

Date: 12th August, 2019

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report and Voting Results of 32nd Annual General Meeting (AGM) of the Company held on August 10, 2019 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 (3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results (remote e-voting and poll) along with the Scrutinizers Report issued and certified by M/s. Drolia & Co., Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 32nd Annual General Meeting of the Company held on 10th August, 2019 at 11:00 A.M.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 9 of the Notice of 32nd Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being uploaded on the website of the Company at www.laopala.in and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For La Opala RG Limited


(Alok Pandey)

CFO & Company Secretary



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General information about company

Scrip code	526947
NSE Symbol	LAOPALA
MSEI Symbol	NOTLISTED
ISIN	INE059D01020
Name of the company	LA OPALA RG LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:45 PM

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Scrutinizer Details

Name of the Scrutinizer	Pravin Kumar Drolia
Firms Name	Drolia & Company
Qualification	CS
Membership Number	2366
Date of Board Meeting in which appointed	11-05-2019
Date of Issuance of Report to the company	12-08-2019

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Voting results	
Record date	31-07-2019
Total number of shareholders on record date	16175
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	789
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2019						
Category	Description of resolution considered	No. of votes polled	No. of votes – against			
Mode of voting	No. of shares held	No. of votes polled on outstanding shares	No. of votes – in favour			
(1)	(2)	(3)=[(2)/(1)]*100	(4)			
(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of votes in favour on votes polled			
Promoter and Promoter Group	E-Voting	72515000	72515000	0	100.0000	0.0000
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
Total	72515000	72515000	72515000	0	100.0000	0.0000
Public-Institutions	E-Voting	11530828	11530828	0	53.5024	0.0000
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
Total	21551964	11530828	11530828	0	53.5024	0.0000
Public- Non Institutions	E-Voting	17272	17270	2	0.1020	99.9884
	Poll	1448	1448	0	0.0086	100.0000
	Postal Ballot (if applicable)	0	0	0	0.0000	0
Total	16933036	18720	18718	2	0.1106	99.9893
Total	111000000	84064548	84064546	2	75.7338	100.0000
Whether resolution is Pass or Not.		Yes				
Disclosure of notes on resolution		Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)

Resolution required: (Ordinary / Special)		Declaration of Dividend on Equity Share							
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No							
Description of resolution considered		Declaration of Dividend on Equity Share							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		72515000	100.0000	72515000	0	100.0000	0.0000	
	Poll	72515000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		72515000	100.0000	72515000	0	100.0000	0.0000	
Public- Institutions	E-Voting		11586804	53.7622	11586804	0	100.0000	0.0000	
	Poll	21551964	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		21551964	53.7622	11586804	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		19122	0.1129	19120	2	99.9895	0.0105	
	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		16933036	0.1215	20568	2	99.9903	0.0097	
Total			111000000	75.7859	84122374	2	100.0000	0.0000	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



