



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: 07/08/2021

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

NSE Scrip Symbol: **LGHL**

Dear Sir/ Madam

**Subject: NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY REGARDING  
12<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM**

With reference to the above subject, please find enclosed herewith the copies of the public notice published in newspapers of Ahmedabad edition viz. Western Times (English) and Western Times (regional language) in compliance with MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 with respect to the 12<sup>th</sup> Annual General Meeting of the members of the company scheduled to be held on Monday, 30<sup>th</sup> August, 2021 at 05:15 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to kindly take note of the same in your records.

Thanking You,  
**Certified True Copy**

For, **LAXMI GOLDORNA HOUSE LIMITED**

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



Encl: Copy of Newspaper Publication

**Regd. Office:**

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Business Brief

Hero Lectro partners with Swiggy for food delivery

**New Delhi,** Hero Lectro Cargo (HLC) and online food delivery platform Swiggy have partnered to pilot the deployment of cargo e-bikes for the use case of last-mile food delivery.

Swiggy, which has already been planning to include EVs in its fleet, will be utilising Hero Lectro's WINN, a purpose-built e-bike, in a bid to optimise efficiency, cost and reduce carbon footprint by going green, said a statement by Hero Lectro Cargo.

Starting August, Swiggy in association with Fast Despatch Logistics (a leading last-mile delivery service provider) and A.S. Group (a familiar name in PBS (Public Bike Sharing) space) is launching a pilot in Hyderabad with Hero Lectro WINN, wherein the delivery partners will be making the food deliveries on the cargo E-bikes. Shivcharan Pulugurtha, SVP, Business Operations at Swiggy said: "At Swiggy, we are committed to facilitating last-mile delivery for all our customers in the most sustainable/environment-friendly way possible. Our association with Hero Lectro Cargo and Fast Despatch Logistics to pilot the use of electric vehicles (EVs) for the use case of food delivery reflects this commitment."

CNG kits' demand soars amid spike in fuel prices

**New Delhi,** Amid rising petrol prices across the country, people now prefer to install CNG kits in their four wheelers. In the recent days, there have been a lot of inquiries regarding the CNG kits and the installation process. However, due to the shortage of raw material, the price of CNG kits has also increased by about Rs 10,000. At the same time, people are unable to procure the kits on time.

The cost of fuel in CNG vehicles is less as compared to petrol-run vehicles, and one can also get a better mileage. The four-wheeler drivers, who have the option of getting a CNG kit, are preferring to get it with the aim of cutting down on the fuel cost.

In fact, the 4 kg cylinder of the CNG kit can run for about 150 km after a single refill. However, a car can run less than 100 km following a Rs 500 petrol top-up.

Danish, who is into the CNG kit cylinders business in Ghaziabad, adjacent to Delhi, says: "Everyday, about 10 to 15 people come to my shop to inquire about getting CNG kits installation. But in view of the increasing demands of CNG kits, the goods are not arriving on time... so, it is difficult to install CNG kit in every vehicle."

Growth Chasing: RBI retains rates, accommodative stance

**Mumbai,** To continue with its growth supporting stance, the Reserve Bank of India retained its key short-term lending rates during the third monetary policy review of FY22. Besides, the growth-oriented accommodative stance was retained to give a push to economic activity despite high retail inflation levels.

Accordingly, the Monetary Policy Committee (MPC) of the central bank voted to maintain the repo rate, or short-term lending rate, for commercial banks at 4 per cent.

Likewise, the reverse repo rate was kept unchanged at 3.35 per cent, and the marginal standing facility (MSF) rate and the 'Bank Rate' at 4.25 per cent.

It was widely expected that MPC would hold rates and the accommodative stance.—IANS

RBI announces fresh Rs 50K cr auction under G-sec Acquisition Programme 2.0

**Mumbai,** RBI on Friday announced that it will conduct two more auctions of Rs 25,000 crore each for open market purchase of government securities under G-sec Acquisition Programme (G-SAP 2.0).

In a virtual address post Monetary Policy Committee meeting RBI Governor Shaktikanta Das said that the fresh auctions would be conducted on August 13 and August 26.

"We will continue to undertake these auctions and other operations like OMOs and operation twist, among others and calibrate them in line with evolving macro economic and financial conditions," Das said. The auctions help to maintain the yield curve of bonds and ensured liquidity in the system.

The securities will be bought through a multi-security auction using the multiple price method.

RBI extends 'TLTRO on Tap' scheme by 3 months

**Mumbai,** The Reserve Bank on Friday decided to extend the 'TLTRO on Tap' liquidity scheme till December 31, 2021. The scheme provides liquidity support for revival of activity in specific sectors that have both backward and forward linkages and also have multiplier effects on growth. It was announced by RBI on October 9, 2020 and the operating period of the scheme was extended in phases till September 30, 2021. With a view to increasing the focus of liquidity measures on revival of activity in specific sectors that have both backward and forward linkages and having multiplier effects on growth, the RBI had announced the On Tap TLTRO scheme initially for five sectors which was available up to March 31, 2021.

Stressed sectors identified by the Kamath Committee were also brought within the ambit of the scheme on December 4, 2020 and subsequently bank lending to NBFCs on February 5, 2021. On April 7, the scheme was extended by a period of six months, i.e., till September 30, 2021.

Profit booking subdues equities; banking stocks sink

**Mumbai,** Profit booking subdued India's key equities indices during the morning trade session on Friday. Accordingly, India's benchmark indices traded deep in the red ended right after the RBI MPC resolution was released. The Monetary Policy Committee (MPC) of the central bank voted to maintain the repo rate, or short-term lending rate, for commercial banks, at 4 per cent. It was widely expected that MPC would hold rates and the accommodative stance. Besides, global cues remained mixed.

On the domestic front, the two indices snapped their three days' positive momentum and witnessed profit booking, despite the RBI maintaining the policy stance as 'Accommodative'. "The Indian benchmark is trading with a small negativity after 15300. We have observed a lackluster movement after continuous positivity in the market. RBI policy has no major impact on the market as the policy came on expected lines of the investors that there will be no change in the repo rate," said Gaurav Garg, Head of Research at CapitalVia Global Research.

Have challenged Virat in that area before: Anderson

**Nottingham,** India skipper Virat Kohli's dismissal on Thursday led to an outpour of emotions among English players with the 39-year-old James Anderson, who is generally measured in his celebrations, taking a leap and pumping his fists.

"He is such a big wicket. To bowl the ball exactly where I wanted it to and for him to nick it as well. There was some emotion in the celebration. I knew how important that was for the team. It is such a big wicket," said the pace bowler to the media in an interaction.

Anderson said that England had planned a fourth

stump line against the Indian batsmen. "I feel like I have challenged Virat in that area before. He either played or missed or left it. He has always been good enough to sort of get through and, today it was just one of those days where he nicked it. Getting Kohli out that early was quite unusual," Anderson added.

"What we try to do as a group is trying to challenge that fourth stump area, the defence as much as possible."

The rivalry between Anderson and Kohli is set to continue in the remaining Tests as well since the vet-



eran pace bowler is looking to play all the Tests and not alternate ones as he has been the practice in recent times. Injury to Jofra Archer has forced England management to play both Anderson and Broad together though the practice had been to play Broad in one and Anderson in the other.

Anderson said that Archer would be missed. "He has been a really influential part of the team since he started playing for England. He will be a huge miss with what is coming up in the rest of the year. But I think this injury has been bugging him for quite a while."

Kohli, Pujara's dismissals no worry, got out to good balls: Sharma

**Nottingham,** India opening batsman Rohit Sharma has played down the failure of Indian middle-order and key batsmen after the trio Cheteshwar Pujara (4), Virat Kohli (0) and Ajinkya Rahane (5) failed to build on the platform provided by him and KL Rahul on the second day of the first Test against England.

"It is not a concern. If you look at it, it were actually to good balls that they (Kohli, Rahane) got out to," said opener Rohit Sharma who was dismissed for 36 at the stroke of lunch.

India went from 97 for no loss to 112/4 as the Indian batsmen fell to swing from



the conditions very well to start with. But obviously there will be times you know the bowlers are going to come back and you got to respond to that. Just that we were not able to respond to that," said Sharma to the media in a virtual interaction. "But those



things happen in a place like this where we know the overhead conditions matter a lot and suddenly when it was overcast, the ball started to do a little more than expected. I don't see any concern there. They just got out to good balls." Sharma and Rahul (57 not out) had added 97 for the first wicket before the former was dismissed caught at fine leg just before lunch. He fell to a pull shot, which is his strength. In the past, he has been blamed for throwing his wicket away. During the fourth and final Test against Australia at the Gabba, Sharma had squandered a good start.

There is a buzz around Indian sports

By Yajurvindra Singh Indian sportspersons, nowadays, are showcasing a very different persona and personality than ever before. This was already evident in their most popular sport, cricket, but has now extended into other sports as well.

The Olympics is the grandest sporting event, and the way every Indian sportsperson participating has approached it, is a good indicator that India will be a force to reckon with in the future. Analysing performance on the basis of medals won is a fallacy. One has to look at the approach and confidence of all the Indian

participants. The attitude is what has changed dramatically.

The Indian cricket team has been at the forefront of this massive change. The team established itself as one of the best in the world and therefore got billions to follow it. The hockey team, both the men and women, have in the Olympics 2020 shown that they too are as good if not better than most teams in the world. This is fabulous for team sports in India, as cricket and hockey have been the two popular sports of the country. Hockey, somehow lost its way, but both the men's and women's teams should be

proud to have put it back on track.

One may consider India's sporting achievements not being as good as those of many other countries at present but India being a developing nation has focused more on other essential areas that needed more attention than sporting encounters.

India has now progressed substantially as a country and is in a position to enhance itself as one that is set to make its mark in the sporting world.

Indians, one never imagined, with their physical profile and docile, submissive nature—IANS

Argentina reacts in disbelief to news about Messi leaving Barca

**Buenos Aires,** Argentina's media responded with disbelief and sadness to news that national team captain Lionel Messi is to leave Barcelona after more than two decades.

According to the prominent sports newspaper Ole, Barcelona's statement on Thursday afternoon was "as much a shock to Messi as it was to the world." Everything was on track [for Messi] to sign a new five-year contract, accepting a 50 per cent pay cut," it said. "He cannot believe what his father Jorge told him. He still doesn't understand how it all ended. Unless a magic solution appears, the love story is over. There will no longer be a Barcelona shirt with Messi's name on the back of it." Newspaper La Nacion speculated that Barcelona's statement could have been a tactic to pressure

La Liga to change its financial fair-play rules, explaining that Barcelona generated less income than it paid in wages. It described the impact of the 34-year-old's departure as "incalculable." "How much are television rights for a competition with and without Messi?" it asked, before affirming that his exit from the Camp Nou was not yet a fait accompli. "There are those who believe that not everything is definitive, that it is a manoeuvre by [Barcelona president] Joan Laporta to make the league reconsider its strict position [regarding] the salary cap imposed by fair-play regulations." News outlet Clarin pondered the irony of the situation, which comes a year after Messi informed Barcelona via a burofax of his desire to leave the club amid a row with then-president Josep Bartomeu, a decision the forward later retracted.

Science & Technology

Aptus Value Housing Finance's IPO opens on August 10, 2021

**Ahmedabad,** Aptus Value Housing Finance India Limited ("Company"), one of the largest housing finance companies in South India in terms of asset under management, as of March 31, 2021 (Source: CRISIL Report) and having the largest branch network in South India among the peer set, as of March 31, 2021 (Source: CRISIL Report), will open its initial public offering of Equity Shares (the "Offer") on Tuesday, August 10, 2021 and close on Thursday, August 12, 2021. The price band for the Offer is at Rs. 346 – Rs. 353 per Equity Share. The Offer comprises of a fresh issuance of Equity Shares, aggregating up to Rs. 50,000 million and an offer for sale of Equity Shares aggregating up to 64,590,695

Equity Shares by the Selling Shareholders. The Net Proceeds from the Offer will be utilized towards augmenting the Company's tier 1 capital requirements.

The Company, the Individual Promoter Selling Shareholder and the Investor Selling Shareholders have, in consultation with the book running lead managers to the Offer (the "BRLMs"), considered participation by Anchor Investors, whose participation shall be on Monday, August 9, 2021 i.e., one Working Day prior to the Bid/Offer Opening Date. ICICI Securities Limited, Citigroup Global Markets India Private Limited, Edelweiss Financial Services Limited and Kotak Mahindra Capital Company Limited are the BRLMs to the

Offer. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus dated August 2, 2021 read together with the corrigendum to the Red Herring Prospectus - Notice to Investors dated August 4, 2021 (together, the "RHP") filed with the Registrar of Companies.

Samsung likely to grab 88% share of foldable smartphones this year

**Seoul/New Delhi,** Samsung Electronics is expected to dominate the foldable smartphone market this year with an 88 per cent share, a report showed on Friday, as the tech giant prepares to unveil its new foldable devices next week.

The global foldable market is estimated to triple from a year earlier to reach around 9 million units in 2021, and Samsung, the

world's largest smartphone vendor, is projected to represent 88 per cent of them, according to market tracker Counterpoint Research.

"Although the market for foldables is still niche, we expect 2021 shipments of Samsung foldable smartphones to grow significantly, driven by improved design and hardware and competitive pricing," it said. Counterpoint

Research predicted the worldwide foldable smartphone market in 2023 to be 10 times bigger than in 2020 and even if more manufacturers enter the market, including Apple, Samsung is expected to maintain its top player status with a 75 per cent market share. The South Korean firm is scheduled to introduce its new foldable smartphones.

**SONA HI SONA**  
**SONA HI SONA JEWELLERS (GUJARAT) LIMITED**  
 CIN: L36910GJ2010PLC059513  
 Reg. Office : 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad GUJ 380015. • Email: cs@sonahisona.com. Website: www.sonahisona.com  
**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM**  
 Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of Sona Hi Sona Jewellers (Gujarat) Limited ("the Company") will be convened on Monday, 30<sup>th</sup> August, 2021 at 04:00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.  
 The Notice of 12<sup>th</sup> AGM and the Annual Report for the financial Year 2020-21 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular.  
 Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:  
 (i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@sonahisona.com  
 (ii) All the Equity Shares of the Company are held by the members in the dematerialized form.  
 Members can join and participate in the 12<sup>th</sup> AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depositories Limited ("NSDL") to facilitate e-Voting. The instruction of joining the 12<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12<sup>th</sup> AGM is provided in the Notice of the 12<sup>th</sup> AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 12<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. www.sonahisona.com and the website of NSE India Limited i.e. www.nseindia.com.  
 The Record Date has been fixed as Sunday, 22<sup>nd</sup> August, 2021 for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2021.  
 The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.  
 For, Sona Hi Sona Jewellers (Gujarat) Limited  
 Sd/- Vijay C. Shah  
 (Managing Director)  
 Date: 07/08/2021  
 Place: Ahmedabad

**LAXMI LAXMI GOLDORNA HOUSE LIMITED**  
 CIN : L36911GJ2010PLC059127  
 Reg. Office : Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India  
 Email : cs@laxmilifestyle.co.in • Website : www.laxmilifestyle.co.in  
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 The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.  
 For, Laxmi Goldorna House Limited  
 Sd/- Jayesh Chhubbhai Shah  
 (Managing Director)  
 Date: 07/08/2021  
 Place: Ahmedabad

