

La Opala RG Limited

India's
No1
TABLEWARE BRAND

LA OPALA
25
Years of
Leadership

Date: April 09, 2019

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 526947

STOCK CODE : LAOPALA

Sub: Declaration of Results of Postal Ballot

Dear Sir/Madam,

With reference to our previous intimation of Notice of Postal Ballot dated March 7, 2019 for seeking approval of members of the Company for Continuation of directorship of Mr. A.C. Chakrabortti (DIN - 00015622), Non-Executive Independent Director who has attained the age of 75 years, pursuant to Regulation 17(1A) of SEBI Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018, by way of Special Resolution.

In accordance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule of Companies (Management and Administration) Rule 2014, the Company had provided E - Voting facility to, facilitate all equity shareholders of the Company (as on cut-off date of 1st March 2019) to cast their votes electronically on business proposed in the Notice of Postal Ballot. The process of e-voting and voting through postal ballot commenced on Sunday, March 10, 2019 at 9.00 A.M. and concluded on Monday, April 08, 2019 at 5.00 P.M. Mr. Pravin Drolia, Practicing Company Secretary (FCS No.: 2366, CP No.: 1362), Kolkata, the Scrutinizer appointed for the postal ballot process, has submitted his report dated April 09, 2019 on results of Postal Ballot. As per the Scrutinizer's Report, the members of the Company have duly approved the resolution with requisite majority.

The voting results and Scrutinizer's report have been enclosed for your information and record.

Please take the above information on record.

Thanking you,
Yours faithfully,

For La Opala RG Limited



(Alok Pandey)

Company Secretary & Compliance Officer

Encl: As Above



LA OPALA®

diva
from LA OPALA

SOLITAIRE
CRYSTAL™

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E info@laopala.in www.laopala.in
CIN-L26101WB1987PLC042512

POSTAL BALLOT VOTING RESULTS

Scrip Code	526947 - BSE Limited LAOPALA- The National Stock Exchange of India Limited
Name of the Company	La Opala RG Limited
Type of meeting	Postal Ballot
Date of declaration of results	April 09, 2019
Record Date	March 1, 2019
Total No. of Shareholder as on record date	16,707
No. of resolutions passed in the meeting	1

Resolution Required								Special
Whether Promoter / Promoter Group are interested in the 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 and Promoter Group	E-Voting	72515000	72515000	100	72515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	0	0	0	0	0
	Total		72515000	100	72515000	0	100	0
Public-Institutions	E-Voting	21877070	10686888	48.85	6779174	3907714	63.43	36.56
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		10686888	48.85	6779174	3907714	63.43	36.56
Public-Non Institutions	E-Voting	16607930	168221	1.01	161626	6595	96.08	3.92
	Poll		0	0	0	0	0	0
	Postal Ballot		4181	0.025	3707	474	88.66	11.33
	Total		172402	1.038	165333	7069	95.89	4.10
Total		111000000	83374290	75.11	79459507	3914783	95.30	4.69

The details of voting results of the resolutions passed through Postal Ballot are as below:

Item No 1: Approval for continuation of Directorship of Mr. A.C. Chakrabortti (DIN: 00015622) as Non-Executive Independent Director of the Company, who has attained the age of more than 75 years

Particulars	No of Postal Ballots including E-voting	No of Shares
Total Postal Ballot Forms received	65	7216
Total No of Shareholders who had cast E-voting	166	83370109
Total	231	83377325
Less: Invalid Postal Ballot Forms and E-voting	11	3035
Less: No. of Shareholders abstained	0	0
Net valid Postal Ballot Forms / e-voting	220	83374290
Postal Ballot and E-voting with Assent	181	79459507
Postal Ballot and E-voting with Dissent	39	3914783

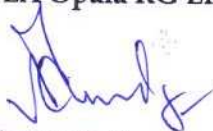
Result:

Based on above information, the votes cast in favor of the Special Resolution are 95.30% of the total votes received as against to the said resolution and accordingly, the Special Resolution mentioned in the Resolution 1 of the Postal Ballot Notice dated March 7, 2019 may be considered as approved by the shareholders with requisite majority.

Place: Kolkata

Date: April 09, 2019

For LA Opala RG Limited



(Alok Pandey)

Company Secretary & Compliance Officer



DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Sections 110 & 108 of the Companies Act, 2013 read with Rules 22 & 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,
LA OPALA RG LIMITED
CIN: L26101WB1887PLC042512
10th 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 on the resolution set out in the Postal Ballot notice dated 7th March, 2019.

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 your Company in their meeting held on 7th March, 2019, in terms with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 amended till date 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 in a fair and transparent manner in respect of the following resolution set out in the Postal Ballot notice of the Company dated 7th March, 2019.

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and rules relating to the Postal Ballot process on the resolution set out in Postal Ballot notice dated 7th March 2019. My responsibility, as a scrutinizer for Postal Ballots and e- voting process is restricted to the extent of ascertaining requisite vote casts i.e. "in Favour" or "Against" the resolution mentioned in the aforesaid Postal Ballot notice.

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	Continuation of Directorship of Mr. A.C. Chakraborty (DIN: 00015622) as a non-executive Independent Director till the remaining period of his current tenure ,who has attained the age of 75 years .

1. I submit my report as under:

1.1 The Company had completed the dispatch of notice dated 7th March, 2019 along with Postal Ballot forms and self-addressed pre-paid stamped envelopes through permitted mode on 9th March, 2019, to those Members whose names were appeared on the Register of Members/List of beneficiaries on 1st March, 2019 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the numbers of vote casts in respect of the aforesaid 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 to the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended till date read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has also provided e-voting facility to all its Members to enable them to cast their votes electronically. National Securities Depository Limited (NSDL) provided the e-voting services platform. The e-voting period was commenced on Sunday, 10th March, 2019 from 9:00 A.M. (IST) and concluded on Monday, 8th April, 2019 at 5:00 P.M. (IST). The votes casted by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website "www.evoting.nsdl.com".
- 1.3 At the meeting of the Board of Directors of M/s. La Opala RG Limited held on 7th March, 2019, Mr. Alok Pandey, Company Secretary of the Company, was made responsible for the entire postal ballot process conducted and was authorized to do all things and to take all incidental and necessary steps for the postal ballot process.
- 1.4 An Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Aaj Kal, Kolkata" (Bengali Edition) on 11th March, 2019, pursuant to Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of Postal Ballot notice both by registered post and electronically, wherever applicable along with other information as specified in the Rules.
- 1.5 I received the Postal Ballot forms from the Members from Wednesday, 20th March, 2019 till Monday, 8th April, 2019. All the Postal Ballot forms and votes cast by e-voting through NSDL platform received up to 5.00 P.M. Monday, 8th April, 2019, being the last date fixed by the Company were considered for my scrutiny. Particulars of votes cast through the physical Postal Ballot forms and the votes cast electronically by the Members have been entered in a register separately maintained for the purpose in electronic mode.
- 1.6 All the Postal Ballot forms received from the shareholders were kept under the safe custody of the Company. The Company had not issued any duplicate Postal Ballot Form.
- 1.7 No Envelopes containing Postal Ballot forms received after working hours (17:00 hours) on 8th April, 2019 considered for my scrutiny. Envelopes containing Postal Ballot Forms which were returned undelivered were not opened and not considered for scrutiny. I have not found any Defaced/Mutilated Postal Ballot form.
- 1.8 Scrutiny of Physical Postal Ballots forms were commenced at 11.00 A. M. on 9th April, 2019 in presence of my authorized representative and continued till 2.00 P.M. on same day. The details of votes exercised through Physical Ballots forms were duly scrutinized and specimen signatures of the Members on these have been verified with the specimen signature records maintained by the RTA M/s. Maheshwari Datamatics Private Limited.
- 1.9 The e-voting facility provided by NSDL was unblocked after 5.00 P.M. on 8th April, 2019 by me as a scrutinizer in the presence of two witnesses, who were not in the employment of the Company.as prescribed in sub rule 4(xii) of rule 20 of the said rules

On scrutiny, I report that out of 16707 shareholders holding 111000000 shares on 1st March 2019 being cut off date, 166 shareholders holding 83370109 shares have exercised their vote through e-voting and 54 shareholders holding 4181 shares have exercised their votes through physical ballot forms. The details of consolidated Polling results for the items placed for consideration by the members as attached in **Annexure – "A"**



RESULTS:

The number of votes casted (both electronically and physically) in favour of the Resolution is 95.30%, Special Resolution under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014, as amended till date, set out in the notice of Postal Ballot dated 7th March, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of declaration of results of the postal ballots i.e. Tuesday, the 9th April, 2019.

I further report that as per the Postal Ballot notice dated 7th March, 2019 and the Board Resolution of the same date, Mr Alok Pandey, Company Secretary may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on 9th April, 2019 at 5.00 P.M.

In determining the validity or otherwise of the Postal Ballot forms received, I have adopted the following criteria:

- a) Where the date and place has been left blank, the signed ballot has been treated as valid.
- b) Where the number of shares has been left blank, I have accounted for the total holding for the purpose of either assent or dissent to the relevant resolution as indicate by the member.
- c) In respect of certain ballot forms, the members have exercised their voting rights partially by voting for assent and partially for dissent. In such cases the votes have been considered on the basis of votes cast and such ballot papers have been included in valid postal ballot form with both assent and dissent to the resolution respectively.
- d) Members who have exercised the votes in physical as well as in electronic modes, the vote by electronic only has been considered and voting by postal ballot was treated as invalid.

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: 9th April, 2019

ANNEXURE - A

Consolidated Scrutinizer(s) Report of Voting on the Resolutions passed as mentioned in Postal Ballot Notice dated 7th March, 2019 of M/s La Opala RG Limited.

Total number of shareholders as on record date 1st March, 2019: 16,707
 Total number of paid up shares as on 1st March 2019 : 11,10,00,000

Sl. No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolution	Vote cast against the resolutions		% of Valid votes against the resolution	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	Continuation of Directorship of Mr. A C Chakraborty (DIN: 00015622) as a non-executive independent Director till the remaining period of his current tenure who has attained the age of 75 years.	Electronic	166	83370109	166	83370109	100	0	0	0.00	128	79455800	95.30	38	3914309	4.70	0	0
		Physical	65	7216	54	4181	57.94	11	3035	42.06	53	3707	51.37	1	474	6.57	0	0
		TOTAL	231	83377325	220	83374290	100.00	11	3035	0.00	181	79459507	95.30	39	3914783	4.70	0	0

We the undersigned witness that the votes were unlocked from the evoting website of NSDL(<http://www.evoting.nsdl.com>) in our presence at 6.30 P.M. on 8th April, 2019

FOR DROLIA & COMPANY
 (Company Secretaries)

(Pravin Kumar Drolia)
 Proprietor

F.C.S No. 2366, Certificate of Practice No. 1364

Place: Kolkata

Date: 9th April, 2019



(Signature)
 (i) Mr. Naveen Saraf
 58/21, Prince Anwar Shah
 Road, Kolkata 700045

(Signature)
 (ii) Mrs Sangita Drolia
 375, Prince Anwar Shah Road
 South City Residency, Tower 1, 23G
 Kolkata 700068