

LA OPALA SOLITAIRE

27TH August, 2014

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

Sub : Scrutinizers Report for EGM

Dear Sir,

Please find attached herewith Copy of Scrutinizers Report (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies for your kind information and record.

Thanking you.

Yours faithfully,

For, LA OPALA RG LIMITED



(Alok Pandey)

V.P.Finance & Secretary

Encl.a.a.

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_cal@laopala.in

Website : www.laopala.in

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata 700069
Mobile: 09831196869; Email – droliapravin@yahoo.co.in

To,
The Chairman
La Opala RG Limited
Chitrakoot, 10th floor
230A, A.J.C Bose Road
Kolkata-700 020

Dear Sir,

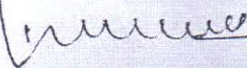
RE: SCRUTINIZERS' REPORT

I refer to my appointment as Scrutinizer made on July 29, 2014 pursuant to the authority granted by the Board of Directors of La Opala RG Limited to scrutinize the e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules there under for the Extra Ordinary General Meeting of La Opala RG Limited to be held on August 27, 2014 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020.

I have carried out the work as Scrutinizer from the close of working hours on 21st August, 2014. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services Limited (CDSL) to provide e-voting facility and the detailed instructions on e-voting process was notified to the Members in the notice dated 29th July, 2014.
2. The E-voting period commenced on 19-08-2014 from 9 00 AM and concluded on 21-08-2014 at 6.00 PM.
3. I am enclosing herewith the Scrutinizer's Report for your reference.

FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366, CP: 1362
Place: Kolkata
Date: 23-08-2014



DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata 700069
Mobile: 9831196869; Email – droliapravin@yahoo.co.in

Report of Scrutinizer

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

To,
The Chairman
La Opala RG Limited
Chittrakoot, 10th floor
230A, A.J.C Bose Road
Kolkata-700 020

Dear Sir,

I, Pravin Kumar Drolia (M/N: F 2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, of Kolkata. appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **M/S LA OPALA RG Limited** ("the Company") (CIN: **L26101WB1987PLC042512**) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the Extra-Ordinary General Meeting of the Company to be held on **August 27, 2014** submit my report as under: I was appointed by the Board of Directors of the Company in their meeting held on 29th July'2014.

1. The e-voting period commenced on 19th August, 2014 from 9.00 AM and concluded on 21th August, 2014 at 6.00 PM, The e-voting services were provided by central Depository Services Limited (CDSL).
2. The Shareholders holding shares as on the "relevant date" i.e. JULY 28, 2014 were entitled to vote on the proposed resolutions stated in the Notice of the Company. As per provisions of the Companies Act 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned Shareholders. One share held will be equal to one vote.
3. The votes were unblocked on 21th August 2014 around 7.00 P.M in the presence of two witnesses **Ms. Chetana Goel** residing at 146, Bangur Avenue, Block A, 3rd Floor, Kolkata-700055 and **Ms. Chanchal Goyal** residing at 12, Amar Basu sarani, Chorbagan Lane, Kolkata 700006 who are not in the employment of the Company.
4. The results of e-Voting along with the list of Shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of CDSL

The results of the e-voting are as under:



RESOLUTION 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. 1090/- each pursuant to Section 42 &62 (1)(C) and all other applicable provisions, if any , of the Companies Act 2013.

Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	7417776	100.00

(i) Voted against the resolution

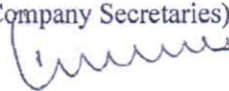
Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
1	2	0.00

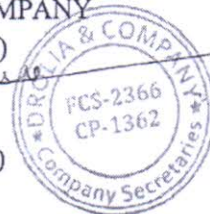
(ii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL

The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Extra- Ordinary General Meeting and the same shall be thereafter be handed over to the Company Secretary for safe keeping.

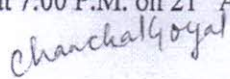
FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366, CP: 1362
Place: Kolkata
Date: 23-08-2014



We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL (<http://www.evotingindia.com>) in our presence at 7:00 P.M. on 21st August'2014 at the office of the Scrutinizer.


i> Ms. Chetana Goel
146, Bangur Avenue, Block A,
3rd Floor,
Kolkata-700055


ii> Ms. Chanchal Goyal
12, Amar Basu Sarani, Chorbagan Lane,
Kolkata-700006