



Date:-5<sup>th</sup> September, 2022

To  
The Corporate Relations Department  
BSE Limited  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

**Subject:- Outcome of Board of Directors Meeting**

**Ref.:- Bhakti Gems and Jewellery Limited (Script Code :- 540545 )**

Dear Sir/Mam,

We hereby inform you, pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors was held on Monday, September 05, 2022 in that meeting the Board has considered and approved the following transactions:

1. The 12<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. at the registered office of the company.
2. Notice of 12<sup>th</sup> Annual General Meeting and Director's Report of the Company along with all annexure thereof for the year ended on 31st March, 2022.
3. Appointed Shikha Patel & Associates (Practicing Company Secretary) to act as scrutinizer for conducting Voting process for 12<sup>th</sup> Annual General Meeting of the Company for the F.Y 2021-22.
4. Considered and approved the Alteration of Main Object Clause of the Memorandum of Association ("MOA"), subject to approval of shareholders , Registrar of the Companies Ahmedabad and any regulatory or statutory authority as may be necessary, by inserting the following sub clause 2 after existing sub clause 1 of clause III (A) of the Memorandum of Association of the Company:

"To carry on the business of Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, maisonetes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, installment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immoveable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immoveable properties in India and

Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,  
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Email : info\_bhaktionaments@yahoo.co.in • Web : www.bhaktijewellery.com



to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure.”

5. Appointment of Mr. PrafulkumarJayantilalSheth(DIN No.09726936)as Additional Director , Non Executive Independent Director of the Company.A Brief profile and other disclosure relating to the appointment is enclosed.
6. Resignation of MrVijaykumarBhikhabhai Patel (DIN:- 07663781), Independent director of the Company from the position of Independent director of the Company w.e.f. 05.09.2022

The Board meeting commenced at 2:00 pm and concluded on 5:40 pm.

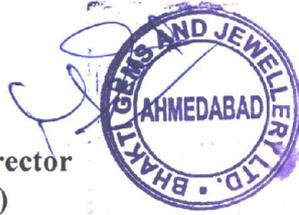
Please take the information on your record.

Thanking You,

Yours Faithfully,

**For Bhakti Gems and Jewellery Limited**

**Meet Mehta**  
**Whole Time Director**  
**(DIN: 07542183)**



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<b>Information as required under regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Director</b>	<b>Prafulkumar Jayantilal Sheth</b>
<b>Reason for Change</b>	Appointment
<b>Brief Profile</b>	He has over 20 year of experience in field of Real Estate Business.
<b>Education</b>	Under Graduate
<b>Disclosure of relationships between Directors</b>	Mr. Prafulkumar Jayantilal Sheth is not related to any of the Director of the Company.
<b>Shareholding, if any, in the Company</b>	NIL
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.</b>	Mr. Prafulkumar Jayantilal Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

