



VEERKRUPA JEWELLERS Ltd.

HeadOffice: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 24th May, 2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Subject: Proceedings of Extra Ordinary General Meeting.
Ref: Veerkrupa Jewellers Limited (Scrip Code – 543545).

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on Friday 24th May 2024 at 03:00 P.M at the registered office of the company situated at, Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society Naroda, Ahmedabad, Gujarat, 382330.

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by SHAH CHIRAG A
DN: cn=Shah Chirag A,
c=IN, o=Veerkrupa Jewellers Limited,
ou=Veerkrupa Jewellers Limited,
email=chirag.a@veerkrupajewellers.com,
serial=1, version=1,
c=IN, o=Veerkrupa Jewellers Limited,
ou=Veerkrupa Jewellers Limited,
email=chirag.a@veerkrupajewellers.com,
serial=1, version=1

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

Encl: Summary of the Proceedings of Extra Ordinary General Meeting.



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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF VEERKRUPA JEWELLERS LIMITED HELD ON FRIDAY, 24TH MAY 2024.

The Extra Ordinary Annual General Meeting (EGM) of the members of Veerkrupa Jewellers Limited was duly convened on Friday 24th May 2024 at 03:00 P.M. at registered office of the company situated at Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society Naroda, Ahmedabad, Gujarat, 382330. 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.

Mr. Pinkeshkumar Jivanlal Shah, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 03:00 P.M. .

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed on the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, it was 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 EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
ORDINARY BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting
2.	Item No. 2: Re-appointment of Mr. Chirag Arvindbhai Shah (DIN: 08561827) as Managing Director of the company.	Special	E-voting
3.	Item No. 3: Re-appointment of Mrs. Nehaben	Special	E-voting

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29

PAN NO.: AAHCV0966G



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	Chiragbhai Shah (DIN: 08561828) as Whole Time Director of the company by passing of resolutions at Extra Ordinary General Meeting.		
4.	Item No. 4: Re-appointment of Mr. Mayur Prahladbhai Patel (DIN:08642760) as an Independent Director of the Company.	Special	E-voting
5.	Item No. 5: Re-appointment of Mrs. Jalpaben Jalpeshbhai Panara (DIN: 08642925) as an Independent Director of the Company.	Special	E-voting

The Chairman informed that the consolidated results of e-voting and remote e-voting/Ballot Paper would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically through the e-voting facility provided by the NSDL during EGM.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

There being no other business, the meeting was concluded at 03:30 P.M. with the vote of thanks to chair.

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by SHAH CHIRAG A
DN: cn=CHIRAG A,
o=VEERKRUPA JEWELLERS LIMITED,
ou=CHIRAG A,
c=IN

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

Note: This document does not constitute minutes of the proceedings of the EGM of the company.

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CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G