

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered Address-1035, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar
NA New Delhi North West DL-110085
CIN-L32111DL2003PLC119052

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Tel:0130-2318572 **Fax:**0130-2218572

September 26, 2024

To,
BSE LIMITED
Listing Department,
P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 539402

Sub: Proceedings of the 21st Annual General Meeting (post IPO) held on September 26th, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 21st Annual General Meeting (AGM) of the Company held on 26th September, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 12.30 P.M.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR NAKSH PRECIOUS METALS LIMITED
(Formerly Known as Vaksons Automobiles Limited)

MRS. SNEHA VISPUTE
(Chairman & Managing Director)
DIN: 09693252

ANNEXURE-I

Summary of Proceeding of the Twenty First Annual General Meeting (AGM) of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) scheduled on Thursday, 26 September, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Mr. Bhupendra Kanjibhai Bhadani, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 21st Annual General Meeting (AGM) of the members of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) ('the Company') held on Monday, the 26th September, 2024 at 12.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

45 (Forty-Five) Members and 3 (three) Directors of the Company attended the meeting through VC/OAVM.

Ms. Sneha Sachin Vispute, Chairman chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mr. Bhupendra Kanjibhai Bhadani introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Hiren J Maru Partner of M/s D G M S & Co., Statutory Auditors, and Mr. Jigar Kumar Gandhi, Proprietor of M/s. JNG & CO, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mr. Bhupendra Kanjibhai Bhadani, Company Secretary informed the Members about the relevant points for participation in the meeting.

He further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting for the AGM. The following resolutions as set out in the Notice convening the 20th AGM were proposed and seconded by Members:

Item No:	Details of Agenda	Resolution Required
1.	To consider and adopt the Financial Statements of the company for the year ending on march 31, 2024 and report of Director's and Auditor's thereon.	Ordinary
2.	To appoint Mrs. Sneha Vispute (DIN: 09693252) as Director, liable to retire byrotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Mr. Nitin vispute (DIN: 03634249) as non-executive	Special

	non independent director of the company.	
4.	Appointment of Mr. Sanjay Rajkumar Dua (DIN: 10537921) as non-executive Independent Director of the company.	Special
5.	To increase in authorized share capital of the company	Ordinary
6.	Alteration of capital clause contained in the Memorandum of Association	Special
7.	Amendment in object clause of the Memorandum of Association of the company	Ordinary
8.	Borrowing money(ies) for the purpose of Business of the company	Special
9.	Creation of security on the properties of the company, both present and future, in favour of lenders	Special
10.	Inters corporate investment & loans	Special

Mr. Bhupendra Kanjibhai Bhadani further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by National Securities Depository Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchange.

She further informed that Mr. Jigarkumar Gandhi was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:05 P.M.

This is for your information and records.

Thanking you,

FOR NAKSH PRECIOUS METALS LIMITED
(Formerly Known as Vaksons Automobiles Limited)

MRS. SNEHA VISPUTE
(Chairman & Managing Director)
DIN: 09693252