

**Date: 10<sup>th</sup> August, 2019**

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

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

Dear Sir/Madam,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company is held at 11:00 A.M. today i.e. Saturday, 10<sup>th</sup> August, 2019 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017. Mr. A. C. Chakrabortti, chaired the meeting. He introduced the Directors/Persons on the dais. The requisite quorum being present, the Chairman called the meeting to order. Mr. Alok Pandey, CFO & Company Secretary read the Auditors Report. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to cast their votes at the end the meeting by polling paper.

The following items of business, as per the Notice of 32<sup>nd</sup> AGM, were transacted at the meeting.

**Ordinary Business:**

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2019 and Reports of Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs.1.20/- per equity share for the financial year 2018-19.
3. Appointment of Mrs. Nidhi Jhunjunwala (DIN-01144803) as Director who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment of Mr. Ajit Jhunjunwala (DIN-00111872) as Director who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

5. Re-appointment of Shri Sushil Jhunjunwalal (DIN-00082461) as Executive Vice Chairma of the Company for 5 years from 1<sup>st</sup> October, 2019.
6. Re-appointment of Shri A. C. Chakrabortti (DIN-00015622) as an Independent Director of the Company for 5 years from 13<sup>th</sup> August 2019.

7. Re-appointment of Shri Rajiv Gujral (DIN-00409916) as an Independent Director of the Company for 5 years from 13<sup>th</sup> August 2019.
8. Appointment of Ms. Mamta Binani (DIN- 00462925) as a Non-Executive Independent Director of the Company for 5 years.
9. Approval of the remuneration by way of commission payable to the Non-Executive Director(s) of the Company.

Clarifications were provided to the queries raised by the members.

The Chairman informed the members that the Company has appointed M/s. Drolia & Co., Practicing Company Secretaries as a scrutinizer to scrutinize the voting process.

The Chairman, thereafter, informed the members that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and also shall be placed on the website of the Company [www.laopala.in](http://www.laopala.in) within 48 hours from the conclusion of the meeting.

After discussing all the agenda, the Chairman thanked the members for participating and the meeting was declared to be closed at 12:45 p.m.

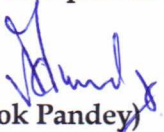
The dividend will be paid / dispatched on or after 13<sup>th</sup> August 2019.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For La Opala RG Limited

  
(Alok Pandey)

CFO & Company Secretary

