



**LAXMI GOLD ORNA HOUSE LTD.**

**CIN : L 36911GJ2010PLC059127**

**Date: 08-05-2023**

**To,**  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

**Sub.: Summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday 8<sup>th</sup> May, 2023**

**Ref: - (Symbol: LGHL, ISIN INE258Y01016)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the Extra Ordinary General Meeting (EOGM) of the member of Laxmi Goldorna House Limited held on Monday, 8<sup>th</sup> May, 2023 at 02:00 PM at the registered office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India.

The proceeding of the EOGM will also be hosted on the Company's website at [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in)

We request you to take the same on your records and acknowledge.

**Thanking you,**  
**Yours faithfully,**  
**For, Laxmi Goldorna House Limited**

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

**Ph:** +91 79 2214 9482 | +91 98 98 033 044



## LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

**Regd. Office:** Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road,  
Manekchowk, Ahmedabad – 380001, Gujarat, India

**Contact:** 079 2214 9482; **Email:** [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in); **Website:** [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in)

---

### **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM)**

The Extra Ordinary General Meeting of the Members of the Laxmi Goldorna House Limited was held on Monday, 8<sup>th</sup> May, 2023 at 02:00 pm at the registered office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India.

Mr. Jayesh Chinubhai Shah, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced on 02:00 P.M. under his Chairpersonship. He further informed that the company has not received any proxy forms.

Mr. Jayesh Chinubhai Shah, Chairperson of the Meeting took the chair and welcomed the Members to Extra Ordinary General Meeting of the Company. He introduced Directors, Independent Non- Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairman stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the EOGM agendas items between 5<sup>th</sup> May, 2023 (9.00 A.M. IST) to 7<sup>th</sup> May, 2023 (5.00 P.M IST).

The Board had appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of EOGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 2 (Two) Special Business.

Following businesses were discussed at the Extra Ordinary General Meeting:

**SPECIAL BUSINESS:-**

1. Reappointment of Mr. Jayesh Chinubhai Shah [DIN: 02479665] as a Managing Director of the Company for a period of five years
2. Reappointment of Mrs. Rupal Jayeshkumar Shah [DIN: 02479662] as a Whole Time Director of the Company for a period of five years

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EOGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 02:00 PM. and concluded at 03:00 P.M. with a Vote of Thanks.

This is for your information and records.

**Thanking you,  
Yours faithfully,  
For, Laxmi Goldorna House Limited**

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