

Date: 13th August 2016

The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers,
24th Floor,
Dalal Street,
Mumbai-400 001

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

Dear Sirs,

Sub: Compliance to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015-Details of Voting Results of the Annual General Meeting (AGM) held on 13th August, 2016.


The 29th Annual General Meeting of the Equity Shareholders of the Company was held on 13th August, 2016 at 11:00 A.M. at 'Kala Kunj' 48, Shakespeare Sarani, Kolkata 700 017.

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 20 of Companies (Management and Administration) Rules, 2014, the Company had provided E-Voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of 6th August, 2016) to cast their votes electronically on all businesses proposed in the Notice of AGM. The E-Voting period commenced on Wednesday, August 10, 2016 at 9.00 a.m. and concluded on Friday, August 12th, 2016 at 5.00 p.m.

Based on the report dated August 13th, 2016 submitted by Mr. Pravin Kumar Drolia (CP-1362), Practicing Company Secretary, who was appointed by the Company as Scrutinizer for E-voting, the Chairman of the AGM declared that all resolutions contained in Item Nos. 1 to 5 of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting.

Copy of the Scrutinizer's report along with requisite particulars of E-voting results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 is enclosed for your information and record.

Thanking you,
For La Opala RG Limited


Alok Pandey
CFO and Company Secretary
Enc. As above



LAOPLA RG LTD

Details of Voting Results at 29th Annual General Meeting held on
(Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015)

Format for Voting Result

Date of the AGM	August 13,2016
Total Number of Shareholders on record date	9386
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	891
Total	896
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

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

1 Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2016								
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	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		36087500	100.00000	36087500	0	100.00000	
Public - Institutional holders	E-Voting	11286490	3158309	27.98310	3158309	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3158309	27.98310	3158309	0	100.00000	
Public - Non Institution	E-Vote	8126010	20570	0.25310	20500	70	99.65970	0.34030
	Poll		872	0.01070	872	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		21442	0.26390	21372	70	99.67350	0.32650
Total		55500000	39267251	70.75180	39267181	70	99.99982	0.00018

2 Declaration of Dividend								
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	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		36087500	100.00000	36087500	0	100.00000	
Public - Institutional holders	E-Voting	11286490	3158309	27.98310	3158309	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3158309	27.98310	3158309	0	100.00000	
Public - Non Institution	E-Vote	8126010	20770	0.25560	20770	0	100.00000	
	Poll		872	0.01070	872	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		21642	0.26630	21642	0	100.00000	
Total		55500000	39267451	70.75216	39267451	0	100.00000	0.00000



3 Re-appointment of Mr. Sushil Jhunjunwala (DIN 00082461) who retires by rotation								
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	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		36087500	100.00000	36087500	0	100.00000	
Public - Institutional holders	E-Voting	11286490	3158309	27.98310	3158309	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3158309	27.98310	3158309	0	100.00000	
Public - Non Institution	E-Vote	8126010	20770	0.25560	20770	0	100.00000	
	Poll		872	0.01070	872	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		21642	0.26630	21642	0	100.00000	
Total		55500000	39267451	70.75216	39267451	0	100.00000	0.00000

4 Re-appointment of Mr. Arun Churiwal (DIN 00001718)who retires by rotation								
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	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		36087500	100.00000	36087500	0	100.00000	
Public - Institutional holders	E-Voting	11286490	3158309	27.98310	924369	2233940	29.26780	70.73220
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3158309	27.98310	924369	2233940	29.26780	70.73220
Public - Non Institution	E-Vote	8126010	20770	0.25560	20700	70	99.66300	0.33700
	Poll		872	0.01070	872	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		21642	0.26630	21572	70	99.67660	0.32340
Total		55500000	39267451	70.75216	37033441	2234010	94.31078	5.68922

5 Appointment of Auditors and fixing their remuneration								
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	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		36087500	100.00000	36087500	0	100.00000	
Public - Institutional holders	E-Voting	11286490	3158309	27.98310	3158309	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3158309	27.98310	3158309	0	100.00000	
Public - Non Institution	E-Vote	8126010	20770	0.25560	20770	0	100.00000	
	Poll		872	0.01070	872	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		21642	0.26630	21642	0	100.00000	
Total		55500000	39267451	70.75216	39267451	0	100.00000	0.00000



Report of Scrutinizer

To,
The Chairman
29th Annual General Meeting of the Shareholders of
M/S La Opala RG Limited held on
13th August 2016 at 11.00AM at Kala Kunj,48, Shakespeare Sarani,
Kolkata-700 017

Dear Sir,

Sub: Consolidated scrutinizers report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (management and administration) rules 2014 as amended by companies (Management and Administration Amendment) rules 2015 and voting through ballot paper at the Annual General Meeting of M/s LA OPALA RG LIMITED held on Saturday August 13, 2016 at 11:00 A.M.

I, Pravin Kumar Drolia (M/N: F 2366 & CP 1362) proprietor of M/S Drolia & Company, (Company Secretaries) Kolkata had been appointed as the Scrutinizer by the Board of Directors of M/S LA OPALA RG LIMITED pursuant to Section 108 of the Companies Act 2013 (“the act”) read with rule 20 of the Companies (Management and Administration rules) 2015 as amended to conduct the e-voting process in respect of the resolutions passed at the 29th Annual General Meeting (AGM) of M/S La Opala RG Limited held on Saturday, August 13, 2016 at 11:00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 13, 2016.

The notice dated May 13, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders on 20th July 2016 in respect of the resolutions passed at the AGM of the Company as per Annexure “A” attached and the “Advertisement” was published in newspaper pursuant to Rule 20 of the Companies (Management and Administration) Rule 2015 as amended.

The Company had availed the e-voting facilities offered by National Securities Depository Limited (NSDL) for conducting e- voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through the e-voting facility. The shareholders of the Company holding shares as on 6th August 2016 being “cut-off” date fixed by the Board of Directors were entitled to vote on the resolutions as contained in the notice of the AGM.



The voting period for e-voting commenced on Wednesday August 10, 2016 at 9:00 am (IST) and ended on Friday, August 12, 2016 at 5.00 PM (IST) and the NSDL e voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same were diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voted through ballot paper at the AGM


I now submit my consolidated report a on the result of the e-voting and voting through ballot paper on the resolutions passed in the Annual General Meeting as per **Annexure "A"** attached herewith.

A compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records of remote e-voting and poll papers at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You

FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

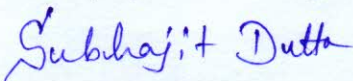
Certificate of Practice No.1362

Place: Kolkata

Date: 13-08-2016



We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL (<http://www.evotingindia.com>) in our presence at 1 :30 P.M. on 13th August 2016 .



I Mr. Subhajit Dutta

Dharapara, Chandan Nagar
Hooghly- 712 136



II Mrs Sangita Drolia

Block D, 2nd floor
13, Selimpur Road
Kolkata – 700 031

Consolidated Report of Voting at AGM Held on 13-08-2016 (E-Voting + Ballot)

SL NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held (Each share has one voting right)	Votes cast in favour of Resolutions		% of Valid Votes out of total votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Valid Votes out of total votes against the	Invalid Votes		% of invalid votes out of total votes
					No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes	
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2016	E-Voting	66	39266379	65	39266309	99.99060	1	70	0.00020	0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	112	39270019	106	39267181	99.99300	1	70	0.00000	5	2768	0.00700
2	Declaration of Dividend	E-Voting	67	39266579	67	39266579	99.99070	0	0		0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	108	39267451	99.99300	0	0		5	2768	0.00700
3	Re-appointment of Mr. Sushil Jhunjhunwala (DIN 00082461) who retires by rotation	E-Voting	67	39266579	67	39266579	99.99070	0	0		0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	108	39267451	99.99300	0	0		5	2768	0.00700
4	Re-appointment of Mr. Arun Churiwal (DIN 00001718)who retires by rotation	E-Voting	67	39266579	46	37032569	94.30190	21	2234010	5.68880	0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	87	37033441	94.30400	21	2234010	5.68900	5	2768	0.00700



NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held (Each share has one voting right)	Votes cast in favour of Resolutions		% of Valid Votes out of total votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Valid Votes out of total votes against the	Invalid Votes		% of invalid votes out of total votes
					No. of folios/No. Ballots received	Votes		No. of folios/No.B allots received	Votes		No. of folios/No .Ballots received	Votes	
5	Appointment of Auditors and fixing their remuneration	E-Voting	67	39266579	67	39266579	99.99070	0	0		0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	108	39267451	99.99300	0	0		5	2768	0.00700



DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata 700069

Mobile: 9831196869; Email – droliapravin@yahoo.co.in

Report of Scrutinizer

To,
The Chairman
29th Annual General Meeting of the Shareholders of
M/S La Opala RG Limited held on
13th August 2016 at 11.00AM at Kala Kunj,48, Shakespeare Sarani,
Kolkata-700 017

Dear Sir,

Sub: Consolidated scrutinizers report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (management and administration) rules 2014 as amended by companies (Management and Administration Amendment) rules 2015 and voting through ballot paper at the Annual General Meeting of M/s LA OPALA RG LIMITED held on Saturday August 13, 2016 at 11:00 A.M.

I, Pravin Kumar Drolia (M/N: F 2366 & CP 1362) proprietor of M/S Drolia & Company, (Company Secretaries) Kolkata had been appointed as the Scrutinizer by the Board of Directors of M/S LA OPALA RG LIMITED pursuant to Section 108 of the Companies Act 2013 (“the act”) read with rule 20 of the Companies (Management and Administration rules) 2015 as amended to conduct the e-voting process in respect of the resolutions passed at the 29th Annual General Meeting (AGM) of M/S La Opala RG Limited held on Saturday, August 13, 2016 at 11:00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 13, 2016.

The notice dated May 13, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders on 20th July 2016 in respect of the resolutions passed at the AGM of the Company as per Annexure “A” attached and the “Advertisement” was published in newspaper pursuant to Rule 20 of the Companies (Management and Administration) Rule 2015 as amended.

The Company had availed the e-voting facilities offered by National Securities Depository Limited (NSDL) for conducting e- voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through the e-voting facility. The shareholders of the Company holding shares as on 6th August 2016 being “cut-off” date fixed by the Board of Directors were entitled to vote on the resolutions as contained in the notice of the AGM.



The voting period for e-voting commenced on Wednesday August 10, 2016 at 9:00 am (IST) and ended on Friday, August 12, 2016 at 5.00 PM (IST) and the NSDL e voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same were diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voted through ballot paper at the AGM

I now submit my consolidated report a on the result of the e-voting and voting through ballot paper on the resolutions passed in the Annual General Meeting as per **Annexure "A"** attached herewith.

A compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records of remote e-voting and poll papers at the AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You

FOR DROLIA & COMPANY

(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362

Place: Kolkata

Date: 13-08-2016



We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL (<http://www.evotingindia.com>) in our presence at 1 :30 P.M. on 13th August 2016 .

Subhajit Dutta

I Mr. Subhajit Dutta
Dharapara, Chandan Nagar
Hooghly- 712 136

Sangita Drolia

II Mrs Sangita Drolia
Block D, 2nd floor
13, Selimpur Road
Kolkata – 700 031

LAOPLA RG LTD

ANNEXURE A

Consolidated Report of Voting at AGM Held on 13-08-2016 (E-Voting + Ballot)

SL NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held (Each share has one voting right)	Votes cast in favour of Resolutions		% of Valid Votes out of total votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Valid Votes out of total votes against the	Invalid Votes		% of invalid votes out of total votes
					No. of folios/No. Ballots received	Votes		No. of folios/No.B allots received	Votes		No. of folios/No. Ballots received	Votes	
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2016	E-Voting	66	39266379	65	39266309	99.99060	1	70	0.00020	0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	112	39270019	106	39267181	99.99300	1	70	0.00000	5	2768	0.00700
2	Declaration of Dividend	E-Voting	67	39266579	67	39266579	99.99070	0	0		0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	108	39267451	99.99300	0	0		5	2768	0.00700
3	Re-appointment of Mr. Sushil Jhunjhunwala (DIN 00082461) who retires by rotation	E-Voting	67	39266579	67	39266579	99.99070	0	0		0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	108	39267451	99.99300	0	0		5	2768	0.00700
4	Re-appointment of Mr. Arun Churiwal (DIN 00001718)who retires by rotation	E-Voting	67	39266579	46	37032569	94.30190	21	2234010	5.68880	0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	87	37033441	94.30400	21	2234010	5.68900	5	2768	0.00700



SL NO	Resolution	Mode	No. of folio/ Ballots Received	Total no of Shares held (Each share has one voting right)	Votes cast in favour of Resolutions		% of Valid Votes out of total votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Valid Votes out of total votes against the	Invalid Votes		% of invalid votes out of total votes
					No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes	
5	Appointment of Auditors and fixing their remuneration	E-Voting	67	39266579	67	39266579	99.99070	0	0		0	0	
		Physical	46	3640	41	872	0.00220	0	0		5	2768	0.00700
		Total	113	39270219	108	39267451	99.99300	0	0		5	2768	0.00700

