

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Date : 24th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting held today i.e. 24th September, 2024 in
terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held on 24th September, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:06 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held
on 24th September, 2024**

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 43rd Annual General Meeting of the Company held on **24th September, 2024** as under:

Mr. Sachin Kapse, Managing Director of the Company chaired the meeting.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Chairman informed that the Annual report of the Company together with Notice conveying the 43rd Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Shareholders present, the Notice and Auditor's Report were taken as read.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 21st September August, 2024 and ended at 5.00 p.m. on 23rd September, 2024.

The Chairman further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting

Thereafter, following items of businesses as set out in Notice convening 43rd Annual General Meeting were recommended for members' consideration and approval:

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st	Ordinary Resolution

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	March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	
2.	To appoint a director in place of Mr. Mr. Dhiraj Kothari (DIN: 08588181) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditor of the Company:	Ordinary Resolution
4.	Appointment of Mr. Milburn Anthony Sequeira (DIN: 10489028) as Non-Executive and Independent Director of the Company	Special Resolution
5.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution

The Chairperson informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairperson invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:06 P.M.

Kindly take the same on your record and oblige us.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704