

# 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](http://www.bhaktijewellery.com)

**Contact No.**079-26421701 **Email ID:**[compliancebhakti@gmail.com](mailto:compliancebhakti@gmail.com)

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**Date: 22.07.2024**

**To,**  
**The Corporate Relation Department,**  
**BSE Limited**  
**PJ Tower, 25th Floor, Dalal Street,**  
**Mumbai-400 001.**

**Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Extra Ordinary General Meeting of the Company held on 20.07.2024.**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the Extra Ordinary General Meeting of the members of the Company held on Saturday, 20<sup>th</sup> July 2024 at 11.00 A.M (IST) at the registered office of the Company. In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

**For Bhakti Gems and Jewellery Limited**

**AKSHAY SEVANTILAL MEHTA**  
**Managing Director**  
**(DIN: 02986761)**

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### General information about company

Scrip code	540545
NSE Symbol	NOTLISTED
MSEI Symbol	NA
ISIN	INE986W01016
Name of the company	Bhakti Gems and Jewellery Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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### Scrutinizer Details

Name of the Scrutinizer	Sushmita Lunkad
Firms Name	M/s. SS Lunkad & Associates
Qualification	CS
Membership Number	54915
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	20-07-2024

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Voting results	
Record date	12-07-2024
Total number of shareholders on record date	11390
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	33
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	
	2
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. To approve the appointment of Mr. Jaimin Kanubhai Rami (DIN: 10599731) as an Independent Director				
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							
	Poll	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	2326	2326	100.0000	2291	35	98.4953	1.5047
	Postal Ballot (if applicable)							
	<b>Total</b>	2326	2326	100.0000	2291	35	98.4953	1.5047
Public- Non Institutions	E-Voting							
	Poll	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
<b>Total</b>		7282778	7282778	100.0000	7282743	35	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To approve the appointment of Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) as an Independent Director.				
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							
	Poll	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	2326	2326	100.0000	2291	35	98.4953	1.5047
	Postal Ballot (if applicable)							
	<b>Total</b>	2326	2326	100.0000	2291	35	98.4953	1.5047
Public- Non Institutions	E-Voting							
	Poll	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
<b>Total</b>		7282778	7282778	100.0000	7282743	35	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

***S S LUNKAD & ASSOCIATES***  
***Company Secretaries***

**FORM NO. MGT.13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**  
***[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]***

To,  
**The Chairman**  
**Bhakti Gems and Jewellery Ltd**  
**FF/02, 413/1 Kalp Bhakti House,**  
**Nr Narayan Society, B/h Axis Bank,**  
**C G Road, Ahmedabad, Gujarat, 380006**

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Voting through Electronic Voting System at Extra Ordinary General Meeting ('EOGM') of the Company held on Saturday, 20<sup>th</sup> July, 2024 at 11:00 AM (IST) at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Gujarat, 380006.

Dear Sir,

I, Sushmita Lunkad, Practicing Company Secretary, Proprietor of M/s. SS Lunkad & Associates, have been appointed by the Board of Directors of the Company on 20<sup>th</sup> June, 2024 for the purpose of Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and voting during the EOGM in a fair and transparent manner in respect of the resolution contained in the Notice of the EOGM of the Company held on Saturday, 20<sup>th</sup> July, 2024 at 11:00 AM (IST) at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Gujarat, 380006.

I do hereby submit my report as under:

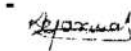
1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the EOGM of the Company along with the instructions for the remote e-voting at the EOGM were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05<sup>th</sup> May 2020 read with Circulars dated 08<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'SEBI Circulars')
2. The Company has published a notice in this regard, in Business Standard in English and Jai Hind Ahmedabad in Gujarati language newspapers on 26<sup>th</sup> June, 2024.

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96, Bhavani Peth, Subhash Chowk, Jalgaon - 425001 Maharashtra | Cell: 8888297692 | E-mail  
sslunkadasso@gmail.com

*S S LUNKAD & ASSOCIATES*  
*Company Secretaries*

3. The Company has provided remote voting facility to its members in respect of business to be transacted at EOGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its members.
4. The voting period begins on Wednesday, 17<sup>th</sup> July, 2024 at 09:00 AM and ends on Friday, 19<sup>th</sup> July, 2024 at 05:00 PM. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cutoff date Friday, 12<sup>th</sup> July, 2024, were entitled to cast their vote electronically.
5. The E-Voting module was disabled and blocked by NSDL for voting on Friday, 19<sup>th</sup> July, 2024 at 05:00 PM.
6. For the purpose who did not cast their vote through Remote E-Voting the Company has provided the facility of E-Voting system during the EOGM.
7. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://eservices.nsd.com>.
8. After counting of the votes conducted at the venue of the EOGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutiner in the presence of two witnesses Mr.Dhananjay Kejariwal and Ms. Sudarshana Sharma who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.



\_\_\_\_\_  
(Witness 1)



\_\_\_\_\_  
(Witness 2)

9. I did not find any ballot/poll papers invalid.
10. The consolidated result on the results of remote E-Voting prior to and during the EOGM in respect of the said resolution are as under:
11. The Results are as under:



**S S LUNKAD & ASSOCIATES**  
**Company Secretaries**

**Resolution No. 1: (Special Resolution)**

To approve the appointment of Mr. Jaimin Kanubhai Rami (DIN: 10599731) as an Independent Director:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	10	72,82,778	0	0	10	72,82,778	100.00%
Voted Against	2	35	0	0	2	35	-
Abstain / Invalid	0	0	0	0	0	0	-

**Resolution No. 2: (Special Resolution)**

To approve the appointment of Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) as an Independent Director:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the EOGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	10	72,82,778	0	0	10	72,82,778	100.00%
Voted Against	2	35	0	0	2	35	-
Abstain / Invalid	0	0	0	0	0	0	-

12. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 and 2 as set out in the Notice of the EOGM has been passed by the members with “**REQUISITE MAJORITY**”.

**S S LUNKAD & ASSOCIATES**  
**Company Secretaries**

13. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,

**For,**

**Practicing Company Secretary**

**Name**  
**Sushmita Lunkad**



Date: 20.07.2024  
Place: Ahmedabad  
UDIN: F012804F000791714

**Counter signed by**  
For, Bhakti Gems and Jewellery Limited

Akshay Sevantilal Mehta  
Managing Director  
DIN: 02986761