

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

**E-mail:** [thelelavoir@gmail.com](mailto:thelelavoir@gmail.com)

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**Date:** 20<sup>th</sup> August, 2025

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

Dear Sir / Madam,

**Sub: Outcome of 44<sup>th</sup> Annual General Meeting held today i.e.: 20<sup>th</sup> August, 2025 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 44<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 20<sup>th</sup> August, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:04 P.M. and concluded on 3:09 P.M., have discussed and considered the businesses mentioned in the notice convening the 44<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

**For, Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**

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**Date:** 20<sup>th</sup> August, 2025

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

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 44<sup>th</sup> Annual General Meeting held  
Today i.e.: 20<sup>th</sup> August, 2025**

**Ref: Security Id: LELAVOIR / Code: 539814**

The 44<sup>th</sup> Annual General Meeting of the Company is held today i.e. Wednesday, 20<sup>th</sup> August, 2025 at 3:04 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Sachin Kapse, Managing Director of the Company 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 the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 44<sup>th</sup> Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2025 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Ashok Dilipkumar Jain (DIN: 03013476), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Sunit M Chhatbar & Co, Chartered Accountants, Rajkot, (FRN: 141068W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Re-appointment of Mr. Sachin Kapse (DIN: 08443704) as Managing Director of the Company	Special Resolution
5.	Change of Registered Address of the Company.	Special Resolution
6.	Alteration of object clause in the Memorandum of Association of the Company.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

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

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:09 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.

Kindly take the same on your record and oblige us.

Thanking You

**For, Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**