

LORG:CAL:2018

Date: August 14, 2018

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  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

Dear Sir/s,

**Sub: Regulation 30(2) of the SEBI Regulation- brief proceeding of Annual General Meeting held on August 14, 2018**

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on August 14, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata – 700 017 at 03:00 P.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 30<sup>th</sup> May, 2018 which remained opened during the period from Saturday, August 11, 2018 at 9:00 AM and ended on Monday, August 13, 2018 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 30<sup>th</sup> May, 2018 viz.

- Resolution No. 1** : To receive, consider and adopt Directors' Report and Auditors' Report and audited Statement of accounts for the year ended 31<sup>st</sup> March, 2018.
- Resolution No. 2** : To declare dividend for the year ended 31<sup>st</sup> March, 2018;
- Resolution No. 3** : To appoint a Director in place of Mr. Sushil Jhunjhunwala (DIN 00082461) 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** : Appointment of Prof. Santanu Ray (DIN 00642736) as an independent director for 5years.

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

