LE LAVOIR
Premium Laundry Service

Date : 29/09/2021

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Disclosure of Voting Results of the 40th Annual General Meeting of Le Lavoir Limited held on 29th September, 2021 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to above, we are submitting herewith the details of voting results of 40th Annual General Meeting of Le Lavoir Limited held on 29th September, 2021 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

You are requested to kindly take the same on record.

Thanking You

For Le Lavoir Limited

DHIRAJ lALIT kOTHARI
Digitally signed by DHIRAJ lALIT kOTHARI
Date: 2021.09.29 18:37:20 +05'30'

Dhiraj Kothari
Director

Le Lavoir Limited **Annexure – A**

Date of the AGM	29th September 2021
Total number of shareholders on record date	987
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	NA
Public :	NA
No. of shareholders present in the meeting through Video conferencing (VC):	
Promoters and Promoter Group :	1
Public :	9

Resolution - 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with report of the Board of Directors and Auditors thereon.

Resolution required				**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?						**No**		
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	100	183950	0	100	0
	Poll		0	0	0	0	0	0
	Total	**183950**	**183950**	**100**	183950	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3056050**	**277731**	**9.0879**	**277731**	**0**	**100**	**0**

Resolution - 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.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	100	183950	0	100	0
	Poll		0	0	0	0	0	0
	Total	**183950**	**183950**	**100**	183950	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3056050**	**277731**	**9.0879**	**277731**	**0**	**100**	**0**

Resolution - 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

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	183950	100	183950	0	100
	Poll			0	0	0	0	0
	Total	**183950**	**183950**	**183950**	**100**	183950	**0**	**100**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll			0	0	0	0	0

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.

	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277726	5	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Total	**3056050**	**277731**	**9.087**	**277726**	**5**	**99.9982**	**0.0018**

<u>Resolution - 4</u>: Appointment of Ms.Rambhadri Priyadarshini as an Independent Director of the Company.

Resolution required				**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?						**No**		
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	100	183950	0	100	0
	Poll		0	0	0	0	0	0
	Total	**183950**	**183950**	**100**	183950	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3056050**	**277731**	**9.0879**	**277731**	**0**	**100**	**0**

<u>Resolution - 5</u>: Appointment of Mr. Bernard Fernandes as an Independent Director of the Company.

Resolution required				**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?						**No**		
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter	E-Voting	183950	183950	100	183950	0	100	0
and	Poll		0	0	0	0	0	0

Promoter Group								
	Total	183950	183950	100	183950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	3056050	277731	9.0879	277731	0	100	0

<u>Resolution - 6</u>: Appointment of Mr. Sachin Kapse as Managing Director of the Company.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	100	183950	0	100	0
	Poll		0	0	0	0	0	0
	Total	183950	183950	100	183950	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	3056050	277731	9.0879	277731	0	100	0

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Resolution - 7: Appointment of Mr. Dhiraj Kothari as a Non- Executive Non-Independent Director of the Company.

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	100	183950	0	100	0
	Poll		0	0	0	0	0	0
	Total	**183950**	**183950**	**100**	183950	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3056050**	**277731**	**9.0879**	**277731**	**0**	**100**	**0**

Resolution – 8: To increase borrowing powers of the Company

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. Of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183950	183950	100	183950	0	100	0
	Poll		0	0	0	0	0	0
	Total	**183950**	**183950**	**100**	183950	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**

Public Non-Institutions	E-Voting	3056050	277731	9.0879	277731	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3056050**	**277731**	**9.0879**	**277731**	**0**	**100**	**0**

Note: All the aforesaid resolutions were passed with requisite majority.

Thanking You

For Le Lavoir Limited

DHIRAJ lALIT kOTHARI Digitally signed by DHIRAJ lALIT kOTHARI Date: 2021.09.29 18:38:06 +05'30'

Dhiraj Kothari
Director

S Bhattbhatt & Co.
Practising Company Secretaries
Regd. Insolvency Professional

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 40th Annual General Meeting ("AGM") of Equity Shareholders of **Le Lavoir Limited** held on Wednesday, the 29th September, 2021 at 2.00 p.m. though Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 40th Annual General Meeting (AGM) of the Equity Shareholders of Le Lavoir Limited ('Company') held on Wednesday, September 29th at 2.00 p.m. IST pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circulars.

2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 22, 2021, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 8 in the Notice of 40th Annual General Meeting of the Company.

3. The Company had availed the E-voting facility offered by Central Depository Services Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.

4. The e-voting period for Remote e-voting commenced on Saturday, 25th September, 2021 at 9:00 a.m. (IST) and ended on Tuesday, 28th September, 2021 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

Resolution – 4: Ordinary Resolution

Appointment of Ms. Rambhadri Priyadarshini as an Independent Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution - 5: Ordinary Resolution

Appointment of Mr. Bernard Fernandes as an Independent Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution - 6: Ordinary Resolution

Appointment of Mr. Sachin Kapse as Managing Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution - 7: Special Resolution

Appointment of Mr. Dhiraj Kothari as a Non- Executive Non-Independent Director of the Company.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

S Bhattbhatt & Co.
Vadodara

5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 40th Annual General Meeting.

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 40th Annual General Meeting:

Resolution No. 1 – Ordinary Resolution

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.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution - 2: Ordinary Resolution

To appoint a director in place of Mr. Dhiraj Kothari (DIN: 08588181) who retires by rotation and being eligible offers himself for re-appointment.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

Resolution – 3: Special Resolution

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.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	18	277726	99.9982
Voted Against	1	5	0.0018
Total	19	277731	100
Invalid Votes			

RESULT: Passed with Requisite majority

S. Bhattbhatt & Co.
Vadodara

Resolution – 8: Special Resolution

To increase borrowing powers of the Company

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	19	461681	100
Voted Against	0	0	0
Total	19	461681	100
Invalid Votes	0	0	0

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting were handed over to Mr. Dhiraj Kothari, Chairman of the Meeting.

Thanking you,

For S Bhattbhatt & Co.

S Bhattbhatt & Co.
C.P.No. 10427
ACS 11975
Vadodara

Suhas Bhattbhatt
Proprietor
UDIN: A011975C001035800
C.P. NO. : 10427
M. NO. : A11975

Place: Vadodara
Date: 29.09.2021