



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

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

Date: 12-02-2025

**Subject: Outcome of Board Meeting held today i.e. Wednesday, 12<sup>th</sup> February, 2025**

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

Dear Sir/Madam,

This is to inform you that a meeting of the Company held today i.e. Wednesday, 12th February, 2025 at 04:30 PM at the Registered Office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India, had inter alia taken on record/approved the following:

- 1. Consider and approve the Unaudited Standalone Financial Result for the Quarter and nine months ended as on 31<sup>st</sup> December 2024 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015**

The Board of Directors considered and approved the Unaudited Standalone Financial Result for Quarter and nine months ended as on 31<sup>st</sup> December 2024 and Limited Review Report thereon received from Statutory Auditor.

- 2. Acceptance of Resignation from Mrs. Kshamaben Shah from the post of Chief financial officer (CFO) of the company with effect from 12<sup>th</sup> February 2025.**

The Board of Directors considered and accepted resignation from Mrs. Kshamaben Shah from the post of Chief financial officer (CFO) of the company with effect from 12<sup>th</sup> February 2025. Mrs. Kshamaben Shah has confirmed that there has no material reason other than those mentioned in resignation letter.

- 3. Appointment of Mr. Jaykumar Patel as Chief financial officer (CFO) of the company with effect from 13<sup>th</sup> February 2025.**

The Board of Directors considered and approved appointment of Mr. Jaykumar Patel as Chief financial officer (CFO) of the company with effect from 13<sup>th</sup> February 2025.

- 4. Changes in Senior Management personnel due to changes in hierarchy pursuant of appointment of senior personnel.**

The Board has considered changes in senior management pursuant to changes in hierarchy and considered Mr. Jaykumar Patel who is appointed as Chief financial officer (CFO) will now be considered as senior management personnel - Department Account and Finance with effect from 13<sup>th</sup> February 2025 instead of Sr. Account Manager.

**Regd. Office:**

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

E: [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in) | [cs.laxmigold@gmail.com](mailto:cs.laxmigold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: +91 84888 09999 | +91 98980 33044

**Corp. Address :**

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



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

## 5. Approved shifting of Corporate Office address.

The Board has considered and approved shifting of Corporate Office address from 811, Venus Business Atlantis, Near Prahaladnagar Garden, Prahaladnagar Road, Ahmedabad – 380015 to 503, Venus Business Atlantis, Near Prahaladnagar Garden, Prahaladnagar Road, Ahmedabad – 380015 with effect from 01<sup>st</sup> March 2025.

The Board Meeting of the Company was concluded at 05:45 PM.

Copy of Financial Results along with Limited Review Report received from the Statutory Auditors of the Company has been enclosed herewith.

Details of changes in KMP has been enclosed herewith. Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,  
**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](mailto:cs@laxmilifestyle.co.in) | [cs.laxmigold@gmail.com](mailto:cs.laxmigold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: **+91 84888 09999** | **+91 98980 33044**

### Corp. Address :

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



**LIMITED REVIEW REPORT**

**Review Report to the Board of Directors of LAXMI GOLD ORNA HOUSE LIMTIED**

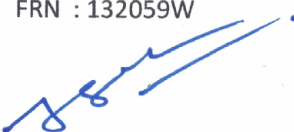
We have reviewed the accompanying statement of unaudited standalone financial results of **LAXMI GOLD ORNA HOUSE LIMTIED** for the period quarter ended 31<sup>st</sup> December 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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(s). 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J S Shah & Co  
Chartered Accountants  
FRN : 132059W

  
Jaimin S Shah  
Partner  
Membership No. : 138488  
UDIN : 25138488BMIAXU6769  
Place : Ahmedabad  
Date : 12.02.2025

**LAXMI GOLDORNA HOUSE LIMITED**

[CIN: L36911GJ2010PLC059127]

Reg. Office: Laxmi House, Opp Bandhara no Khancho, M G Haveli Road, Manekchowk, Ahmedabad (GUJ)- 380 001

Email: cs.laxmigid@gmail.com

**STATEMENT OF STANDALONE UNAUDITED RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED ON 31st December 2024**

(Rs. In lakh)

Particulars  (Refer Notes Below)	Quarter ended on			Nine Month Ended on (Cumulative)		Previous Year ended on
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from operations	2,216.24	2,208.29	2,694.77	6,009.31	7,465.20	20,193.37
2 Other income	0.41	(13.01)	0.08	0.54	-	14.28
3 <b>Total Income (1+2)</b>	<b>2,216.65</b>	<b>2,195.28</b>	<b>2,694.85</b>	<b>6,009.85</b>	<b>7,465.20</b>	<b>20,207.65</b>
<b>Expenses</b>						
a. Cost of Materials consumed	2,894.18	1,937.27	2,461.79	6,643.55	7,825.77	9,678.44
b. Purchases of stock-in-trade		-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,459.41)	(569.50)	(464.20)	(2,651.79)	(1,487.00)	8,166.50
4 d. Employee benefits expense	64.19	64.42	89.50	173.33	104.50	262.31
e. Finance costs	185.11	215.89	26.96	587.31	85.17	423.22
f. Depreciation & amortisation expense	5.00	5.01	3.01	10.01	9.54	17.92
g. Other expenses	42.68	45.03	117.06	126.44	171.10	355.86
<b>Total Expenses</b>	<b>1,731.75</b>	<b>1,698.12</b>	<b>2,234.11</b>	<b>4,888.84</b>	<b>6,709.08</b>	<b>18,904.25</b>
5 Profit / (Loss) before exceptional items and tax (3-4)	484.91	497.15	460.74	1,121.01	756.12	1,303.40
6 Exceptional items	(29.79)	19.28	112.66	6.65	427.75	3.75
7 Profit / (Loss) before tax (5+6)	455.12	516.43	573.40	1,127.65	1,183.87	1,299.65
8 Tax expense:						
Current tax	100.12	108.93	353.56	248.08	353.56	365.85
Deferred tax	1.22	(2.45)	-	(1.24)	-	(14.05)
9 Profit (Loss) for the period from continuing operations (7-8)	<b>353.78</b>	<b>409.95</b>	<b>219.84</b>	<b>880.80</b>	<b>830.30</b>	<b>947.85</b>
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	353.78	409.95	219.84	880.80	830.30	947.85
14 <b>Other Comprehensive Income</b>						
Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
Re-measurement gains/ (losses) on revalued Quoted investment	(14.56)	790.74	-	900.51	-	505.91
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Other Comprehensive Income, net of tax</b>	<b>(14.56)</b>	<b>790.74</b>	<b>-</b>	<b>900.51</b>	<b>-</b>	<b>505.91</b>
15 <b>Total Comprehensive Income for the period (13+14)</b>	<b>339.22</b>	<b>1,200.69</b>	<b>219.84</b>	<b>1,781.31</b>	<b>830.30</b>	<b>1,453.75</b>
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	2,087.19	2,087.19	2,087.19	2,087.19	2,087.19	2,087.19
18 Earnings Per Share of Rs. 10 each (for continuing operations)						
- Basic	1.69	1.96	1.05	4.21	3.98	4.54
- Diluted	1.69	1.96	1.05	4.21	3.98	4.54
19 Earnings Per Share of Rs. 10 each (for discontinued & continuing operations)						
- Basic	1.69	1.96	1.05	4.21	3.98	4.54
- Diluted	1.69	1.96	1.05	4.21	3.98	4.54


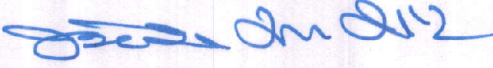
For LAXMI GOLDORNA HOUSE LIMITED



*[Handwritten Signature]*

Mr. Jayesh Chinubhai Shah  
Managing Director  
(DIN : 02479665)

Date 12.02.2025  
Place : Ahmedabad

Notes:	
1	The Above Un-audited Financial Results for the Quarter and Nine months ended on 31st December, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 12th February 2025. The same have also been subjected to Review by the Statutory Auditor and have issued unmodified opinion and given Limited Review Report for the Quarter and Nine Months ended on 31st December, 2024.
2	The Statutory Auditor of the Company have given their report on the financial result for the Quarter and Nine months ended on 31st December, 2024 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 extend applicable
4	<p><b>Revenue Recognition</b> Revenue is recognized on transfer of the title and the Ownership to the Customer and where there is certainty of realization of payments.</p> <p><b>01. Jewelry Business:</b> Revenue is recognized on transfer of ownership which coincides with delivery of Goods to the customers.</p> <p><b>02. Real Estate Construction Business:</b> 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.</p>
5	IND As is applicable to the Company
6	Previous period figures have been reclassified in conformity with the classification of the current period results if any.
7	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
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> <p>Date: 12.02.2025 Place : Ahmedabad</p> </div> <div style="text-align: center;">  <p>For Laxmi Goldorna House Limited</p>  <p>Mr. Jayesh Chinubhai Shah Managing Director DIN: 02479665</p> </div> </div>	

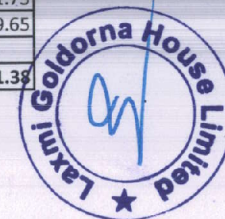
LAXMI GOLDORNA HOUSE LIMITED

[CIN: L36911GJ2010PLC059127]

Reg. Office: Laxmi House, Opp Bandhara no Khancho, M G Haveli Road, Manekchowk, Ahmedabad (GUJ)– 380 001

Email: cs.laxmigold@gmail.com

Sr. No	Particulars	Quarter ended on			Nine Month Ended on (Cumulative)		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Segment Revenue</b>						
	(a) Gold Sector	1621.24	1348.24	1509.24	4057.35	4077.91	6124.81
	(b) Real Estate	595.54	860.05	1185.54	1952.5	3387.290	14068.56
	(c) Unallocated	-0.13	-13.01	0	0	0.000	14.28
	<b>Total</b>	<b>2216.65</b>	<b>2195.28</b>	<b>2694.78</b>	<b>6009.85</b>	<b>7465.20</b>	<b>20207.65</b>
	Less : Inter Segment Revenue						
	Net/ Sales or Income from operations	2216.65	2195.28	2694.78	6009.85	7465.20	20207.65
	<b>Segment Results (Profit)(+)/(Loss)(-) before tax and interest from each Segment</b>						
<b>2</b>							
	(a) Gold Sector	46.35	26.13	42.83	159.72	119.26	308.77
	(b) Real Estate	623.67	700.05	444.65	1548.60	718.710	1387.29
	(c) Unallocated	0.00	-13.14	0	0.000	0.000	14.28
	<b>Total</b>	<b>670.01</b>	<b>713.04</b>	<b>487.48</b>	<b>1708.31</b>	<b>837.97</b>	<b>1710.34</b>
	Less : 1.) Interest	185.10	215.89	26.74	587.31	0.00	406.94
	ii) Other Un-allocable Expenditure net off	0.00	0.00	0	0	0.000	0
	iii) Un-allocable income	0.00	0.00	0	0.00	81.85	3.75
	<b>Total profit before tax and Exception items</b>	<b>484.91</b>	<b>497.15</b>	<b>460.74</b>	<b>1121.00</b>	<b>756.12</b>	<b>1299.65</b>
<b>3</b>	<b>Capital Employed</b>						
	Segment Assets						
	(a) Gold Sector	6933.54	3102.57	4426.2	6933.54	4426.2	1704.80
	(b) Real Estate	8102.55	8457.12	15291.9	8102.55	15291.9	7270.61
	(c) Unallocated						
	<b>Total Assets</b>	<b>15036.09</b>	<b>11559.69</b>	<b>19718.10</b>	<b>15036.09</b>	<b>19718.10</b>	<b>8975.41</b>
	Segment Liability						
	(a) Gold Sector	1613.92	1240.46	4426.2	1613.92	4426.2	1173.07
	(b) Real Estate	7091.32	6376.08	15291.9	7091.32	15291.9	470.96
	(c) Unallocated						
	<b>Total Liability</b>	<b>8705.24</b>	<b>7616.54</b>	<b>19718.10</b>	<b>8705.24</b>	<b>19718.10</b>	<b>1644.03</b>
	Net Capital Employed (Segment Assets- Segment Liability)						
	(a) Gold Sector	5319.62	1862.11	0.00	5319.62	0	531.73
	(b) Real Estate	1011.23	2081.04	0.00	1011.23	0	6799.65
	(c) Unallocated						
	<b>Total Net Capital Employed</b>	<b>6330.85</b>	<b>3943.15</b>	<b>0.00</b>	<b>6330.85</b>	<b>0.00</b>	<b>7331.38</b>



To,

Board of Directors

Laxmi Goldorna House Limited

Add: LAXMI HOUSE,

OPP. BANDHARANO KHACHO, M G HAVELI ROAD,

MANEK CHOWK, AHMEDABAD, Gujarat, India, 380001

Dear Board Members,

Sub: Resignation from the post of Chief Financial Officer (CFO) of the company.

I, Kshama Shah, hereby tender my resignation from the post of Chief Financial Officer (CFO) of Laxmi Goldorna House Limited, due to personal reasons and other commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the board members for the support extended to me during my tenure as Chief Financial Officer (CFO)

Regards,



Kshama Shah

Date: 12/02/2025



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

## Annexure - 1

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

**Details of cessation of Mrs. Kshamaben Shah** as Chief financial officer (CFO) with effect from 12<sup>th</sup> February 2025

Particulars	Details
Name	Mrs. Kshamaben Shah
Designation	Chief financial officer (CFO)
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Mrs. Kshamaben Shah has resigned as Chief financial officer (CFO) with effect from 12 <sup>th</sup> February 2025
Date of <del>appointment</del> /cessation (as applicable)	12 <sup>th</sup> February 2025
term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

### Regd. Office:

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

E: [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in) | [cs.laxmighold@gmail.com](mailto:cs.laxmighold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: +91 84888 09999 | +91 98980 33044

### Corp. Address :

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





# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

## Annexure - 2

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015)

**Details of appointment of Mr. Jaykumar Patel** as Chief financial officer (CFO) with effect from 13<sup>th</sup> February 2025

Particulars	Details
Name	Mr. Jaykumar Patel
Designation	Chief financial officer (CFO)
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. Jaykumar Patel has been appointed as Chief financial officer (CFO) with effect from 13 <sup>th</sup> February 2025
Date of appointment / <del>cessation (as applicable)</del>	13 <sup>th</sup> February 2025
term of appointment	Not Applicable
Brief Profile	Mr. Jaykumar Patel has done BBA & MBA in finance, having extensive experience in field finance and accounts. He has worked in the finance and accounting departments of several real estate companies for more than 8 years.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

### Regd. Office:

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

E: [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in) | [cs.laxmigold@gmail.com](mailto:cs.laxmigold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: +91 84888 09999 | +91 98980 33044

### Corp. Address :

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