



by P. N. Gadgil & Sons

02<sup>nd</sup> August, 2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

**Sub: Submission of Voting Results at the Extraordinary General Meeting (EGM)**

**Ref: of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the abovementioned Regulation read with the Circular issued by the SEBI dated 04<sup>th</sup> November, 2015, we are enclosing herewith a disclosure of the Voting Results of the EGM together with the Scrutinizers Report on remote e-voting and voting on the day of EGM.

Date of Extra-Ordinary General Meeting	Friday, 02 <sup>nd</sup> August, 2024
Total number of shareholders as on Cut Off Date (i.e. 26 <sup>th</sup> July, 2024)	1128
Number of shareholders present at the meeting through Video Conferencing:	18
• Promoter and promoter group	9
• Public	9

This is for your information and records.

Thanking you,  
Yours sincerely,  
For **PNGS Gargi Fashion Jewellery Limited**

**Neha Boid**  
Company Secretary and Compliance Officer  
ICSI M. No. A54111

Encl: As above

**PNGS GARGI FASHION JEWELLERY LIMITED** (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),  
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982

# **RUCHI BHAVE**

**B Com, LLB, ACS**

7, Karan Aniket, Level 4  
Plot No. 37, Shri Varanasi Society,  
Behind Atul Nagar,  
Off Mumbai-Bangalore By-pass,  
Warje, Pune 411058, Maharashtra, India  
Email: rjbhave@gmail.com  
Contact: +91 9623483173

02<sup>nd</sup> August, 2024

To,  
The Company Secretary,  
PNGS GARGI FASHION JEWELLERY LIMITED  
Plot No. 8A, Sr No.37/1 and 37/2,  
Opposite Maruti Service Centre, Sinhgad Road,  
Wadgaon Khurd, Nanded, Pune 411041  
Maharashtra, India,

**Subject: Consolidated Report of Scrutinizer on the E-voting Process conducted at the Extra Ordinary General Meeting (EGM) [E-votes cast prior to and at the EGM]**

Dear Madam,

I refer to my appointment as a Scrutinizer to conduct the remote e-voting process prior to and at the EGM in respect of the following resolution contained in the notice of EGM (1/2024-25) of PNGS Gargi Fashion Jewellery Limited dated Friday, 02<sup>nd</sup> August, 2024, read with Corrigendum to the notice of EGM issued on 26<sup>th</sup> July, 2024 for transacting the following business as contained in the Notice:

**Special Business:**

1. Issuance of 7,47,800 Equity Shares on Preferential Basis to the persons belonging to public, promoter and promoter group category.

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process prior to and at the EGM.

- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), e-voting system in respect of the said resolutions (both prior to the EGM and at the EGM) and the consolidated results of the voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

Ruchi  
Jayavant  
Bhave

Digitally signed by  
Ruchi Jayavant Bhave  
Date: 2024.08.02  
17:41:47 +05'30'

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**Ruchi Bhave**  
**ACS: 59507 CP: 27019**  
**Scrutinizer appointed for the**  
**Voting process of EGM.**

# **RUCHI BHAVE**

**B Com, LLB, ACS**

7, Karan Aniket, Level 4  
Plot No. 37, Shri Varanasi Society,  
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Warje, Pune 411058, Maharashtra, India  
**Email:** rjbhave@gmail.com  
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## **Consolidated Report of Scrutinizer on E-voting Process**

### **[E-votes cast prior to and at the Extra Ordinary General Meeting (EGM)]**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time]*

02<sup>nd</sup> August, 2024

To,  
**The Chairman**  
**PNGS GARGI FASHION JEWELLERY LIMITED**  
Plot No.8A, Sr No.37/1 and 37/2,  
Opposite Maruti Service Centre, Sinhgad Road,  
Wadgaon Khurd, Nanded, Pune 411041  
Maharashtra, India

Dear Sir,

**Subject: Consolidated Report of Scrutinizer on E-voting Process [e-votes cast prior to and at the Extra Ordinary General Meeting (EGM)] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.**

The Board of Directors of PNGS Gargi Fashion Jewellery Limited ('the Company') have vide resolution passed on 10<sup>th</sup> July, 2024, decided to provide to the Members of the Company, facility to exercise their voting rights on the resolution as set out in the notice dated 11<sup>th</sup> July, 2024 of EGM held on 02<sup>nd</sup> August, 2024, read with Corrigendum to the notice

of the EGM issued on 26<sup>th</sup> July, 2024 through Video Conferencing /Other Audio-Visual Means by way of remote e-voting and e-voting conducted at the EGM.

The MCA and SEBI vide its general circulars have allowed companies to convene EGM through Video Conference (VC)/ Other Audio- Visual Means (OAVM). Members attending the EGM are now allowed to vote at the EGM, who have not cast their votes during the remote e-voting period kept open 4 days prior to the date of EGM as duly mentioned in the notice convening the EGM. The remote e-voting process thus includes the consolidated number of votes cast during the remote e-voting period and the votes casted at the EGM.

I, Ruchi Bhawe, Company Secretary in Whole-time Practice having Membership Number: ACS 59507 and Certificate of Practice Number: 27019, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 10<sup>th</sup> July, 2024 as required under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process prior to and at the EGM, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the EGM of the Company held on 02<sup>nd</sup> August, 2024 through Video Conferencing /Other Audio-Visual Means and are reproduced herein below:

**SPECIAL BUSINESS:**

1. Issuance of 7,47,800 Equity Shares on Preferential Basis to the persons belonging to public, promoter and promoter group category – **Special Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote e-voting prior to and at the EGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolution, based on the reports generated from the e-Voting System provided by National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL), the authorized agencies to provide Remote e-voting facilities and engaged by the Company for that purpose.

The Notice of the EGM dated 11<sup>th</sup> July, 2024 read with Corrigendum to the notice convening the EGM of the Company held on Friday, 02<sup>nd</sup> August, 2024 at 12:00 Noon (IST) was sent to the Members of the Company holding shares on the cut-off date i.e. Friday 26<sup>th</sup> July, 2024, were entitled to vote on the above-mentioned resolution.

In this regard, I submit my Report as under:

1. The remote e-voting period remained open from Monday, 29<sup>th</sup> July, 2024 at 9:00 a.m. and ended on Thursday, 01<sup>st</sup> August, 2024 at 5:00 p.m.

2. I have unblocked the votes cast through the e-voting process (e-votes cast during the e-voting period prior to and at the EGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting websites of NSDL/CDSL. I have scrutinized and counted the votes cast through remote e-voting process prior to and at the EGM for the purpose of this report.
3. The particulars of votes cast through Remote e-voting prior to and at the EGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process prior to and at the EGM are as follows:

**Special Business:**

**Resolution No. 1:** Issuance of 7,47,800 Equity Shares on Preferential Basis to the persons belonging to public, Promoter and promoter group category.

*Votes in Favour of the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
27	7407503	99.9999

*Votes Against the Resolution:*

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1	500	0.0001

*Votes Invalid:*

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid EGM and the same will be handed over to the Company Secretary thereafter.

**Result:**

The Resolution has secured requisite majority of votes.

The Resolution may be considered to have been passed as Special Resolution.

The Chairman of the EGM may accordingly declare the result of voting.

Thanking You.  
Yours faithfully,

Ruchi  
Jayavant  
Bhave

Digitally signed by  
Ruchi Jayavant  
Bhave  
Date: 2024.08.02  
17:42:26 +05'30'

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**Ruchi Bhave**  
Practicing Company Secretary  
ACS: 59507 CP: 27019  
Scrutinizer appointed for the  
Voting process of EGM

PR No.: 5620/ 2024  
UDIN: A059507F000885431

Date: 02<sup>nd</sup> August, 2024  
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL/CDSL in our presence at 01:57 P.M. on Friday, 02<sup>nd</sup> August, 2024.



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**Karina Suryawanshi**  
Witness

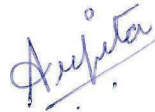
Countersigned by  
For PNGS Gargi Fashion Jewellery Limited

GOVIND  
VISHWANATH  
TH GADGIL

Digitally signed by  
GOVIND  
VISHWANATH  
GADGIL  
Date: 2024.08.02  
18:02:14 +05'30'

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**Govind V. Gadgil**  
Chairman and Director  
DIN: 00616617



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**Arpita Kirtani**  
Witness

**PNGS GARGI FASHION JEWELLERY LIMITED**

<b>Date of the EGM</b>	02/08/2024
<b>Total number of shareholders on record date</b>	1128
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	18
Promoters and promoter Group:	9
Public:	9

**Resolution 1 :ISSUANCE OF 7,47,800 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PUBLIC, PROMOTER AND PROMOTER GROUP CATEGORY.**

**Resolution required : (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution ?** **Special Resolution**  
**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	6939503	6939503	100.00	6939503	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	6939503	6939503	100.00	6939503	0	100.00	0.00
	E-VOTING	22000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22000	0	0.00	0	0	0.00	0.00
	E-VOTING	2666500	468500	17.57	468000	500	99.89	0.11
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2666500	468500	17.57	468000	500	99.89	0.11
		9628003	7408003	76.94	7407503	500	99.99	0.01



*Dusud*  
 Neha Boid  
 Company Secretary  
 M.No. A 54111



# Gargi

by P. N. Gadgil & Sons

Based on the Scrutinizer's Report dated 02<sup>nd</sup> August, 2024, I declare that the Resolution No. 1 is passed with the requisite majority.

For PNGS Gargi Fashion Jewellery Limited



**Govind Vishwanath Gadgil**  
Chairman and Director  
02<sup>nd</sup> August, 2024



**PNGS GARGI FASHION JEWELLERY LIMITED** (w.e.f. 02/11/2022)

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