LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918
Regd. Office: Digvijay Plot, Street No. 51, Opposite MakhichaNivas, Jamnagar – 361 005
E-mail: info@rholdings.org

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Date: 29th April, 2022

To,
BSE Limite
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai –400 001

Dear Sir / Ma'am,

Subject: Scrutinizer Report for Extraordinary General Meeting of 2022-23

Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Extraordinary General Meeting of the Company be held i.e. Wednesday, 28th April, 2022 at 3:00 P.M. at the Registered Office of the Company situated at Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar - 361 005

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: 2022.04.29 15:02:44 +05'30'

Dhiraj Kothari
Whole Time Director
DIN: 08588181

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE EGM OF LE LEVOIR LIMITED

The Chairman,
LE LAVOIR LIMITED
Digvijay Plot, Street No. 51,
Opposite MakhichaNivas,
Jamnagar - 361 005

Dear Sir,

Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the Extraordinary General Meeting (EGM) of Le Lavoir Limited (The Company) (CIN: L74110GJ1981PLC103918) held on 27th April, 2022through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Extraordinary General Meeting of Le Lavoir Limited (The Company) (CIN: L74110GJ1981PLC103918), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Digvijay Plot, Street No. 51, Opposite MakhichaNivas, Jamnagar - 361 005 on the remote E-voting and e-voting facility provided by the Company during theExtraordinary General Meeting held on Wednesday, the 27th April, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 9 items on the agenda as contained in the Notice dated 4th April, 2022.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 4th April, 2022based upon the Report generated from the e-voting platform provided by National Securities Depository Limited [NSDL], (Extracted report of NSDL remote e-voting and e-voting during EGM is attached herewith along with Scrutinizer's report at Annexure - 1), the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during theExtraordinary General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 4th April, 2022had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the EGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Company appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 09:00 A.M. on Sunday24th April, 2022and ends at 05:00 P.M. on Tuesday, 26th April, 2022and for e-voting facility to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Accurate Securities and Registry Private Limitedis the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during EGM was 20thApril, 2022.

GAURAV BACHANI & ASSOCIATES
ACS 61110
C.P. 22830
COMPANY SECRETARIES

CS GAURAV V. BACHANI
B. Com., ACS

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Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 4th April, 2022either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by NSDL to the shareholders of the Company present at the EGM through VC/OAVM at the Extraordinary General Meeting.

At the EGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 28th April, 2022in the presence of two witnesses viz. Mr. Pranav Vajani, B.com and Ms. SanchitaOjha, Company Secretary and the same have been scrutinized and reviewed based on the data downloaded from the NSDL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company	Ordinary	569884 & 100%	NIL
2.	Change of Registered Address of the Company	Special	569884 & 100%	NIL
3.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special	569884 & 100%	NIL
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	569884 & 100%	NIL
5.	Power under Section 186 of the Companies Act, 2013	Special	569884 & 100%	NIL
6.	Adoption of new set of Memorandum of Association	Special	569884 & 100%	NIL
7.	Adoption of new set of Articles of Association	Special	569884 & 100%	NIL
8.	Appointment of Mr. DebrajBhowmik as a Director of the Company	Ordinary	569884 & 100%	NIL
9.	Appointment of Ms. Keya Bhattacharya as a Woman Independent Director of the Company	Ordinary	569884 & 100%	NIL

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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

GAURAV BACHANI & ASSOCIATES
ACS 61110
C. P. 22830
FRN: S2020GJ718800
COMPANY SECRETARIES

GAURAV V. BACHANI
PROPREITOR
ACS No.: 61110
COP No.: 22830
FRN: S2020GJ718800
UDIN: A061110D000234800

Date: 29/04/2022
Place: Ahmedabad

WITNESSED BY:

Mr. Pranav Vajani

Ms. SanchitaOjha

COUNTERSIGNED BY:
For, Le Lavoir Limited

SACHIN VISHNU KAPSE
Digitally signed by SACHIN VISHNU KAPSE
Date: 2022.04.29 15:01:38 +05'30'

Chairman