

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road, Ahmedabad-380009

Website: www.bhaktijewellery.com

E-mail: compliancebhakti@gmail.com

Contact: 079-26421701

Date: - October 03, 2023

To,
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.
Ref: BHAKTI GEMS AND JEWELLERY LIMITED – Scrip Code - 540545

Dear Sir/ Madam,

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 13th Annual General Meeting of the Company held on 29.09.2023

This is to inform that the 13th Annual General Meeting (AGM) of the members of the Company was held on Friday, 29th September 2023 at 11.00 A.M at the Registered Office Address of the Company at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad-380006, to transact the business mentioned in the Notice of the Annual General Meeting dated 06.09.2023. All the items of the business mentioned in the 13th Annual General Meeting notice of the Company including an additional item proposed by the chairman have been transacted therein. All the resolutions indicated in the notice were also passed with requisite majority.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 03, 2023 pursuant to provisions of section 108 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website www.bhaktijewellery.com

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Contact: 079-26421701

Details of Voting Results Under Regulation 44(3) Of The SEBI (Listing Obligations & Disclosure Requirements) 2015

1.	Date Of the AGM	29th September, 2023
2.	Total number of shareholders on Book Closure	11379
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	2 33
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You.

Yours faithfully,

For, **BHAKTI GEMS AND JEWELLERY LIMITED**

Mehta
Akshaykumar
Sevantilal

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Akshaykumar Sevantilal
Date: 2023.10.03 18:31:53
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Akshay Sevantilal Mehta
Managing Director
(DIN: 02986761)



Neelam Somani & Associates

COMPANY SECRETARIES

C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujrat

Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani@gmail.com

Scrutinizer's Report (Combined Report for Physical and e-Voting)

To,

Bhakti Gems and Jewellery Limited

FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society,
B/h Axis Bank, C G Road, Ashram Road
Ahmadabad - 380009

Dear Sir,

- A. I, Neelam Rathi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 29th September 2023 at the Registered Office of Company situated at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road, Ahmedabad-380009, Gujarat.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, the 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.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	32	8946011	99.93%
Ballot Papers	Nil	Nil	Nil
Total	32	8946011	99.93%



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Email: neelamsomani@gmail.com

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	6521	0.07%
Ballot Papers	Nil	Nil	Nil
Total	3	6521	0.07%

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.93% and against the resolution is 0.07%, the ordinary resolution has been passed with requisite majority.



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Email: neelamsomani@gmail.com

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Varshaben Akshaykumar Mehta (DIN: 02988112), who retires by rotation and, being eligible, offers herself for re-appointment.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	8946511	99.93%
Ballot Papers	Nil	Nil	Nil
Total	33	8946511	99.93%

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	6021	0.07%
Ballot Papers	Nil	Nil	Nil
Total	2	6021	0.07%

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil



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Email: neelamsomani@gmail.com

Total	Nil	Nil
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Since the total votes cast in favour of resolution is 99.93% and against the resolution is 0.07%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To ratify the appointment of M/S Bhagat & Co; Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	8946511	99.93%
Ballot Papers	Nil	Nil	Nil
Total	33	8946511	99.93%

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	6021	0.07%
Ballot Papers	Nil	Nil	Nil
Total	2	6021	0.07%

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-	Nil	Nil



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Voting		
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.93% and against the resolution is 0.07%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Special Resolution

To give Corporate Guarantee in favour of Yes Bank Limited on behalf of Bhakti Jewels LLP for Rs. 7,30,00,000 plus Commission cost interest charges and all other monies payable thereunder by M/s Bhakti Jewels LLP.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	Nil	Nil
Ballot Papers	35	8952532	100
Total	35	8952532	100%

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:



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Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100% and against the resolution is Nil, the ordinary resolution has been passed with requisite majority.

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM RATHI
Digitally signed
by NEELAM RATHI
Date: 2023.10.03
18:18:00 -07'00'

**Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
UDIN: F010993E001157952**

**Place: Ahmedabad
Date: 03/10/2023**

General information about company	
Scrip code	540545
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE986W01016
Name of the company	BHAKTI GEMS AND JEWELLERY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	NEELAM RATHI
Firms Name	NEELAM SOMANI & ASSOCIATES
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	11379
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements for the Financial Year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6129531	6129531	100	6129531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6129531	6129531	100	6129531	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3896814	2823001	72.4438	2816480	6521	99.769	0.231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3896814	2823001	72.4438	2816480	6521	99.769
Total		10026345	8952532	89.2901	8946011	6521	99.9272	0.0728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NEELAM RATHI

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RATHI
Date: 2023.10.03
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Varshaben Akshaykumar Mehta who retires by rotation and, being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6129531	6129531	100	6129531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6129531	6129531	100	6129531	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3896814	2823001	72.4438	2816980	6021	99.7867	0.2133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3896814	2823001	72.4438	2816980	6021	99.7867
Total		10026345	8952532	89.2901	8946511	6021	99.9327	0.0673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6129531	6129531	100	6129531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6129531	6129531	100	6129531	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3896814	2823001	72.4438	2816980	6021	99.7867	0.2133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3896814	2823001	72.4438	2816980	6021	99.7867
Total		10026345	8952532	89.2901	8946511	6021	99.9327	0.0673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

