

La Opala RG Limited

India's
No1
TABLEWARE BRAND



Date: 26th August 2017

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 26th August, 2017.

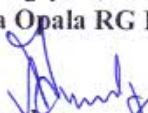
The 30th Annual General Meeting of the Equity Shareholders of the Company was held on 26th August, 2017 at 10:30 A.M. at 'Kala Kunj' 48, Shakespeare Sarani, Kolkata 700 017.

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 19th August, 2017) to cast their votes electronically on all businesses proposed in the Notice of AGM. The E-Voting period commenced on Wednesday, August 23, 2017 at 9.00 a.m. and concluded on Friday, August 25, 2017 at 5.00 p.m.

Based on the report dated August 26th, 2017 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 7 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



LA OPALA®


from LA OPALA®

SOLITAIRE
CRYSTAL™

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

Details of E-Voting for all items proposed at 30th Annual General Meeting

(Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Format for Voting Result

Date of the AGM	August 26, 2017
Total Number of Shareholders on record date	9622
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	793
Total	798
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 Ordinary		Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March 2017						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	12369641	5448916	44.05070	5448916	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5448916	0	100.00000	
Public - Non Institution	E-Vote	7042859	2520154	35.78310	2520149	5	99.99980	0.00020
	Poll		4819	0.06840	4819	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524973	35.85150	2524968	5	99.99980	0.00020
Total		55500000	44061389	79.38989	44061384	5	99.99999	0.00001

2 Ordinary		Declaration of Dividend						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	12369641	5448916	44.05070	5448916	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5448916	0	100.00000	
Public - Non Institution	E-Vote	7042859	2520154	35.78310	2520149	5	99.99980	0.00020
	Poll		4819	0.06840	4818	1	99.97920	0.02080
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524973	35.85150	2524967	6	99.99980	0.00020
Total		55500000	44061389	79.38989	44061383	6	99.99999	0.00001

3 Ordinary		Re-appointment of Mrs Nidhi Jhunjhunwala (DIN 01144803) who retires by rotation						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						

For LA OPALA RG LIMITED

CFO & Company Secretary

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	12369641	5448916	44.05070	5444007	4909	99.90990	0.09010
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5444007	4909	99.90990	0.09010
Public - Non Institution	E-Vote	7042859	2520154	35.78310	2519175	979	99.96120	0.03880
	Poll		4819	0.06840	4819	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524973	35.85150	2523994	979	99.96120	0.03880
Total		55500000	44061389	79.38989	44055501	5888	99.98664	0.01336

4 Ordinary		Re-appoint of Mr Ajit Jhunjhunwala (DIN 00111872) who retires by rotation						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	12369641	5448916	44.05070	5448916	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5448916	0	100.00000	
Public - Non Institution	E-Vote	7042859	2519654	35.77600	2518725	929	99.96310	0.03690
	Poll		4819	0.06840	4819	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524473	35.84440	2523544	929	99.96320	0.03680
Total		55500000	44060889	79.38899	44059960	929	99.99789	0.00211

5 Ordinary		Appointment of Auditors and fixing their remuneration						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	12369641	5448916	44.05070	5448916	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5448916	0	100.00000	
Public - Non Institution	E-Vote	7042859	2520154	35.78310	2519185	969	99.96150	0.03850
	Poll		4819	0.06840	4819	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524973	35.85150	2524004	969	99.96160	0.03840
Total		55500000	44061389	79.38989	44060420	969	99.99780	0.00220

For LA OPALARG LIMITED

CFO & Company Secretary

6 Special			Re-appointment of Mr Ajit Jhunjhunwala (DIN 00111872) as a Joint Managing Director for 5 years					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	12369641	5448916	44.05070	2627306	2821610	48.21700	51.78300
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	2627306	2821610	48.21700	51.78300
Public - Non Institution	E-Vote	7042859	2519654	35.77600	2518675	979	99.96110	0.03890
	Poll		4819	0.06840	4819	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524473	35.84440	2523494	979	99.96120	0.03880
Total		55500000	44060889	79.38899	41238300	2822589	93.59389	6.40611

7 Ordinary			Appointment of Mr. Subir Bose (DIN 00048451) as an Independent Director for 5 years					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	12369641	5448916	44.05070	5448916	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5448916	0	100.00000	
Public - Non Institution	E-Vote	7042859	2520154	35.78310	2519175	979	99.96120	0.03880
	Poll		4819	0.06840	4819	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2524973	35.85150	2523994	979	99.96120	0.03880
Total		55500000	44061389	79.38989	44060410	979	99.99778	0.00222

For LA OPALARG LIMITED

CFO & Company Secretary

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapraavin@yahoo.co.in

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 till date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

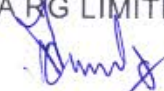
To,
The Chairman,
**30th ANNUAL GENERAL MEETING
OF LA OPALA R G LIMITED,
(CIN: L26101WB1987PLC042512)**
Chitrakoot, 10th Floor,
230A, A.J.C. Bose Road,
Kolkata-700 020.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 30th Annual General Meeting (AGM) of M/s. LA OPALA R G LIMITED on the Resolutions set out in the AGM Notice dated 9th May, 2017 held at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 on Saturday, the 26th August, 2017 at 10:30 A.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 **M/s. LA OPALA R G LIMITED** ("the Company") in their meeting held on 9th May, 2017, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended 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 at the 30th AGM of the Company held on **Saturday, the 26th August, 2017 at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 on Saturday at 10:30 A.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 9th May, 2017.

For LA OPALA R G LIMITED



Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt Directors' report and Auditors' Report and Audited Financial Statement of accounts for the year ended 31 st March, 2017.
2.	Ordinary Resolution	To declare dividend for the year ended 31 st March, 2017.
3.	Ordinary Resolution	To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (holding DIN No. 01144803) who retires by rotation and being eligible, offers herself for re-appointment.
4.	Ordinary Resolution	To appoint a Director in place of Mr. Ajit Jhunjhunwala (holding DIN No. 00111872) who retires by rotation and being eligible, offers himself for re-appointment.
5.	Ordinary Resolution	Appointment of M/S Singhi & Co., Chartered Accountants, Kolkata (Reg. No. FRN: 202049E) as a Statutory Auditor of the Company in place of M/S Doshi Chatterjee Bagri & Co. LLP (Reg. No. 325197E / E300020), the retiring Statutory Auditor, to hold office from the conclusion of this AGM until the conclusion of 35 th AGM of the Company to be held in the calendar year 2022.
6.	Special Resolution	Re-appointment of Mr. Ajit Jhunjhunwala (holding DIN: 00111872) as a joint managing Director for 5 years w.e.f 1 st October 2017
7.	Ordinary Resolution	Appointment of Mr. Subir Bose (holding DIN: 00048451) who was appointed as an Additional Director by the Board on 07 th April, 2017 and whose term expires at this Annual General meeting, as a Non-Executive & Independent Director, who will hold Office for 5(five) consecutive years for a term up to the conclusion of 35 th AGM of the Company to be held in the calendar year 2022.

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 9th May, 2017 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2016-2017 through permitted mode by 29th July, 2017, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 19th August, 2017 being the cut-off date fixed by the Board. 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.
- 1.2. The RTA of Company M/s Maheshwari Datamatics Pvt. Ltd having office at 23, R N Mukherjee Road, Kolkata-700 001.

For LA OPALA RGY LIMITED

CFO & Company Secretary



- 1.3. In compliance with provisions of Rule 20 and 21 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 arranged remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting electronic voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 19th August, 2017 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 voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper who were Members of the Company as on 19th August 2017, who did not vote by means of remote e-voting prior to the AGM.
- 1.4. An Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Arthik Lipi," (Bengali Edition) on 1st August, 2017, pursuant to Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM Notice by 29th July ,2017 and other documents both by courier to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
- 1.5. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the Resolutions 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.
- 1.6. The e-voting period was commenced on Wednesday, 23rd August, 2017 from 09:00 A.M. (IST) and concluded on Friday, 25th August, 2017 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized with the details of e-voting result provided by NSDL .
- 1.7. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 19th August, 2017, fixed by the Company, were entitled to vote on the Resolutions set out in the Notice dated 9th May, 2017 of AGM of the Company.
- 1.8. After conclusion of voting by Physical Ballot Paper at the said AGM, the Ballot Box was opened by me in presence of 2 (two) witnesses, Mr. Subhajit Dutta of Dharapara, Chandannagar, Hooghly -712136 and Mr. Sangita Drolia of Block D, 2nd floor, 13, Selimpur Road, Kolkata 700031, who were not in the employment of the Company and the voting was diligently scrutinized.
- 1.9. After coclusion of the Annual General Meeting, I was not able to unlock and download the report of e voting result from the website of NSDL due to a technical error on the part of the service provider i.e. NSDL. Thereafter we wrote a mail to the concerned person of NSDL regarding the error. Subsequently they provided e voting result to us via e mail only in the evening on 26th August 2017. However, the name of the Company viewed in the scrutinizer's window on the website of NSDL e voting only on 28th August 2017 at 12:30 P.M..

For LA OPALA RG LIMITED

CFO & Company Secretary



1.10. The Report inter alia containing details such as list of Equity Share Holders, 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 9th May, 2017 of the said AGM were taken as per the report of e-voting sent by NSDL on 26th August 2017 at 3:15 PM and scrutiny of physical Ballot received from the Members at the AGM.

1.11. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

There are 9622 numbers of eligible Members holding total 5,55,00,000 no (s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 19th August, 2017. All the resolutions mentioned in the notice of Annual General Meeting dated 9th May, 2017 as per details given above stand passed under remote e voting and voting conducted at AGM by way of Ballot papers with requisite majority and hence to be passed as on the date of Annual General Meeting. I further report that as per the AGM Notice dated 9th May, 2017 and the Board Resolution of the same date, the Chairman or any other person as authorized by the Board in this regard may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, by 28th August, 2017 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 physical Ballot received from Members in respect of vote cast through physical Ballot at Annual General Meeting. The Ballot Papers and all other relevant records relating to remote e voting and voting through Ballot Paper are under my safe custody 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

F.C.S No.2366,
Certificate of Practice No.1362

For LA OPALA RG LIMITED

CFO & Company Secretary

Place: Kolkata
Date: 28th August, 2017

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 30th AGM of LA OPALA RG LIMITED held on Thursday 26th August, 2017 AT 10:30 A.M.

SL No.	Resolution	Mode	No. of Ballots Received	Valid votes		Invalid votes		Vote cast in favour of resolutions		Vote cast against the resolutions		Abstain						
				No. of Ballots received	% of Valid votes	No. of Ballots received	% of Invalid votes	No. of Ballots	Percentage	No. of Ballots	Percentage	No. of Ballots	Percentage					
1	To receive, consider and adopt Directors' report and Auditors' Report and Audited Financial Statement of accounts for the year ended 31st March, 2017.	Electronic	72	44056570	72	44056570	100.00	0	0.00	71	44056565	100.00	1	5	0.00	0	0	
		Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
		TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	93	44061364	100.00	1	5	0.00	0	0
2	To declare dividend for the year ended 31st March, 2017.	Electronic	72	44056570	72	44056570	100.00	0	0.00	71	44056565	100.00	1	5	0.00	0	0	
		Physical	37	5316	37	5316	100.00	0	0.00	21	4818	90.63	1	1	0.00	0	0	
		TOTAL	109	44061886	109	44061886	100.00	0	0.00	92	44061383	100.00	2	6	0.00	0	0	
3	To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (holding DIN No. 01144803) who retires by rotation and being eligible, offers herself for re-appointment.	Electronic	72	44056570	72	44056570	100.00	0	0.00	65	44050882	99.99	7	5888	0.01	0	0	
		Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
		TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	87	44055501	99.99	7	5888	0.01	0	0
4	To appoint a Director in place of Mr. Ajit Jhunjhunwala (Holding DIN No. 00111872) who retires by rotation and being eligible, offers himself for re-appointment.	Electronic	72	44056570	72	44056570	100.00	0	0.00	69	44055141	100.00	2	929	0.00	1	500	
		Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
		TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	91	44059560	100.00	2	929	0.00	1	500
5	Appointment of M/S. Singhi & Co., Chartered Accountants, Kolkata (Reg. No. FRN: 202049E) as a Statutory Auditor of the Company in place of M/S. Doshi Chatterjee Bagri & Co. LLP (Reg. No. 325197E / E300020), the retiring Statutory Auditor, to hold office from the conclusion of this AGM until the conclusion of 35th AGM of the Company to be held	Electronic	72	44056570	72	44056570	100.00	0	0.00	69	44055601	100.00	3	969	0.00	0	0	
		Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
		TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	91	44060420	100.00	3	969	0.00	0	0
6	Re-appointment of Mr. Ajit Jhunjhunwala (holding DIN: 00111872) as a joint managing Director for 5 years w.e.f 1st October 2017	Electronic	72	44056570	72	44056570	100.00	0	0.00	44	41233481	93.59	27	2822589	6.41	1	500	
		Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
		TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	66	41238300	93.59	27	2822589	6.41	1	500
7	Appointment of Mr. Subir Bose (holding DIN: 00048451) who was appointed as an Additional Director by the Board on 07th April, 2017 and whose term expires at this Annual General meeting, as a Non-Executive & Independent Director, who will hold Office for 5(five) consecutive years for a term up to the conclusion of 35th AGM of the Company to be held in the calendar year 2022.	Electronic	72	44056570	72	44056570	100.00	0	0.00	68	44055591	100.00	4	979	0.00	0	0	
		Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
		TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	90	44050410	100.00	4	979	0.00	0	0

Note: The 3 physical ballot forms were rejected and not considered in the details of invalid votes as mentioned above as no of shares held were not mentioned in the ballot forms.

FOR DROLIA & COMPANY
(Company Secretaries)



(Prawn Kumar Drolia)
Proprietor

F.C.S No.2366, Certificate of Practice No.995
Place: Kolkata
Date: 28th August, 2017

For LA OPALA RG LIMITED

CFO & Company Secretary