

Date: 12<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: Submission of Scrutinizers Report and Voting Results of 32<sup>nd</sup> 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 32<sup>nd</sup> 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 32<sup>nd</sup> 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](http://www.laopala.in) and on the website of NSDL at [www.evoting.nsdl.com](http://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
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	8
b) Public	789
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2019						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
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
	<b>Total</b>	72515000	72515000	100.0000	72515000	0	100.0000	0.0000
Public-Institutions	E-Voting		11530828	53.5024	11530828	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
	<b>Total</b>	21551964	11530828	53.5024	11530828	0	100.0000	0.0000
Public- Non Institutions	E-Voting		17272	0.1020	17270	2	99.9884	0.0116
	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16933036	18720	0.1106	18718	2	99.9893	0.0107
	<b>Total</b>	111000000	84064548	75.7338	84064546	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 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	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	11586804	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	20570	0.1215	20568	2	99.9903	0.0097
Total		111000000	84122374	75.7859	84122372	2	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

\* this fields are optional

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



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	
Public- Institutions	Total	72515000	72515000	100.0000	72515000	0	100.0000	0.0000	
	E-Voting		11586804	53.7622	11586804	0	100.0000	0.0000	
	Poll	21551964	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	21551964	11586804	53.7622	11586804	0	100.0000	0.0000	
	E-Voting		17272	0.1020	17150	122	99.2937	0.7063	
Public- Non Institutions	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	16933036	18720	0.1106	18598	122	99.3483	0.6517	
Total		111000000	84120524	75.7843	84120402	122	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
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 (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Ajit Jhunjhunwala (DIN: 00111872) who retires by rotation						
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
	<b>Total</b>	<b>72515000</b>	<b>72515000</b>	<b>100.0000</b>	<b>72515000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>21551964</b>	<b>11586804</b>	<b>53.7622</b>	<b>11586804</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		17272	0.1020	17150	122	99.2937	0.7063
	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>16933036</b>	<b>18720</b>	<b>0.1106</b>	<b>18598</b>	<b>122</b>	<b>99.3483</b>	<b>0.6517</b>
	<b>Total</b>	<b>111000000</b>	<b>84120524</b>	<b>75.7843</b>	<b>84120402</b>	<b>122</b>	<b>99.9999</b>	<b>0.0001</b>
		<b>Whether resolution is Pass or Not.</b>						
		Disclosure of notes on resolution						
		Yes						
		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 (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr Sushil Jhunjhunwala (DIN: 00082461) as an Executive Vice Chairman for 5 years						
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
	<b>Total</b>	<b>72515000</b>	<b>72515000</b>	<b>100.0000</b>	<b>72515000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		11586804	53.7622	7308534	4278270	63.0764	36.9236
	Poll	21551964	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>21551964</b>	<b>11586804</b>	<b>53.7622</b>	<b>7308534</b>	<b>4278270</b>	<b>63.0764</b>	<b>36.9236</b>
Public- Non Institutions	E-Voting		17272	0.1020	17270	2	99.9884	0.0116
	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>16933036</b>	<b>18720</b>	<b>0.1106</b>	<b>18718</b>	<b>2</b>	<b>99.9893</b>	<b>0.0107</b>
<b>Total</b>		<b>111000000</b>	<b>84120524</b>	<b>75.7843</b>	<b>79842252</b>	<b>4278272</b>	<b>94.9141</b>	<b>5.0859</b>
<b>Whether resolution is Pass or Not.</b>							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 (6)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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	
	<b>Total</b>	<b>72515000</b>	<b>72515000</b>	<b>100.0000</b>	<b>72515000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		11586804	53.7622	7294757	4292047	62.9575	37.0425	
	Poll	21551964	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>21551964</b>	<b>11586804</b>	<b>53.7622</b>	<b>7294757</b>	<b>4292047</b>	<b>62.9575</b>	<b>37.0425</b>	
Public- Non Institutions	E-Voting		19122	0.1129	19000	122	99.3620	0.6380	
	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>16933036</b>	<b>20570</b>	<b>0.1215</b>	<b>20448</b>	<b>122</b>	<b>99.4069</b>	<b>0.5931</b>	
	<b>Total</b>	<b>111000000</b>	<b>84122374</b>	<b>75.7859</b>	<b>79830205</b>	<b>4292169</b>	<b>94.8977</b>	<b>5.1023</b>	
				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 (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr Rajiv Gujral (DIN: 00409916) as an Independent Director for 5 years						
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
	<b>Total</b>		72515000	100.0000	72515000	0	100.0000	0.0000
Public- Institutions	E-Voting		11586804	53.7622	11517051	69753	99.3980	0.6020
	Poll	21551964	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		21551964	11586804	53.7622	11517051	69753	99.3980
Public- Non Institutions	E-Voting		17272	0.1020	17150	122	99.2937	0.7063
	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16933036	18720	0.1106	18598	122	99.3483
<b>Total</b>		111000000	84120524	75.7843	84050649	69875	99.9169	0.0831
		<b>Whether resolution is Pass or Not.</b>						
		Disclosure of notes on resolution						
		Yes						
		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 (8)

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Appointment of Ms. Mamta Binani (DIN 00462925) as an Independent Director for 5 years										
Category	Mode of voting	Description of resolution considered	No. of shares held	No. of votes polled	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-Voting			72515000		72515000	72515000	0	100.0000	0.0000
	Poll		72515000	0		0	0	0	0	0
	Postal Ballot (if applicable)			0		0	0	0	0	0
	<b>Total</b>		72515000	72515000		72515000	0	100.0000	100.0000	0.0000
Public-Institutions	E-Voting			11586804		11530162	11530162	56642	53.7622	99.5112
	Poll		21551964	0		0	0	0	0.0000	0
	Postal Ballot (if applicable)			0		0	0	0	0.0000	0
	<b>Total</b>		21551964	11586804		11530162	56642	56642	53.7622	99.5112
Public- Non Institutions	E-Voting			19122		19120	19120	2	0.1129	99.9895
	Poll		16933036	1448		1448	1448	0	0.0086	100.0000
	Postal Ballot (if applicable)			0		0	0	0	0.0000	0
	<b>Total</b>		16933036	20570		20568	2	2	0.1215	99.9903
	<b>Total</b>		111000000	84122374		84065730	56644	56644	75.7859	99.9327
<b>Whether resolution is Pass or Not.</b>										
Disclosure of notes on resolution										
Yes										
Add Notes										

\* this fields are optional

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



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## Resolution (9)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Approval of the remuneration by way of commission payable to the Non-Executive Director(s)									
Category	Mode of voting	No. of shares held	Description of resolution considered	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	72515000	100.0000	72515000	0	100.0000	0.0000	
	Poll	72515000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
Public- Institutions	Total	72515000	72515000	100.0000	72515000	0	100.0000	0.0000	
	E-Voting	11586804	11586804	53.7622	11586804	0	100.0000	0.0000	
	Poll	21551964	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	21551964	11586804	53.7622	11586804	0	100.0000	0.0000	
	E-Voting	17272	17272	0.1020	16750	522	96.9778	3.0222	
Public- Non Institutions	Poll	16933036	1448	0.0086	1448	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	16933036	18720	0.1106	18198	522	97.2115	2.7885	
Total		111000000	84120524	75.7843	84120002	522	99.9994	0.0006	
Whether resolution is Pass or Not.				Disclosure of notes on resolution		Yes		Add Notes	

\* this fields are optional

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



# DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

## 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,  
**32<sup>nd</sup> ANNUAL GENERAL MEETING  
OF M/S. LA OPALA R G LIMITED,  
(CIN: L26101WB1987PLC042512)**  
Chitrakoot, 10<sup>th</sup> Floor,  
230A, A.J.C. Bose Road,  
Kolkata-700 020.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. LA OPALA R G LIMITED on the resolutions set out in the AGM notice dated 11<sup>th</sup> May, 2019 held at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 on Saturday, the 10<sup>th</sup> August, 2019 at 11.00 A.M.**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **M/s. LA OPALA R G LIMITED** ("the Company") in their meeting held on 11<sup>th</sup> May, 2019, 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through physical ballot forms at the 32<sup>nd</sup> AGM of the Company held on **Saturday, the 10<sup>th</sup> August, 2019 at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 at 11.00 A.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM notice of the Company .

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 31,2019 and Report of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To Declare dividend for the financial year ended 31 <sup>st</sup> March, 2019.
3.	Ordinary Resolution	To approve re-appointment of Ms. Nidhi Jhunjhunwala (holding DIN: 01144803) as a Director liable to retire by rotation.
4.	Ordinary Resolution	To approve re-appointment of Mr. Ajit Jhunjhunwala (holding DIN: 00111872) as a Director liable to retire by rotation.



5.	<b>Special Resolution</b>	To approve re-appointment of Mr. Sushil Jhunjhunwala (holding DIN : 00082461) as an Executive Vice Chairman of the Company w.e.f 1 <sup>st</sup> October 2019 up to 30 <sup>th</sup> September 2024, liable to retire by rotation.
6	<b>Special Resolution</b>	To approve re-appointment of Mr. A. C. Chakrabortti (holding DIN: 00015622) as Non-Executive Independent Director for 5 (five) consecutive years form 13 <sup>th</sup> August 2019 to 12 <sup>th</sup> August 2024.
7	<b>Special Resolution</b>	To approve re-appointment of Mr. Rajiv Gujral (holding DIN: 00409916) as Non-Executive Independent Director for 5 (five) consecutive years form 13 <sup>th</sup> August 2019 to 12 <sup>th</sup> August 2024.
8	<b>Ordinary Resolution</b>	To Appoint Ms. Mamta Binani (holding DIN:00462925) as Non-Executive Independent Director for 5(five) consecutive years form 1 <sup>st</sup> April 2019 to 31 <sup>st</sup> March 2024.
9	<b>Special Resolution</b>	To approve remuneration by way of commission for an aggregate amount not exceeding 1% of the net profit of the Company in any financial year to Non-Executive Director(s) of the Company.

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of notice of AGM dated 11<sup>th</sup> May, 2019 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2018-2019 through permitted mode by 17<sup>th</sup> July 2019 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 12<sup>th</sup> July, 2019 being the cut-off date fixed by the Board for dispatch of notice. As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. 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 arranged for remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 31<sup>st</sup> July, 2019 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e-voting. The Company had also provided voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM through physical ballot paper who were Members of the Company as on 31<sup>st</sup> July 2019, who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Aaj Kal, Kolkata" (Bengali Edition) on 19<sup>th</sup> July, 2019, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM notice and other documents both by courier/registered post to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.



- 1.5. The e-voting period was commenced on Wednesday, 7<sup>th</sup> August, 2019 from 09:00 A.M. (IST) and concluded on Friday, 9<sup>th</sup> August, 2019 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 31<sup>st</sup> July, 2019, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by both electronically as well as physically.
- 1.6. After the closure of the voting by physical ballot papers at the said AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- 1.7. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Sandip Nandi of A/13/1, Poddar Nagar-II, Jadavpur, Kolkata 700032 and Mrs. Sangita Drolia of 378, P A Saha Road, Flat No. 23G, Tower I, Kolkata-700068 who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.
- 1.8. 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 dated 11<sup>th</sup> May, 2019 of the said AGM were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> in respect of electronic voting and scrutiny of physical ballot received from the Members in respect of physical voting .
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot papers at the said AGM of the Company is as per "Annexure - A" attached herewith.

#### RESULTS:

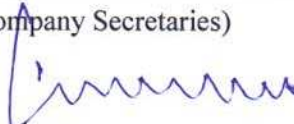
There are 16,175 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 31<sup>st</sup> July, 2019. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting and voting conducted at AGM by way of ballot papers with requisite majority and hence to be passed as on the date of Annual General Meeting. I further report that as per the AGM notice dated 11<sup>th</sup> May, 2019 and the Board resolution of the same date, the Chairman or any other person as authorized by the Board in this regard may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, by 12<sup>th</sup> August, 2019 in respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register received from NSDL electronically in respect of vote cast through remote e voting and physical ballot received from Members in respect of vote cast through physical ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

**FOR DROLIA & COMPANY**

(Company Secretaries)

  
(Pravin Kumar Drolia)

Proprietor

F.C.S No. 2366

Certificate of Practice No.1362



Place: Kolkata

Date: 12<sup>th</sup> August, 2019



## Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 32nd AGM of M/S LA OPALA RG LIMITED held on Saturday 10th August, 2018 AT 11.00 A.M.

Sl. No.	Resolution	Mode	No. of follow/ Ballots Received	Total no. of Shares held	Valid votes		Invalid votes		% of Valid 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 follow/ No. of Ballots received	Votes	No. of follow/ No. of Ballots received	Votes	% of Invalid votes	No. of follow/ No. of Ballots received	Votes	% of Valid votes	No. of follow/ No. of Ballots	Votes	% of Valid votes	No. of follow/ No. of Ballots	Votes	% of Valid votes	No. of follow/ No. of Ballots	Votes
1	Consider and adopt the Audited financial statements for the financial year ended March 31, 2019 and reports of Board of Directors and Auditors thereon. (As an ordinary resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	67	84063098	99.93	1	2	0.00	2	57826		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	93	84064546	99.93	1	2	0.00	2	57826		
2	Declaration of dividend for the financial year ended 31st March, 2019. (As an ordinary resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	69	84120924	100.00	1	2	0.00	0	0		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	95	84122372	100.00	1	2	0.00	0	0		
3	Appointment of a Director in place of Ms. Nidhi Jhunjhunwala (holding DIN: 0114803) who retires by rotation, and being eligible, seeks re-appointment. (As an ordinary resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	67	84118954	100.00	2	122	0.00	1	1850		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	93	84120402	100.00	2	122	0.00	1	1850		
4	Appointment of a Director in place of Mr. Ajit Jhunjhunwala (holding DIN: 0011872) who retires by rotation, and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	67	84118954	100.00	2	122	0.00	1	1850		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	93	84120402	100.00	2	122	0.00	1	1850		
5	Re-appointment of Mr. Sushil Jhunjhunwala (holding DIN: 00082461) as an Executive Vice Chairman of the Company w.e.f 1st October 2019 up to 30th October 2024. (As a special resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	63	79840804	94.91	6	4278272	5.09	1	1850		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	89	79842252	94.91	6	4278272	5.09	1	1850		
6	Re-appointment of Mr. A. C. Chakraborty (holding DIN: 00015022) as non executive Independent Director for 5 (five) consecutive years from 13th August 2019 to 12th August 2024 (As a special resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	61	79828757	94.90	9	4292189	5.10	0	0		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	87	79830205	94.90	9	4292189	5.10	0	0		
7	Re-appointment of Mr. Rajiv Gularal (holding DIN: 0040916) as non executive Independent Director for 5 (five) consecutive years from 13th August 2019 to 12th August 2024 (As a special resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	64	84045201	99.91	5	69975	0.08	1	1850		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	90	84050649	99.91	5	69975	0.08	1	1850		
8	Appointment of Ms. Kamta Binani (holding DIN: 00462925) as non executive Independent Director for 5 (five) consecutive years from 1st April 2019 to 31st March 2024 (As an ordinary resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	67	84064292	99.93	3	56644	0.07	0	0		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	93	84065730	99.93	3	56644	0.07	0	0		
9	Approval of remuneration by way of commission for an aggregate amount not exceeding 1% of the net profit of the Company in any financial year to Non-Executive Director(s) of the Company, (As a special resolution)	Electronic	70	84120926	70	84120926	100.00	0	0	0.00	66	84118554	100.00	3	522	0.00	1	1850		
		Physical	31	1550	26	1448	93.42	5	102	6.58	26	1448	100.00	0	0	0.00	0	0		
		TOTAL	101	84122476	96	84122374	100.00	5	102	0.00	92	84120002	100.00	3	522	0.00	1	1850		

We the undersigned witness that the votes were counted in accordance with the e-voting website of NSDL (<http://www.evoting.nsdl.com>) in our presence at 2.30 P.M. (approx) on the 10th August, 2019.

FOR DROUJA & COMPANY  
(Company Secretaries)

(i) Mr. Sandip Nandi  
A/12/1, Poddar Nagar II  
Jadavpur  
Kolkata 700032

Proprietor

F.C.S. No. 2366, Certificate of Practice No. 1007

Place: Kolkata

Date: 12th August, 2019

Sandip Nandi

Sandip Nandi

(ii) Mrs Sangita Drolia  
378, P. A. Saha Road,  
Flat No. 236, Tower I  
Kolkata - 700068

