

La Opala RG Limited



April 4, 2022

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

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

Sub: Declaration of Results of Postal Ballot as per Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Dear Sir(s),

With reference to our previous intimation of Notice of Postal Ballot dated January 27, 2022 seeking approval of members of the Company :-

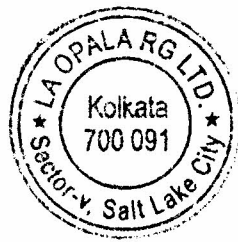
1. Re-appointment of Mr. Subir Bose, (DIN: 00048451) as an Independent Director of the Company for a second term of five consecutive years commencing from April 7, 2022 till April 6, 2027 and
2. Appointment of Ms. Suparna Chakrabortti (DIN: 07090308), as an Independent Director of the Company for a term of five consecutive years' commencing from January 27, 2022 to January 26, 2027.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed detailed voting results for passing of the resolution on March 23, 2021 through Postal Ballot. Also, find enclosed the Scrutinizers' Report issued by CS Pravin Kumar Drolia, Proprietor of M/s. Drolia & Company, Practicing Company Secretaries dated April 4, 2022.

We request you to take the above information on your records.

Thanking You,
Yours Faithfully,
For La Opala RG Limited

Kanchan P Jaiswal
(Kanchan P Jaiswal)
Company Secretary



Encl.: As above



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CIN-L26101WB1987PLC042512

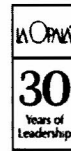
POSTAL BALLOT VOTING RESULTS

Scrip Code	526947 -BSE Limited LAOPALA - The National Stock Exchange of India Limited 22016 - The Calcutta Stock Exchange Limited
Name of the Company	La Opala RG Limited
Type of Meeting	Postal Ballot
Date of Declaration of Results	April 4, 2022
Record Date	February 25, 2022
Total No. of Shareholders as on Record Date	62,336
No. of Resolution passed in the meeting	2

1. Re-appointment of Mr. Subir Bose, (DIN: 00048451) as an Independent Director of the Company for a second term of five consecutive years commencing from April 7, 2022 till April 6, 2027								
Resolution Required							Special Resolution	
Whether Promoter / Promoter Group are interested in the 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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E- Voting	72865000	72865000	100.00	72865000	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72865000	100.00	72865000	0	100.00	0.00
Public-Institutional holders	E- Voting	22919766	22048064	96.19	22040970	7094	99.96	0.03
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22048064	96.19	22040970	7094	99.96	0.03
Public-Non Institution holders	E- Voting	15215234	299294	1.96	294249	5045	98.31	1.68
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		299294	1.97	294249	5045	98.31	1.68
Total		111000000	95212358	85.78	95200219	12139	99.99	0.01



La Opala RG Limited



2.		Appointment of Ms. Suparna Chakraborti (DIN: 07090308), as an Independent Director of the Company for a term of five consecutive years' commencing from January 27, 2022 to January 26, 2027.						
Resolution Required						Special Resolution		
Whether Promoter / Promoter Group are interested in the 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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E- Voting	72865000	72865000	100.00	72865000	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		72865000	100.00	72865000	0	100.00	0.00
Public-Institutional holders	E- Voting	22919766	22048064	96.19	20999752	1048312	95.24	4.75
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		22048064	96.19	20999752	1048312	95.24	4.75
Public-Non Institution holders	E- Voting	15215234	299161	1.96	295768	3393	98.86	1.13
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		299161	1.96	295768	3393	98.86	1.13
Total		111000000	95212225	85.77	94160520	1051705	98.89	1.01

The details of voting results of the resolutions passed through Postal Ballot are as below:-

Particulars	No of Postal Ballots No of Shares including E-voting	No of Shares
Total No of Shareholders who had cast E-voting	547	9,52,12,358
Less: Invalid Postal Ballot Forms and E-voting	0	0
Net Valid Votes	547	9,52,12,358
E-Voting with Assent (Resolution 1)	506	9,52,00,219
E-Voting with Dissent	41	12,139
Abstain	0	0
E-Voting with Assent (Resolution 2)	500	9,41,60,520
E-Voting with Dissent	43	10,51,705
Abstain	4	133

Result:

Based on above information, the Special Resolution mentioned in the Resolution No. 1 & 2 of the Postal Ballot Notice dated January 27, 2022 shall be considered as approved by the shareholders with requisite majority.

Place: Kolkata

Date: April 4, 2022

For La Opala RG Limited

Kanchan P Jaiswal

(Kanchan P Jaiswal)

Company Secretary

Encl.: As above



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CIN-L26101WB1987PLC042512

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 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 and Managing Director,
La Opala RG Limited,
(CIN: L26101WB1987PLC042512)
10th Floor, 230A, A J C Bose Road,
Kolkata-700 020.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting on the resolutions as set out in the Postal Ballot Notice dated 27th January, 2022 of La Opala RG Ltd.

I, CS Pravin Kumar Drolia, (FCS No. 2366 & CP No. 1362) Company Secretary in whole time practice of Kolkata, have been appointed as the Scrutinizer, by the Board of Directors of M/s **La Opala RG Limited** ("the Company") at their meeting held on 27th January, 2022 in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and various circulars issued by Ministry of Corporate Affairs (**collectively referred to as "MCA circulars"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of monitoring the e-voting process, scrutinizing the votes casted through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of the following resolutions set out in the Postal Ballot Notice of the Company dated 27th January, 2022 ("Notice").

Type of Resolution	Particulars
Special Resolution no 1	Approval for re-appointment of Mr. Subir Bose, (DIN: 00048451) as an Independent Director of the Company not liable to retire by rotation for a second term of five consecutive years commencing from April 7, 2022 till April 6, 2027
Special Resolution no2	Approval for appointment of Ms. Suparna Chakrabortti (DIN: 07090308), as an Independent Director of the Company not liable to retire by rotation for a term of five consecutive years: commencing from January 27, 2022 till January 26, 2027

PRAVIN
KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
Date: 2022.04.04
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Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the Postal Ballot process on the resolutions as set out in notice of postal ballot including "**MCA Circulars**" on account of COVID-19 pandemic issued by the Ministry of Corporate Affairs, Government of India, from time to time. My responsibility, as a scrutinizer for resolutions passed through e-voting process is restricted to the extent of ascertaining requisite vote casted i.e., "in Favour" and "Against" the resolutions mentioned in the postal ballot notice as mentioned herein under.

1.I submit my report as under:

1.1.As per the information provided to me by the management, the Company had completed the dispatch of above postal ballot notice along with all necessary information and annexures through electronic mode only on March 3, 2022 as per MCA circulars to those Members whose names were appeared on the Register of Members/List of Beneficiaries with email address as on the close of business hours on 25th February, 2022 being the cut-off date fixed by the Board.

1.2.The Members holding shares in physical mode or not having email ID registered with their Depository participants and/or Registrar & Share transfer agent were given special facility to get their email ID registered with the said Agencies to receive the above postal ballot notice electronically and participate in remote e-voting process. The details of the same were given in the notice of postal ballot.

1.3.As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended read with MCA Circulars, the Company through public notices published on March 4, 2022 in "Business Standard" (All India English Edition) and "Aajkal," (Bengali Edition) informing the Members about 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 and MCA circulars.

1.4.In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to all its Members to enable them to cast their votes only electronically. No physical voting was allowed through postal ballot as per MCA circulars and provisions of the Companies Act, 2013. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One fully paid share held is equal to one vote.

1.5.The Company has appointed National Securities Depository Limited (NSDL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Saturday, March, 5, 2022 from 9:00 A.M. (IST) and concluded on Sunday, April 3, 2022 at 5:00 P.M. (IST). 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.

1.6.The e-voting facility provided by NSDL was unlocked at around 7.25 P.M. on 3rd April, 2022 in presence of two witnesses Ms Aanchal Tapuria and Mr Subrat Tapuria both residing at flat 23J, tower 4, 375, prince Anwar Saha Road, Kolkata 700068 who were not in the employment of the Company.

1.7.I have relied on information provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held and other information of the shareholders, who have participated in the remote e-voting process to cast their votes on each resolution as mentioned in the postal ballot notice. The details of the e-voting exercised by the Shareholders were duly scrutinized and shareholdings were matched/confirmed with the register of Members of the Company/list of beneficiaries as on February 25, 2022.

RESULTS:

There are 62336 numbers of eligible Members holding total 111000000 no (s) of Equity Shares of Rs 2.00/- each to vote as on cut-off date i.e., February 25, 2022. On scrutiny, I report that out of these shareholders, 547 shareholders have exercised their valid votes through e-voting on resolutions, as received up to 5.00 P.M. on Sunday, 3rd April, 2022. The details of vote cast through remote e voting with respect to the proposed resolutions as mentioned above are provided in the **Annexure – A**, attached to this report.

Special resolutions stated in the postal ballot notice dated 27th January 2022 stand passed with requisite majority as on 3rd April 2022, since more than three fourth of votes are being casted in favour of resolutions.

As authorized by the Chairman of the Company, Mrs. Kanchan P Jaiswal, Company Secretary and Compliance officer is to declare the above results of e-voting latest by April 5, 2022 at 5.00 P.M. at the registered office of the Company in respect of the resolutions referred here in above.

All relevant records relating to remote e-voting are under my safe custody and will be handed over to the authorized person for safe keeping after the necessary compliances be made in terms of the rules mentioned in Companies (Management and Administration) Rules, 2014 as amended.

Thanking You,

Yours faithfully,

FOR PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA
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Date: 2022.04.04 15:02:20 +05'30'

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366, CP 1362

UDIN: F002366D000011287

Place: Kolkata

Date: 4th April, 2022

Scrutinizer(s) report on e - voting on the special resolutions passed by the Members through Postal Ballot process on 3rd April'2022 of La Opala RG Limited

Total No. of Shareholder as on record date i.e. 25th February, 2022 = 62,336
 Total No. of paid up Shares as on 25th February, 2022 = 11,10,00,000

SL No.	Resolution	Mode	No. of folio(s) received	Total no.of shares held	Valid votes		% of valid votes to total 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 folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	Approval for re-appointment of Mr. Subir Bose, (DIN: 00048451) as an Independent Director of the Company not liable to retire by rotation for a second term of five consecutive years: commencing from April 7, 2022 till April 6, 2027	Electronic	547	9,52,12,358	547	9,52,12,358	100.00	-	-	-	506	9,52,00,219	99.99	41	12,139	0.01	-	-
		TOTAL	547	9,52,12,358	547	9,52,12,358	100.00	-	-	-	506	9,52,00,219	99.99	41	12,139	0.01	-	-
2	Approval for appointment of Ms. Suparna Chakrabortti (DIN: 07090308), as an Independent Director of the Company not liable to retire by rotation for a term of five consecutive years: commencing from January 27, 2022 till January 26, 2027	Electronic	547	9,52,12,358	543	9,52,12,225	100.00	-	-	-	500	9,41,60,520	98.90	43	10,51,705	1.10	4	133
		TOTAL	547	9,52,12,358	543	9,52,12,225	100.00	-	-	-	500	9,41,60,520	98.90	43	10,51,705	1.10	4	133

For PRAVIN KUMAR DROLIA
 (Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA
 Digitally signed by PRAVIN KUMAR DROLIA
 Date: 2022.04.04 17:50:42 +05'30'

(Pravin Kumar Drolia)
 Proprietor
 FCS 2366, CP 1362
 Dated: 04/04/2022
 UDIN: F002366D000011287