LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918
Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005
E-mail: refineholdings@gmail.com

Date: 2nd February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 2nd February, 2023 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 Extra Ordinary General Meeting of the Company held today i.e. on 2nd February, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:06 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Le Lavoir Limited

DHIRAJ LALIT KOTHARI
Digitally signed by DHIRAJ LALIT KOTHARI
Date: 2023.02.02 15:41:46 +05'30'

Dhiraj Kothari
Whole-time Director
DIN: 08588181

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Date: 2nd February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on 2nd February, 2023
Ref: Security Id: LELAVOIR / Code: 539814

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Thursday, 2nd February, 2023 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Sachin Kapse, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution
2.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman 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 Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:06 P.M.

This is for your information and records.

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This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

For, Le Lavoir Limited

DHIRAJ LALIT KOTHARI
Digitally signed by DHIRAJ LALIT KOTHARI
Date: 2023.02.02 15:42:09 +05'30'

Dhiraj Kothari
Whole-time Director
DIN: 08588181