

LA OPALA SOLITAIRE

Date: 27th August 2014

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 Extra Ordinary General Meeting (EGM) held on 27th August,2014.

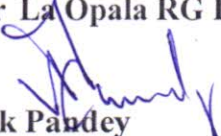
The Extra Ordinary General Meeting of the Equity Shareholders of the Company was held on 27th August,2014 at 2.00 P.M. at 'Rotary Sadan' 94/2,Chowranghee Road, Kolkata 700 020.

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 28th July, 2014) to cast their votes electronically on all businesses proposed in the Notice of EGM. The E-Voting period commenced on Tuesday, August 19, 2014 at 9.00 a.m. and concluded on Thursday, August 21, 2014 at 6.00 p.m.

Based on the report dated August 23, 2014 submitted by Mr. Pravin Kumar Drolia (CP-1362), Practicing Company Secretary, who was appointed as by the Company as Scrutinizer for E-voting, the Chairman of the EGM declared that all resolutions contained in Item No.1 of the Notice of EGM were approved with requisite majority by the Equity Shareholders of the Company through E-voting.

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 RG LTD.

CIN : L26101WB1987PLC042512

"Chitrakoot", 10th Floor, 230A, A. J. C. Bose Road
Kolkata-700 020, India. Tel : +91-33-6503-6656/57/58/59

Fax : +91-33-2287-0284, E-mail : ho_cat@laopala.in

Website : www.laopala.in

**Details of Voting Results at Extra Ordinary General Meeting held on
August 27, 2014**

(Pursuant to Clause 35A of the Listing Agreement)

A. Details of Attendance at Extra Ordinary General Meeting:

<u>PARTICULARS</u>	<u>DETAILS</u>
Date of EGM	August 27, 2014
Total number of Equity shareholders as on record date	5956
No. of Equity Shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	5
b) Public	419
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a) Promoters & Promoter Group	Not Applicable
b) Public	Not Applicable
Details of Agenda	As detailed in "B" below
Resolution required	
Mode of Voting	
Voting Results	

B. Details of E-Voting for all items proposed at Extra Ordinary General Meeting

ORDINARY BUSINESS

Item No. 1 – Special Resolution

Further issue, offer and allotment of 5,02,468 equity share of face value of Rs. 10/- each of the Company (the "Equity Shares") at a premium of Rs. 1,090/- each pursuant to section 42 & 62 (1)(C) and all 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	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	72,22,040	72,17,400	99.93	72,17,400	-	100	-
Public-Institutional Holders	8,66,124	79,325	9.15	79,325	-	100	-
Public- Others	25,09,368	1,21,053	4.82	1,21,051	2	100	0.00
	1,05,97,532	74,17,778	70.00	74,17,776	2	100	0.00



For LA OPALA R. L. LTD.

V. P. Finance & Secretary