



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**Date: 12-06-2025**

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

Dear Sir/Madam,

**Subject: Newspaper Advertisement – “Notice of Meeting of Unsecured Creditor and Information of E-voting” and other related information**

**Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016**

This is to inform you that the advertisement on the captioned subject was published on Thursday, 12<sup>th</sup> June 2025 in the following newspaper:

- 1) Western Times (English Language) on page no. 7.
- 2) Western Times (Regional Language) on page no. 7.

The clippings of Ahmedabad edition of the two newspapers listed above are attached for your intimation and records.

Thanking You,  
**For, Laxmi Goldorna House Limited**

**Mr. Jayeshkumar Chinulal Shah**  
**Managing Director**  
**DIN: 02479665**

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

E: [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in) | [cs.laxmigold@gmail.com](mailto:cs.laxmigold@gmail.com) | [laxmigroup56@gmail.com](mailto:laxmigroup56@gmail.com)

W: [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) | Ph: **+91 84888 09999** | **+91 98980 33044**

**Corp. Address :**

Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.

Pride@Godrej 2025: Beyond Symbolism, Empowering LGBTQIA+ Voices and Businesses

Mumbai, This year, Pride@Godrej builds on a decade-long project of cultural inclusion within the Godrej Industries Group...

At the event began with the PITCH Bazaar, where over a dozen unpublished queer writers connected with publishers and media professionals...

about this celebration is how we moved beyond just rainbow flags to create real opportunities... said Parnesh Shahani, Head of the Godrej De Lab and author of Queeristan.

India, Norway reaffirm commitment to strengthen ties on ocean governance, fisheries

New Delhi, June 11 (IANS) India and Norway on Wednesday reaffirmed their commitment to strengthen ties on sustainable ocean governance and fisheries at the ongoing UN Ocean Conference in France.

The Indian delegation led by Union Minister Jitendra Singh held a bilateral meeting with Norwegian Minister Sivertsen Ness, Norway's Minister of Fisheries and Ocean Policy.

like overfishing and marine pollution, India and Norway reaffirmed their commitment to strengthen ties on sustainable ocean governance and fisheries during a bilateral meeting held on Wednesday in Paris, France.

LAXMI LAXMI GOLDORNA HOUSE LIMITED

CIN: L36910GJ2010PLC095513 Reg. Office: Laxmi House, Opp. Bandharano Khado, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

NOTICE OF MEETING OF THE SECURED CREDITORS

Notice is hereby given that pursuant to the provisions of Section 233 of the Companies Act, 2013 that a meeting of the Secured Creditors of Laxmi Goldorna House Limited will be held on Saturday, 06th July 2025 at 02:00 PM, at the Corporate Office of the Company at 503 - Venus Business Atlantis, Near Pralahadnagar Garden, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015.

In compliance with the provisions of Section 108, 230(4) of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the secured creditors are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice.

The details relating to e-voting in terms of the act and the relevant rules are as under:

- 1. All the businesses as set out in notice of meeting may be transacted through remote e-voting or e-voting during the meeting
2. E-voting period will commence on 30th June 2025 at 09:00 A.M (IST);
3. E-voting period will end on 04th July 2025 at 05:00 PM (IST);
4. The voting rights of creditors shall be in proportion to their outstanding amount as on 31st May 2025;
5. Remote e-voting shall not be allowed beyond the E-voting period i.e. 04th July 2025 at 05:00 PM (IST);
6. Creditors who will present at the meeting, who have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the meeting; and
7. A creditor may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
8. Once the vote on the resolution(s) is cast by the creditor, he/she shall not be allowed to change its subsequently or cast the vote again.
9. The Notice of meetings is displayed on the website of the company i.e. www.laxmifinlife.co.in and available on the website of National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com; and on the website of the company i.e. www.laxmifinlife.co.in

In case of any grievances connected with facility for voting by electronic means, please contact Mr. Dhaval Parekh, Company Secretary at email id cs@laxmifinlife.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during meeting, please refer to the Notice of Meeting. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 22 44 30.

Date: 11/06/2025 Place: Ahmedabad For, Laxmi Goldorna House Limited Sd/- Jayesh Chhinubhai Shah Managing Director DIN: 02478665

CHANGE OF NAME

I have changed my minor son's old name from SUNDARKA VARISH BAIHWANI to new name VARISH BAIHWANI SUNDARKA Add. C-1101 Gala Ania South Bopal Ahmedabad 11006

CHANGE OF NAME

I have changed my old name from PADMAJAM. K. to new name PADMAJAM NAIR Add. 75, Kamal Duplex Near Narva, Ahmedabad 11004

CHANGE OF NAME

I have changed my old name from SAYED MOHAMED HANIF AKBARIYAH to new name SAYED MOHAMMAD HANIF AKBARIYAH Add. Anhad Duplex, Fatehwardi, Ahmedabad 11005

CHANGE OF NAME

I have changed my minor sons old name from PATEL AARAV VIMALKUMAR to new name PATEL AARAV VIMALKUMAR Add. D 702 Tulip Parkmashwar Opp Adh School, New Chandkheda, Ahmedabad 11008B

CHANGE OF NAME

I have changed my old name from SHRUTIBEN HASMUKHBHAI PATEL to new name SHRUTIBEN VIREN PATEL Add. B 403 Shreedhar Green, Devasthya School, Fatehwardi, Ahmedabad 11008C

WESTERN RAILWAY AHMEDABAD DIVISION

APPOINTMENT OF PROJECT SUPERVISION SERVICES AGENCY (PSSA) NOTICE INVITING TENDER No. -DRM-Snt-ADI-Sig 16 of 2024-25 DRMS and 1 acting for and behalf of the President of India invites E-Tenders against Tender No. -DRM-Snt-ADI-Sig 16 of 2024-25. Closing date is 23.07.2025, 15:00 Bidders will be invited to submit their original/revoked bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offers received shall be ignored. 1) Name of Work: Appointment of Project Supervision Services Agency (PSSA) for Providing Project Supervision Services for development works in Jurisdiction of S/DST/EC/AD Ahmedabad Division. 2) Estimated Cost of Work: Rs. 9,31,54,201.47/- (Rs. Nine Crore Ninety One Lakh Fifty Four Thousand Five Hundred Rupees and Forty Seven Paise Only). 3) Earnest Deposit Money: Rs. 6,45,800/- (Rs. Six Lakh Forty Five Thousand Eight Hundred only). 4) Pre-Bid Conference Time: 11:00 hrs of 30/06/2025 to 05:00 hrs of 03/07/2025 at 15:30 hrs. 5) Date and time of opening of Tender: Opening on 23.07.2025 at 15:30 hrs. 7) Web site of E-Tendering: www.treps.gov.in

PUBLIC NOTICE

It is hereby informed to all public at large that the ownership and 1/8th of Office No. 809, Block, Pratiksha, Anand Road, Icon Crossings, Ahmedabad-380059, sold to Mr. Yash Omprakash Nayak under Sale Deed No. 53/12/2023 dated 23.07.2023, is under dispute as the full sale consideration has not been received by the seller, and the transferor has not obtained representations and regular banking transactions. Furthermore, the aforesaid Sale deed contains several irregular details and has been drafted irregularly. Any person dealing with the said property shall do so at their own risk and consequences, for further information contact Member Grievance Redressal Cell No. 897978987 & Washband Bhagwani, Pratiksha, Anand Road, Ahmedabad. Date: 11/06/2025 Place: Ahmedabad

APKSHA PATEL (ADVOCATE)

910 F-Block, PTC Tower, Times of India Press Road, Rajmangal Society, Sakinaka, Shyam-380015, M. 9949493174 Date: 11/06/2025 Place: Ahmedabad

Urban Ring Development Corporation Limited (A SPV of SMC and SUDA) 4th Floor, New 'SUDA BHAVAN' Versa-Ashok Road, Versa, Sarangpur, Gujarat. Urban Ring Development Corporation Limited SPV of SUDA and SMC is inviting for below mentioned post. Recruitment of Company Secretary.

GOOD NEWS TO FARMER

In pursuance with the Order No. S.O. 2900 (E) Gazette of Extraordinary, Part II-Section (iii) dated 24th October, 2015 issued by Department of Agriculture, Co-Operation and Farmers Welfare Department, Government of India, we intend to import and market following 100% Water Soluble Mixture of Fertilizer in all the district of Gujarat.

Table with 4 columns: Sr No., Type of Fertilizer, Name of Fertilizer, Category. 1. NPK NPK 13-11-18 100% water soluble mixture of fertilizer. 2. NPK NPK 00-40-38 100% water soluble mixture of fertilizer. 3. NPK NPK 00-00-22 100% water soluble mixture of fertilizer.

These fertilizers will be helpful to the farmers for the development of the crops and increase in high yields.

Imported and Marketed By:

M/S Microalgals Solutions India Private Limited; Processing Unit 2, Survey No. 145, Gate-2, Lilapur-Dantali Road, Daskroi, Ahmedabad, Gujarat- 380060. Email id: - pbb.msip@gamil.com, Mobile : +91 8866322655

LAXMI LAXMI GOLDORNA HOUSE LIMITED

CIN: L36910GJ2010PLC095513 Reg. Office: Laxmi House, Opp. Bandharano Khado, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

NOTICE OF MEETING OF THE UNSECURED CREDITORS

Notice is hereby given that pursuant to the provisions of Section 233 of the Companies Act, 2013 that a meeting of the Unsecured Creditors of Laxmi Goldorna House Limited will be held on Saturday, 06th July 2025 at 02:00 PM, at the Corporate Office of the Company at 503 - Venus Business Atlantis, Near Pralahadnagar Garden, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015.

In compliance with the provisions of Section 108, 230(4) of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Unsecured creditors are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice.

The details relating to e-voting in terms of the act and the relevant rules are as under:

- 1. All the businesses as set out in notice of meeting may be transacted through remote e-voting or e-voting during the meeting
2. E-voting period will commence on 30th June 2025 at 09:00 A.M (IST);
3. E-voting period will end on 04th July 2025 at 05:00 PM (IST);
4. The voting rights of creditors shall be in proportion to their outstanding amount as on 31st May 2025;
5. Remote e-voting shall not be allowed beyond the E-voting period i.e. 04th July 2025 at 05:00 PM (IST);
6. Creditors who will present at the meeting, who have not already casted their vote by remote e-voting, shall be eligible to vote through e-voting system in the meeting; and
7. A creditor may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
8. Once the vote on the resolution(s) is cast by the creditor, he/she shall not be allowed to change it subsequently or cast the vote again.
9. The Notice of meeting is displayed on the website of the company, i.e. www.laxmifinlife.co.in and available on the website of National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com; and on the website of the company i.e. www.laxmifinlife.co.in
In case of any grievances connected with facility for voting by electronic means, please contact Mr. Dhaval Parekh, Company Secretary at email id cs@laxmifinlife.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during meeting, please refer to the Notice of Meeting. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 22 44 30.

For, Laxmi Goldorna House Limited Sd/- Jayesh Chhinubhai Shah Managing Director DIN: 02478665 Date: 11/06/2025 Place: Ahmedabad

CHANGE OF NAME

I have changed my old name from SUSHILABEN KISHORKUMAR RATHOD to new name SUSHILABEN KISHORBHAI RATHOD Add. F47/648, Sagar Apartment, Narva Vadaj, Ahmedabad 11007A

CHANGE OF NAME

I have changed my old name from HARSHA PARMANAND NIHALANI to new name NIDHI KESHAV JAINSHANI Add. 396/B, Near Ayaram Darbar, Sardarnagar, Ahmedabad 11004A

CHANGE OF NAME

I have changed my old name from JYOTSNABAHEN KAMLESHKUMAR PATEL to new name SUSHILABEN KAMLESHKUMAR PATEL Add. B-203, Adhishthan Shriya Sola, Ahmedabad 11004C

CHANGE OF NAME

I have changed my old name from KISHORBHAI MANRUP RATHOD to new name KISHORBHAI MANRUP RATHOD Add. F47/648, Sagar Apartment, Narva Vadaj, Ahmedabad 11007B

WESTERN RAILWAY TO RUN SUMMER SPECIAL TRAIN BETWEEN SABARMATI & SULTANPUR

Table with 5 columns: TRAIN NO., ORIGINATING STATION & DESTINATION, DATES OF SERVICE, DEPARTURE, ARRIVAL. 04215 SABARMATI - SULTANPUR 14.06.2025 to 28.06.2025 08.50 hrs (Saturday) 11:00 hrs (Next Day). 04216 SULTANPUR - SABARMATI 13.06.2025 to 27.06.2025 04:00 hrs (Friday) 07:30 hrs (Next Day).

For detailed information regarding timings, halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

WESTERN RAILWAY VARIOUS ENGINEERING WORKS E-TENDER NOTICE No. 12 OF 2025-26 DATE 10/06/2025. The Booking for Train No. 04215 will open from 12.06.2025 at all PRS Counters and on CTCT website. The above train will run as Special Train on Special Fare.

WESTERN RAILWAY - RAJKOT DIVISION

VARIOUS ENGINEERING WORKS E-TENDER NOTICE No. 12 OF 2025-26 DATE 10/06/2025

Table with 5 columns: Sr No., Tender No., Name of Work, Approximate NIT (In Rs.), Earnest Money (In Rs.). 1. DRM-RJT-2025-26-E-37 Rajkot Division: (i) Reliability improvement of Level Crossing No. 136 in Khandheri - Padadash Section & Level Crossing No. 236 in Khandhalya - Bhatel Section. 2. DRM-RJT-2025-26-E-38 Rajkot Division: Rehabilitation of Bridge No.107 & 1093 (Than-Lakhamachchi) and other major and minor Bridges No. 52, 53, 54, 75 (Than - Surendranagar) 145 & 146 (Anarsar - Wankanar). 3. DRM-RJT-2025-26-E-39 Rajkot Division: Providing Duty Bunk, pathway and hand pump at Level Crossing No. LC-27, 30 & 33 (Viramgam - Surendranagar) under Sr. Divisional Engineering & RT jurisdiction. 4. DRM-RJT-2024-25-E-64R1 Rajkot Division: Improvement of door, windows toilet and both of Type-V in Kothi Compound Railway colony of Rajkot. 5. DRM-RJT-2024-25-E-72R1 Rajkot Division- Proposed erection of Boundary post by U/S PSC sleepers under Assistant Divisional Engineer (West)- Jamnagar's jurisdiction. 6. DRM-RJT-2025-26-E-49R Rajkot Division: Lavapur- Upgradation of infrastructure at goods shed. 7. DRM-RJT-2025-26-E-49R Rajkot Division (I) Navlakhi - Upgradation of infrastructure at goods shed. (ii) Providing drain in Navlakhi and Lavapur yards under Sr. Section Engineer (P&W) M/s/RT's Section. 8. DRM-RJT-2025-26-E-10R Rajkot Division: Proposed works in connection with improvement and upgradation of Passenger running lines of Surendranagar, Wankanar and Rajkot yards.

For all above tenders: Date and Time of Opening of Tender: 04/07/2025 @ 15:00 Hrs. Office Address: Divisional Railway Manager (Engg.), Western Railway, Koti Compound, Rajkot, Gujarat - 360 001 Website: www.treps.gov.in Date: 11/06/2025 Place: Ahmedabad

Gujarat Water Supply and Sewerage Board, Gandhinagar. TENDER NOTICE NO.03/2025-26 TOLL FREE NO.19162

Executive Engineer, P.M.Chemical Dn, GWSBS, Jal Bhavan, 2nd floor, Adin Road, Surat-392009 invites online tenders for Hand Pump Repairing Work in 1) Narvad 2) Bharuch 3) Surat 4) Tapi Dist that those who are registered in appropriate class for tender ID: 194632, 194639, 194647 with Tender Cost of (1)7.27 Lakhs 2) 84.17 Lakhs 3) 90.47 Lakhs 4) 90.24 Lakhs Respectively. The interested bidders shall have to pay requisite bank guarantee in prescribed manner. Further details can be made available on web site www.tenderprocure.com. Further any amendment made will be disbursed only on above web site. The last date of tender downloading/uploading id Dtd: 01-07-2025 up to 18:00 hrs.

Mahit/Surat/360/2025 Date: 11/06/2025 Place: Ahmedabad

LAXMI LAXMI GOLDORNA HOUSE LIMITED

CIN: L36910GJ2010PLC095513 Reg. Office: Laxmi House, Opp. Bandharano Khado, M G Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India

NOTICE OF EXTRA-ORDINARY MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extra-ordinary General Meeting (EGM) of LAXMI GOLDORNA HOUSE LIMITED (hereinafter referred to as the "Company") is scheduled to be held on Saturday 06th July 2025 at 11:00 A.M. (IST) at Corporate office of the Company situated at 503 - Venus Business Atlantis, Near Pralahadnagar Garden, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015 in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of EGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice.

The details relating to e-voting in terms of the act and the relevant rules are as under:

- 1. All the businesses as set out in notice of EGM may be transacted through remote e-voting or e-voting during the meeting
2. E-voting period will commence on 30th June 2025 at 09:00 A.M (IST);
3. E-voting period will end on 04th July 2025 at 05:00 PM (IST);
4. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e. Friday, 27th June 2025;
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 27th June 2025 may have the log ID and password by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote;
6. Remote e-voting shall not be allowed beyond the E-voting period i.e. 04th July 2025 at 05:00 PM (IST);
7. Members who will present at the EGM, who have not already casted their vote by remote e-voting, shall be eligible to vote through e-voting system or through Postal Ballot in the EGM; and
8. Member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
9. Once the vote on the resolution(s) is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
10. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM.
11. The Notice of EGM is displayed on the website of the company, i.e. www.laxmifinlife.co.in and available on the website of National Stock Exchange of India Limited i.e. www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com; and on the website of the company i.e. www.laxmifinlife.co.in
In case of any grievances connected with facility for voting by electronic means, please contact Mr. Dhaval Parekh, Company Secretary at email id cs@laxmifinlife.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during EGM, members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of EGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 22 44 30.

For, Laxmi Goldorna House Limited Sd/- Jayesh Chhinubhai Shah Managing Director DIN: 02478665 Date: 11/06/2025 Place: Ahmedabad

