



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 28-10-2024

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.: Summary of proceedings of the 15th Annual General Meeting of the Company held on Monday 28th October, 2024

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 15th Annual General Meeting (AGM) of the member of Laxmi Goldorna House Limited held on Monday, 28th October, 2024 at 03:20 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 AGM will also be hosted on the Company's website at 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**

**Mr. 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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Corp. Address :

811, Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



LAXMI GOLDORNA HOUSE LIMITED

CIN - L36911GJ2010PLC059127

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

Contact: +91 84888 09999; **Email:** cs@laxmilifestyle.co.in; **Website:** www.laxmilifestyle.co.in

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (AGM)

The 15th Annual General Meeting of the Members of the Laxmi Goldorna House Limited was held on Monday, 28th October, 2024 at 03:00 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 03:00 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 Annual 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 AGM agendas items between 24th October 2024 (9.00 A.M. IST) to 27th October 2024 (5.00 P.M IST).

The Board had appointed M/s Nirav 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 AGM) in a fair and transparent manner.

The Chairperson thereafter proceeded with the agenda as per Notice of the Annual General Meeting, which had 5 (Five) Agendas.

Following businesses were discussed at the 15th Annual General Meeting:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon (Ordinary Resolution).

2. To appoint Mr. Jayesh Chinubhai Shah [DIN: 02479665], who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
3. To consider and if thought fit, approve the re-appointment of M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountant as Statutory Auditors of the Company for a first term of five years and to pass with or without modification(s), the following resolution as an Ordinary Resolution.

SPECIAL BUSINESS:-

4. To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25 and to pass, with or without modification(s), (Ordinary Resolution)
5. To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25 and to pass, with or without modification(s), (Ordinary Resolution)

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 AGM, 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 03:00 PM. and concluded at 03:20 P.M. with a Vote of Thanks.

This is for your information and records.

Thanking you,

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

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