



**LAXMI GOLD ORNA HOUSE LTD.**  
CIN : U36911GJ2010PLC059127

**SUMMARY OF THE PROCEEDINGS OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF LAXMI GOLDORNA HOUSE LIMITED, CONVENED AT 02.15 P.M. ON FRIDAY, 30<sup>TH</sup> SEPTEMBER 2022, 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
- Mr. Hitarth Shah, Secretarial Auditor and Scrutinizer
- Ms. Kshamaben Shah, Chief Financial Officer

**MEMBERS**

Total 12 members were present in the video conference, including 3 persons belonging to Promoter and Promoter Group.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 13<sup>th</sup> Annual General Meeting of the members of Laxmi Goldorna House Limited was held on Friday, September 30, 2022 at 02.15 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business as stated in the AGM Notice dated September 2, 2022 (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. Dhaval Parekh, 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:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

**E:** [compliancelaxmi@gmail.com](mailto:compliancelaxmi@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com) | **W:** [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in)

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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, 2022 together with the Report of Board of Directors and Report of Auditors thereon.	Ordinary Resolution
Ordinary	2.	To appoint Mr. Jayesh Chinubhai Shah (DIN: 02479665), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special	3.	To Re-appoint Mr. NIRAVBHAI ARVINDBHAI SHAH (DIN: 07868247) as Independent Director of the Company.	Special Resolution
Special	4.	To Re-appoint Mr. MANISH MAHENDRABHAI JAIN (DIN: 07871644) as Independent Director of the Company.	Special Resolution
Special	5.	To Re-appoint Mr. JUGAL RAJENDRAKUMAR DAVE (DIN: 07895716) as Independent Director of the Company.	Special Resolution

The Chairman thanked all the Members present at the Meeting and then concluded the same by authorizing Mr. Dhaval Parekh, 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**

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

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