



LAXMI GOLD ORNA HOUSE LTD.
CIN : L 36911GJ2010PLC059127

Date: 26-09-2023

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.: Submission of Voting Results and Scrutinizer Report of the Annual General Meeting of the Company

Ref: - (Symbol: LGHL, ISIN INE258Y01016)

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please note that all the resolution in the notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the Annual General Meeting.

Kindly consider for your information and records.

**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.

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LAXMI GOLDORNA HOUSE LIMITED								
Date of the Annual General Meeting		25-09-2023						
Total number of shareholders on record date		55						
No. of shareholders present in the meeting either in person or through proxy:		8						
Promoters and Promoter Group:		10						
Public:								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:								
Public:								
Resolution 1: To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2023 together with the Report of Board of Directors and Report of Auditors thereon								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0

Resolution 3: To regularization of additional Director Mr. Preet D Kuriya [DIN: 09813390] as Independent Director of the Company for a period of five years

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0

Resolution 4: To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate (Section 186 of the Companies Act, 2013) upto INR 300 Crores

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0

Resolution 5: To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1) (C) of the Companies Act, 2013 upto INR 300 Crores

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0

Resolution 6: To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013 upto INR 300 Crores

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0

Resolution 7: To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 upto an aggregate sum of INR 300 Crores

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	15647400	15646900	100.00	15646900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	15646900	100.00	15646900	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5224500	0	0.00	0	0	0	0
	Poll		1864000	35.68	1864000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1864000	35.68	1864000	0	100.00
Total		20871900	17510900	83.90	17510900	0	100.00	0



**CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
[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: 14th 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, September 25, 2023 at 2:00 P.M. at 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 Voting by poll at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with rule 20 and rule 21 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on each item of business contained in the Notice of the 14th AGM of the members of the Company held on Monday, September 25, 2023 at 2:00 P.M., do hereby submit my report as follows:

- a) In compliance with the aforesaid MCA Circulars and SEBI circular, the Notice of the 14th AGM dated August 28, 2023 along with the Annual Report were sent through electronic mode via Accurate Securities and Registry Private Limited on August 28, 2023 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 25, 2023.
- b) The Company has also placed the Notice of the 14th 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 Tuesday August 29, 2023.





- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Monday, September 18, 2023 were entitled to vote through remote e-voting as well as voting by poll 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, September 22, 2023 (9:00 A.M. IST) to Sunday, September 24, 2023 (5:00 P.M. IST);
- f) After the conclusion of e-voting at the AGM, the report on voting done through remote e-voting as well as voting by poll at the AGM on the NSDL e-voting platform were unblocked and downloaded in the presence of two witnesses i.e. Mrs. Disha Shah and Mrs. Amishi Shah, who are not in the employment of the Company and the voting was diligently scrutinized;
- g) After the time fixed for closing of the poll by the chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
- h) After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mrs. Disha Shah and Mrs. Amishi Shah, who were not in the employment of the Company.
- i) There were 18 shareholders present at the Annual General Meeting.
- j) The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the company.
- k) The Poll papers which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board Resolutions, etc. have been treated as invalid.
- l) 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 voting by poll at the AGM on resolutions contained in the notice of the AGM.
- m) My responsibility as scrutinizer for the remote e-voting as well as voting by poll 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 voting by poll at the AGM as under:

- 8 (Eight Only) Members had cast their votes through remote e voting.
- 10 Members had cast their votes through Voting by Poll





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, 2023 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	8	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	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
Voting by Poll	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 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:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	8*	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	100.00

*Note: The total votes cast by the members in favour of the Resolution No. 2 includes 13976400 Shares belonging to the promoter and promoter group who are related parties to Mrs. Rupalben Jayeshkumar Shah and hence are interested in the said resolution.

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
Voting by Poll	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

To regularization of additional Director Mr. Preet D Kuriya [DIN: 09813390] 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	8	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	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
Voting by Poll	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

To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate (Section 186 of the Companies Act, 2013)

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	8	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	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
Voting by Poll	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

To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1) (C) of the Companies Act, 2013

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	8	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	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
Voting by Poll	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.

F. Item No. 6: Special Resolution

To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013

xvii. **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	8	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	100.00

xviii. **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
Voting by Poll	0	0	0
Total	0	0	-

xix. **Invalid** Votes:

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

xx. **Abstained** from Voting:

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

Result: Item 6 of the Notice stands passed with requisite majority.





G. Item No. 7: Special Resolution

To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013

xxi. 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	8*	15646900	89.35
Voting by Poll	10	1864000	10.65
Total	18	17510900	100.00

*Note: The total votes cast by the members in favour of the Resolution No. 7 includes 15646900 Shares belonging to the promoter and promoter group who are related parties for passing this resolution under Section 185 of Companies Act, 2013 and hence are interested in the said resolution.

xxii. 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
Voting by Poll	0	0	0
Total	0	0	-

xxiii. **Invalid** Votes:

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

xxiv. **Abstained** from Voting:

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

Result: Item 7 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 14th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Place: Ahmedabad

Date: 26/09/2023

**For, Hitarth S Shah & Associates
Company Secretaries**



**Hitarth S. Shah
(Proprietor)**

Membership No.: A50728

COP: 23616

PR No.: 2179/2022

UDIN: A050728E001085729

I Acknowledge the receipt of the records.

Sign: _____
Jayesh Chinhbhai Shah
Managing Director
DIN: 02479665