

La Opala RG Limited



Date: August 14, 2025

To
The Secretary
Listing Department
BSE Limited
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 526947

The Manager
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
Symbol: LAOPALA

Dear Sir/ Madam,

Sub: Summary of Proceedings of the 38th Annual General Meeting of the Company

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of the proceedings of the 38th Annual General Meeting ('AGM') of the Members of La Opala RG Limited held today i.e. Thursday, August 14, 2025 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM'), is enclosed herewith.

The Scrutinizers Report along with the Voting Results, in the prescribed format in terms of Regulation 44(3) of the SEBI Listing Regulations will be submitted subsequently within the prescribed time.

This intimation is also being made available on the website of the Company at www.laopala.in.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **La Opala RG Limited**

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Encl: As above



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CIN-L26101WB1987PLC042512

Summary of the proceedings of the 38th Annual General Meeting of La Opala RG Limited

The 38th Annual General Meeting ('AGM') of the Members of La Opala RG Limited was held today i.e. Thursday, August 14, 2025 through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with regulatory provisions and Circulars issued by the Ministry of Corporate Affairs ('MCA') & Securities & Exchange Board of India ('SEBI'). The deemed venue for the AGM has been the Registered Office of the Company situated at Eco Centre, 8th Floor, EM -4, Sector-V, Kolkata - 700091.

The meeting commenced at 12:30 P.M. (IST) and concluded at 2:44 P.M. (IST) (including the time limit allowed for e-Voting at the AGM)

Mr. Ajit Jhunjunwala, Vice Chairman and Managing Director of the Company was unanimously elected as the Chairman of the Meeting and he occupied the Chair.

The Chairman welcomed the Members participating in the 38th Annual General Meeting of the Company being conducted virtually and on the requisite quorum being present, called the Meeting to order. The quorum was present throughout the meeting. He stated that the Company had made all feasible efforts to enable shareholders to participate and vote on the items being considered at the meeting and thanked the participants for joining the meeting virtually.

The Chairman introduced the Directors and Key Managerial Personnel's ('KMP') who had attended the meeting, from their respective locations.

Directors Present through Video Conferencing:

1. Mr. Sushil Jhunjunwala - Chairman & Executive Director
2. Mr. Ajit Jhunjunwala - Vice Chairman & Managing Director
3. Mrs. Nidhi Jhunjunwala - Executive Director
4. Prof. Santanu Ray - Independent Director and Chairman of the Audit Committee
5. Mr. Subir Bose - Independent Director, Chairman of the Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.
6. Ms. Suparna Chakrabortti - Independent Director

KMP's Present through Video Conferencing:

1. Mr. Alok Pandey - Chief Financial Officer
2. Mr. Jit Roy Choudhury - Company Secretary & Compliance Officer

The Chairman informed the shareholders that Mr. Giridhari Lal Choudhary, Partner of M/s. Singhi & Co., Statutory Auditors and Mr. Pravin Kumar Drolia, Secretarial Auditor, Practicing Company Secretary, who has also been appointed as the Scrutinizer to conduct the Voting through remote e-Voting and e-Voting during the AGM were also present at the Meeting through VC/OAVM from their respective locations.

Mr. Jit Roy Choudhury, Company Secretary & Compliance Officer briefed the shareholders on the details relating to exercising their voting rights electronically. The remote e-voting commenced on Monday, August 11, 2025 at 9.00 A.M. (IST) and ended on Wednesday, August 13, 2025 at 5.00 P.M. (IST). The remote e-Voting facility was blocked thereafter by National Securities Depository Limited (NSDL).

The e-Voting facility was available during the AGM and remained open for 15 minutes after the conclusion of the AGM through the NSDL portal to those members who joined the AGM through VC/OAVM and did not cast their vote earlier through remote e-Voting.

The Notice of the 38th AGM and the Annual Report and financial statements were taken as read with the permission of members present as the same had already been circulated to the Members.

Thereafter, the Chairman delivered his speech which included the highlights of the financial performance for the financial year ended 31st March, 2025, and its outlook.

Members were briefed on the agenda items for the meeting and the following items of business, as provided in the notice of the AGM, were transacted at the meeting:

The following businesses have been transacted at the 38th AGM of the Company:

Ordinary Business

1. Adoption of Financial Statements for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon;
2. Declaration of Dividend @ 375% i.e., Rs. 7.50/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025;
3. Appointment of Mr. Ajit Jhunjhunwala (DIN: 00111872) as Director who retires by rotation and being eligible offers himself for re-appointment;

Special Business

4. Re-appointment and payment of remuneration of Mrs. Nidhi Jhunjhunwala (DIN: 01144803) as Executive Director of the Company for a term of five years w.e.f. June 01, 2025;
5. Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years to hold office from FY 2025-26 till FY 2029-30;

The Members who had registered themselves as speakers were invited to express their views or seek clarifications and ask questions, if any, on the agenda items set out in the Notice. The members shared their views and also sought information regarding the operations of the Company. Mr. Ajit Jhunjhunwala, Vice Chairman & Managing Director of the Company, then responded to the queries/clarifications raised by the Members on the Company's accounts and businesses.

The Company Secretary informed the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL, the agency appointed by the Company for providing e-Voting facility. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

As all the business of the Meeting was completed, the Chairman thereafter thanked the shareholders for their continued support and for attending and participating in the meeting virtually and cooperating with the Company in ensuring the smooth conduct of the AGM. He also thanked the Directors for attending the meeting.

The e-Voting facility was thereafter kept open for next 15 minutes to enable the Shareholders to cast their vote. The Meeting concluded after expiry of the said 15 minutes.
