



LAXMI GOLD ORNA HOUSE LTD.
CIN : L36911GJ2010PLC059127

Date: 28-08-2023

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, 28th August, 2023
Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 28th August, 2023, had inter alia taken on the records/approved the following:

1. Considered and approved the draft Directors' Report for the Financial Year 2022-23

The Board of Directors of the Company has considered and approved the Directors' Report for the Financial Year 2022-23

2. Considered the Secretarial Audit report for the Financial Year 2022-23

The Board of Directors of the Company has considered the Secretarial Audit report for the Financial Year 2022-23 received from M/s Hitarth S. Shah & Associates, Practicing Company Secretaries

3. Appointment of M/s Dipesh Chokshi & Co. Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24

The Board of Directors of the Company has appointed M/s Dipesh Chokshi & Co. Chartered Accountants, Ahmedabad (Firm Registration No. 114553W) as an Internal Auditor of the Company for the financial Year 2023-24. The details are annexed herewith as "Annexure-A"

4. Authorisation for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013

The Board of Directors has given approval for increase in the limit applicable for making investment /extending loans and giving guarantee or providing securities in connection with loans to persons /bodies corporate not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), subject to the approval of members of the Company in their Meeting pursuant to Section 186 of the Companies Act, 2013.

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

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5. Authorisation for increase in the limit of borrowing pursuant to Section 180 (1) (C) of the Companies Act, 2013

The Board of Directors has given approval for the increasing borrowing powers of the Board of Directors not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), subject to the approval of members of the Company in their Meeting pursuant to Section 180 (1) (C) of the Companies Act, 2013.

6. Authorisation for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180 (1) (A) of the Companies Act, 2013

The Board of Directors has given approval for increase authorization to the Board of Directors not exceeding INR 300 Crores (Indian Rupees Three Hundred Crores Only), subject to the approval of members of the Company in their Meeting pursuant to Section 180 (1) (a) of the Companies Act, 2013.

7. Authorisation for Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013

The Board of Directors has given approval for any advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or Group Companies or joint venture of the Company, and entities which are controlled by directors of Company, being entities covered under the category of 'a person in whom any of the Director of the Company is interested' upto an aggregate sum of INR 300 Crores (Indian Rupees Three Hundred Crores Only) in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities, subject to the approval of members of the Company in their Meeting pursuant to Section 185 of the Companies Act, 2013.

8. Considered the appointment of M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616) as a Scrutinizer for 14th Annual General Meeting of the Company

The Board has appointed /s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616) as a Scrutinizer for conducting the e-voting and ballot voting in 14th Annual General Meeting of the Company

9. To approve draft notice of 14th Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.

The Board of the Directors has fixed the day, date and time and place for the 14th Annual General Meeting of the Company. The Board has decided the 14th Annual General Meeting of the Company will be held on Monday 25th September, 2023 at registered office of the Company situated at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, and Gujarat, India at 02:00 PM.

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The Board of Directors has approved the draft notice for calling the 14th Annual General Meeting of the Company.

10. Considered and fix Book Closure date for the purpose of 14th Annual General Meeting

Register of Member and Share Transfer Book of the Company shall remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive) for the purpose of 14th Annual General Meeting of the Company.

The Remote e-voting period commences on Friday, 22nd September, 2023 at 09:00 AM and ends on Sunday, 24th September at 05:00 PM

During these period members of the Company holding shares either in Physical form or in Dematerialized form as Monday, 18th September, 2023 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Board Meeting commenced at 11:30 AM and concluded at 12:00 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

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“Annexure-A”

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

| | |
|---|--|
| Name of Internal Auditor | M/s Dipesh Chokshi & Co., Chartered Accountants |
| Firm Registration Number | 114553W |
| Address | 111 Addor Aspire University Road Near Jhanvi Restaurant, Gujarat Panjrapole, Ahmedabad- 380015, Gujarat, India |
| Date of Appointment and Terms of appointment | 28-08-2023 for Financial Year 2023-24 |
| Brief Profile (in case of appointment) | Dipesh Chokshi & Co. is a Chartered Accountancy firm engaged in varied professional services like Statutory Audit, Internal Audit, Indirect Taxation, Direct Taxation and Company Law compliances. The firm has a legacy of more than 25 years and has 3 partners at present. It possesses the rich experience in the field of Bank Audit, Statutory Audit, Direct Taxation, Internal Control Review, and Indirect Taxation across all the industries. |
| Disclosure of relationships between Directors (in case of appointment as Director) | Not Applicable |

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