



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 30-10-2024

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.: Submission of Voting Results and Scrutinizer Report of the 15th 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 15th 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

Mr. Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

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

Corp. Address :

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

LAXMI GOLDORNA HOUSE LIMITED								
Date of the Annual General Meeting		28-10-2024						
Total number of shareholders on record date		1495						
No. of shareholders present in the meeting either in person or through proxy:		6						
Promoters and Promoter Group:		13						
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, 2024 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	14423150	92.18	14423150	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	14423150	92.18	14423150	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	1632044	31.24	1632044	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1632044	31.24	1632044	0	100.00
Total		20871900	16055194	76.92	16055194	0	100.00	0

Resolution 2: To appoint Mr. Jayesh Chinubhai Shah [DIN: 02479665], who retires by rotation and being eligible, offers himself 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	446500	2.85	446500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		446500	2.85	446500	0	100.00	0
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	1632044	31.24	1632044	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1632044	31.24	1632044	0	100.00	0
Total		20871900	2078544	9.96	2078544	0	100.00	0

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

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	14423150	92.18	14423150	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14423150	92.18	14423150	0	100.00	0
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	1632044	31.24	1632044	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1632044	31.24	1632044	0	100.00	0
Total		20871900	16055194	76.92	16055194	0	100.00	0

Resolution 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), the following resolution as an Ordinary Resolution

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	0	0.00	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	0	0.00	0	0	0.00
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	1632044	31.24	1632044	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1632044	31.24	1632044	0	100.00
Total		20871900	1632044	7.82	1632044	0	100.00	0

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), the following resolution as an Ordinary Resolution:

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	0	0.00	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15647400	0	0.00	0	0	0.00
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	1632044	31.24	1632044	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224500	1632044	31.24	1632044	0	100.00
Total		20871900	1632044	7.82	1632044	0	100.00	0



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

FORM NO. MGT.13
CONSOLIDATED SCRUTINIZER'S REPORT
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Laxmi Goldorna House Limited
"Laxmi House", opp. Bandharano Khancho, M.G. Haveli
Road, Manek chowk, Ahmedabad-380001

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Voting through Electronic Voting System at 15th Annual General Meeting ('AGM') of the Company held on Monday, 28th October, 2024 at 03:00 p.m. (IST) at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates have been appointed by the Board of Directors of the Company on 03rd October, 2024 for the purpose of Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and voting during the 15th AGM in a fair and transparent manner in respect of the resolution contained in the Notice of the AGM of the Company held on Monday, 28th October, 2024 at 03:00 p.m. (IST) at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the AGM of the Company along with the instructions for the remote e-voting at the AGM were sent through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'SEBI Circulars')
2. The Company has published a notice in this regard, in Western times in English and Gujarati language newspapers on 05th October, 2024.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its members.



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

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E-mail: niravshah6272@gmail.com

4. The voting period begins on 24th October, 2024 at 09:00 A.M. and ends on 27th October, 2024 at 05:00 P.M. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cutoff date Monday, 21st October, 2024, were entitled to cast their vote electronically.
5. The E-Voting module was disabled and blocked by NSDL for voting on 27th October, 2024 at 05:00 PM.
6. For the purpose who did not cast their vote through Remote E-Voting, the Company has provided the facility of Ballot voting during the AGM.
7. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://eservices.nsdl.com>.
8. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Ms. Hemini Shah and Mr. Abhishek Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Hemini

(Witness 1)

Abhishek

(Witness 2)

9. I did not find any ballot/poll papers invalid.
10. The consolidated result on the results of remote E-Voting prior to and during the AGM in respect of the said resolution are as under:
11. The Results are as under:

Resolution No. 1: (Ordinary Resolution)

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.



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

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E-mail: niravshah6272@gmail.com

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	22	1,60,55,194	0	0	22	1,60,55,194	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 2: (Ordinary Resolution)

To appoint Mr. Jayesh Chinubhai Shah [DIN: 02479665], who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	18	20,78,544	0	0	18	20,78,544	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Ordinary Resolution)

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)



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Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	22	1,60,55,194	0	0	22	1,60,55,194	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Ordinary Resolution)

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)

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	15	16,32,044	0	0	15	16,32,044	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-



Practicing Company Secretary
(Peer reviewed)
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E-mail: niravshah6272@gmail.com

Resolution No. 5: (Ordinary Resolution)

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)

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	15	16,32,044	0	0	15	16,32,044	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

12. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 5 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.
13. The e-voting reports containing a list of members who voted "FOR" and “AGAINST” each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,
For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800

Nirav Arvindkumar Shah
Mem No. 39412, COP No. 27102
PR: 5478/2024
UDIN: A039412F001821720
Place: Ahmedabad
Date: 29/10/2024



Counter signed by
For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665