



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Date: 31<sup>st</sup> August, 2021**

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-400 051

(Symbol: **LGHL**)

Dear Sir/Madam,

**Subject: Submission of Summary of Proceedings, Voting Results and Scrutinizer Report of the 12<sup>th</sup> Annual General Meeting of Laxmi Goldorna House Limited**

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 12<sup>th</sup> AGM of the Company was held on Monday, August 30, 2020 at 5:15 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the AGM Notice dated August 6, 2021 (Notice). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

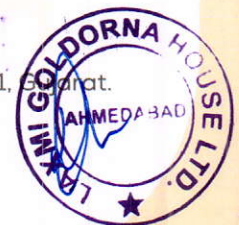
- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.
- Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended.

**Regd. Office:**

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

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- The Scrutinizer's Report, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The AGM concluded at 05:44 p.m. (IST).

Kindly take the above information on your records and acknowledge the receipt of same.

Thanking You,

**For, Laxmi Goldorna House Limited**

**Dhaval Mukeshbhai Parekh**  
**Company Secretary & Compliance Officer**  
**Mem. No - A50314**



**Regd. Office:**

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

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# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

## SUMMARY OF THE PROCEEDINGS OF 12<sup>TH</sup> ANNUAL GENERAL MEETING OF LAXMI GOLDORNA HOUSE LIMITED, CONVENED AT 05.15 P.M. ON MONDAY, 30<sup>TH</sup> AUGUST 2021, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

### DIRECTORS PRESENT

- Mr. Jayesh Shah
- Mrs. Rupal Shah
- Mr. Nirav Shah
- Mr. Manish Jain
- Mr. Jugal Dave

### ALSO PRESENT

- Mr. Shankar Prasad Bhagat, Statutory Auditor
- Ms. Disha Barot, Secretarial Auditor and Scrutinizer
- Ms. Kshamaben Shah, Chief Financial Officer

### MEMBERS

Total 12 members were present in the video conference, including 4 persons belonging to Promoter and Promoter Group.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 12<sup>th</sup> Annual General Meeting of the members of Laxmi Goldorna House Limited was held on Monday, August 30, 2021 at 05.15 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business as stated in the AGM Notice dated August 6, 2021 (Notice). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ('SEBI').

Mr. Jay R. Dholakia, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

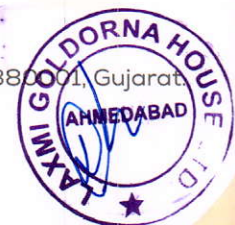
Mr. Jayesh Chinubhai Shah, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

#### Regd. Office:

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The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, if any member request for the same.

The following resolutions enlisted in the Notice were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2021 together with the Report of Board of Directors and Report of Auditors thereon.	Ordinary Resolution
Ordinary	2.	To appoint Mrs. Rupalben Jayeshkumar Shah (DIN: 02479662), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

The Chairman thanked all the Members present at the Meeting and then concluded the same by authorizing Mr. Jay R. Dholakia, Company Secretary & Compliance Officer to carry out the voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the National Stock Exchange of India Limited and also will be made available at the NSDL and Company's website within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the Meeting.

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Post the conclusion of the Meeting, the Scrutinizers Report was received.

All the resolutions have been passed with requisite majority.

Thanking You,

For, **LAXMI GOLDORNA HOUSE LIMITED**

**Dhaval Mukeshbhai Parekh**  
Company Secretary & Compliance Officer  
Mem. No - A50314



**Regd. Office:**

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

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LAXMI GOLDORNA HOUSE LIMITED

30-08-21

Total number of shareholders on record date

64

No. of shareholders present in the meeting either in person or through proxy:  
Promoters and Promoter Group:  
Public:

No. of Shareholders attended the meeting through Video Conferencing

12

Promoters and Promoter Group:

4

Public:

8

Resolution 1: To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2021 together with the Report of Board of Directors and Report of Auditors thereon.

Ordinary Resolution

Resolution required: (Ordinary/ Special)

No

Whether promoter/ promoter group are interested in the

Category

Mode of Voting

No. of shares held (1)

No. of votes polled (2)

% of Polled 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

15351400

15351150

99.99

15351150

0

100

0

Poll

0

0

0

0

0

0

0

0

Postal Ballot (if applicable)

0

0

0

0

0

0

0

0

Total

15351400

15351150

99.99

15351150

0

100

0

Public- Institutions

E-Voting

0

0

0

0

0

0

0

Poll

0

0

0

0

0

0

0

0

Postal Ballot (if applicable)

0

0

0

0

0

0

0

0

Total

5520500

1616000

29.27

1616000

0

100

0

Public- Non Institutions

E-Voting

0

0

0

0

0

0

0

Poll

0

0

0

0

0

0

0

0

Postal Ballot (if applicable)

5520500

1616000

29.29

1616000

0

100

0

Total

20871900

16967150

81.29

16967150

0

100

0



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

Ordinary Resolution

Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15351400	15351150	99.99	15351150	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	15351400	15351150	99.99	15351150	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5520500	1616000	29.27	1616000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5520500	1616000	29.29	1616000	0	100	0
Total		20871900	16967150	81.29	16967150	0	100	0





**DISHA BAROT & ASSOCIATES**  
**COMPANY SECRETARIES**  
98, Sarvodaynagar Part – III,  
K. K. Nagar Road, Ghatlodiya,  
Ahmedabad – 380061.  
(M) +91 –9106333730  
E-Mail: csdishabarot@gmail.com

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]**

**To,**  
**The Chairman,**  
**Laxmi Goldorna House Limited**  
**Laxmi House, Opp. Bandharano Khacho,**  
**M G Haveli Road, Manek Chowk,**  
**Ahmedabad – 380001.**

**Subject:** 12<sup>th</sup> Annual General Meeting (hereinafter referred to as “AGM”) of the members of **Laxmi Goldorna House Limited (CIN: L36911GJ2010PLC059127)** (hereinafter referred to as the “Company”) held on Monday, August 30, 2021 at 5:15 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), the venue of the meeting deemed to be the Registered Office of the company at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad – 380001.

Dear Sir,

I, **Disha P. Barot**, Practicing Company Secretary (Membership No.: 55042), appointed as Scrutinizer by the Board of Directors of Laxmi Goldorna House Limited (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the “SEBI Circular”), on each item of business contained in the Notice of the 12<sup>th</sup> AGM of the members of the Company held on Monday, August 30, 2021 at 5:15 P.M. through VC / OAVM, do hereby submit my report as follows:

- a) In compliance with the aforesaid MCA Circulars and SEBI circular, the Notice of the 12<sup>th</sup> AGM dated August 06, 2021 along with the Annual Report were sent through electronic mode via Accurate Securities & Registry Private Limited on August 07, 2021 to all those members whose email addresses were registered in the records of the Depository participants/Company as per the Register of members/List of Beneficiaries dated July 30, 2021.

- b) The Company has also placed the Notice of the 12th AGM and Annual Report on the Company's website, website of stock exchange i.e. NSE Emerge SME Platform and on the website of NSDL;
- c) The Company has published the notice, for the attention of Shareholders as per the aforesaid MCA circulars, through newspaper advertisement in Western Times (English Language) and in Western Times (Gujarati Language) newspapers on Sunday, August 08, 2021.
- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Sunday, August 22, 2021 were entitled to vote through remote e-voting as well as e-voting at the AGM provided by NSDL on the resolutions as mentioned in the Notice of the AGM;
- e) In terms of the aforesaid Notice, remote e-voting was open for three days from Friday, August 27, 2021 (9:00 A.M. IST) to Sunday, August 29, 2021 (5:00 P.M. IST);
- f) Since this AGM was held pursuant to the MCA and SEBI Circulars through VC, physical attendance of members had been dispensed with. Therefore, the facility for appointment of proxies by the members will not be available for this AGM;
- g) Members attended the meeting through VC or OAVM had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013
- h) After the conclusion of e-voting at the AGM, the report on voting done through remote e-voting as well as e-voting at the AGM on the NSDL e-voting platform were unblocked and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized;
- i) The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting as well as e-voting at the AGM on resolutions contained in the notice of the AGM.
- j) My responsibility as scrutinizer for the remote e-voting as well as e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions

**I hereby submit a consolidated scrutinizer's report on the results of voting by remote e-voting and as well as e-voting at the AGM as under:**

- 18 (Eighteen Only) Members had cast their votes through remote e voting.
- No Member had cast their votes through e-voting at the AGM.

**A. Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2021 together with the Report of Board of Directors and Report of Auditors thereon;

i. Voted **in favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	18	<b>16967150</b>	100.00
E-voting at the AGM	00	00	0.00
<b>Total</b>	<b>18</b>	<b>16967150</b>	-

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	-

iii. **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iv. **Abstained** from Voting:

<b>Total number of members who abstained</b>	<b>Total number of votes</b>
0	0

**Result: Item 1 of the Notice stands passed with requisite majority.**

## **B. Item No. 2: Ordinary Resolution**

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

i. Voted **in favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	18	<b>16967150</b>	100.00
E-voting at the AGM	00	00	0.00
<b>Total</b>	<b>18</b>	<b>16967150</b>	-

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iv. **Abstained** from Voting:

<b>Total number of members who abstained</b>	<b>Total number of votes</b>
0	0

**Result: Item 2 of the Notice stands passed with requisite majority.**

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 12<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Place: Ahmedabad  
Date : 31/08/2021

**For, Disha Barot & Associates  
Company Secretaries**



**Disha Barot  
(Proprietor)**

**Membership No.: A55042  
UDIN: A055042C000862376**