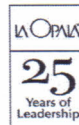


La Opala RG Limited

India's
No1
TABLEWARE BRAND



Date: 14th August, 2020

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: Summary of Proceedings of 33rd Annual General Meeting of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations)

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, we hereby inform you that due to unprecedented lockdown on account of Covid-19 pandemic, the 33rd Annual General Meeting (AGM) of the Members of La Opala RG Limited, was held on Friday, 14th August, 2020 at 2:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") of National Securities Depository Limited (NSDL) in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, SEBI Circular dated 12th May, 2020 and other applicable provisions.

Mr. A.C. Chakrabortti, Chairman, Non-Executive Independent Director of the Company, chaired the meeting conducted through Video Conferencing. He welcomed the Members and expressed his sincere thanks to all the shareholders for showing their confidence in the Company and informed that live streaming of the Meeting was being broadcast on NSDL website. He also informed that all the Board Members were present for the AGM and welcomed them. He ascertained the presence of requisite Quorum and called the Meeting to order.

The Chairman informed the Members that the Notice convening the 33rd AGM for the financial year 2019-20 was taken as read as the same had already been circulated to the Members. The Chairperson further informed the Members that the Statutory Auditors Report on the Financial Statement and the Secretarial Audit Report for the financial year ended March 31, 2020 did not have any qualifications, observations or adverse remarks. In accordance with the Companies Act, 2013, there was no need to read the said Reports at the AGM.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views or seek clarifications and ask questions, if any, on the agenda items set out in the Notice. The members, shared their views and also sought information regarding operations of the Company.

The Chairperson then requested Mr. Ajit Jhunjunwala, Managing Director of the Company to respond to the queries/suggestion raised by the Members. Mr. Ajit Jhunjunwala then responded to the queries/suggestion raised by the Members on the Company's accounts and businesses.

LAOPALA

deya
from LAOPALA

SOLITAIRE
CRYSTAL

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

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LA OPALA
25
Years of
Leadership

The following items of business were transacted through remote e-voting and electronic voting system during the Meeting:

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2020 and Reports of Board of Directors and Auditors thereon.
2. Confirmation of payment of Interim Dividend of Rs.1.20/- per equity share already paid during the year as the Final Dividend for the financial year 2019-20.
3. Appointment of Mr. Sushil Jhunjunwala (DIN-00082461) as Director who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment of Mr. Arun Kumar Churiwal (DIN-00001718) as Director who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

5. Re-appointment of Mrs. Nidhi Jhunjunwala (DIN-01144803) as Executive Director of the Company for 5 years from 20th May, 2020.

The remote e-voting facility was provided by the Company between Tuesday, August 11, 2020 (9:00 A.M. IST) to Thursday, August 13, 2020 (5:00 P.M. IST).

The Chairman informed the Members that e-voting will be allowed to all those Members at the AGM who have not cast their votes through remote e-voting. The Members may click on e-voting tab to cast their votes. The e-voting will be open for 30 minutes.

The Company has appointed M/s. Drolia & Company, Practicing Company Secretaries, Kolkata as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The voting results (remote e-voting and e-voting during the AGM) along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges, NSDL and also shall be placed on the website of the Company www.laopala.in within 48 hours from the conclusion of the meeting.

The Chairman thereafter thanked all the members who had participated in the meeting and cooperated with the Company in ensuring the smooth conduct of the AGM and declared the meeting to be closed at 03:45 p.m.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For La Opala RG Limited

(Alok Pandey)

CFO & Company Secretary



LA OPALA

diva
from LA OPALA

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