

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 08-04-2024

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

Subject: Proceeding of 13th Annual General Meeting held on 29th September 2023

Ref: With reference to the Outcome/Proceeding of 13th Annual General Meeting submitted on 29th September, 2023.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the summary of the proceedings of the 13th Annual General Meeting held on Friday, 29th September 2023 at 11:00 A.M. at the registered office of the company situated at FF/02, 413/1, Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad-380006, Gujarat, India.

Please take the same on your record.

For Bhakti Gems and Jewellery Limited

AKSHAY

SEVANTILAL

MEHTA

AKSHAY SEVANTILAL MEHTA

Managing Director

(DIN: 02986761)

Digitally signed by AKSHAY SEVANTILAL MEHTA,
DN: cn=AKSHAY SEVANTILAL MEHTA, postalCode=380015, st=Ahmedabad,
serialNumber=101, email=akshay.sev@bhaktijewellery.com, o=Bhakti
Gems and Jewellery Limited, ou=Ahmedabad, c=IN
E: 02986761@bseindia.com, o=SEBI, ou=Registrars, cn=AKSHAY
SEVANTILAL MEHTA
Date: 2024.04.08 14:54:44 +05'30'

Encl: Proceedings of 13th Annual General Meeting.

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Gist of the Proceeding of the 13th Annual General Meeting of the Bhakti Gems and Jewellery Limited:

Date, Time and Venue of the Meeting:

13th Annual General Meeting held on Friday, 29th September 2023 at 11:00 A.M. at the registered office of the company situated at FF/02, 413/1, Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad-380006, Gujarat, India.

Proceedings in Brief:

Mr. Vaibhav Shah, Chairman of the Company, chaired the meeting.

The requisite quorum being present, the chairman called the meeting in order.

The Chairman addressed the members. He informed that Remote E-Voting commenced on Tuesday, 26th September, 2023 at 9.00 A.M. and ended on Thursday, 28th September 2023 at 5.00 p.m.

The chairman also informed that CS Neelam Rathi, Practicing Company Secretary was appointed as Scrutinizer for Annual General Meeting for the purpose of scrutinizing the remote e-voting, and ballot paper/e-voting at venue of the Annual General Meeting.

Following items of the businesses as per the Notice of 13th AGM were transacted and approved:

1. To receive, consider and adopt the Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2023 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Mrs. Varshaben Akshaykumar Mehta (DIN: 02988112), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. To ratify the appoint of the statutory auditors of the Company M/s Bhagat & Co. till the conclusion of 17th Annual General Meeting of the Company.
4. To give Corporate Guarantee of Rs. 7,30,00,000/- to Yes Bank on behalf Bhakti Jewels LLP.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

Note:

1. The Company will separately intimate the voting result to the Stock Exchange.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
3. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.