

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market
Prashant Vihar, New Delhi -110085.

CIN-L32111DL2003PLC119052

E-mail Id- info@nakshmetals.com **Website-** www.nakshmetals.com

Tel: 0130-2218572 **Fax:** 0130-2218572

To

April 08, 2024

BSE LIMITED

Listing Department,

P.J Towers, Dalal Street,

Fort, Mumbai-400 001

Scrip Code: 539402

Sub: Explanation for Delayed Submission of Proceedings of 20th Annual General Meeting.

With reference to your email dated April 06, 2024, we would like to inform you that due to unforeseen circumstances at our office, we inadvertently missed the deadline for filing the Proceedings of the 20th Annual General Meeting within the stipulated time frame. We understand the importance of adhering to regulatory requirements and take full responsibility for this oversight.

The Proceedings of the 20th Annual General Meeting as being attached in the Annexure 1 be considered as compliance with Regulation 30 read with the SEBI circular.

We request you to take this on record and oblige.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR NAKSH PRECIOUS METALS LIMITED

(Formerly Known as Vaksons Automobiles Limited)

Sneha Vispute

Managing Director

DIN: 09693252

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered Address-1035, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar
NA New Delhi North West DL-110085

CIN-L32111DL2003PLC119052

E-mail ID- csvaksons@gmail.com **Website-** www.vaksonsautomobiles.com

Tel:0130-2318572 **Fax:**0130-2218572

September 26, 2023

To

BSE LIMITED

Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 539402

Sub: Proceedings of the 20th Annual General Meeting (post IPO) held on 25.09.2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 20th Annual General Meeting (AGM) of the Company held on 25th September, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 01.00 P.M.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR NAKSH PRECIOUS METALS LIMITED
(Formerly Known as Vaksons Automobiles Limited)

MUSKAN Digitally signed by
MUSKAN
KACHHAW KACHHAWAHA
Date: 2023.09.26
AHA 15:17:08 +05'30'

MUSKAN KACHHAWAHA
(Company Secretary & Compliance Officer)

ANNEXURE-I

Summary of Proceeding of the Twentieth Annual General Meeting (AGM) of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) scheduled on Monday, 25 September, 2023 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Ms. Muskan Kachhawaha, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 20th Annual General Meeting (AGM) of the members of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) ('the Company') held on Monday, the 25th September, 2023 at 01.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

32 (Thirty-Two) Members and 4 (four) directors of the Company attended the meeting through VC/OAVM.

Ms. Sneha Sachin Vispute, Chairman chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Muskan introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Jigar Kumar Gandhi, Proprietor of M/s. JNG & CO, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Muskan, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2023 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting for the AGM. The following resolutions as set out in the Notice convening the 20th AGM were proposed and seconded by Members:

Item No:	Details of Agenda	Resolution Required
1.	To consider and adopt the Standalone Financial Statements of the company for the year ending on 31 st March 2023 and Director's report and Auditor's report thereon.	Ordinary
2.	To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31 st March 2023.	Ordinary

Ms. Muskan further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by National Securities Depository Limited at this AGM now onwards for next 30 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchange.

She further informed that Mr. Jigarkumar Gandhi was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:20 P.M.

This is for your information and records.

Thanking you,

FOR NAKSH PRECIOUS METALS LIMITED
Formerly Known as Vaksons Automobiles Limited
MUSKAN Digitally signed by
MUSKAN
KACHHAWA KACHHAWAHA
Date: 2023.09.26
AHA 15:17:26 +05'30'
MUSKAN KACHHAWAHA
(Company Secretary & Compliance Officer)