

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Date: 27th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., Friday, 27th December, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Security ID: LELAVOIR / Code: 539814

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting of the Company held today i.e., Friday, 27th December, 2024 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced at 03:00 P.M. and concluded at 03:06 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Date: 27th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) Of the Company held today i.e., Friday, 27th December, 2024

Ref: Security ID: LELAVOIR / Code: 539814

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Friday, 27th December, 2024 at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Sachin Kapse, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

| Sr. No. | Particulars | Nature of Resolution |
|---------|---|----------------------|
| 1. | Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company. | Ordinary Resolution |
| 2. | Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to “Non-promoter” category on a preferential basis. | Special Resolution |
| 3. | Appointment of Mr. Ashok Dilipkumar Jain (DIN: 03013476) as Chairman and Non-Executive & Non-Independent Director of the Company. | Ordinary Resolution |
| 4. | Appointment of Mr. Pradeep Sutodiya (DIN: 01025354) as Non-Executive and Independent Director of the Company. | Special Resolution |

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha
Nivas, Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:06 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704