LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To, **Date: 23-08-2024**
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Subject: Financial Result updates (Submission of outcome of Board Meeting in Machine Readable Form)

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

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of Company held on Tuesday 13th August, 2024 at 03:00 PM at the Registered Office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India, and the outcome of the said meeting submitted with exchange which was not in machine readable form. Hence we hereby submit the same outcome in machine readable form.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,
For, Laxmi Goldorna House Limited
JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2024.08.23 18:53:53 +05'30'

Jayesh Chinubhai 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 | cs.laxmigold@gmail.com | laxmigroup56@gmail.com
W: www.laxmilifestyle.co.in | **Ph: +91 84888 09999 | +91 98980 33044**
Corp. Address :
Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.

LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

To, **Date: 13-08-2024**
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Subject: Outcome of Board Meeting held today i.e. Tuesday 13th August, 2024

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

Dear Sir/Madam,

This is to inform you that a meeting of the Company held today i.e. Tuesday 13th August, 2024 at 03:00 PM at the Registered Office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India, had inter alia taken on record/approved the following:

1. **Consider and approve the Unaudited Standalone Financial Result for the Quarter and year to date as at 30th June 2024 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015**
   The Board of Directors considered and approved the Unaudited Standalone Financial Result for Quarter and year to date as at 30th June 2024 and Limited Review Report thereon received from Statutory Auditor.

2. **Appointment of M/s. MJV & CO. Chartered Accountants (FRN: 131600W) as internal Auditor for Financial Year 2024-25.**
   The Board of Directors considered and approved appointment of M/s. MJV & CO. Chartered Accountants (FRN: 131600W) as internal Auditor for Financial Year 2024-25. (Details are provided in Annexure 1).

3. **Appointment M/s. Nirav Shah & Associates, Practicing Company Secretaries as secretarial auditor 2024-25**
   The Board of Directors considered and approved appointment of M/s. Nirav Shah & Associates, Practicing Company Secretaries as secretarial auditor for Financial Year 2024-25. (Details are provided in Annexure 2)

The Board Meeting of the Company was concluded at 03:30 PM.
Copy of Financial Results along with Limited Review Report received from the Statutory Auditors of the Company has been enclosed herewith. Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,
For, Laxmi Goldorna House Limited

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2024.08.13 15:38:38 +05'30'

Jayesh Chinubhai 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 | cs.laxmigold@gmail.com | laxmigroup56@gmail.com
W: www.laxmilifestyle.co.in | **Ph: +91 84888 09999 | +91 98980 33044**
Corp. Address :
Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.

J. S. SHAH & CO.
Chartered Accountants

LIMITED REVIEW REPORT

Review Report to the Board of Directors of LAXMI GOLD ORNA HOUSE LIMTIED

We have reviewed the accompanying statement of unaudited standalone financial results of **LAXMI GOLD ORNA HOUSE LIMTIED** for the period quarter ended 30th June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J S Shah & Co
Chartered Accountants
FRN : 132059W

J. S. SHAH & CO. AHMEDABAD 380028 CHARTERED ACCOUNTANTS

Jaimin S Shah
Partner
Membership No. : 138488
UDIN : 24138488BKBHPN3024
Place : Ahmedabad
Date : 13.08.2024

15, Municipal Shopping Center, Nr. BSNL Telephone Office, Kankaria, Ahmedabad-380 022.
Ph.: 079-25322635 Cell : 9998 460 572 E-mail : jsshah15@gmail.com

LAXMI GOLDORNA HOUSE LIMITED

CIN NO.: L36911GJ2010PLC059127

Unaudited Financial Results (Standalone) for the quarter and nine months ended June 30, 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Audited	Audited
I.	Revenue from Operations	1584.78	12728.17	2638.39	20193.37
II.	Other Income	13.14	14.20	0	14.28
III.	**Total Income (I + II)**	**1597.92**	**12742.37**	**2638.39**	**20207.65**
IV.	**Expenses:**				
	Cost of Materials Consumed	0.00	0.00	0	
	Purchases of Stock-in-Trade	1812.09	1852.67	3272.26	9678.44
	Changes in inventories of finished goods work-in-progress and	-622.88	9653.50	-815.14	8166.50
	Employee benefits expense	44.72	157.81	-62.18	262.31
	Finance costs	186.31	338.05	30.86	423.22
	Depreciation and amortisation expense	0.00	8.38	0.49	17.92
	Other expenses	38.73	184.76	24.59	355.86
	Total expenses (IV)	**1458.97**	**12195.17**	**2450.88**	**18904.25**
V.	**Profit before Exceptional Items and tax (III - IV)**	**138.95**	**547.20**	**187.51**	**1303.40**
VI.	Exceptional Items	**17.15**	**(3.75)**	**16.20**	**-03.75**
VII.	**Profit before Tax (V-VI)**	**156.10**	**543.45**	**203.71**	**1299.65**
VIII.	**Tax expense:**	**39.03**	**(1.76)**	**-**	**351.80**
	(1) Current tax	39.03	10.19	0	363.75
	(2) Prior Period tax	0.00	2.10	0	02.10
	(3) Deferred tax	0.00	(14.05)	0	-14.05
	(4) MAT Credit Entitlement	0.00	-	0	-
IX	**Profit for the period (VII-VIII)**	**117.08**	**545.21**	**203.71**	**947.85**
X	**Other Comprehensive Income/(Expense) (Net of Tax)**	**124.33**	**78.15**	**0.00**	**505.91**
	Items that will not be reclassifled to profit or loss	124.33	78.15	0.00	505.91
	Remeasurment of the net defined benefit liability/asset net	0.00	0.00	0.00	0.00
	Fair Value changes on investment, Net	0.00	0.00	0.00	0.00
	Item that will be reclassified subsequently tp profit and loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income,net of tax	**124.33**	**623.36**	**203.71**	**505.91**
XI	**Total Comprehensive Income / (Expenses) (after Tax) (IX+X)**	**241.40**	**623.36**	**203.71**	**1453.75**
XII	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	2,08,71,900.00	2,08,71,900.00	2,08,71,900.00	2,08,71,900.00
XIII	**Earnings per equity share:**				
	(1) Basic	0.56	2.61	0.98	4.54
	(2) Diluted	0.56	2.61	0.98	4.54

NOTES:

1. The above results were reviewed by Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 13th August 2024.
2. In accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the above results.
3. The Company operates in a multi segment, i.e. Jewellery and Real Estate.
4. The figures for the previous period have been regrouped / rearranged wherever necessary, to make them comparable with those of the current period.
5. The Financial results have been prepared in accordance with the indian Accounting Standard (referred to as "IND AS") prescribed under section 133 of the companies act,2013 read with Companies (Indian Accounting Standard) Rules as amended from time to time.

Place:Ahmedabad
Date: 13.08.2024

For Laxmi Goldorna House Limited

Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

JAYESHKUMAR CHINULAL SHAH Digitally signed by JAYESHKUMAR CHINULAL SHAH Date: 2024.08.13 15:39:58 +05'30'

LAXMI GOLDORNA HOUSE LIMITED

CIN: L36911GJ2010PLC059127

Segment wise Revenue , Results along with the Quaterly Results:

Sr. No	Particulars	Quarter ended on			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Segment Revenue (Net Sale/Income from each Segment should be disclosed under this head)				
	a. Segment-Gold and Jewellery	1087.87	2046.90	2638.39	6124.81
	b. Segment-Real Estate	496.91	10681.27	0	14068.56
	C. Unallocated	13.14	14.20	0	14.28
	Less:				
	Inter Segement		0.00		
	Net Sales /Income from Operation	**1597.92**	**12742.37**	**2638.39**	**20207.65**
2	Segment Results				
	a. Segment-Gold and Jewellery	87.24	189.51	218.37	308.77
	b. Segment-Real Estate	224.88	681.46	0	1387.29
	C. Unallocated	13.14	14.28	0	14.28
	Total	325.26	885.25	218.37	1710.3
	Less:				
	i. Interest	186.31	338.05	30.86	406.94
	Total Profit before Tax and Exeption itmes	**138.95**	**547.20**	**187.51**	**1303.40**

JAYESHKUMAR CHINULAL SHAH Digitally signed by JAYESHKUMAR CHINULAL SHAH Date: 2024.08.13 15:39:00 +05'30'

Annexure – 1

Details of appointment of M/s. MJV & CO. Chartered Accountants (FRN: 131600W) as internal Auditor for Financial Year 2024-25 (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	Details of M/s. MJV & CO. Chartered Accountants (FRN: 131600W)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**M/s. MJV & CO. Chartered Accountants (FRN: 131600W) has been appointed as Internal Auditor for Financial Year 2024-25**
Date of appointment ~~/ cessation (as applicable)~~ & term of appointment	**13th August 2024**
Brief Profile	**M/s. MJV & CO. Chartered Accountants (FRN: 131600W), has an experience over 14 years in areas of Tax Audit, Statutory Audit, Internal Audit, bank Audit etc.**
Disclosure of relationship between Directors (In case of appointment as Director)	**Not Applicable**

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2024.08.13 15:39:10 +05'30'

Annexure – 2

Details of appointment of M/s. NIRAV SHAH & ASSOCIATES (CP No: 27102), Practicing Company Secretaries as Secretarial Auditor for Financial Year 2024-25 (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**M/s. NIRAV SHAH & ASSOCIATES**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**M/s. NIRAV SHAH & ASSOCIATES (CP No: 27102), Practicing Company Secretaries has been appointed as Secretarial Auditor for Financial Year 2024-25**
Date of appointment ~~/ cessation (as applicable)~~ & term of appointment	**13th August 2024**
Brief Profile	**M/s. NIRAV SHAH & ASSOCIATES (CP No: 27102), Practicing Company Secretaries, has an experience in area of SEBI Regulations, Corporate Laws, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc..**
Disclosure of relationship between Directors (In case of appointment as Director)	**Not Applicable**

JAYESHKUMAR CHINULAL SHAH
Digitally signed by JAYESHKUMAR CHINULAL SHAH
Date: 2024.08.13 15:39:20 +05'30'