

LAXMI GOLD ORNA HOUSE LTD.

CIN : L36911GJ2010PLC059127

Date: 30-10-2023

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e., Monday, 30th October, 2023

Ref. No.: - Symbol: LGHL, ISIN: INE258Y01016

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, 30th October, 2023, had inter alia taken on the records/approved the following:

1. **Consider and approve the Unaudited Standalone Financial Result for the half year ended 30th September, 2023 as per the regulation 33 of SEBI (LODR) Regulations, 2015**

The Board of Directors considered and approved the Unaudited Standalone Financial Result for the half year ended 30th September, 2023 and Limited Review Report thereon received from Statutory Auditor.

2. **Appointment of Mr. Meet Paresh Shah [DIN: 10373442] as an Additional Independent Director of the Company**

This is to inform you that Mr. Meet Paresh Shah [DIN: 10373442] has been appointed as Additional Independent Director of the Company for a term of five years from 30th October, 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting. (Enclosed herewith brief profile of Mr. Meet Paresh Shah as "Annexure I")

3. **Acceptance of resignation of Mr. Jugal Dave [DIN: 07895716] from the post of Independent Director**

This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Jugal Dave [DIN: 07895716] from the post of Independent Director of the Company with effect from close of business hours on 30th October, 2023.

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat

E: cs@laxmilifestyle.co.in | cs.laxmigold@gmail.com | laxmigroup56@gmail.com

W: www.laxmilifestyle.co.in | Ph: +91 84888 09999 | +91 98980 33044



The letter of resignation received from Mr. Jugal Dave enclosed herewith.

As per SEBI circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith and marked as "**Annexure II**"

4. Acceptance of resignation of Mr. Jayesh Bhavsar [ACS: 47954] from the post of Company Secretary and Compliance Officer

This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Jayesh Bhavsar [ACS: 47954] from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 30th October, 2023.

The details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as "**Annexure III**".

5. Reconstitution of Nomination and Remuneration Committee

Pursuant to the aforesaid change in composition of Directors, the Board of Directors of the Company reconstituted the Nomination and Remuneration Committee of the Board. The Composition of Nomination and Remuneration Committee after reconstitution are as below:


Name	Designation	Category
Mr. Meet Paresh Shah	Chairperson	Non- Executive and Independent Director
Mr. Preet Devendrakumar Kuriya	Member	Non- Executive and Independent Director
Ms. Pooja Subhashbhai Jadiya	Member	Non- Executive and Independent Director

The Board Meeting commenced at 02:00 PM and concluded at 2:30 PM.

You are requested to take the above on your records.

Thanking You,

For, Laxmi Goldorna House Limited


Jayesh Chinubhai Shah
Managing Director
DIN: 02479665





LAXMI GOLD ORNA HOUSE LTD.

CIN : L36911GJ2010PLC059127

“Annexure-I”

Details of appointment of Mr. Meet Paresh Shah as an Additional Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has appointed Mr. Meet Paresh Shah [DIN: 10373442] as Additional Independent Director of the Company for a term of five years from 30 th October, 2023 subject to the approval of Shareholders at the ensuing Annual General Meeting.
Date of appointment/ cessation & term of appointment	30 th October, 2023
Term of Appointment	He will continue to hold the office of Independent Director for term of Five (5) years subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	He has done Bachelor of Architecture and having more than 4 years of experience in the field of Architecture
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company
Mr. Meet Paresh Shah is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	



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CIN : L36911GJ2010PLC059127

“Annexure-II”

Details of resignation of Mr. Jugal Dave [DIN: 07895716] from the post of Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Disclosure Requirement	Mr. Jugal Dave [DIN: 07895716]
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Jugal Dave [DIN: 07895716] as the Independent Director of the Company, with effect from close of business hours on 30 th October, 2023.
Date of appointment/cessation & term of appointment	Close of business hours on 30 th October, 2023
Term of Appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Jugal Dave has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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LAXMI GOLD ORNA HOUSE LTD.

CIN : L36911GJ2010PLC059127

“Annexure-III”

Details of resignation of Mr. Jayesh Bhavsar (ACS: 47954) from the post of Company Secretary and Compliance Officer (Details as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023)

Disclosure Requirement	Details
Name of the Key Managerial Personnel and Compliance Officer	Mr. Jayesh L. Bhavsar (Membership No. A47954)
Designation of Key Managerial Personnel	Company Secretary & Compliance Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jayesh L. Bhavsar has tendered his resignation as Company Secretary of the Company with effect from 30 th October, 2023. As per his resignation letter submitted to the Board there is no other reason of the resignation. Upon such resignation he ceases to be Compliance Officer of the Company with effect from close of business hours on 30 th October, 2023
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 30 th October, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure or relationship between directors (in case of appointment of director)	Not Applicable



Regd. Office:

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From:
Jugal Rajendrakumar Dave
26, Saidham Society, Near Saibaba Temple,
Kungher Road, Patan-384265,
Gujarat, India

Date: 30-10-2023

To
The Board of Directors
M/s Laxmi Goldorna House Limited
CIN: L36911GJ2010PLC059127
Reg. Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road,
Manek Chowk. Ahmedabad -380001, Gujarat, India

Sub: Resignation from the post of Independent Director of the Company

Dear Sir(s),

I hereby tender my resignation, due to personal reasons and other commitment from the post of Independent Director of the Company.

I kindly request the Board of Directors to relieve me from the duties and responsibility of my post with immediate effect. Kindly arrange to submit the necessary form (s) with the office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Your faithfully,

JR Dave

Jugal Dave
DIN: 07895716



Received & Accepted

LAXMI GOLDORNA HOUSE LTD.

[Signature]
AUTHORISED SIGNATORY / DIRECTOR

BHAGAT & CO.
Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014
Email id: bhagatco2015@gmail.com, Tel. 079/48988866, Mob: 9998040610

To,
The Board of Directors,
Laxmi Goldorna House Limited
Ahmedabad

Sub.: Limited Review Report
Ref.: Unaudited Financial Result for the half year ended 30th September, 2023

Dear Sir,

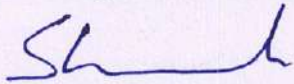
We have reviewed the accompanying statement of unaudited financial results of **Laxmi Goldorna House Limited** for the half year ended 30th September 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **BHAGAT & CO.**
Chartered Accountants
Firm Registration No: 127250W

Place: Ahmedabad
Date: 30-10-2023





Shankar Prasad Bhagat
Membership No: 052725
Partner

UDIN No: - 23052725BGWWHQ4405

LAXMI GOLDORNA HOUSE LIMITED

Registered Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

CIN: L36911GJ2010PLC059127

Statement of Standalone Un-audited Financial Results for the Half Year ended 30th September, 2023

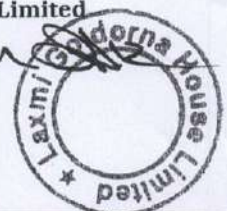
STATEMENT OF ASSET & LIABILITIES

(Rs. In Lakh)

Particulars	Half Year Ended on	Year Ended on
	30/09/2023	31/03/2023
	Un-Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	2,087.19	2,087.19
(b) Reserves and Surplus	1,122.97	1,097.88
(2) Share Application money pending allotment	-	-
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	2,575.65	444.11
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
(4) Current Liabilities		
(a) Short-Term Borrowings	981.65	2728.83
(b) Trade Payables	448.11	-
(c) Other Current Liabilities	9,162.05	7851.834
(d) Short-Term Provisions	30.24	14.7
(e) Differ tax liability	0.39	0.387
Total Equity & Liabilities	16,408.24	14,224.93
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	90.36	94.25
(ii) Intangible Assets	-	-
(iii) Capital Work in Progress	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	0.00
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current Assets		
(a) Current investments	180.43	192.91
(b) Inventories	15,465.24	13,385.92
(c) Trade receivables	140.33	55.42
(d) Cash and cash equivalents	45.15	69.54
(e) Short-term loans and advances	369.86	302.62
(f) Other current assets	116.86	124.27
Total Assets	16,408.24	14,224.93

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665



Date: 30-10-2023
Place: Ahmedabad

LAXMI GOLDORNA HOUSE LIMITED

Registered Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

CIN: L36911GJ2010PLC059127

Statement of Standalone Un-audited Financial Results for the Half Year ended 30th September, 2023

(Rs. In Lakh)

Sr. No	Particulars	For the Half Year Ended			For the Year Ended on	
		30.09.2023	31.03.2023	30.09.2022	31.03.2023	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from operations	2568.67	2652.88	3434.70	6087.58	5987.95
II	Other Income		2.99	0.07	3.06	0.59
III	Total Revenue (I+II)	2568.67	2655.86	3434.77	6090.63	5988.54
IV	Expenses:					
	Cost of materials consumed	-	-	-	-	-
	Purchase of Stock-in-Trade	5,363.98	2,887.77	4490.49	7378.26	10462.96
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(2,952.25)	(1,078.35)	(1,611.64)	(2,689.99)	(5,497.16)
	Employee Benefit Expense	15.00	119.25	93.63	212.88	161.26
	Financial Costs	58.21	161.42	65.93	227.35	173.22
	Depreciation and Amortization Expense	6.53	9.79	7.36	17.15	11.30
	Other Expenses	54.045	508.83	380.86	889.69	660.11
	Total Expense	2545.52	2608.71	3426.63	6035.34	5971.69
V	Profit before exceptional and extraordinary items and tax	23.15	47.15	8.14	55.28	16.85
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	23.15	47.15	8.14	55.28	16.85
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII - VIII)	23.15	47.15	8.14	55.28	16.85
X	Tax expense:					
	(1) Current tax	-	11.56	2.50	14.06	4.50
	(2) Deferred tax	-	1.66	-	1.66	(0.24)
XI	Profit(Loss) for the period from continuing operations	23.15	33.93	5.64	39.56	12.59
XII	Other Comprehensive income (net of tax)	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)	23.15	33.93	5.64	39.56	12.59
XIV	Paid-up Equity share capital (at par Value of Rs.10 each)	2087.19	2087.19	2087.19	2087.19	2087.19
XV	Reserves excluding revaluation reserves	-	-	-	1097.88	1058.31
XVI	a) Earning per equity share before Exceptional items					
	(1) Basic	0.11	0.16	0.03	0.19	0.06
	(2) Diluted	0.11	0.16	0.03	0.19	0.06
	b) Earning per equity share after Exceptional items					
	(1) Basic	0.11	0.16	0.03	0.19	0.06
	(2) Diluted	0.11	0.16	0.03	0.19	0.06

For Laxmi Goldorna House Limited

(Signature)

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Date: 30-10-2023
Place: Ahmedabad



LAXMI GOLDORNA HOUSE LIMITED

Registered Office: Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

CIN: L36911GJ2010PLC059127

Statement of Cash Flow Statement for the Half year ended on 30th September, 2023

(Rs. In Lakh)

PARTICULARS	As at 30th September,	As at 31st March, 2023
	2023	
	Rs.	Rs.
A. Cash Flow from Operating Activity		
Profit before Taxation and Extra Ordinary Items	23.15	55.28
Add : Non Cash & Non Operating Expenses		
Depreciation	6.53	17.15
Interest Expenses	58.21	227.35
Preliminary Expenses Write Off		-
Operating Profit before Working Capital Changes	87.89	299.78
Adjustment for;		
(Increase) / Decrease in Inventory	(2,079.30)	(2,690.00)
(Increase) / Decrease in Debtors	(84.91)	13.24
Increase/(Decrease) in Short Term provision	(0.70)	(4.28)
Increase/(Decrease) in Trade Payables	448.00	-
(Increase) / Decrease in other Current Assets	7.41	(5.06)
Increase / (Decrease) in Current Liabilities	1,310.19	3,214.07
Increase / (Decrease) in Other Adjustment		
Cash Generated from Operation	(311.42)	526.14
Taxes Paid	-	0.06
Net Cash Flow from Operating Activities	(311.42)	526.08
B. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets	3.89	(15.65)
(Increase) / Decrease in Investments & Accured Interest	12.48	(93.91)
Net Cash Flow from Investing Activities	16.38	(109.56)
C. Cash Flow from Financing Activity		
Proceeds from issue of Shares		-
Proceeds from Securities Premium		-
Increase / (Decrease) in Short term Borrowings	(1,747.18)	842.96
Increase / (Decrease) in Long term Borrowings	2,930.01	(1,088.49)
(Increase) / Decrease in Long term Loans and Advances		
Interest Expenses	58.21	(227.35)
Net Cash Flow from Financing Activities	1,241.03	(472.88)
Net Increase / (Decrease) in Cash & Cash Equivalents	945.98	(56.36)
Opening Balance of Cash & Cash Equivalents	69.54	125.89
Closing Balance of Cash & Cash Equivalents	45.15	69.54
Net Increase / (Decrease) in Cash & Cash Equivalents	(24.39)	(56.35)

NOTES:

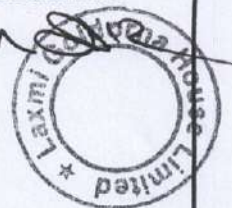
1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard-3. "Cash Flow Statement" issued by ICAI.

2. The previous year figures have been regrouped/restated wherever necessary to confirm to this year's classification.

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Date: 30-10-2023
Place: Ahmedabad



**Reporting of Segment wise Revenue, Results and Capital Employed along with the half yearly date results of
Laxmi Goldorna House Limited**

(Rs. In Lakh)

Particulars	For the Half Year Ended			For the Year Ended on	
	30.09.2023	31.03.2023	30.09.2022	31.03.2023	31.03.2022
Refer Notes below					
1. Segment Revenue					
(a) Gold Sector	2,568.67	2,655.06	3,434.70	6,089.76	5,987.95
(b) Real Estate	-	0.87	-	0.87	-
(c) Unallocated	-	-	-	-	-
Total	2,568.67	2,655.93	3,434.70	6,090.63	5,987.95
Less : Inter Segment Revenue					
Net/ Sales or Income from operations	2,568.67	2,655.93	3,434.70	6,090.63	5,987.95
2. Segment Results (Profit)(+)/(Loss)(-) before tax and interest from each Segment					
(a) Gold Sector	79.35	206.77	74.07	280.84	190.07
(b) Real Estate	2.01	0.87	-	0.87	-
(c) Unallocated	-	-	-	-	-
Total	81.36	207.64	74.07	281.71	190.07
Less : 1.) Interest	58.21	160.50	65.93	226.43	173.22
ii) Other Un-allocable Expenditure net off					
iii) Un-allocable income					
Total profit before tax	23.15	47.14	8.14	55.28	16.85
Less : Tax Expense					
(i) Provision for current tax	-	11.56	2.50	14.06	4.50
(ii) Provision for deferred tax	-	1.66	-	1.66	(0.24)
Total profit after tax	23.15	33.92	5.64	39.56	12.59
3. Capital Employed					
Segment Assets					
(a) Gold Sector	5,251.80	3,838.49	1,427.85	3,838.49	1,404.82
(b) Real Estate	13,517.72	10,382.10	10,850.74	10,382.10	9,291.10
(c) Unallocated	-	-	-	-	-
Total Assets	18,769.51	14,220.59	12,278.59	14,220.59	10,695.92
Segment Liability					
(a) Gold Sector	2,044.19	1,649.17	383.18	1,649.17	363.17
(b) Real Estate	13,515.16	9,386.97	2,825.15	9,386.97	1,169.42
(c) Unallocated	-	-	-	-	-
Total Liability	15,559.36	11,036.14	3,208.33	11,036.14	1,532.59
Net Capital Employed					
(Segment Assets - Segment Liability)					
(a) Gold Sector	3,207.61	2,189.32	1,044.67	2,189.32	1,041.65
(b) Real Estate	2.55	995.13	8,025.59	995.13	8,121.68
(c) Unallocated	-	-	-	-	-
Total Net Capital Employed	3,210.16	3,184.45	9,070.26	3,184.45	9,163.33

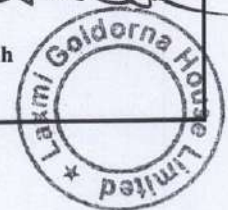
Notes :

1. Segments have been identified in accordance with Accounting Standards (AS) 17 on segment Reporting , considering the risk / return profiles of the businesses, their original structure and the internal reporting system. The above mention segments are identified as per reportable segment

Date: 30-10-2023
Place: Ahmedabad

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665



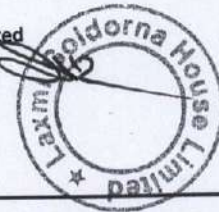
Notes:

- 1 The Above Un-audited Financial Results for the half year ended 30th September, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 30th October, 2023. The same have also been subjected to Review by the Statutory Auditor and have issued unmodified opinion and given Limited Review Report for the half year ended 30th September, 2023.
- 2 The Statutory Auditor of the Company have given their report on the financial result for the half year ended 30th September, 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
- 3 The above financials have been prepared in Accordance AS-25 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable
- 4 **Revenue Recognition**
Revenue is recognized on transfer of the title and the Ownership to the Customer and where there is certainty of realization of payments.
01. Jewelry Business:
Revenue is recognized on transfer of ownership which coincides with delivery of Goods to the customers.
02. Real Estate Construction Business:
Company follows the Construction completion method of Revenue recognition i.e. revenue is recognized at the time of execution of the sale deed in favour of the buyer as ownership, title, risk and possession gets transferred to buyer at the time of the execution of sale Deed.
- 5 IND As is not applicable to the Company
- 6 The Statement includes results for the half year ended 31st March 2023 being balancing figures between the audited figures for the financial year ended 31st March, 2023 and half year ended 30th September, 2023, 31st March 2022
- 7 Previous period figures have been reclassified in conformity with the classification of the current period results if any.
- 8 Statement of Assets and Liabilities as on 30th September, 2023 and 31st March 2023 is enclosed herewith.
- 9 The Company is not having any Subsidiary, Associate or Joint Ventures, thereof, it has prepared only standalone result as consolidated is not applicable to the Company

For Laxmi Goldorna House Limited



Jayesh Chinubhai Shah
Managing Director
DIN: 02479665



Date: 30-10-2023
Place : Ahmedabad