

La Opala RG Limited



September 27, 2021

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400 001
STOCK CODE : 526947

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK CODE : LAOPALA

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report and Voting Results of 34th Annual General Meeting (AGM) of the Company held on September 25, 2021 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 (3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results (remote e-voting and e voting during the AGM) along with the Scrutinizers Report issued and certified by Mr. Pravin Kumar Drolia, Practicing Company Secretaries, who was appointed as Scrutinizer for both remote e-voting and e-voting at AGM for transacting the businesses at the 34th Annual General Meeting of the Company held on 25th September, 2021.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 5 of the Notice of 34th Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being uploaded on the website of the Company at www.laopala.in and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For La Opala RG Limited

Kanchan P Jaiswal

(Kanchan P Jaiswal)

Company Secretary

Encl: As above



LA OPALA

diva
from LA OPALA

SOLITAIRE
CRYSTAL.

Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
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CIN-L26101WB1987PLC042512

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Voting results	
Record date	18-09-2021
Total number of shareholders on record date	41330
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	57
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption and approval of Audited financial statements for the financial year ended March 31, 2021 and reports of Board of Directors and Auditors thereon. (passed as an Ordinary Resolution)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		72865000	100.0000	72865000	0	100.0000	0.0000
	Poll	72865000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
Public-Institutions	E-Voting		16225903	69.0168	16225903	0	100.0000	0.0000
	Poll	23510085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23510085	16225903	69.0168	16225903	0	100.0000	0.0000
Public- Non Institutions	E-Voting		425532	2.9096	425284	248	99.9417	0.0583
	Poll	14624915	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14624915	425532	2.9096	425284	248	99.9417	0.0583
Total		111000000	89516435	80.6454	89516187	248	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of Dividend for the financial year ended 31st March, 2021

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		72865000	100.0000	72865000	0	100.0000	0.0000
	Poll	72865000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
Public-Institutions	E-Voting		16225903	69.0168	16225903	0	100.0000	0.0000
	Poll	23510085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23510085	16225903	69.0168	16225903	0	100.0000	0.0000
Public- Non Institutions	E-Voting		425347	2.9084	424428	919	99.7839	0.2161
	Poll	14624915	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14624915	425347	2.9084	424428	919	99.7839	0.2161
Total		111000000	89516250	80.6453	89515331	919	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Mr. Ajit Jhunhunwala (DIN: 00111872) who retires by rotation and, being eligible, offers himself for reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public- Institutions	E-Voting	23510085	16225903	69.0168	16225903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23510085	16225903	69.0168	16225903	0	100.0000
Public- Non Institutions	E-Voting	14624915	425264	2.9078	419910	5354	98.7410	1.2590
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14624915	425264	2.9078	419910	5354	98.7410
Total		111000000	89516167	80.6452	89510813	5354	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (DIN: 01144803) who retires by rotation and, being eligible, offers herself for reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public- Institutions	E-Voting	23510085	16225903	69.0168	16106072	119831	99.2615	0.7385
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23510085	16225903	69.0168	16106072	119831	99.2615
Public- Non Institutions	E-Voting	14624915	425274	2.9079	419886	5388	98.7331	1.2669
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14624915	425274	2.9079	419886	5388	98.7331
Total		111000000	89516177	80.6452	89390958	125219	99.8601	0.1399
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Continuation of Directorship for Shri Sushil Jhunjunwala as Chairman of the Company for his remaining tenure

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72865000	72865000	100.0000	72865000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72865000	72865000	100.0000	72865000	0	100.0000
Public- Institutions	E-Voting	23510085	16225903	69.0168	16225903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23510085	16225903	69.0168	16225903	0	100.0000
Public- Non Institutions	E-Voting	14624915	425269	2.9078	420093	5176	98.7829	1.2171
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14624915	425269	2.9078	420093	5176	98.7829
Total		111000000	89516172	80.6452	89510996	5176	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PRAVIN KUMAR DROLIA
DROLIA & COMPANY
(Company Secretary in whole time practice)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Form No. MGT-13
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,
**34th ANNUAL GENERAL MEETING
OF LA OPALA R G LIMITED,
(CIN: L26101WB1987PLC042512)**
Eco Centre, 8th floor,
EM -4, Sector V,
Kolkata-700 091.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 25th May 2021 of 34th Annual General Meeting (AGM) of LA OPALA R G LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Saturday, the 25th September, 2021 at 1.00 P.M.(IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **LA OPALA R G LIMITED** ("the Company") in their meeting held on 25th May, 2021 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 by Companies (Management & Administration) Amendment Rules 2015 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 e-voting during the Annual General Meeting (AGM) conducted on the following resolutions mentioned in the notice passed by the Members at the 34th AGM of the Company held **through video conferencing(VC) / other audio visual means (OAVM) on Saturday, the 25th September, 2021 at 1.00 P.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To Declare dividend for the financial year ended 31 st March, 2021.
3.	Ordinary Resolution	To approve re-appointment of Mr. Ajit Jhunjunwala (holding DIN: 00111872) as a Director liable to retire by rotation.
4.	Ordinary Resolution	To approve re-appointment of Mrs. Nidhi Jhunjunwala (holding DIN: 01144803) as a Director liable to retire by rotation.
5.	Special Resolution	To approve continuation of Directorship of Mr. Sushil Jhunjunwala (holding DIN: 00082461) as a chairman till the remaining tenure of his appointment upto 30 th September 2024

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules thereon for holding of AGM and passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic , social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only by 31st August, 2021 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of MCA General Circular No 17/2020 dated 13 April 2020 and General Circular No 22/2020 dated 15 June 2020 (MCA Circulars). 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.
- 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published in “Business Standard, (English Edition) and “Aajkal , (Bengali Edition) on August 21, 2021 informing the Members about update their credentials with RTA and Depositories as per MCA Circulars, and on September 1, 2021 in “Business Standard” (English Edition) and “Aajkal” (Bengali Edition) completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with above mentioned Circulars of MCA.
- 2.3. In compliance with provisions of Rule 20 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 has arranged remote e-voting facility through 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 18th September, 2021 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 electronic voting facility through NSDL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

- 2.4. The e-voting period was commenced on Wednesday, 22nd September, 2021 from 09:00 A.M.(IST) and concluded on Friday, 24th September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 18th September, 2021 fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 25th May, 2021, Mrs. Kanchan P Jaiswal, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Anirudh Saraf of 58/35, P A Saha Road, Kolkata 700 045 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700 045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, 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 of the said AGM. The said were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
- 2.8. The result of voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

RESULTS:

There are 41330 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e.,18th September, 2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company, not later than 27th September, 2021 in respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register received from e voting website of NSDL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result

Thanking You,

Yours faithfully,

PRAVIN
KUMAR
DROLIA
(Pravin Kumar Drolia)

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2021.09.27
10:55:55 +05'30'

Company secretary in whole time practice

F.C.S No.2366, CP 1362

UDIN: F002366C001010329

Place: Kolkata

Date: 27th September, 2021

Consolidated result of remote e-voting on the resolutions passed at the virtual Annual General Meeting of Laopala RG Ltd held on 25th Sept 2021 at 1.00 P.M.

SL No.	Resolutions	Mode	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	Adoption and approval of Audited financial statements for the financial year ended March 31,2021 and reports of Board of Directors and Auditors thereon . (passed as an ordinary resolution)	Remote E-Voting	335	89516435	0	0	0.00	330	89516187	100.00	5	248	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	335	89516435	0	0	0.00	330	89516187	100.00	5	248	0.00	0	0
2	Declaration of Dividend for the financial year ended 31st March, 2021. (passed as an ordinary resolution)	Remote E-Voting	334	89516250	0	0	0.00	327	89515331	100.00	7	919	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	334	89516250	0	0	0.00	327	89515331	100.00	7	919	0.00	0	0
3	Approval for re-appointment of Mr Ajit Jhunjunwala (holding DIN: 00111872) as a Director liable to retire by rotation. (passed as an ordinary resolution)	Remote E-Voting	330	89516167	0	0	0.00	313	89510813	99.99	17	5354	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	330	89516167	0	0	0.00	313	89510813	99.99	17	5354	0.01	0	0
4	Approval for re-appointment of Mrs Nidhi Jhunjunwala (holding DIN: 01144803) as a Director liable to retire by rotation.(passed as an ordinary resolution)	Remote E-Voting	329	89516177	0	0	0.00	306	89390958	99.86	23	125219	0.14	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	329	89516177	0	0	0.00	306	89390958	99.86	23	125219	0.14	0	0
5	Approval for continuation of Directorship of Mr Sushil Jhunjunwala (holding DIN: 00082461) as a chairman till the remaining tenure of his appointment upto 30th September 2024, (passed as a special resolution)	Remote E-Voting	329	89516172	0	0	0.00	316	89510996	99.99	13	5176	0.01	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	329	89516172	0	0	0.00	316	89510996	99.99	13	5176	0.01	0	0

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2021.09.27 10:58:39 +05'30'

Pravin Kumar Drolia
(Company Secretary in whole time practice)
F.C.S No.2366, C P 1362
UDIN: F002366C001010329
Place: Kolkata, Date: 27/09/2021