

# La Opala RG Limited

India's  
**No 1**  
TABLEWARE BRAND

LA OPALA  
**25**  
Years of  
Leadership

**Date: 17<sup>th</sup> August 2015**

**The Secretary,**  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
24th Floor,  
Dalal Street,  
Mumbai-400 001

**The Secretary,**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla,  
Complex (E)  
Mumbai 400 051

**Dear Sirs,**

**Sub: Compliance to Clause 35A & 35B of the Listing Agreement-Details of Voting Results of the Annual General Meeting (AGM) held on 13th August, 2015.**


The 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company was held on 13th August, 2015 at 3.30 P.M. at 'Kala Kunj' 48, Shakespeare Sarani, Kolkata 700 017.

In accordance with Clause 35A & 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company had provided E-Voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of 6<sup>th</sup> August, 2015) to cast their votes electronically on all businesses proposed in the Notice of AGM. The E-Voting period commenced on Monday, August 10<sup>th</sup>, 2015 at 9.00 a.m. and concluded on Wednesday, August 12<sup>th</sup>, 2015 at 5.00 p.m.

Based on the report dated August 14<sup>th</sup>, 2015 submitted by Mr. Pravin Kumar Drolia (CP-1362), Practicing Company Secretary, who was appointed as by the Company as Scrutinizer for voting, the Chairman of the AGM declared that all resolutions contained in Item Nos. 1 to 6 of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting and Physical Ballot Form.

Copy of the Scrutinizer's report along with requisite particulars of E-voting results as per Clause 35A of the Listing Agreement is enclosed for your information and record.

Thanking you,  
**For La Opala RG Limited**

  
**Alok Pandey**  
V P Finance and Secretary  
Enc. As above



LA OPALA

  
from LA OPALA

SOLITAIRE  
CRYSTAL

Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India  
T +91 33 6503 6656/7/8/9 F +91 33 2287 0284  
E info@laopala.in www.laopala.in  
CIN-L26101WB1987PLC042512

**Details of Voting Results at 28<sup>th</sup> Annual General Meeting held on  
August 13, 2015**

(Pursuant to Clause 35A of the Listing Agreement)

**A. Details of Attendance at Annual General Meeting:**

<u>PARTICULARS</u>	<u>DETAILS</u>
Date of AGM	<b>August 13, 2015</b>
Total number of Equity shareholders as on Book Closure	<b>9936</b>
No. of Equity Shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	5
b) Public	1462
No. of Shareholders attended the meeting through Video Conferencing	<b>Not Applicable</b>
a) Promoters & Promoter Group	<b>Not Applicable</b>
b) Public	<b>Not Applicable</b>
Details of Agenda	<b>As detailed in "B" below</b>
Resolution required	
Mode of Voting	
Voting Results	

**B. Details of E-Voting for all items proposed at Annual General Meeting**

**ORDINARY BUSINESS**

**Item No. 1 – Ordinary Resolution**

**To receive, consider and adopt the Audited Accounts and Report of the Directors and Auditors of the Company for the year ended 31<sup>st</sup> March, 2015 thereon**

Category of Shareholders	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	No of Votes Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	36087500	36087500	100	36087500	-		100	-	-
Public-Institutional Holders	8840457	2542182	28.76	2542182	-		100	-	-
Public- Others	10572043	729753	6.90	729682	65	6	99.99	0.01	-
	<b>55500000</b>	<b>39359435</b>	<b>70.92</b>	<b>39359364</b>	<b>65</b>	<b>6</b>	<b>100</b>	<b>-</b>	<b>-</b>



## Item No. 2- Ordinary Resolution

### To declare dividend on equity shares.

Category of Shareholders	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	No of Votes Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	36087500	36087500	100	36087500	-	-	100	-	-
Public-Institutional Holders	8840457	2542182	28.76	2542182	-	-	100	-	-
Public- Others	10572043	729753	6.90	729282	465	6	99.94	0.06	-
	<b>55500000</b>	<b>39359435</b>	<b>70.92</b>	<b>39358964</b>	<b>465</b>	<b>6</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

## Item No. 3- Ordinary Resolution

### To appoint a director in place of Mrs. Nidhi Jhunjhunwala (DIN: 01144803), who retires by rotation and being eligible, offers herself for re-appointment.

Category of Shareholders	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	No of Votes Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	36087500	36087500	100	36087500	-	-	100	-	-
Public-Institutional Holders	8840457	2542182	28.76	2538014	4168	-	99.84	0.16	-
Public- Others	10572043	729753	6.90	729572	175	6	99.98	0.02	-
	<b>55500000</b>	<b>39359435</b>	<b>70.92</b>	<b>39355086</b>	<b>4343</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>



**Item No. 4- Ordinary Resolution**

**To appoint a director in place of Mr. Ajit Jhunjhunwala (DIN: 00111872), who retires by rotation and being eligible, offers herself for re-appointment.**

Category of Shareholders	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	No of Votes Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	36087500	36087500	100	36087500	-		100	-	-
Public-Institutional Holders	8840457	2542182	28.76	2538014	4168		99.84	0.16	-
Public- Others	10572043	729753	6.90	729182	565	6	99.92	0.08	-
	<b>55500000</b>	<b>39359435</b>	<b>70.92</b>	<b>39354696</b>	<b>4733</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>	<b>-</b>

**Item No. 5- Ordinary Resolution**

**Appointment of Doshi, Chatterjee, Bagri & Co., Chartered Accountants (Firm Registration No. 325197E), as statutory auditors of the company.**

Category of Shareholders	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	No of Votes Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	36087500	36087500	100	36087500	-		100	-	-
Public-Institutional Holders	8840457	2542182	28.76	2542182	-		100	-	-
Public- Others	10572043	729753	6.90	729672	75	6	99.99	0.01	-
	<b>55500000</b>	<b>39359435</b>	<b>70.92</b>	<b>39359354</b>	<b>75</b>	<b>6</b>	<b>100.00</b>	<b>-</b>	<b>-</b>



## SPECIAL BUSINESS

### Item No. 6- Special Resolution

**Reappointment of Mrs. Nidhi Jhunjhunwala (DIN 01144803) as an Executive Director of the Company to hold office for a further period of five years w.e.f 20<sup>th</sup> May 2015, liable to retire by rotation pursuant to section 196,197 and Schedule V of the Companies Act and other applicable provisions if any of the Companies Act, 2013.**

Category of Shareholders	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes in favour	No of Votes against	No of Votes Invalid	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes Invalid on votes polled
Promoter and Promoter Group	36087500	36087500	100	36087500	-		100	-	-
Public-Institutional Holders	8840457	2542182	28.76	1019378	1522804		40.10	59.90	-
Public- Others	10572043	729753	6.90	728962	785	6	99.89	0.11	-
	<b>55500000</b>	<b>39359435</b>	<b>70.92</b>	<b>37835840</b>	<b>1523589</b>	<b>6</b>	<b>96.13</b>	<b>3.87</b>	<b>-</b>



# DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 09831196869; Email: [droliapravin@yahoo.co.in](mailto:droliapravin@yahoo.co.in)

## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,  
Chairman,  
THE LA OPALA RG LIMITED  
10<sup>th</sup> Floor, Chitrakoot,  
230A AJC Bose Road,  
Kolkata-700020

Dear Sir,

### SUB: SCRUTINIZER REPORT

I, Pravin Kumar Drolia (M/N: F 2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, Kolkata, has been appointed by the Board of Directors of **THE LA OPALA RG LIMITED (CIN: L26101WB1987PLC04512)** ("The Company") in their meeting held on 12<sup>th</sup> May 2015 as a scrutinizer for the purpose of Scrutinizing the e-voting process and physical voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday 13<sup>th</sup> August, 2015 at 3.30 PM at **Kala Kunj**, 48, Shakespeare Sarani, Kolkata-700048.

1. The notice dated 12<sup>th</sup> May, 2015 convening the 28<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 and physical ballot forms were sent to those shareholders whose name appeared in the Register of Members on 17<sup>th</sup> July, 2015 (being cut-off date) in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot forms on the resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process, ballot forms and insta poll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and votes, based on the reports from Physical Ballot forms received till 5.00 P.M. on Thursday 13<sup>th</sup> August 2015 and e-voting report generated from the e-voting process system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the



Company, to provide remote e-voting facilities up to 5:00P. M. on Wednesday, 12<sup>th</sup> August, 2015. There was no demand of poll on any resolution by the Members in the AGM.

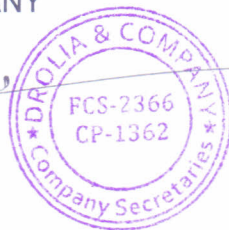
3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Monday 10<sup>th</sup> August, 2015 (9:00 A.M) to Wednesday 12<sup>th</sup> August, 2015 (5:00 P.M).
- ii. Ballot forms received till 5.00 P.M. on Thursday, 13<sup>th</sup> August 2015 were considered for my scrutiny.
- iii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 6<sup>th</sup> August, 2015, were entitled to e-vote on the resolutions as set out in the notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iv. The votes cast via remote e-voting were unlocked on Wednesday 14<sup>th</sup> August, 2015 at 9:00 AM in the presence of 2 witnesses, **Ms. Chetana Goel**, resident of 146, Bangur Avenue, Block A, 3<sup>rd</sup> Floor, Kolkata-700055 and **Mr. Vedant Dujodwala** resident of P-92, C.I.T Road Scheme-VI M Kolkata-700054 who were not in the employment of the Company.
- v. The e-voting facility was not provided at the venue of 28th Annual General Meeting held on Wednesday 13<sup>th</sup> August, 2015 for those members who attended the meeting.
- vi. Thereafter considering remote e-voting and votes casted through physical Ballot forms, the combined result of the voting is annexed. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the resolutions that were put to vote, and whose votes which became invalid or who abstained from voting, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com> and is based on such reports generated.

Thanking You,  
Yours faithfully,

FOR DROLIA & COMPANY  
(Company Secretaries)

(Pravin Kumar Drolia)  
Proprietor  
F.C.S No.2366,  
Certificate of Practice No.1362  
Place: Kolkata  
Date: 14<sup>th</sup> August, 2015



**Consolidated Report of Voting at AGM HELD ON 13th AUGUST, 2015 at 3.30 PM**

SLNO	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Vote cast in favour of resolutions		% OF VOTES IN FAVOUR OF THE RESOLUTIONS	Vote cast against the resolutions		Invalid votes		PERCENTAGE OF INVALID VOTE	% OF TOTAL VOTES CAST ELECTRONICALLY & PHYSICALLY (both "For" and "Against")	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ no. of Ballots received	Votes	No. of folios/ No. of Ballots received	Votes			
1	To receive, consider and adopt the Audited Accounts and Report of the Directors and the Auditors of the Company for the year ended 31st March, 2015 thereon	Electronic	54	39358736	54	39358736	100.00	0	0	0.00	0	0	0.00	100.00
		Physical	32	699	29	628	89.84	1	65	9.30	2	6	0.86	100.00
		<b>TOTAL</b>	<b>86</b>	<b>39359435</b>	<b>83</b>	<b>39359364</b>	<b>N.A.</b>	<b>1</b>	<b>65</b>	<b>N.A.</b>	<b>2</b>	<b>6</b>	<b>N.A.</b>	
2	To declare Dividend for the year 2014-2015	Electronic	54	39358736	53	39358336	100.00	1	400	0.00	0	0	0.00	100.00
		Physical	32	699	29	628	89.84	1	65	9.30	2	6	0.86	100.00
		<b>TOTAL</b>	<b>86</b>	<b>39359435</b>	<b>82</b>	<b>39358964</b>	<b>N.A.</b>	<b>2</b>	<b>465</b>	<b>N.A.</b>	<b>2</b>	<b>6</b>	<b>N.A.</b>	
3	To appoint Director in place of Mrs. Nidhi Jhunjhunwala (DIN 01144803), who retires by rotation and, being eligible, offer herself for re-appointment.	Electronic	54	39358736	49	39354458	99.99	5	4278	0.01	0	0	0.00	100.00
		Physical	32	699	29	628	89.84	1	65	9.30	2	6	0.86	100.00
		<b>TOTAL</b>	<b>86</b>	<b>39359435</b>	<b>78</b>	<b>39355086</b>	<b>N.A.</b>	<b>6</b>	<b>4343</b>	<b>N.A.</b>	<b>2</b>	<b>6</b>	<b>N.A.</b>	
4	To appoint Director in place of Mr. Ajit Jhunjhunwala (DIN 00111872), who retires by rotation and being eligible offers himself for re-appointment.	Electronic	54	39358736	49	39354068	99.99	5	4668	0.01	0	0	0.00	100.00
		Physical	32	699	29	628	89.84	1	65	9.30	2	6	0.86	100.00
		<b>TOTAL</b>	<b>86</b>	<b>39359435</b>	<b>78</b>	<b>39354696</b>	<b>N.A.</b>	<b>6</b>	<b>4733</b>	<b>N.A.</b>	<b>2</b>	<b>6</b>	<b>N.A.</b>	
5	To appoint Auditor Messers. Doshi, Chatterjee, Bagri & Co. Chartered Accountants, and to fix their remuneration.	Electronic	54	39358736	53	39358726	100.00	1	10	0.00	0	0	0.00	100.00
		Physical	32	699	29	628	89.84	1	65	9.30	2	6	0.86	100.00
		<b>TOTAL</b>	<b>86</b>	<b>39359435</b>	<b>82</b>	<b>39359354</b>	<b>N.A.</b>	<b>2</b>	<b>75</b>	<b>N.A.</b>	<b>2</b>	<b>6</b>	<b>N.A.</b>	





**Consolidated Report of Voting at AGM HELD ON 13th AUGUST, 2015 at 3.30 PM**

SLNO	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Vote cast in favour of resolutions		% OF VOTES IN FAVOUR OF THE RESOLUTIONS	Vote cast against the resolutions		% OF VOTES AGAINST THE RESOLUTIONS	Invalid votes		PERCENTAGE OF INVALID VOTE	TOTAL VOTES CAST ELECTRONICALLY & PHYSICALLY (both "For" and "Against")
					No. of folios/ No. of Ballots received	Votes		No. of folios/ no. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		
6	Re-appointment of Mrs. Nidhi Jhunjhunwala (DIN: 01144803), as an Executive Director of the Company to hold office for a further period of five years w.e.f 20th May 2015, liable to retire by rotation pursuant to Section 196,197 and Schedule V of the Companies Act and other applicable provisions if any of the Companies Act, 2013 .	Electronic	54	39358736	45	37835212	96.13	9	1523524	3.87	0	0	0.00	100.00
		Physical	32	699	29	628	89.84	1	65	9.30	2	6	0.86	100.00
		<b>TOTAL</b>	<b>86</b>	<b>39359435</b>	<b>74</b>	<b>37835840</b>	<b>N.A.</b>	<b>10</b>	<b>1523589</b>	<b>N.A.</b>	<b>2</b>	<b>6</b>	<b>N.A.</b>	

We the undersigned witnessed that the e- votes were unlocked from the evoting website of NSDL (<http://www.evoting.nsdl.com>) and ballot forms for physical voting were opened in our presence at 9:00 A.M. on 14th August, 2015.

*Chetana Goel*  
**(i) Chetana Goel**  
 146 Bangur Avenue, Block A,  
 3rd Floor, Kolkata-700055

*Vedant Dujodwala*  
**(ii) Vedant Dujodwala**  
 P-92,C.I.T Road Scheme-VI M  
 Kolkata-700054

