

September 30, 2023

To
The Secretary
Listing Department,
BSE Ltd
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 27th Floor
Mumbai — 400 001
SCRIP CODE: 526947

The Secretary
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/ 1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 051
STOCK CODE: LAOPALA

Dear Sir/Madam,

Sub: Submission of Voting Results & Scrutinizers Report and of 36th Annual General Meeting (AGM) of the Company held on September 29, 2023 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 e voting during the AGM) along with the Scrutinizers Report issued and certified by Mr. Pravin Kumar Drolia, Practicing Company Secretaries, who was appointed as Scrutinizer for both remote e-voting and e-voting at AGM for transacting the businesses at the 36th Annual General Meeting of the Company held on 29th September, 2023.

The Resolutions for the Ordinary business as set out in item No. 1 to 4 of the Notice of 36th 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 voting results along with the Consolidated Scrutinizers Report 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**

NIDHI RATHI
RATHI

Digitally signed by
NIDHI RATHI
Date: 2023.09.30
12:05:16 +05'30'

(Nidhi Rathi)
Company Secretary & Compliance Officer

Encl: As above

LA OPALA RG LIMITED

Details regarding AGM voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29-Sep-23
Record Date	21-Sep-23
Total Number of Shareholders on record date	67,953
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	8
Public	90
Total	98
No of resolution passed in the meeting	4

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23519771	22454257	95.47	22454257	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		22454257	95.47	22454257	0	100.00	0.000
Public - Non Institution	Remote E-Voting	14615229	319069	2.18	318871	198	99.94	0.060
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		319069	2.18	318871	198	99.94	0.060
Total		111000000	95638326	86.16	95638128	198	99.99	0.010
Whether resolution is Pass or Not							Yes	

2 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To confirm payment of interim dividend on equity shares and to declare a final dividend, if any, on equity shares for the Financial Year 2022-23.					
Whether promoter/promoter group are interested in the agenda/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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23519771	22471369	95.54	22471369	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		22471369	95.54	22471369	0	100.00	0.000
Public - Non Institution	Remote E-Voting	14615229	319059	2.18	318863	196	99.94	0.060
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		319059	2.18	318863	196	99.94	0.060
Total		111000000	95655428	86.18	95655232	196	99.99	0.010
Whether resolution is Pass or Not							Yes	

3 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To Appoint a Director in place of Mr. Ajit jhunjunwala (DIN: 00111872)who retires by rotation and being eligible, offers himself for re-appointmrnt.					
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23519771	22471369	95.54	22369207	102162	99.54	0.454
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22471369	95.54	22369207	102162	99.54	0.454
Public - Non Institution	Remote E-Voting	14615229	319059	2.18	318137	922	99.71	0.288
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		319059	2.18	318137	922	99.71	0.288
Total		111000000	95655428	86.18	95552344	103084	99.89	0.110
Whether resolution is Pass or Not							Yes	

4 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To appoint a Director in place of Mrs. Nidhi Jhunjunwala (DIN: 01144803) who retires by rotation and, being eligible, offers herself for reappointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23519771	22471369	95.54	21314651	1156718	94.85	5.147
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22471369	95.54	21314651	1156718	94.85	5.147
Public - Non Institution	Remote E-Voting	14615229	319059	2.18	316295	2764	99.13	0.866
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		319059	2.18	316295	2764	99.13	0.866
Total		111000000	95655428	86.18	94495946	1159482	98.79	1.212
Whether resolution is Pass or Not							Yes	

Notes:

1. All the aforesaid resolutions were passed with requisite majority
2. Kindly refer to Scrutiniser Report dated 30.09.2023 for Invalid / abstained votes

For La Opala RG Limited

NIDHI RATHI
Digitally signed by NIDHI RATHI
Date: 2023.09.30 14:00:53 +0530'

(Nidhi Rathi)

Company Secretary & Compliance Officer

PRAVIN KUMAR DROLIA

DROLIA & COMPANY

(Company Secretary in whole time practice)

Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031

Mobile: 9831196869; Email: droliapravin12@gmail.com

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,
**36th ANNUAL GENERAL MEETING
OF LA OPALA RG LIMITED,
(CIN: L26101WB1987PLC042512)**
Eco Centre, 8th floor,
EM -4, Sector V,
Kolkata-700 091

Dear Sir,

Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 29th May 2023 of 36th Annual General Meeting (AGM) of LA OPALA R G LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Friday, the 29th September, 2023 at 2.00 P.M.(IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **LA OPALA RG LIMITED** ("the Company") at their meeting held on 29th May, 2023 for the purpose of Scrutinizing the votes cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions passed by the Members at the 36th AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Friday, the 29th September, 2023 at 2.00 P.M.** as set out in the notice of AGM ("Notice") 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 read with General Circular no.10/2022 dated 28th December, 2022, read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue.

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, 2023 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To confirm payment of Interim Dividend of Rs. 2 (@ 100%) and to declare final dividend of Rs. 3 (@ 150%) amounting Total Dividend of Rs. 5 (@250%) per equity Share for the financial year ended 31 st March, 2023.
3.	Ordinary Resolution	To appoint a Director in place of Sri Ajit Jhunjhunwala (DIN: 00111872), who retires by rotation and being eligible, offers himself for re-appointment.

4.	Ordinary Resolution	To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (DIN: 01144803), who retires by rotation and being eligible, offers herself for re-appointment.
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes cast i.e., "in Favour" and "Against" the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the Management, RTA of the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2022-2023 through electronic mode only by 4th September, 2023 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of MCA Circular. Voting rights is being reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date i.e., 21/09/2023. One share held is equal to one vote.
- 1.2. The Members holding shares in physical mode as well as in electronic form and not having their email ID registered with the Registrar & Share Transfer Agent and their depositories were given facility to get their email ID registered with RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre-dispatch AGM notice) published in "Business Standard, (English all India Edition) and "Aajkal, (Bengali Edition) on August 29, 2023 informing the Members about update their credentials with RTA and Depositories as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on September 6, 2023 in "Business Standard" (English all India Edition) and "Aajkal" (Bengali Edition) informing the Members about 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) Rules, 2014, as amended, read with above mentioned Circulars of MCA.
- 1.3. 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 had fixed 21st September, 2023 as cut-off date for determining the names of Members, who were 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.
- 1.4. The e-voting period was commenced on Tuesday, 26th September, 2023 from 09:00 A.M.(IST) and concluded on Thursday, 28th September, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 21st September, 2023 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. As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only

such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the way they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during AGM.

- 1.5. At the meeting of the Board of Directors of the Company held on 29th May, 2023 Company Secretary and Compliance Officer of the Company, 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.
- 1.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Ms. Sangita Saraf both residents of 58/28, 375, P A Saha Road, Kolkata 700 045, 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.
- 1.7. 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 of the said AGM. The said report were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
- 1.8. The result of voting on the resolutions through electronic means is as per "Annexure-A" attached herewith.

RESULT:

There are 67953 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 21st September, 2023. 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 Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the above results of e-voting at the registered office of the Company within stipulated time period as per SEBI (LODR) Regulations 2015.

I hereby also confirm that I am maintaining the register received from e voting website of 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 after declaration of result.

Thanking You,

Yours faithfully,

For Pravin Kumar Drolia,

PRAVIN KUMAR
DROLIA
(Pravin Kumar Drolia)

Digitally signed by PRAVIN
KUMAR DROLIA
Date: 2023.09.30 13:11:31
+05'30'

Company secretary in whole time practice

F.C.S 2366, CP 1362,

UDIN: F002366E001137907

Peer Review Unit Regn: 1928/2022,

Date: 30th September, 2023.

Consolidated result of remote e -voting on the resolutions passed at the virtual Annual General Meeting of Laopala RG Ltd held on 29th Sept 2023 at 2.00 P.M.

Total No. of Shareholder as on record date 21/09/2023 = 67,953
 Total No. of fully paid up shares as on 21/09/2023 = 11,10,00,000

SL No.	Resolution	Mode	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	Approval and adoption of the Audited financial statements of the Company for the financial year ended March 31, 2023 and reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote E-Voting	314	95638326	100.00	0	0	0.00	304	95638128	100.00	10	198	0.00	0	0
		E-voting during AGM	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	314	95638326	100.00	0	0	0.00	304	95638128	100.00	10	198	0.00	0	0
2	Approval of payment of Interim Dividend of Rs. 2.00 (@ 100%) and final dividend of Rs. 3.00 (@ 150%) amounting to total Dividend of Rs. 5.00 (@250%) per equity Share for the financial year ended 31st March, 2023.. (passed as an ordinary resolution)	Remote E-Voting	314	95655428	100.00	0	0	0.00	305	95655232	100.00	9	196	0.00	0	0
		E-voting during AGM	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	314	95655428	100.00	0	0	0.00	305	95655232	100.00	9	196	0.00	0	0
3	Approval of re-appointment of Sri. Ajit Jhunjhunwala (DIN: 00111872) as a Director liable to retire by rotation. (passed as an ordinary resolution)	Remote E-Voting	318	95655428	100.00	0	0	0.00	293	95552344	99.89	25	103084	0.11	0	0
		E-voting during AGM	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	318	95655428	100.00	0	0	0.00	293	95552344	99.89	25	103084	0.11	0	0
4	Approval of re-appointment of Mrs Nidhi Jhunjhunwala (DIN: 01144803) as a Director liable to retire by rotation.(passed as an ordinary resolution)	Remote E-Voting	317	95655428	100.00	0	0	0.00	261	94495946	98.79	56	1159482	1.21	0	0
		E-voting during AGM	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	317	95655428	100.00	0	0	0.00	261	94495946	98.79	56	1159482	1.21	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR
 DROLIA
 (Pravin Kumar Drolia)

Company Secretary in whole time practice,
 (F.C.S No.2366, C P 1362)
 UDIN: F002366E001137907, dated 30/09/2023,

sd/- witness

Sangita Saraf,
 58/35, Prince Anwar Saha Road,
 Kolkata 700045.

2 sd/- witness

Naveen Saraf,
 58/35, Prince Anwar Saha Road,
 Kolkata 700045.

Peer Review Unit Regn No: 1928/2022..