



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

**Dated: 18-01-2024**

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 Extra Ordinary 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 Extra Ordinary General Meeting of the members of the Company held on 16<sup>th</sup> January 2024, 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 Extra Ordinary 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 Extra Ordinary 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 - 380001, Gujarat.

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**CONSOLIDATED SCRUTINIZER'S REPORT**

[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:** Consolidated Scrutinizer's Report on voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of Companies Act, 2013 read with the Rules & Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and Voting through ballot paper(s) at the EOGM of the members of the Company and E-voting at the venue of EOGM of the members of **Laxmi Goldorna House Limited (CIN: L36911GJ2010PLC059127)** (hereinafter referred to as the "Company") held on Tuesday, January 16, 2024 at 3:00 P.M., the venue of the meeting is 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 voting through ballot papers, the remote e-voting as well as e-voting at the EOGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the "SEBI Circular"), on each item of business contained in the Notice of the EOGM of the members of the Company held on Tuesday, January 16, 2024 at 3:00 P.M. at the registered office of the company, do hereby submit my report as follows:

- a) In compliance with the aforesaid MCA Circulars and SEBI circular, the Notice of the EOGM dated December 21, 2023 along with the necessary documents were sent through electronic mode via National Securities Depositories Limited on December 22, 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 December 15, 2023.







- b) The Company has also placed the Notice of the EOGM on the Company's website, website of stock exchange i.e. NSE- Main Board Platform and on the website of NSDL;
- c) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Tuesday, January 09, 2024 were entitled to vote through remote e-voting as well as e-voting at the EOGM provided by NSDL on the resolutions as mentioned in the Notice of the EOGM;
- d) In terms of the aforesaid Notice, remote e-voting was open for five days from Thursday, January 11, 2024 (9:00 A.M. IST) to Monday, January 15, 2024 (5:00 P.M. IST);
- e) The Company provided the facility of voting through ballot paper(s) at the EOGM only to such members who had not cast their vote through remote E-voting as well as e-voting at the EOGM.
- f) Two empty Ballot box, kept for voting through ballot paper(s) at EOGM, was locked and sealed, in the presence of members and proxies present at the EOGM.
- g) After the conclusion of e-voting at the EOGM, the report on voting done through remote e-voting as well as e-voting at the EOGM on the NSDL e-voting platform were unblocked, and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized and also ballot box containing votes cast through ballot paper(s) at EOGM was opened immediately after the conclusion of voting through ballot paper(s) at the EOGM in presence of two witnesses who are not in the employment of the Company;

Signature of Witness  
Witness 1: Priyank Chokshi

Signature of Witness  
Witness 2: Maulik Prajapati

- h) 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 e-voting and voting through ballot paper(s) at the EOGM on resolutions contained in the notice of the EOGM.
- i) My responsibility as scrutinizer for the remote e-voting as well as e-voting and voting through ballot paper(s) at the EOGM 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 e-voting at the EOGM and Voting through Ballot Paper(s) as under:**

- 11 (Eleven Only) Members had cast their votes through remote e voting.





- No Member had cast their votes through e-voting at the EOGM.
- No Members had cast their votes through Ballot Paper(s) at the EOGM

**A. Item No. 1: Ordinary Resolution**

Regularization of additional Independent Director Ms. Pooja Subhashbhai Jadiya [DIN: 09673710] as Independent Director of the Company for a period of five years:

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	11	17070400	100.00
E-voting at the EOGM	00	00	0.00
Voting through Ballot Paper(s)	00	00	0.00
<b>Total</b>	<b>11</b>	<b>17070400</b>	<b>100.00</b>

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
E-voting at the EOGM	0	0	0
Voting through Ballot Paper(s)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. Invalid Votes:

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

Regularization of additional Independent Director Mr. Meet Paresh Shah [DIN:10373442] as Independent Director of the Company for a period of five years:

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	11	17070400	100.00
E-voting at the EOGM	00	00	0.00
Voting through Ballot Paper(s)	00	00	0.00
<b>Total</b>	<b>11</b>	<b>17070400</b>	<b>100.00</b>

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
E-voting at the EOGM	0	0	0
Voting through Ballot Paper(s)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
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: Ordinary Resolution**

Regularization of additional Independent Director Mr. Smit Rakeshbhai Shah [DIN:10362876] as Independent Director of the Company for a period of five years:

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	11	17070400	100.00
E-voting at the EOGM	00	00	0.00
Voting through Ballot Paper(s)	00	00	0.00
<b>Total</b>	<b>11</b>	<b>17070400</b>	<b>100.00</b>

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
E-voting at the EOGM	0	0	0
Voting through Ballot Paper(s)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

vii. Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
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.**







**Hitarth S Shah & Associates**  
Company Secretaries

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Place: Ahmedabad  
Date: 18/01/2024



For, Hitarth S Shah & Associates  
Company Secretaries

*Hitarth S. Shah*  
Hitarth S. Shah  
(Proprietor)

Membership No.: A50728  
COP: 23616  
UDIN: A050728E003243423

Countersigned by:

*[Signature]*  
Chairman of the EOGM of the Company



**LAXMI GOLDORNA HOUSE LIMITED**

Date of the EGM	16-01-2024
Total number of shareholders on record date	283
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	10 5
Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	

Resolution 1: Regularization of additional Independent Director Ms. Pooja Subhashbhai Jadiya [DIN: 09673710] 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		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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		14422400	100	14422400	0	100	0
	Poll	14423400	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14423400	14422400	100	14422400	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2648000	41.06	2648000	0	100	0
	Poll	6448500	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6448500	2648000	41.06	2648000	0	100	0
Total		20871900	17070400	81.79	17070400	0	100	0





Resolution 2: Regularization of additional Independent Director Mr. Meet Parash Shah [DIN:10373442] 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			Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		14422400	100	14422400	0	100	0	
	Poll	14423400	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14423400	14422400	100	14422400	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		2648000	41.06	2648000	0	100	0	
	Poll	6448500	0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6448500	2648000	41.06	2648000	0	100	0	
Total		20871900	17070400	81.79	17070400	0	100	0	





Resolution 3: Regularization of additional Independent Director Mr. Smit Rakeshbhai Shah [DIN: 10362876] 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		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		14422400	100	14422400	0	100	0
	Poll	14423400	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14423400	14422400	100	14422400	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2648000	41.06	2648000	0	100	0
	Poll	6448500	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6448500	2648000	41.06	2648000	0	100	0
Total		20871900	17070400	81.79	17070400	0	100	0

