

LORG:CAL:2016

Date: August 13, 2016

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Dear Sir/s,

Sub: Regulation 30(2) of the SBI Regulation- brief proceeding of Annual General Meeting held on August 13, 2016

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on August 13, 2016 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata – 700 017 at 11.00A.M. IST. The Company has provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("ACT") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rule, 2015 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolution as per the Notice dated 13th May, 2016 which remained opened during the period from Wednesday, August 10, 2016 at 9:00 AM and ended on Friday, August 12, 2016 at 5:00 P.M. The Company further provided facilities for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per Notice dated 13th May, 2016 viz.

- Resolution No. 1** : To receive, consider and adopt Directors' Report and Auditors' Report and audited Statement of accounts for the year ended 31st March, 2016.
- Resolution No. 2** : To declare dividend for the year ended 31st March, 2016;
- Resolution No. 3** : To appoint a Director in place of Mr. Sushil Jhunjunwala (DIN 0008246) who retires by rotation and, being eligible, offers himself for reappointment.



Resolution No. 4 : To appoint a Director in place of Mr. Arun Churiwal (DIN 00001718) who retires by rotation and, being eligible, offers himself for reappointment.

Resolution No. 5 : To appoint Auditors and fix their remuneration.

The voting results in accordance with provision of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and NSDL.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully
For La Opala RG Ltd.



Alok Pandey
CFO & Company Secretary

