

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: info@rholdings.org

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Date: 27th April, 2022

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

Dear Sir/Madam,

**Sub: Outcome of Extra Ordinary General Meeting held today i.e. 27th April, 2022 in
terms of the Regulation 30 (6) 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 on 27th April, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which commenced at 3:00 P.M. and concluded on 3:15 P.M., have discussed and considered the business 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 Kothari
Whole Time Director
DIN: 08588181

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Date: 27th April, 2022

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

Dear Sir/Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held today
i.e. 27th April, 2022**

Ref: Security Id: LELAVOIR / Code: 539814

The Extra Ordinary General Meeting of the members of the Company was held today i.e. Wednesday, 27th April, 2022 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Sachin Kapse 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.

Following agenda's were mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company	Ordinary Resolution
2.	Change of Registered Address of the Company	Special Resolution
3.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
4.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
5.	Power under Section 186 of the Companies Act, 2013	Special Resolution
6.	Adoption of new set of Memorandum of Association	Special Resolution

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7.	Adoption of new set of Articles of Association	Special Resolution
8.	Appointment of Mr. Debraj Bhowmik as a Director of the Company	Ordinary Resolution
9.	Appointment of Ms. Keya Bhattacharya as a Woman Independent Director of the Company	Ordinary Resolution

The members who have not yet voted during the remote e-voting period were given option to E-vote. The Chairman informed the members that the consolidated results of the E-voting and ballot within 2 working days of conclusion of Extra Ordinary General Meeting and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman to the members of the Company present at the meeting.

The Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 3:15 P.M.

This is for your information and records.

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

Thanking You.

For, Le Lavoir Limited

Dhiraj Kothari
Whole Time Director
DIN: 08588181