



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102(Hr)
Telephone : 91 (0124) 2979015
E-mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in
CIN NO. : L24239HR1993PLC032120

Ref: Laurel/Sec/2017-18/106

Date: 01st February, 2018

To

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530313

Subject: Proceedings of Extra-ordinary General Meeting of Laurel Organics Limited

Dear Sir/ Madam,

This is to inform that the Extra-ordinary General Meeting (EGM) of Laurel Organics Limited ("the Company") was held on Wednesday, January 31, 2018 at 11:30 am at the registered office of the Company at Village Bhondsi, Tehsil Sohna, District Gurgaon, Haryana-122102 and concluded at 12:25 pm.

In terms of Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of the voting result (for remote e-voting and poll) along with Scrutinizer Report of EGM are enclosed.

Please take the same on your record.

Thanking You,
For **LAUREL ORGANICS LIMITED**

PRATIBHA ANAND
(Company Secretary)

M. No. : A35016
Place : 380-381, Aggarwal Millenium Tower-2,
Pitampura, New Delhi - 110034

Encl: a/a

TODAY'S AGENDA-QUALITY



Laurel Organics Ltd.

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VOTING RESULTS

Date of Extra-ordinary General Meeting (EGM)	31-01-2018
Total Number of Shareholders as on cut-off date (i.e. January 24, 2018)	12165
Number of Shareholders present in the meeting either in person or through proxy	33
Promoters and Promoters Group	1
Public	32
Number of Shareholders attended the meeting through video conferencing	0
Promoters and Promoters Group	0
Public	0

ITEM NO. 1

ISSUANCE OF FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER AND NON PROMOTER CATEGORY

Category	Mode	Number of Shares held (1)	Number of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	Number of Votes in favour (4)	Number of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes Against on Votes Polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	3728100	3728100	100	3728100	0	100	-
	Poll	-	-	-	-	0	100	-
	Total	3728100	3728100	100	3728100	0	100	-
Public Institutional Holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institution	E-Voting	100	100	0.2237	100	0	100	-
	Poll	44610	44610	99.776	44610	0	100	-
	Total	44710	44710	100	44710	0	100	-
TOTAL		3772810	3772810	100	3772810	0	100	-



TODAY'S AGENDA-QUALITY



Neha Seth & Associates
Company Secretary

February 1st, 2018

**TO,
THE MEMBERS,
LAUREL ORGANICS LIMITED
VILLAGE BHONDSI TEHSIL SOHNA DISTT
GURGAON HARYANA HR 122102 IN**

Sub: Scrutinizer's Report on voting through E-voting and Ballot Papers at the EOGM of the Company held on WEDNESDAY, 31ST DAY OF JANUARY, 2018

Dear Sir,

I, Neha Seth (COP No. 12908) of M/s Neha Seth & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of M/s LAUREL ORGANICS LIMITED vide resolution dated December 21, 2017, for the purpose of scrutinizing the voting through E-Voting and Ballot process at the Extra Ordinary General Meeting of the Company (EOGM) held on WEDNESDAY, 31ST DAY OF JANUARY, 2018, at the registered office of the company i.e. Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102, Haryana, India in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice of Extra Ordinary General Meeting dated December 21, 2017 convening the aforesaid EOGM of the Company. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by using E-voting by the shareholders on the resolutions proposed in the Notice calling the EOGM of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process at the meeting is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the report generated for voting by use of E-Voting and Ballot Paper used at the EOGM of the Company.

The Notice dated December 21, 2017 convening the Extra Ordinary General Meeting (EOGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The Shareholders of the company holding shares as on the "cut-off" date of Wednesday, January 24, 2018, were entitled to vote on the proposed resolutions. After the declaration of the poll by the Chairman, One Postal Box kept for the E-voting for the purpose of voting through ballots, was locked in my presence with due identification marks placed by us.

M. 09871903449 E csnehaseth@gmail.com

214, Vardhman Premium Mall, Deepali Chowk, Pitampura, Delhi 110034



Neha Seth & Associates
Company Secretary

The locked ballot box was subsequently opened in my presence and E-voting's were diligently scrutinized. The E-voting's were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company.

None of the Ballot Paper was incomplete and/ or which were otherwise found defective.

I have scrutinized the votes cast through E-voting's and Ballot Paper for the purpose of this Report.

The result of the voting is as per Annexure 1 attached herewith.

The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairman consider, approves and signs the minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking You,

For Neha Seth & Associates
Company Secretaries



Proprietor
CP No: 12908

Place: New Delhi
Date: 1st February, 2018



Neha Seth & Associates
Company Secretary

ANNEXURE-1

**SCRUTINIZER REPORT ON VOTING IN EXTRA ORDINARY GENERAL MEETING OF
M/S LAUREL ORGANICS LIMITED.**

(A) SPECIAL BUSINESS

I. Resolution No. 1:- Issuance of fully convertible warrants on a preferential basis to the persons belonging to promoter and non promoter category by passing a special resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	3728200	98.8%
Postal Ballot	32	44610	1.2%

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	Nil	Nil
Postal Ballot	Nil	Nil

For Neha Seth & Associates,
Company Secretaries

Neha Seth
(Proprietor)

COP No. 12908



Sameer Goel

SAMEER GOEL
Counter Signed by CHAIRMAN