# La Opala RG Limited

INDIA'S No.1 OPALWARE BRAND

LA OPALA 35 Years of Leadership

Date: August 16, 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: Intimation under Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results & Consolidated Scrutinizers Report of the 38th Annual General Meeting (AGM) of the Company held on August 14, 2025**

In terms of Regulation 44(3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting and e voting during the AGM), along with the Consolidated Scrutinizers Report issued and certified by Mr. Pravin Kumar Drolia, Practicing Company Secretary, who was appointed as Scrutinizer for both remote e-voting and e-voting during the AGM, in respect of businesses transacted at the 38th Annual General Meeting of the Company held on August 14, 2025.

Please note that all the Resolutions as set out in item No. 1 to 5 of the Notice of 38th Annual General Meeting was 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 voting results along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company at www.laopala.in and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For **La Opala RG Limited**

JIT ROY CHOUDHURY
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Date: 2025.08.16 14:49:38 +05'30'

**(Jit Roy Choudhury)**
**Company Secretary & Compliance Officer**

**Encl: As above**

# LA OPALA RG LIMITED

**Details regarding AGM voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| **Date of the AGM** | 14 August 2025 |
| **Record Date** | 07 August 2025 |
| **Total Number of Shareholders on record date** | 62,103 |
| **No. of shareholders present in the meeting either in person or through proxy :** | |
| Promoter & Promoter group | Not Applicable |
| Public | Not Applicable |
| **No. of shareholders attended the meeting through Video Conferencing :** | |
| Promoter & Promoter group | 9 |
| Public | 88 |
| **Total** | 97 |
| **No of resolution passed in the meeting** | 5 |

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

| | |
|---|---|
| **1 . ORDINARY BUSINESS - ORDINARY RESOLUTION** | **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.** |
| **Whether promoter/promoter group are interested in the agenda/resolution ?** | 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 & Promoter Group** | **Remote E-Voting** | 73081000 | 73081000 | 100.00 | 73081000 | 0 | 100.00 | 0.00 |
| | **E-voting at AGM** | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **73081000** | **100.00** | **73081000** | **0** | **100.00** | **0.00** |
| **Public - Institutional holders** | **Remote E-Voting** | 23114259 | 22657835 | 98.03 | 22657835 | 0 | 100.00 | 0.00 |
| | **E-voting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | **Total** | | 22657835 | 98.03 | 22657835 | **0** | **100.00** | **0.00** |
| **Public - Non Institution** | **Remote E-Voting** | 14804741 | 805114 | 5.44 | 803213 | 1901 | 99.76 | 0.24 |
| | **E-voting at AGM** | | 295 | 0 | 293 | 2 | 99.32 | 0.68 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | **Total** | | **805409** | **5.44** | **803506** | **1903** | **99.76** | **0.24** |
| **Total** | | **111000000** | **96544244** | **86.98** | 96542341 | 1903 | **100.00** | **0.00** |
| **Whether resolution is Pass or Not** | | | | | | | **Yes** | |

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| 2 . ORDINARY BUSINESS - ORDINARY RESOLUTION | | | To declare dividend on equity shares for the Financial year ended 31st March, 2025. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | | 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 & Promoter Group** | **Remote E-Voting** | 73081000 | 73081000 | 100.00 | 73081000 | 0 | 100.00 | 0.00 |
| | **E-voting at AGM** | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **73081000** | **100.00** | **73081000** | **0** | **100.00** | **0.00** |
| **Public - Institutional holders** | **Remote E-Voting** | 23114259 | 22657835 | 98.03 | 22657835 | 0 | 100.00 | 0.00 |
| | **E-voting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | **Total** | | 22657835 | 98.03 | 22657835 | **0** | **100.00** | **0.00** |
| **Public - Non Institution** | **Remote E-Voting** | 14804741 | 805114 | 5.44 | 804747 | 367 | 99.95 | 0.05 |
| | **E-voting at AGM** | | 295 | 0 | 293 | 2 | 99.32 | 0.68 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | **Total** | | **805409** | **5.44** | 805040 | 369 | **99.95** | **0.05** |
| **Total** | | **111000000** | **96544244** | **86.98** | 96543875 | 369 | **100.00** | **0.00** |
| **Whether resolution is Pass or Not** | | | | | | | **Yes** | |

| 3 . ORDINARY BUSINESS - ORDINARY RESOLUTION | | | To appoint a Director in place of Mr. Ajit Jhunjhunwala (DIN: 00111872), who retires by rotation and being eligible, offers himself for re-appointment as a Director. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | | 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 & Promoter Group** | **Remote E-Voting** | 73081000 | 73081000 | 100.00 | 73081000 | 0 | 100.00 | 0.00 |
| | **E-voting at AGM** | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | **73081000** | **100.00** | **73081000** | **0** | **100.00** | **0.00** |
| **Public - Institutional holders** | **Remote E-Voting** | 23114259 | 22657835 | 98.03 | 22657745 | 90 | 100.00 | 0.00 |
| | **E-voting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | **Total** | | 22657835 | 98.03 | 22657745 | 90 | **100.00** | **0.00** |
| **Public - Non Institution** | **Remote E-Voting** | 14804741 | 805114 | 5.44 | 803100 | 2014 | 99.75 | 0.25 |
| | **E-voting at AGM** | | 295 | 0 | 293 | 2 | 99.32 | 0.68 |
| | **Postal Ballot (if applicable)** | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | **Total** | | **805409** | **5.44** | 803393 | 2016 | **99.75** | **0.25** |
| **Total** | | **111000000** | **96544244** | **86.98** | 96542138 | 2106 | **100.00** | **0.00** |
| **Whether resolution is Pass or Not** | | | | | | | **Yes** | |

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| 4 . SPECIAL BUSINESS - SPECIAL RESOLUTION | | | To approve re-appointment and payment of remuneration of Mrs. Nidhi Jhunjhunwala (DIN: 01144803) as Executive Director of the Company. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | | 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 & Promoter Group | Remote E-Voting | 73081000 | 73081000 | 100.00 | 73081000 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | **73081000** | **100.00** | **73081000** | **0** | **100.00** | **0.00** |
| Public - Institutional holders | Remote E-Voting | 23114259 | 22657835 | 98.03 | 22657835 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | Total | | 22657835 | 98.03 | 22657835 | **0** | **100.00** | **0.00** |
| Public - Non Institution | Remote E-Voting | 14804741 | 805114 | 5.44 | 802446 | 2668 | 99.67 | 0.33 |
| | E-voting at AGM | | 295 | 0 | 293 | 2 | 99.32 | 0.68 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | Total | | **805409** | **5.44** | 802739 | 2670 | 99.67 | **0.33** |
| Total | | **111000000** | **96544244** | **86.98** | 96541574 | 2670 | **100.00** | **0.00** |
| Whether resolution is Pass or Not | | | | | | | **Yes** | |

| 5 . SPECIAL BUSINESS - ORDINARY RESOLUTION | | | To approve the 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. | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | | | 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 & Promoter Group | Remote E-Voting | 73081000 | 73081000 | 100.00 | 73081000 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | **73081000** | **100.00** | **73081000** | **0** | **100.00** | **0.00** |
| Public - Institutional holders | Remote E-Voting | 23114259 | 22657835 | 98.03 | 22657745 | 90 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | Total | | 22657835 | 98.03 | 22657745 | 90 | **100.00** | **0.00** |
| Public - Non Institution | Remote E-Voting | 14804741 | 805114 | 5.44 | 803170 | 1944 | 99.76 | 0.24 |
| | E-voting at AGM | | 295 | 0 | 293 | 2 | 99.32 | 0.68 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00000 | 0.00 |
| | Total | | **805409** | **5.44** | 803463 | 1946 | **99.76** | 0.24 |
| Total | | **111000000** | **96544244** | **86.98** | 96542208 | 2036 | **100.00** | **0.00** |
| Whether resolution is Pass or Not | | | | | | | **Yes** | |

Notes:

1. All the aforesaid resolutions were passed with requisite majority

2. Kindly refer to Scrutiniser Report dated 16-08-2025 for Invalid / abstained votes

**For La Opala RG Limited**

JIT ROY CHOUDHURY

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Date: 2025.08.16 14:51:00 +05'30'

**(Jit Roy Choudhury)**
**Company Secretary & Compliance Officer**

PRAVIN KUMAR DROLIA
DROLIA & COMPANY
**(Company Secretary in whole time practice)**
3rd floor, R N 19, 9,Crooked Lane , Kolkata - 700069
Mobile: 9831196869; Email: droliapravin12@gmail.com

**Form No. MGT-13**

**Report of Scrutinizer**

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]***

To,
The Chairman,
**38th ANNUAL GENERAL MEETING**
**OF LA OPALA RG LIMITED,**
**(CIN: L26101WB1987PLC042512)**
Eco Centre, 8th floor,
EM -4, Sector V,
Kolkata-700 091

Dear Sir,

**Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 30th May, 2025 of 38th Annual General Meeting (AGM) of LA OPALA RG LIMITED held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 14th August, 2025 from 12.30 P.M.(IST) to 2.29 P.M.(IST)**

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I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice, was appointed as the scrutinizer, by the Board of Directors of **LA OPALA RG LIMITED** ("the Company") at their meeting held on 30th May, 2025 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e voting during AGM and ascertaining the result thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 38th AGM of the Company to be held **through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 14th August , 2025 at 12.30 P.M.** in terms of the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with General Circular no. 09/2024 dated 19th September, 2024 , read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022,SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue.

| Resolution Number | Type of Resolution | Particulars |
|---|---|---|
| 1. | Ordinary resolution | To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon. |
| 2. | Ordinary resolution | To confirm payment of dividend of Rs. 7.5/- per equity Share of face value of Rs 2/- each for the financial year ended 31st March, 2025. |
| 3. | Ordinary resolution | To appoint a Director in place of Sri Ajit Jhunjhunwala (DIN: 00111872), who retires by rotation and being eligible, offers himself for re-appointment.<br>PRAVIN KUMAR DROLIA Digitally signed by PRAVIN KUMAR DROLIA Date: 2025.08.16 14:14:44 +05'30'<br>**UDIN: F002366G001018524** |

| | | |
|---|---|---|
| 4. | Special resolution | To approve re appointment and payment of remuneration of Smt Nidhi Jhunjhunwala (DIN: 01144803) as an Executive Director of the Company. |
| 5. | Ordinary resolution | To approve the appointment of Mr Pravin Kumar Drolia (Company Secretary in whole time practice) as a Secretarial Auditors for a consecutive term of five years to hold office from FY 2025-26 till FY 2029-30 |

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., "in Favour" and "Against' the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

**1. I submit my report as under**:

1.1. As per information provided by the Management, National Securities Depositories Limited ('NSDL') – agency for providing the e-Voting facility, appointed by the Company, had completed the dispatch of notice of AGM inter-alia containing user id, password and Annual Report for the financial year 2024-2025 through electronic mode on 21st July'2025 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories as on 18th July, 2025 in terms of the MCA Circulars. Further, the Company through its RTA had also sent letter on 22nd July, 2025, to those members whose email addresses were not registered with the RTA and Depositories, providing the web-link including the exact path from where complete details of the Annual Report for the financial year 2024-25 can be accessed. Voting right is being reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e., 07/08/2025. One fully paid share held is equal to one vote.

1.2. The Members holding shares in physical mode as well as in electronic form and not having their email ID registered with the Registrar & Share Transfer Agent (RTA) and their depositories were given facility to get their email ID registered with RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre-dispatch AGM notice) published in "Business Standard, (English- all India Edition) and "Ekdin, (Bengali- Kolkata Edition) on July 18, 2025 informing the Members about update their credentials with RTA and Depositories as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on July 22, 2025 in "Business Standard" (English- all India Edition) and "Ekdin" (Bengali- Kolkata Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with above mentioned Circulars of MCA.

1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL) by the Shareholders of the Company on AGM resolutions. The Board of the Directors of the Company had fixed 7th August, 2025 as cut-off date for determining the name of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through NSDL platform to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

**UDIN: F002366G001018524**



PRAVIN KUMAR DROLIA

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Date: 2025.08.16 14:15:15 +05'30'

1.4. The e-voting period was commenced on Monday, 11th August, 2025 from 09:00 A.M.(IST) and concluded on Wednesday, 13th August, 2025 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 7th August, 2025 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only. As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the way they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during AGM.

1.5. At the meeting of the Board of Directors of the Company held on 30th May, 2025 Mr. Alok Pandey (CFO) and Mr. Jit Roy Choudhury (Company Secretary and Compliance Officer) were made severally responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.

1.6. The votes cast through remote e-voting facility were unblocked after 30 minutes from the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Ms. Sangita Saraf both residents of 58/28, P A Saha Road, Kolkata 700 045, who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.

1.7. The result of voting on the resolutions through electronic means is as per **"Annexure-A"** attached herewith. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com.

**RESULT:**

There are 62103 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 7th August, 2025. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed with requisite majority. I further report that the Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting at the registered office of the Company within stipulated time as per SEBI (LODR) Regulations 2015. I hereby also confirm that I am maintaining the register received from e voting website of NSDL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,
Yours faithfully,
For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2025.08.16 14:15:36 +05'30'

(Pravin Kumar Drolia)
Company secretary in whole time practice
F.C.S 2366, CP 1362,
**UDIN: F002366G001018524**
Peer Review Unit Regn: 1928/2022,
Date: 16th August, 2025.

*ANNEXURE - A*

**Consolidated result of remote e -voting on the resolutions passed at the virtual Annual General Meeting of Laopala RG Ltd held on 14th August 2025 from 12.30 P.M. to 2.29 P.M**

| SL No. | Resolution | Mode | Valid votes | | % of Valid votes | Invalid votes | | % of Invalid votes | Vote cast in favour of resolutions | | % of Valid Votes in favour of the resolutions | Vote cast against the resolutions | | % of Valid votes against the resolutions | Abstain | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | No. of folios/ No. of Ballots received | Votes | | No. of folios/ No. of Ballots received | Votes | | No. of folios/ No. of Ballots | Votes | | No. of folios/ no. of Ballots | Votes | | No. of folios/ no. of Ballots | Votes |
| 1 | Approval and adoption of the Audited financial statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution) | Remote E-Voting | 248 | 96543949 | 100.00 | 0 | 0 | 0.00 | 228 | 96542048 | 100.00 | 20 | 1901 | 0.00 | 0 | 0 |
| | | E-voting during AGM | 7 | 295 | 100.00 | 0 | 0 | 0.00 | 5 | 293 | 99.32 | 2 | 2 | 0.68 | 0 | 0 |
| | | TOTAL | 255 | 96544244 | 100.00 | 0 | 0 | 0.00 | 233 | 96542341 | 100.00 | 22 | 1903 | 0.00 | 0 | 0 |
| 2 | Approval of payment of dividend of Rs. 7.50/- per equity Share of face value of Rs 2/- each for the financial year ended 31st March, 2025. (passed as an ordinary resolution) | Remote E-Voting | 248 | 96543949 | 100.00 | 0 | 0 | 0.00 | 231 | 96543582 | 100.00 | 17 | 367 | 0.00 | 0 | 0 |
| | | E-voting during AGM | 7 | 295 | 100.00 | 0 | 0 | 0.00 | 5 | 293 | 99.32 | 2 | 2 | 0.68 | 0 | 0 |
| | | TOTAL | 255 | 96544244 | 100.00 | 0 | 0 | 0.00 | 236 | 96543875 | 100.00 | 19 | 369 | 0.00 | 0 | 0 |
| 3 | Approval of re-appointment of Sri Ajit Jhunjhunwala (DIN: 00111872) as a Director liable to retire by rotation . (passed as an ordinary resolution) | Remote E-Voting | 248 | 96543949 | 100.00 | 0 | 0 | 0.00 | 221 | 96541845 | 100.00 | 27 | 2104 | 0.00 | 0 | 0 |
| | | E-voting during AGM | 7 | 295 | 100.00 | 0 | 0 | 0.00 | 5 | 293 | 99.32 | 2 | 2 | 0.68 | 0 | 0 |
| | | TOTAL | 255 | 96544244 | 100.00 | 0 | 0 | 0.00 | 226 | 96542138 | 100.00 | 29 | 2106 | 0.00 | 0 | 0 |
| 4 | Approval of re appointment and payment of remuneration to Mrs Nidhi Jhunjhunwala (DIN: 01144803) in the capacity as an Executive Director .(passed as a special resolution) | Remote E-Voting | 248 | 96543949 | 100.00 | 0 | 0 | 0.00 | 220 | 96541281 | 100.00 | 28 | 2668 | 0.00 | 0 | 0 |
| | | E-voting during AGM | 7 | 295 | 100.00 | 0 | 0 | 0.00 | 5 | 293 | 99.32 | 2 | 2 | 0.68 | 0 | 0 |
| | | TOTAL | 255 | 96544244 | 100.00 | 0 | 0 | 0.00 | 225 | 96541574 | 100.00 | 30 | 2670 | 0.00 | 0 | 0 |

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**UDIN: F002366G001018524**

PRAVIN KUMAR DROLIA

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| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 5 | **Approval of appointment of Mr Pravin Kumar Drolia (Company Secretary in whole time practice) as a Secretarial Auditors for a consecutive term of five years to hold office from FY 2025-26 till FY 2029-30(passed as an ordinary resolution)** | **Remote E-Voting** | **248** | **96543949** | **100.00** | **0** | **0** | **0.00** | **226** | **96541915** | **100.00** | **22** | **2034** | **0.00** | **0** | **0** |
| | | **E-voting during AGM** | **7** | **295** | **100.00** | **0** | **0** | **0.00** | **5** | **293** | **99.32** | **2** | **2** | **0.68** | **0** | **0** |
| | | **TOTAL** | **255** | **96544244** | **100.00** | **0** | **0** | **0.00** | **231** | **96542208** | **100.00** | **24** | **2036** | **0.00** | **0** | **0** |

**For Pravin Kumar Drolia,**

PRAVIN KUMAR DROLIA Digitally signed by PRAVIN KUMAR DROLIA Date: 2025.08.16 14:19:14 +05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice,
(F.C.S No.2366, C P 1362)
**UDIN: F002366G001018524, dated 16/08/2025,**
**Peer Review Unit Regn No: 1928/2022..**

sd/- witness
Sangita Saraf,
58/28, Prince Anwar Saha Road,
Kolkata 700045.

2 sd/- witness
Naveen Saraf,
58/28, Prince Anwar Saha Road,
Kolkata 700045.