



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-400 051

Date: 1st October, 2022

Symbol: **LGHL**
ISIN: **INE258Y01016**

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer Report of the 13th Annual General Meeting of Laxmi Goldorna House Limited

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the 13th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 02:15 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) along with Consolidated Scrutinizer's report on remote evoting and e-voting at AGM.

In this regard, please find enclosed the following:

- 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.
- 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 02:26 p.m. (IST).

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

Thanking You,

For, Laxmi Goldorna House Limited

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

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Havelli 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

General information about company	
Scrip Code / Symbol	LGHL
Name of company	LAXMI GOLDORNA HOUSE LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	02:15 PM
End time of meeting	02:26 PM

VOTING RESULTS	
Record date	23-09-2022
Total number of shareholders on record date	68
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	
b) Public	No arrangement of physical meeting or appointment of proxy was made as the general meeting was held through VC/OAVM
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	3
b) Public	9
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-



Resolution Details(1)								
Resolution Required					Adoption of Accounts for FY 2021-22			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		6735500	48.16782757	6735500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13983400	0	0	0	0	0	0
	Total	13983400	6735500	48.16782757	6735500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		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		2672000	38.78928649	2672000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6888500	0	0	0	0	0	0
	Total	6888500	2672000	38.78928649	2672000	0	100	0
Total		20871900	9407500	45.07256167	9407500	0	100	



Resolution Details(2)								
Resolution Required					Re - appointment of Mr. Jayesh Shah due to retirement by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		500	0.003575668	500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	13983400	0	0	0	0	0	0
	Total	13983400	500	0.003575668	500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		2672000	38.78928649	2672000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	6888500	0	0	0	0	0	0
	Total	6888500	2672000	38.78928649	2672000	0	100	0
Total		20871900	2672500	12.80429669	2672500	0	100	0



Resolution Details(3)								
Resolution Required					Re-appointment of Mr. NIRAVBHAI ARVINDBHAI SHAH (DIN: 07868247) as Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6735500	48.16782757	6735500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	13983400	0	0	0	0	0	0
	Total	13983400	6735500	48.16782757	6735500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		2672000	38.78928649	2672000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	6888500	0	0	0	0	0	0
	Total	6888500	2672000	38.78928649	2672000	0	100	0
Total		20871900	9407500	45.07256167	9407500	0	100	0



Resolution Details(4)								
Resolution Required					Re-appointment of Mr. MANISH MAHENDRABHAI JAIN (DIN: 07871644) as Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6735500	48.16782757	6735500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	13983400	0	0	0	0	0	0
	Total	13983400	6735500	48.16782757	6735500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		2672000	38.78928649	2672000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	6888500	0	0	0	0	0	0
	Total	6888500	2672000	38.78928649	2672000	0	100	0
Total		20871900	9407500	45.07256167	9407500	0	100	0



Resolution Details(5)								
Resolution Required					Re-appointment of Mr. JUGAL RAJENDRAKUMAR DAVE (DIN: 07895716) as Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6735500	48.16782757	6735500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	13983400	0	0	0	0	0	0
	Total	13983400	6735500	48.16782757	6735500	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		2672000	38.78928649	2672000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	6888500	0	0	0	0	0	0
	Total	6888500	2672000	38.78928649	2672000	0	100	0
Total		20871900	9407500	45.07256167	9407500	0	100	0





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: 13th 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 Friday, September 30, 2022 at 2:15 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, **Hitarth S. Shah**, Practicing Company Secretary (Membership No.: A50728, COP:23616), 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 dated April 8, 2020, April 13, 2020, and May 5, 2020 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 13th AGM of the members of the Company held on Friday, September 30, 2022 at 2:15 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 13th AGM dated September 02, 2022 along with the Annual Report were sent through electronic mode via National Securities Depositories Limited on September 03, 2022 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 August 26, 2022.
- b) The Company has also placed the Notice of the 13th 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;



ADDRESS: 601, Noble Trade Center, Nr. Bhuyangdev Cross Roads, Memnagar, Ahmedabad-380052

Contact No.: +91 7878338650 | E-mail: cshitarthshah@gmail.com



- 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 Saturday September 03, 2022.
- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Friday, September 23, 2022 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 Tuesday, September 27, 2022 (9:00 A.M. IST) to Thursday, September 29, 2022 (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:

- 22 (Twenty Two 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, 2022 together with the Report of Board of Directors and Report of Auditors thereon;





i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	22	9407500	100.00
E-voting at the AGM	00	00	0.00
Total	22	9407500	100.00

ii. Voted against the resolution:

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

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from Voting:

Total number of members who abstained	Total number of votes
0	0

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

B. Item No. 2: Ordinary Resolution

To appoint Mr. Jayesh Chinubhai Shah (DIN: 02479665), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	20	2672500	100.00
E-voting at the AGM	00	00	0.00
Total	20	2672500	100.00





ii. Voted **against** the resolution:

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

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
0	0

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

C. Item No. 3: Special Resolution

Re-appointment of Mr. NIRAVBHAI ARVINDBHAI SHAH (DIN: 07868247) as Independent Director of the Company

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	22	9407500	100.00
E-voting at the AGM	00	00	0.00
Total	22	9407500	100.00

vi. Voted **against** the resolution:

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





vii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

viii. **Abstained from Voting:**

Total number of members who abstained	Total number of votes
0	0

Result: Item 3 of the Notice stands passed with requisite majority.

D. Item No. 4: Special Resolution

Re-appointment of Mr. MANISH MAHENDRABHAI JAIN (DIN: 07871644) as Independent Director of the Company

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	22	9407500	100.00
E-voting at the AGM	00	00	0.00
Total	22	9407500	100.00

x. **Voted against** the resolution:

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

xi. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





xii. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
0	0

Result: Item 4 of the Notice stands passed with requisite majority.

E. Item No. 5: Special Resolution

Re-appointment of Mr. JUGAL RAJENDRAKUMAR DAVE (DIN: 07895716) as Independent Director of the Company

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	22	9407500	100.00
E-voting at the AGM	00	00	0.00
Total	22	9407500	100.00

xiv. Voted **against** the resolution:

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

xv. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

xvi. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
0	0

Result: Item 5 of the Notice stands passed with requisite majority.





Hitarth S Shah & Associates
Company Secretaries

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 13th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Place: Ahmedabad
Date: 01/10/2022



For, Hitarth S Shah & Associates
Company Secretaries

Hitarth S. Shah
(Proprietor)

Membership No.: A50728
COP: 23616
UDIN:A050728D001113900

