



29th September, 2021

To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 539814 Scrip ID: LELAVOIR

Dear Sir,

Sub: Summary of the Proceeding of 40th Annual General Meeting of the Company held on 29th September, 2021

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 40th Annual General Meeting ('AGM') of the Company held on September 29, 2021.

Thanking you,

Yours faithfully,

For Le Lavoir Limited

Dhiraj Kothari
DIN: 08588181
Director

Le Lavoir Limited (formerly known as Radhey Trade Holding Limited)

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Corp. Office: 6th Flr, Office No. 99, Alli Chambers, Off. Nagindas Master Road, Fort, Mumbai, 400023, Maharashtra

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.



Summary of the proceedings of the 40th Annual General Meeting of Le Lavoir Limited

The 40th Annual General Meeting ('AGM') of the Members of Le Lavoir Limited was held on Wednesday, September 29, 2021 through Video Conferencing / Other Audio Visual Means in conformity with the Regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 2.00 p.m. (IST). Mr. Nitin Mistry, Company Secretary welcomed all the Members and Directors to the 40th Annual general Meeting of Le Lavoir Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through Video conferencing/Other Audio Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Nitin Mistry, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements were taken as read.

The Chairman deliver his speech. The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 01,2021 and listed under Serial Nos. 1 to 8 below:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon.
2. To appoint a Director in place of Mr. Dhiraj Kothari (DIN: 08588181), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra and subsequent amendment in the Memorandum of Association of the Company and, if thought fit, to pass the resolution as a Special Resolution.
4. Appointment of Ms. Rambadhri Priyadarshini as an Independent Director of the Company.
5. Appointment of Mr. Bernad Fernandes as an Independent Director of the Company.
6. Appointment of Mr. Sachin Kapse as a Managing Director of the Company.
7. Appointment of Mr. Dhiraj Kothari as a Non-Executive Non-Independent Director of the Company.

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8. To increase Borrowing Powers of the Company.

Mr. Suhas Bhattbhatt, Proprietor of M/s S Bhattbhatt & Co., Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 25, 2021 till 5.00 p.m. on September 28, 2021.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be concluded at 2:20 p.m.

Thanks & Regards,

For Le Lavoir Limited

Dhiraj Kothari
DIN: 08588181
Director

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