



Bhakti
Gems & Jewellery Ltd.
MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: 30/09/2024

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP CODE: 540545

SUB: PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING

Dear Sir,

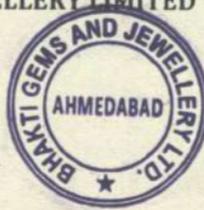
This is to inform you that 14th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 30th September 2024, at 11.00 AM (IST) at the registered office of the Company situated at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad Ashram Road P.O City Taluka Ahmedabad GJ 380009, India to transact the Business as stated in the Notice convening 14th AGM.

Please Find enclosed herewith proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

FOR BHAKTI GEMS AND JEWELLERY LIMITED

अक्षय सेवन्तिल मेहा
AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761



Encl: Summary of the Proceedings of Annual General Meeting.

Proceedings of the 14th Annual General Meeting of the Company held on 30th September, 2024 started at 11.00 AM (IST) and concluded at 11.10 AM (IST)

The 14th Annual General Meeting (“AGM”) of the members of the Company was held on Monday, 30th September, 2024 at 11.00 AM at the registered office of the Company situated at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad Ashram Road P.O City Taluka Ahmedabad GJ 380009, India.

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.

Proceedings of the Meeting:

Mr. Prafulkumar Jayantilal Sheth, Chairman of the Company chaired the meeting. He welcomed the members present at the meeting. He declared that the requisite quorum was present and called the meeting to order at 11:00 A.M.

Directors Present:

1.	Mr. Akshay Sevantilal Mehta	Managing Director
2.	Mr. Prafulkumar Jayantilal Sheth	Chairman And Non-Executive Independent Director
3.	Mrs. Varshaben Akshaykumar Mehta	Non-Executive - Non Independent Director
4.	Mr. Meet Prafulchandra Mehta	Whole Time Director
5.	Mr. Jaimin Kanubhai Rami	Non-Executive Independent Director
6.	Mr. Manishkumar Sevantilal Zaveri	Non-Executive Independent Director

In Attendance:

KMP Present:

1.	Shah Sanketbhai Rajeshkumar	Chief Financial Officer
2.	Ms. Ayushi Sahu	Company Secretary and Compliance Officer

Mr. Muzaffar Shaikh, Internal Auditor of the Company also joined the Meeting.

The Chairman informed that since the Notice convening the AGM 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 at 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, M/s. SS Lunkad & Associates, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

Mr. Akshay Sevantilal Mehta, Managing Director of the Company also address the shareholders and presented before the members on Annual Financial Highlights for FY 2023-24 and further qualitative progress during current year. He further informed the members about the new progressive initiatives to be taken by the Company for the overall growth of the company.

Since there are no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the Statutory or Secretarial auditor's report the same is not required to be read at this AGM according to Section 145 of the Companies Act, 2013.

After his speech, the agendas were taken up included in the Notice of Annual General Meeting.

Thereafter, the authorized representative, with the permission of the chairman read the following agenda items as set out in the notice convening the 14th AGM.

SR. NO.	ORDINARY BUSINESS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Financial Statement including Audited Balance Sheet of the Company as at 31 st March, 2024 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Varshaben Akshaykumar Mehta (DIN: 02988112), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for reappointment.	Ordinary Resolution
3.	To appoint the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution

SR. NO.	SPECIAL BUSINESS	TYPE OF RESOLUTION
4.	To consider and approve re-appointment of Mr. Akshay Sevantilal Mehta (DIN: 02986761) as Managing Director and payment of remuneration.	Special Resolution
5.	To consider and approve re-appointment of Mr. Meet Prafulchandra Mehta (DIN: 07542183) as Whole Time Director and payment of remuneration	Special Resolution

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and stated that e-voting facility was kept open for the next 30 minutes to enable member to cast vote.

The Chairman informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website and on the website of NSDL.

There being no other business, the meeting was concluded at 11:10 A.M with the vote of thanks to chair.

Company Secretary thanked the Directors and Members for joining the Meeting and declared the Meeting as concluded.

This is for your information and records.

FOR BHAKTI GEMS AND JEWELLERY LIMITED


AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761



Note: This document does not constitute minutes of the proceedings of the AGM of the Company.