La Opala RG Limited





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 Evoting, the Chairman of the AGM declared that all resolutions contained in Item Nos. I 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









LAOPALA RG LIMITED - AGM Attended and Voting Summary 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

Format for voting res	our .
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	N.A.
Conferencing	
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? % of votes polled No.of votes in No of votes % of votes in % of votes against No. of shares No. of votes Category Mode of Voting held (1) polled (2) favour (4) against (5) favour on votes on votes polled on outstanding (7)=[(5)/(2)]*100 polled (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100 100.00000 36087500 36087500 100.00000 36087500 Promoter & E-Voting Promoter 0.00000 Poll Group Postal Ballot (if applicable) 0.00000 N.A. 100.00000 36087500 100.00000 36087500 Total 100.00000 Public -12369641 5448916 44.05070 5448916 0 E-Voting Institutional Poll holders Postal Ballot (if applicable) N.A 100,00000 5448916 44.05070 5448916 Total 0.00020 2520149 99.99980 Public - Non 7042859 2520154 35,78310 E-Vote 100.00000 Institution Poll 4819 0.06840 4819 0 N.A. Postal Ballot (if applicable) 0.00000 0.00020 99.99980 2524968 2524973 35.85150 5 0.00001 99.99999 44061384 Total 55500000 44061389 79.38989

2 Ordinary			Declaration of D	lividend				
Whether pron agenda/resolu	noter/promoter group are inter ition ?	ested in the						0
Category	Mode of Voting	No. of shares held (1)		% 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 &	E-Voting	35087500	36087500	100.00000	36087500	0	100.00000	
Promoter	Poll		0	0.00000	. 0			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
Calculate Calculate	Total		36087500	100,00000	36087500	0	100.00000	
Public - Institutional	E-Voting	12369641	5448916	44,05070	5448916		100,00000	
holders	Poll		0		0)	U.
	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070	5448916		100.00000	14-
Public - Non	E-Vote	7042859	2520154	35.78310	2520149	0.5		0.00020
Institution	Poll	100000000	4819	0.06840	4818		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		99,99980	0.00020
Total	- Lander	55500000	44061389	79.38989	44061383		99.99999	0.00001

3 Ordinary	Re-appoint of Mrs Nidhi Jhunjhurwala (DIN 01144803) who retires by rotation	
1		
Whether promoter/promoter group are interested in the		
agenda/resolution ?	E	0

For LA OPALA RG LIMITED

Category	Mode of Voting	Control of the Contro	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	100000000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
Promoter	Poll	2222	0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	0.00000		N.A.		N.A.
	Total		36087500	100.00000	36087500	0	100.00000	
Public -	E-Voting	12369641	5448916	44.05070	The second secon	4909	99.90990	0.0901
nstitutional	Poll	1 1	0	-	0	0		
nolders	Postal Ballot (if applicable)			N.A.	N.A.	N.A.		N.A.
	Total		5448916	44.05070	5444007	4909	99.90990	0.0903
Public - Non	E-Vote	7042859	2520154	35.78310		979	99.96120 100.00000	0.038
nstitution	Poli	-	4819	0.06840	4819	-	N.A.	N.A.
	Postal Ballot (if applicable)	+ +	N.A. 2524973	- Allert Control of the Control of t		N.A. 979	99.96120	0.038
208010	Total		5.0000000000000000000000000000000000000	35.85150	in Application	5888		0.038
Total Ordinary		55500000	44061389 Re-appoint of M	79,38989 Ir Ajit Jhunjhunwala (Gandrone		99.98664 otation	0.023
Whether pron agenda/resolu Category	noter/promoter group are inter ution ? Mode of Voting	No. of shares	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 agains on votes polled (7)=[{5)/(2}]*100
							100.00000	
Promoter &	E-Voting	36087500	36087500	100.00000				
Promoter	Poll	4 3	0	0.00000	-			N. A.
Group	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.
	Total		36087500	100.00000				
Public -	E-Voting	12369641	5448916	44.05070			The second secon	
Institutional	Poll		0	-	0		The second secon	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5448916	44.05070				
Public - Non	E-Vote	7042859	2519654	35.77600	The second secon			0.036
Institution	Poll		4819	0.06840			-	
	Postal Ballot (if applicable)	4	N.A.	0.00000		N.A.	N.A.	N.A. 0.036
	Total		2524473	35.84440	in this section of the section of th	9.00	V-0390000	173777
Total		55500000	44060889	79.38899	9 44059960	929	99.99789	0.002
	moter/promoter group are inte	rested in the	Appointment o	f Auditors and fixing	their remunerati	on		
agenda/resol Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled	% of votes agains on votes polled (7)={(5)/(2)]*100
		0.007500	3000700	(3)=[(2)/(1)]*100	0 36087500		(6)=[(4)/(2)]*100	
Promoter &	E-Voting	36087500	36087500		_		0 100.0000	
Promoter	Poli	-	N.A.	0.0000		N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)	-	36087500		and the same of th		100,00000	
Dublic	Total	12369641	The second secon				100.00000	
Public -	E-Voting	12303041	3446910				0	
	Poll	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional	Postal Ballot (if applicable)	⊣ °	N.A. 5448916				0 100.00000	
Institutional holders	Total		3448316	-				
holders	Total	7043054	2520154	25 7024	A 351010			
holders Public - Non	E-Vote	7042859		THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN COLUMN 1				
holders	E-Vote Poll	7042859	4819	0.0684	0 481	9	0 100.00000	0
holders Public - Non	E-Vote	7042859		0.0684	0 481 0 N.A.	9 N.A.	0 100.00000 N.A.	N.A.

For LA OPALA C LIMITED

Whether pron agenda/resolu	noter/promoter group are inter ution ?	rested in the						
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 &	E-Voting	36087500	36087500	100.00000	36087500	0	100.00000	
Promoter	Poll		0	The second second	0	0		
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	-	N.A.	N.A.	N.A.
	Total		36087500	-	36087500	0	The state of the s	IN.A.
Public -	E-Voting	12369641	5448916		2627306	2821610		51.78300
Institutional	Poli	PERSONAL PROPERTY.	0		0	0	70722700	31.7630
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7	5448916	44.05070	2627306	2821610		51.7830
Public - Non	E-Vote	7042859	2519654	35.77600	2518675	979		0.03890
Institution	Poll	WENTED.	4819		4819	0		0.0303
	Postal Ballot (if applicable)	H	N.A.	0.00000		N.A.	N.A.	N.A.
	Total	1	2524473	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN 1	2523494	979	The state of the s	0.03880
C2285		55500000	44060889 Appointment o	79.38899 f Mr. Subir Bose (DIN	41238300 00048451) as an	2822589 Independent D		6.4061
Total 7 Ordinary Whether pron	noter/promoter group are inte		1 1000000000	20.00.000	1000000000	e sammer.		6.4061
7 Ordinary			1 1000000000	20.00.000	1000000000	e sammer.		
7 Ordinary Whether pron agenda/resolu			1000000000	20.00.000	1000000000	e sammer.		
7 Ordinary Whether pron agenda/resolu Category	ution ?	rested in the	Appointment o	f Mr. Subir Bose (DIN % of votes polled on outstanding shares (3)={(2)/{1}}*100	No.of votes in favour (4)	Independent D	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled {7}=[{5}/{2}]*100
7 Ordinary Whether pronagenda/resolu Category Promoter &	ution ? Mode of Voting	No. of shares held (1)	Appointment of 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
7 Ordinary Whether pronagenda/resolu Category Promoter & Promoter	Mode of Voting E-Voting	No. of shares held (1)	Appointment of 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
7 Ordinary Whether pronagenda/resolu Category Promoter & Promoter	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.00000 0.00000	No.of votes in favour (4) 36087500 N.A.	No of votes against (5)	% of votes in favour on votes polled (6)=[{4}/(2)]*100 N.A.	% of votes against on votes polled {7}={(5)/(2)}*100
7 Ordinary Whether pron agenda/resolu Category Promoter & Promoter & Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 36087500 N.A.	% of votes polled on outstanding shares (3)={(2)/(1)}*100 100.00000 0.00000 100.00000	No.of votes in favour (4) 36087500 N.A. 36087500	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A.	% of votes against on votes polled {7}={(5)/(2)}*100
7 Ordinary Whether pronagenda/resolu Category Promoter & Promoter Group Public -	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 N.A. 36087500	% of votes polled on outstanding shares (3)={(2)/{1}}*100 0.00000 0.00000 100.00000 44.05070	No.of votes in favour (4) 36087500 N.A. 36087500	No of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100 N.A. 100.00000 100.00000	% of votes against on votes polled {7}={(5)/(2)}*100
7 Ordinary Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 0 N.A. 36087500 5448916	% of votes polled on outstanding shares (3)={(2)/{1}}*100 0.00000 0.00000 100.00000 44.05070	00048451) as an No.of votes in favour (4) 36087500 0 N.A. 36087500 5448916	No of votes against (5) O N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
7 Ordinary Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 N.A. 36087500 5448916	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 0.00000 0.00000 100.00000 44.05070	No.of votes in favour (4) 36087500 N.A. 36087500 5448916	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	% of votes against on votes polled {7}={(5)/(2)}*100
7 Ordinary Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 N.A. 36087500 5448916 0 N.A. 5448916	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 100.00000 0.00000 100.00000 44.05070	No.of votes in favour (4) 36087500 N.A. 36087500 5448916	No of votes against (5) O N.A. O N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A.	% of votes against on votes polled (7)={(5)/(2)}*100 N.A.
7 Ordinary Whether pronagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Vote	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 0 N.A. 36087500 5448916 0 N.A. 5448916	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000 44.05070 N.A. 44.05070 35.78310	No.of votes in favour (4) 36087500 0 N.A. 36087500 5448916 0 N.A. 5448916	No of votes against (5) 0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A. 100.00000 99.96120	% of votes against on votes polled (7)={(5)/(2)}*100 N.A.
7 Ordinary Whether pronagenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 0 N.A. 36087500 5448916 0 N.A. 5448916 2520154	% of votes polled on outstanding shares (3)={(2)/{1}}*100 100.00000 0.00000 100.00000 44.05070 N.A. 44.05070 35.78330 0.06840	00048451) as an No.of votes in favour (4) 36087500 0 N.A. 36087500 5448916 0 N.A. 5448916 2519175	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 99.95120 100.00000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
7 Ordinary Whether pron	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Vote	No. of shares held (1) 36087500	No. of votes polled (2) 36087500 0 N.A. 36087500 5448916 0 N.A. 5448916	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000 44.05070 N.A. 44.05070 35.78310 0.06840 0.00000	00048451) as an No.of votes in favour (4) 36087500 0 N.A. 36087500 5448916 0 N.A. 5448916 2519175	No of votes against (5) 0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 99.95120 100.00000 N.A.	on votes polied (7)=[(5)/(2)]*100 N.A. N.A.

Re-appoint of Mr Ajit Jhunjhunwala (DIN 00111872) as a Joint Managing Director for 5 years

6 Special

FOR LA OPALARG LIMITED

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069 Mobile: 9831196869; Email: droliapravin@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 BG 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 31st March, 2017.
2.	Ordinary Resolution	To declare dividend for the year ended 31st 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.
- The RTA of Company M/s Maheshwari Datamatics Pvt. Ltd having office at 23, R N Mukherjee Road, Kolkata-700 001.

For LA OPALA RGYIMITED

- 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 determing 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..

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 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 & COMP

(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362

Place: Kolkata

Date: 28th August, 2017

FOR LA OPALA RG LIMITED

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.

		No. of	Total no.	Valid	Valid votes	% of	Invalid votes	otes	y of	Vote cast in favour of resolutions	in favour utions	% of Valid Votes in	Vote cast against the resolutions	against	% of Valid	Abstain	uje
No. Resolution	Mode	Received	of Shares held	No. of folios/ No. of Ballots received	Votes	Valid	No. of follos/ No. of Ballots received	Votes	Invalid	No. of folios/ No. of Ballots	Votes	favour of the resolutions	No. of folios/ no. of Ballots	Votes	votes against the resolutions	No. of folios/ no. of Ballots	Votes
To receive, consider and adopt Directors' report	Electronic	72	44058570	72	44056570	100.00	0	0	0.00	71	44056565	100.00	+	40	0.00	0	0
and Auditors' Report and Audited Financial Statement of accounts for the year ended 31st Physical	Physical	37	5316	37	5316	100.00	15	497	00.00	22	4819	30.65	0	0	0.00	0	0
March, 2017.	TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	83	44061384	100.00	-	40	0.00		0
	Electronic	72	44058570	72	44056570	100.00	0	0	0.00	7.1	44056565	100.00	-	40	0.00	0	0
2 2017	Physical	37	5316	37	5316	100.00	0	0	00.00	21	4818	90.63	Ŧ	-	0.00		0
	TOTAL	109	44061886	109	44061886	100.00	0	0	0.00	92	44061383	100.00	24	9	0.00	0	0
To appoint a Director in place of Mrs. Night Electronic	Electronic	72	44058570	72	44056570	100.00	0	0	0.00	65	44050882	66'66	7	5688	0.01	0	0
Jhunjhunwala (holding DIN No. 01144803) who retires by rotation and being eligible, offers herself Physical	Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	80.65	0	0	0.00	0	0
for re-appointment.	TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	87	44055501	66'66	7	5888	0.01	0	0
To appoint a Director in place of Mr Ailt	Electronic	72	44056570	72	44056570	100.001	0	0	00.00	69	44055141	100.00	2	928	0.00	-	200
Jhunjhunwala (Holding DIN No. 00111872) who physical retires by rotation and being eliable, offers himself	Physical	37	5316	37	5316	100.00	15	497	00.00	22	4819	90.65	0	0	0.00	0	0
for re-appointment.	TOTAL	109	44061886	109	44061886	100.00	15	497	00:0	91	44059960	100.00	64	929	00'0	-	500
	Electronic	72	44058570	72	44056570	100.00	٥	0	0.00	69	44055601	100.00	m	696	0.00	0	0
Doshi Chatteree Bagn & Co. LLP (Reg. No. 325197F) I. E300020), the retiring Statutory Auditor, to hold Physical office from the conclusion of this AGM until the	Physical	37	5316	37	5316	100.00	5	497	0.00	22	4819	90.65	0	0	0.00	0	0
conclusion of 35th AGM of the Company to be held TOTAL	TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	9.1	44060420	100.00	m	696	0.00	0	0
Re-appointment of Mr. Ailt Jhunihunwala (holding	Electronic	72	44056570	72	44058570	100.00	0	0	00:00	4	41233481	93.59	27	2822589	6.41	-	200
6 DIN: 00111872) as a joint managing Director for 5 Physical	Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	00'0	0	0
years w.e.f 1st October 2017	TOTAL	109	44061886	109	44061886	100.00	15	497	0.00	99	41238300	93.59	27 3	2822589	6.41	-	200
Appointment of Mr. Subir Bose (holding DIN: 00048451) who was appointed as an Additional Electronic Director by the Bosed on 07th And 3ht7 and whose	Electronic	72	44056570	72	44056570	100.00	0	0	00:00	89	44055591	100.00	4	878	0.00	0	0
term expires at this Annual General meeting , as a Physical Non-Executive & Independent Director , who will	Physical	37	5316	37	5316	100.00	15	497	0.00	22	4819	90.65	0	0	0.00	0	0
hold Office for 5[five] consecutive years for a term up to the conclusion of 35th AGM of the Company to TOTAL	TOTAL	109	109 44061886	109	109 44061886	100.00	15	497	0.00	06	44060410	100.00	*	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 DROLLA & COMPANY
(Gruppiny Secretaires)
(Prawin Kumar Drolla)
Proprietor
F.CS No.2366, Certificate of Practical Secretaires
Place: Kollata
Date: 28th August, 2017

For LA OPANA RG LIMITED