

Date: 16th August 2018

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 14th August, 2018.

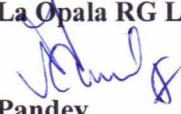
The 31st Annual General Meeting of the Equity Shareholders of the Company was held on 14th August, 2018 at 03:00 P.M. at 'Kala Kunj' 48, Shakespeare Sarani, Kolkata 700 017.

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 7th August, 2018) to cast their votes electronically on all businesses proposed in the Notice of AGM. The E-Voting period commenced on, Saturday, August 11, 2018 at 9.00 a.m. and concluded on Monday, August 13, 2018 at 5.00 p.m.

Based on the report dated August 16th, 2018 submitted by Mr. Pravin Kumar Drolia (CP-1362), Practicing Company Secretary, who was appointed by the Company as Scrutinizer for E-voting, Mr. Alok Pandey, CFO and Company Secretary, who was authorized by the Chairman of the AGM, declared result related to all resolutions contained in Item Nos. 1 to 5 of the Notice of AGM which were approved with requisite majority by the Equity Shareholders of the Company through E-voting and Physical Ballot.

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 RG LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	August 14, 2018
Total Number of Shareholders on record date	13941
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	5
Public	848
Total	853
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 2018						
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	72175000	72175000	100.00000	72175000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		72175000	100.00000	72175000	0	100.00000	
Public - Institutional holders	E-Voting	22639792	6547214	28.91910	6547214	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6547214	28.91910	6547214	0	100.00000	
Public - Non Institution	E-Vote	16185208	128426	0.79350	128416	10	99.99220	0.00780
	Poll		3702	0.02290	3552	150	95.94810	4.05190
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		132128	0.81640	131968	160	99.87890	0.12110
Total		111000000	78854342	71.03995	78854182	160	99.99980	0.00020

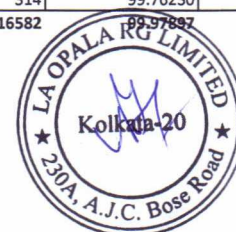
2.		Declaration of Dividend						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of 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	72175000	72175000	100.00000	72175000	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		72175000	100.00000	72175000	0	100.00000	
Public - Institutional holders	E-Voting	22639792	6547214	28.91910	6547214	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6547214	28.91910	6547214	0	100.00000	
Public - Non Institution	E-Vote	16185208	128426	0.79350	128402	24	99.98130	0.01870
	Poll		3702	0.02290	3552	150	95.94810	4.05190
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		132128	0.81640	131954	174	99.86830	0.13170
Total		111000000	78854342	71.03995	78854168	174	99.99978	0.00022



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	72175000	72175000	100.00000	72175000	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		72175000	100.00000	72175000	0	100.00000	
Public - Institutional holders	E-Voting	22639792	6547214	28.91910	6537288	9926	99.84840	0.15160
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6547214	28.91910	6537288	9926	99.84840	0.15160
Public - Non Institution	E-Vote	16185208	128412	0.79340	128282	130	99.89880	0.10120
	Poll		3712	0.02290	3562	150	95.95910	4.04090
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		132124	0.81630	131844	280	99.78810	0.21190
Total		111000000	78854338	71.03994	78844132	10206	99.98706	0.01294

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	72175000	72175000	100.00000	72175000	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		72175000	100.00000	72175000	0	100.00000	
Public - Institutional holders	E-Voting	22639792	6547214	28.91910	1483046	5064168	22.65160	77.34840
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6547214	28.91910	1483046	5064168	22.65160	77.34840
Public - Non Institution	E-Vote	16185208	128426	0.79350	128282	144	99.88790	0.11210
	Poll		3702	0.02290	3552	150	95.94810	4.05190
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		132128	0.81640	131834	294	99.77750	0.22250
Total		111000000	78854342	71.03995	73789880	5064462	93.57745	6.42255

5.		Appointment of Prof. Santanu Ray (DIN 00642736) as an Independent Director for 5 Years						
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	72175000	72175000	100.00000	72175000	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		72175000	100.00000	72175000	0	100.00000	
Public - Institutional holders	E-Voting	22639792	6547214	28.91910	6530946	16268	99.75150	0.24850
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6547214	28.91910	6530946	16268	99.75150	0.24850
Public - Non Institution	E-Vote	16185208	128406	0.79340	128262	144	99.88790	0.11210
	Poll		3702	0.02290	3532	170	95.40790	4.59210
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		132108	0.81620	131794	314	99.76230	0.23770
Total		111000000	78854322	71.03993	78837740	16582	99.97897	0.02103



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

To,
The Chairman,
**31st 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 31st Annual General Meeting (AGM) of M/s. LA OPALA R G LIMITED on the Resolutions set out in the AGM Notice dated 30th May, 2018 held at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 on Tuesday, the 14th August, 2017 at 3.00 P.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 30th May, 2017, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 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 31st AGM of the Company held on **Tuesday, the 14th August, 2018 at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 at 3:00 P.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 30th May, 2018.



Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the Audited financial statements for the financial year ended March 31,2018 and reports of Board of Directors and Auditors thereon .
2.	Ordinary Resolution	Declaration of dividend for the financial year ended 31 st March, 2018.
3.	Ordinary Resolution	Appointment of a Director in place of Mr. Sushil Jhunjhunwala (holding DIN: 00082461) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution	Appointment of a Director in place of Mr. Arun Churiwal (holding DIN: 00001718) who retires by rotation, and being eligible, offers himself for re-appointment.
5.	Ordinary Resolution	Appointment of Prof Santanu Ray (holding DIN : 00642736) as an Independent Director of the Company not liable to retire by rotation for a term of 5(five) consecutive years up to the conclusion of 36 th Annual General Meeting of the Company to be held in the calender year 2023,

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 30th May , 2018 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 2017-2018 through permitted mode by 21st July , 2018, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 6th July, 2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number 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. In compliance with provisions of Rule 20 and 22 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 for remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 7th August, 2018 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 7th August 2018, who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in “Business Standard, Kolkata” (English Edition) and “Arthik Lipi, Kolkata” (Bengali Edition) on 23rd July , 2018, pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM notice and other documents both by courier/registered post to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.



- 1.4. 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 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 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.
- 1.5. The e-voting period was commenced on Saturday, 11th August, 2018 from 09:00 A.M. (IST) and concluded on Monday, 13th August, 2018 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 7th August, 2018, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 30th May, 2018 of AGM of the Company by both electronically as well as physically
- 1.6. After the closure of the voting by physical ballot at the said AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me .
- 1.7. The votes cast through remote e-voting facility were unlocked after the conclusion of AGM in the presence of 2 (two) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting website.
- 1.8. 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 30th May, 2018 of the said AGM were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and scrutiny of physical ballot received from the Members.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through physical ballot at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

There are 13941 numbers of eligible Members holding total 111000000 no(s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 7th August, 2018. All the resolutions mentioned in the notice of Annual General Meeting dated 30th May, 2018 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. As authorized by the chairman of AGM, Mr. Alok Pandey (CFO and Company Secretary) is to declare and confirm the above results of voting (remote e-voting and voting by means of physical ballot) at the registered office of the Company, by 16th August, 2018 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

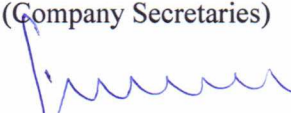


ballot at Annual General Meeting. The ballot papers and all other relevant records relating to remote e voting and voting through ballot paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY

(Company Secretaries)


(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362



Place: Kolkata

Date: 16th August, 2018

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 31st AGM of M/S LA OPALA RG LIMITED held on Tuesday 14th August, 2018 AT 3.00 P.M.

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Consider and adopt the Audited financial statements for the financial year ended March 31,2018 and reports of Board of Directors and Auditors thereon .	Electronic	63	78850640	63	78850640	100.00	0	0	0.00	62	78850630	100.00	1	10	0.00	0	0
		Physical	127	3803	120	3702	97.34	7	101	2.66	118	3552	95.95	2	150	4.05	0	0
		TOTAL	190	78854443	183	78854342	100.00	7	101	0.00	180	78854182	100.00	3	160	0.00	0	0
2	Declaration of dividend for the financial year ended 31st March, 2018.	Electronic	63	78850640	63	78850640	100.00	0	0	0.00	61	78850616	100.00	2	24	0.00	0	0
		Physical	127	3803	120	3702	97.34	7	101	2.66	118	3552	95.95	2	150	4.05	0	0
		TOTAL	190	78854443	183	78854342	100.00	7	101	0.00	179	78854168	100.00	4	174	0.00	0	0
3	Appointment of a Director in place of Mr. Sushil Jhunjunwala (holding DIN: 00082461) who retires by rotation, and being eligible, seeks re-appointment.	Electronic	63	78850640	62	78850626	100.00	0	0	0.00	57	78840570	99.99	5	10056	0.01	1	14
		Physical	127	3813	120	3712	97.35	7	101	2.65	118	3562	95.96	2	150	4.04	0	0
		TOTAL	190	78854453	182	78854338	100.00	7	101	0.00	175	78844132	99.99	7	10206	0.01	1	14
4	Appointment of a Director in place of Mr. Arun Churiwal (holding DIN: 00001718) who retires by rotation, and being eligible, offers himself for re-appointment.	Electronic	63	78850640	63	78850640	100.00	0	0	0.00	36	73786328	93.58	27	5064312	6.42	0	0
		Physical	127	3803	120	3702	97.34	7	101	2.66	118	3552	95.95	2	150	4.05	0	0
		TOTAL	190	78854443	183	78854342	100.00	7	101	0.00	154	73789880	93.58	29	5064462	6.42	0	0
5	Appointment of Prof Santanu Ray (holding DIN : 00642736) as an Independent Director of the Company not liable to retire by rotation for a term of 5(five) consecutive years up to the conclusion of 36th Annual General Meeting of the Company to be held in the calendar year 2023.	Electronic	63	78850640	62	78850620	100.00	0	0	0.00	57	78834208	99.98	5	16412	0.02	1	20
		Physical	127	3803	120	3702	97.34	7	101	2.66	117	3532	95.41	3	170	4.59	0	0
		TOTAL	190	78854443	182	78854322	100.00	7	101	0.00	174	78837740	99.98	8	16582	0.02	1	20

We the undersigned witness that the votes were unlinked from the evoting website of NSDL(<http://www.evoting.nsdl.com>) in our presence at 8.09 P.M. on the 14th August, 2018.

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravir Kumar Drolia)
Proprietor
F.C.S No.2366, CP No.1364
Place: Kolkata
Date: 16th August, 2018



Nikita Khetan
(i) Ms. Nikita Khetan
Flat No. 3D, Rajdhani Apartment
2, N S Road
Liluah, Howrah
Pin- 711204

Suresh Agarwal
(ii) Mr. Suresh Agarwal
157, Bansdroni Place
Kolkata 700070