0.44
	(2) Diluted	(0.25)	0.26	0.50	0.17	0.44

For Laxmi Goldorna House Limited

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

Date: 31-07-2020
Place: Ahmedabad

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Reporting of Segment wise Revenue, Results and Capital Employed along with the half yearly and year to date results of Laxmi Goldorna House Limited

(Rs. In Lacs)

Particulars	For the Half Year Ended	For the Half Year Ended	For the Half Year Ended	For the Year Ended on	For the Year Ended on
Refer Notes below	31.03.2020	30.09.2019	31.03.2019	31.03.2020	31.03.2019
1.Segment Revenue					
(a) Gold Sector	4113.00	3877.65	4055.66	7990.65	7341.78
(b) Real Estate	0.00	0.00	0.00	0.00	0.00
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	**4113.00**	**3877.65**	**4055.66**	**7990.65**	**7341.78**
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net/ Sales or Income from operations	4113.00	3877.65	4055.66	7990.65	7341.78
2.Segment Results (Profit)(+)/(Loss)(-) before tax and interest from each Segment					
(a) Gold Sector	47.91	143.24	190.64	191.15	273.28
(b) Real Estate	0.00	0.00	0.00	0.00	0.00
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	47.91	143.24	190.64	191.15	273.28
Less : 1.) Interest	85.74	89.23	90.42	174.97	183.71
ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00
iii)Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total profit before tax	-37.83	54.01	100.22	16.18	89.57
Less : Tax Expense					
(i) Provision for current tax	0.00	14.00	23.00	5.00	23.00
(ii) Provision for deferred tax	0.00	-0.14	0.00	-0.24	-0.25
Total profit after tax	**-37.83**	**40.15**	**77.22**	**11.42**	**66.82**
3. Capital Employed					
Segment Assets					
(a) Gold Sector	2089.20	1778.45	1967.48	1752.40	1967.48
(b) Real Estate	2577.54	2248.51	1975.96	2577.54	1975.96
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total Assets	4666.74	4026.96	3943.44	4329.94	3943.44
Segment Liability					
(a) Gold Sector	4279.65	3586.46	3451.50	3942.85	3451.50
(b) Real Estate	387.09	440.50	491.94	387.09	491.94
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total Liability	4666.74	4026.96	3943.44	4329.94	3943.44
Net Capital Employed					
(Segment Assets- Segment Liability)					
(a) Gold Sector	-2190.45	-1808.01	-1484.02	-2190.45	-1484.02
(b) Real Estate	2190.45	1808.01	1484.02	2190.45	1484.02
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total Net Capital Employed	0.00	0.00	0.00	0.00	0.00

Notes :

1. Segments have been identified in accordance with Accounting Standards (AS) 17 on segment Reporting , considering the risk / return profiles of the businesses, their original structure and the internal reporting system. The above mention segments are identified as per reportable segment.

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

For Laxmi Goldorna House Limited

Date: 31-07-2020
Place: Ahmedabad

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

LAXMI GOLDORNA HOUSE LIMITED

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

CIN: U36911GJ2010PLC059127

Part-I Statement Of Standalone Audited Financial Results For The Year Ended 31st March, 2020

STATEMENT OF ASSET & LIABILITIES

(Rs. In Lacs)

Particulars	Year Ended on 31/03/2020	Year Ended on 31/03/2019
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1,535.19	1,535.19
(b) Reserves and Surplus	757.62	746.20
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	387.09	523.89
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
(4) Current Liabilities		
(a) Short-Term Borrowings	1,823.76	1,001.83
(b) Trade Payables	106.93	-
(c) Other Current Liabilities	50.35	113.04
(d) Short-Term Provisions	5.80	23.80
Total Equity & Liabilities	**4,666.74**	**3,943.94**
II.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	4.03	3.02
(ii) Intangible Assets	-	-
(iii) Capital Work in Progress	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	0.74	0.50
(d) Long term loans and advances	-	-
(e) Other non-current assets	7.80	7.80
(2) Current Assets		
(a) Current investments	-	-
(b) Inventories	3,849.40	3,209.61
(c) Trade receivables	646.52	607.72
(d) Cash and cash equivalents	19.66	15.06
(e) Short-term loans and advances	-	1.02
(f) Other current assets	138.59	99.22
Total Assets	**4,666.74**	**3,943.94**

For Laxmi Goldorna House Limited

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Date: 31-07-2020
Place: Ahmedabad

LAXMI GOLDORNA HOUSE LIMITED

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

CIN: U36911GJ2010PLC059127

Part-I Statement Of Standalone Audited Financial Results For The Year Ended 31st March, 2020

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2020

(Rs. In Lacs)

PARTICULARS	As at 31st March, 2020	As at 31st March, 2019
A. Cash Flow from Operating Activity		
Profit before Taxation and Extra Ordinary Items	16.18	89.57
Add : Non Cash & Non Operating Expenses		
Depreciation	1.93	1.76
Interest Expenses	174.97	183.71
Preliminary Expenses Write Off	3.90	3.90
Operating Profit before Working Capital Changes	196.98	278.93
Adjustment for;		
(Increase) / Decrease in Inventory	(639.79)	(214.95)
(Increase) / Decrease in Debtors	(38.80)	113.83
Increase/(Decrease) in Short Term Borrowings	821.93	61.97
Increase/(Decrease) in Trade Payables	106.93	-
(Increase)/ Decrease in Loans & Advances	1.02	22.90
(Increase) / Decrease in Current Assets	(867.11)	(0.32)
Increase / (Decrease) in Current Liabilities & Provisions	(80.69)	25.80
Cash Generated from Operation	(499.53)	288.16
Taxes Paid	5.00	23.00
Net Cash Flow from Operating Activities	(504.53)	265.16
B. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets	(1.01)	-
(Increase) / Decrease in Investments & Accured Interest	-	
Net Cash Flow from Investing Activities	(1.01)	-
C. Cash Flow from Financing Activity		
Proceeds from Issue of Shares	-	-
Proceeds from Securities Premium	-	-
Increase / (Decrease) in Short term Borrowings	821.93	-
Increase / (Decrease) in Long term Borrowings	(136.80)	(89.67)
(Increase)/ Decrease in Long term Loans and Advances	-	-
Interest Expenses	(174.98)	(183.71)
Net Cash Flow from Financing Activities	510.15	(273.37)
Net Increase / (Decrease) in Cash & Cash Equivalents	4.60	(8.21)
Opening Balance of Cash & Cash Equivalents	15.06	23.27
Closing Balance of Cash & Cash Equivalents	19.66	15.06
Net Increase / (Decrease) in Cash & Cash Equivalents	4.60	(8.21)

NOTES :

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard-3. "Cash Flow Statement" issued by ICAI.

2. The previous year figures have been regrouped/restated wherever necessary to confirm to this year's classification.

For Laxmi Goldorna House Limited

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

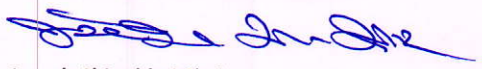
Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Date: 31-07-2020
Place: Ahmedabad

Notes:

1	The above Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 31st July, 2020. The same have also been subjected to Review by the Statutory Auditors and have issued unmodified opinion and given Audit report for the year ended 31st March, 2020.
2	The Statutory Auditors of the company have given their report on the financial results for the half year and year ended 31st March 2020 Pursuant to Regulation 33 of Securities and Exchange board of india (Listing obligation and discloure Requiremnt) Regulations, 2015.
3	IND AS is not applicable to the Company
4	The Statement inculde results for the half year ended 31st march 2020 being balancing figures between the audited figures for the financial year ended 31st March, 2020 and half year ended 30th September, 2019, 31st March 2019
5	Previous period figures have been reclassified in conformity with the classification of the current period results if any.
6	Statement of Assets and Liabilites as on 31st March 2020 is enclosed herewith.
7	The world health Organization (WHO) annouced a global health emergency because of Coronavirus (CoVID-19) and classified its outbreak as a pandemic in March 2020. The Company is committed towards providing uninterrupted supply of goods and services to its customer and has actively implemented business continuity plan. In assessing the impact of the pandemic on the company's operations and performance, the company has considered internal and external information up to the date of approval of the financial statements and based on current indicators of future economic conditions, the management is of the view that it will not be severely impacted. The impact of global health pandemic may be different from that estimated as at the date of approval of these financial statements and the company will continue to closely monitor any material change to future economic conditions.

For Laxmi Goldorna House Limited



Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Date : 31/07/2020
Place : Ahmedabad

LAXMI GOLD ORNA HOUSE LTD.

CIN : U36911GJ2010PLC059127

Date: July 31, 2020

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-400051

Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

SUBJECT: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2016 AND SEBI CIRCULAR NO: CIR/CFD/CMD/56/2016

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that M/s BHAGAT & CO., Chartered Accountants (Firm Registration Number: 127250W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the half year and year ended 31st March, 2020.

For Laxmi Goldorna House Limited

LAXMI GOLDORNA HOUSE LTD. AHMEDABAD

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