

VEERKRUPA JEWELLERS LIMITED

CIN: U36910GJ2019PLC109894

Reg.: Shop/7 Vrundavan Residency, Near Satyam School, Nr. Dharmnath Prabhu Society Naroda,
Ahmedabad, Gujarat, India, 382330; Mo.: 9157237631, 91731 46157

E-mail.: complianceveerkrupa@gmail.com; Website: www.veerkrupajewellers.com

Date: 08-04-2024

To,
The General Manager-Listing,
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Subject: Proceedings of 04th Annual General Meeting of the Company

Ref: Outcome/proceedings of the 4th Annual General Meeting Submitted on 29th September 2023.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of **VEERKRUPA JEWELLERS LIMITED** in their meeting duly called and convened the 04th Annual General Meeting (AGM) on Friday, 29th September 2023 at 11:00 A.M. at the registered office of the company situated at Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharm Nath Prabhu Society, Naroda, Anmedabad-382330, Gujarat, India. Please find enclosed the summary of the proceedings of the 4th AGM.

Kindly take the same on your record and oblige.

Thanking You,

For Veerkrupa Jewellers Limited
SHAH
CHIRAG A
Chirag Arvindbhai Shah
Managing Director
DIN: 08561827

Digitally signed by SHAH CHIRAG A
DN: cn=SHAH CHIRAG,
2.5.2.19=09711bde28162b7a6d1d6e15274031615b761
11d4b41e01e0e0011422803b, postalCode=382330,
street=Arvindbhai,
serialNumber=013115c407992e70b842013a665776c,
2.5.4.3=0254f10191b4e9f7d1b2b4c27202b01b503,
c=IN, o=VEERKRUPA JEWELLERS LIMITED,
ou=CHIRAG CHIRAG A
Date: 2024.04.08 17:23:29 +05:30

Encl: Summary of the Proceedings of Annual General Meeting.

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PROCEEDINGS OF THE 04TH ANNUAL GENERAL MEETING (AGM):

04th Annual General Meeting of the members of Veerkrupa Jewellers Limited was duly convened on Friday, 29th September 2023 at 11:00 A.M. at the registered office of the company situated at Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharm Nath Prabhu Society, Naroda, Anmedabad-382330, Gujarat, India. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Chairman of board meeting chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order and meeting commenced at 11:00 A.M. Further he informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company hence the notice convening the meeting was taken as read. The Chairman gave an overview of the company's performance and future outlook.

Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice have been discussed and passed with requisite majority:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mrs. Nehaben Chiragbhai Shah (DIN: 08561828), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3. To increase the Authorize Share Capital of the Company from Rs. 13,20,00,000/- (Rupees Thirteen Crore Twenty Lakhs) divided into 13,20,00,000 equity shares of Rs. 1(Rupees One) each to Rs. 14,20,00,000/- (Rupees Fourteen Crore Twenty Lakhs) divided into 14,20,00,000 (Fourteen Crore Twenty Lakh) equity Shares of Rs. 1 (Rupees One) each by creation of additional One Crore equity shares of the Company and accordingly alter the Memorandum of Association of the Company.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman invited the queries from shareholders. The questions raised by the members/Shareholders were answered appropriately. The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working Days from the Conclusion of Annual General Meeting (AGM) of the Company. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting/postal ballot facility during the Annual General Meeting or e-voting during Annual General Meeting (AGM).

