

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

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**Date:** 31<sup>st</sup> January, 2024

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

Dear Sir / Ma'am,

**Subject: Outcome of Extra Ordinary General Meeting held today i.e.: 31<sup>st</sup> January, 2024  
in terms of the Regulation 30 (6) 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 Extra Ordinary General Meeting of the Company held on today i.e. on 31<sup>st</sup> January, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:06 P.M., have discussed and considered the businesses mentioned in the notice convening Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

For, **Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**

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**Date:** 31<sup>st</sup> January, 2024

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

Dear Sir / Ma'am,

**Subject: Summary of the proceedings of the Extra Ordinary General Meeting held today i.e. 31<sup>st</sup> January, 2024**

**Ref: Security Id: LELAVOIR / Code: 539814**

The Extra Ordinary General Meeting of the Company is held today i.e. Wednesday, 31<sup>st</sup> January, 2024 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Dhiraj Kothari, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To appoint M/s K M Chauhan & Associates (FRN: 125924W) as the Statutory Auditor of the Company.	Ordinary Resolution
2.	Change of Registered Address 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 consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

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The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to 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 4:06 P.M.

This is for your information and records.

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**