

Date: 15th August, 2020

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
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report and Voting Results of 33rd Annual General Meeting (AGM) of the Company held on August 14, 2020 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 & Company, Practicing Company Secretaries, who was appointed as Scrutinizer for both remote e-voting and e-voting at AGM for transacting the businesses at the 33rd Annual General Meeting of the Company held on 14th August, 2020 at 2:00 P.M.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 5 of the Notice of 33rd 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 and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For La Opala RG Limited
Sd/-
(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)	14-08-2020
Start time of the meeting	2:00 PM
End time of the meeting	3:45 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	30-06-2020
Date of Issuance of Report to the company	15-08-2020

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Voting results	
Record date	07-08-2020
Total number of shareholders on record date	20895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors						
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	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public-Institutions	E-Voting	23818979	22188713	93.1556	22188713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23818979	22188713	93.1556	22188713	0	100.0000
Public- Non Institutions	E-Voting	14316021	236997	1.6555	236945	52	99.9781	0.0219
	Poll		436045	3.0459	436045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14316021	673042	4.7013	672990	52	99.9923
Total		111000000	95726755	86.2403	95726703	52	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs. 1.20 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.				
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	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public-Institutions	E-Voting	23818979	22245741	93.3950	22245741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23818979	22245741	93.3950	22245741	0	100.0000
Public- Non Institutions	E-Voting	14316021	237087	1.6561	236750	337	99.8579	0.1421
	Poll		436045	3.0459	436045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14316021	673132	4.7019	672795	337	99.9499
Total		111000000	95783873	86.2918	95783536	337	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. Sushil Jhunjhunwala (DIN: 000082461) who retires by rotation and, being eligible, seeks reappointment.						
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	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public-Institutions	E-Voting	23818979	22245741	93.3950	22245741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23818979	22245741	93.3950	22245741	0	100.0000
Public- Non Institutions	E-Voting	14316021	236997	1.6555	235659	1338	99.4354	0.5646
	Poll		436045	3.0459	436045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14316021	673042	4.7013	671704	1338	99.8012
Total		111000000	95783783	86.2917	95782445	1338	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arun Kumar Churiwal (DIN: 00001718) who retires by rotation and, being eligible, seeks reappointment.				
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	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public-Institutions	E-Voting	23818979	22245741	93.3950	22245741	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23818979	22245741	93.3950	22245741	0	100.0000
Public- Non Institutions	E-Voting	14316021	235997	1.6485	234611	1386	99.4127	0.5873
	Poll		436045	3.0459	436045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14316021	672042	4.6943	670656	1386	99.7938
Total		111000000	95782783	86.2908	95781397	1386	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

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 Mrs. Nidhi Jhunjhunwala as Executive Director of the Company w.e.f. May 20, 2020				
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	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public-Institutions	E-Voting	23818979	22245741	93.3950	17884774	4360967	80.3964	19.6036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23818979	22245741	93.3950	17884774	4360967	80.3964
Public- Non Institutions	E-Voting	14316021	235997	1.6485	234284	1713	99.2741	0.7259
	Poll		436045	3.0459	436045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14316021	672042	4.6943	670329	1713	99.7451
Total		111000000	95782783	86.2908	91420103	4362680	95.4452	4.5548
Whether resolution is Pass or Not.							Yes	

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,
**33rd ANNUAL GENERAL MEETING
OF LA OPALA R G LIMITED,**
(CIN: L26101WB1987PLC042512)
Chitrakoot, 10th Floor,
230A, A.J.C. Bose Road,
Kolkata-700 020.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 30th June 2020 of 33rd Annual General Meeting (AGM) of LA OPALA R G LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Friday, the 14th August, 2020 at 2.00 P.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 **LA OPALA R G LIMITED** ("the Company") in their meeting held on 30th June, 2020 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 by Companies (Management & Administration) Amendment Rules 2015 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 conducted on the following resolutions mentioned in the notice dated 30/06/20 passed by the Members at the 33rd AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Friday, the 14th August, 2020 at 2.00 P.M.** in a fair and transparent manner.

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, 2020 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To Declare dividend for the financial year ended 31 st March, 2020.
3.	Ordinary Resolution	To approve re-appointment of Sri Sushil Jhunjunwala (holding DIN: 00082461) as a Director liable to retire by rotation.
4.	Ordinary Resolution	To approve re-appointment of Sri Arun Kumar Churiwal (holding DIN: 00001718) as a Director liable to retire by rotation.

PRAVIN Digitally signed
by PRAVIN
KUMAR KUMAR DROLIA
Date: 2020.08.15
DROLIA 15:00:01 +05'30'

5.	Special Resolution	To approve re-appointment of Mrs. Nidhi Jhunhunwala (holding DIN: 01144803) as an Executive Director of the Company for a further period of five years w.e.f 20 th May 2020.
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- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 30th June, 2020 including circulars issued by the MCA from time to time in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Company to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolution mentioned in the notice 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. The venue of the AGM was the place from where the Chairman of the Board conducted the meeting through VC or OAVM through panelist window.
2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 30th June , 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only by 21st July 2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 10th July, 2020 being the cut-off date fixed by the Board for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA General Circular No 17/2020 dated 13 April 2020 and General Circular No 22/2020 dated 15 June 2020 (MCA Circulars). 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.
- 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published in “Business Standard, “Kolkata” (English Edition) and “Aajkal , Kolkata” (Bengali Edition) on 20th July, 2020 informing the Members about update their credentials with Company and RTA, 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) Rule 2014 as amended and read with above mentioned Circulars of MCA.
- 2.3. 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) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 7th August, 2020 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 electronic voting facility through NSDL platform to the Shareholders during the course of 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.

- 2.4. The e-voting period was commenced on Tuesday, 11th August, 2020 from 09:00 A.M. (IST) and concluded on Thursday, 13th August, 2020 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, 2020, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 30th June, 2020, Mr. Alok Pandey, Company Secretary and Compliance Officer, was made 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.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 4.00 P.M approx. in the presence of 2 (two) witnesses, Ms. Aanchal Tauparia of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 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.
- 2.7. 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 30th June 2020 of the said AGM were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> in respect of remote e voting.
- 2.8. The result of voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

RESULTS:

There are 20895 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 7th August, 2020. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company, by 16th August, 2020 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 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

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2020.08.15
15:00:57 +05'30'

F.C.S No.2366, CP 1362

UDIN: F002366B000581879

Place: Kolkata

Date: 15th August, 2020

Scrutinizer(s) report of e voting on the Resolutions considered at the 33rd AGM of M/S LA OPALA RG LIMITED held on Friday 14th August, 2020 at 2.00 P..M. through VC/OAVM

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 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	Consider and adopt the Audited financial statements for the financial year ended March 31,2020 and reports of Board of Directors and Auditors thereon . (passed as an ordinary resolution)	Electronic	165	95783883	163	95726755	99.94	0	0	0.00	160	95726703	100.00	3	52	0.00	2	57128
		TOTAL	165	95783883	163	95726755	99.94	0	0	0.00	160	95726703	100.00	3	52	0.00	2	57128
2	Declaration of dividend for the financial year ended 31st March, 2020. (passed as an ordinary resolution)	Electronic	165	95783883	164	95783873	100.00	0	0	0.00	156	95783536	100.00	8	337	0.00	1	10
		TOTAL	165	95783883	164	95783873	100.00	0	0	0.00	156	95783536	100.00	8	337	0.00	1	10
3	Appointment of a Director in place of Sri Sushil Jhunjhunwala (holding DIN: 0082461) who retires by rotation, and being eligible, seeks re-appointment. (passed as an ordinary resolution)	Electronic	165	95783883	164	95783783	100.00	0	0	0.00	147	95782445	100.00	17	1338	0.00	1	100
		TOTAL	165	95783883	164	95783783	100.00	0	0	0.00	147	95782445	100.00	17	1338	0.00	1	100
4	Appointment of a Director in place of Sri Arun Kumar Churiwal (holding DIN: 00001718) who retires by rotation, and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)	Electronic	165	95783883	163	95782783	100.00	0	0	0.00	148	95781397	100.00	15	1386	0.00	2	1100
		TOTAL	165	95783883	163	95782783	100.00	0	0	0.00	148	95781397	100.00	15	1386	0.00	2	1100
5	Re-appointment of Mrs Nidhi Jhunjhunwala (holding DIN : 01144803) as an Executive Director of the Company for a further period of five years w.e.f 20 th May 2020, (passed as a special resolution)	Electronic	165	95783883	163	95782783	100.00	0	0	0.00	140	91420103	95.45	23	4362680	4.55	2	1100
		TOTAL	165	95783883	163	95782783	100.00	0	0	0.00	140	91420103	95.45	23	4362680	4.55	2	1100

FOR DROLIA & COMPANY
(Company Secretaries)

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2020.08.15
14:05:09 +05'30'

Proprietor
UDIN: F002366B000581879
F.C.S No.2366, Certificate of Practice No.1364
Place: Kolkata
Date: 15th August, 2020