



September 30, 2024

To,

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol - MVGJL

Dear Sir/Madam,

Sub: Proceedings of the Thirty Fifth ('35th) Annual General Meeting (AGM) held on September 30, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the 35th Annual General Meeting of members of Manoj Vaibhav Gems 'N' Jewellers Limited was held today i.e. Monday, September 30, 2024 commenced at 10.30 a.m. and concluded at 11:24 a.m. (including the time allowed for e-voting during the AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM facility).

In this regard, please find the enclosed the summary of Proceedings of the 35th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking you.

Yours sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna

Company Secretary & Compliance Officer

M. No: F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016

Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777

E mail: info@vaibhavjewellers.in; Website: www.vaibhavjewellers.com. CIN: L55101AP1989PLC009734



Summary of proceedings of the 35th Annual General Meeting of the Company

The Thirty Fifth (35th) Annual General Meeting ('AGM') of the Members of Manoj Vaibhav Gems 'N' Jewellers India Limited ('the Company') was held on Monday, September 30, 2024 at 10:30 a.m. via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and rules made thereunder.

Mr. Bandari Shiva Krishna, Company Secretary & Compliance Officer welcomed the Members and Directors. The Company Secretary briefed the Members that, the AGM is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all efforts have been made by the company to ensure smooth conduct of the Meeting and to enable the members to participate and exercise their voting rights. He further said that Register of Directors and Key Managerial Personnel including their shareholding, the Register of Contracts and Arrangements in which Directors are interested, as maintained under the provisions of the Companies Act, 2013 will remain open for inspection during the meeting.

The meeting commenced at 10.30 a.m. and concluded at 11:24 a.m. (including the time allowed for e-voting during the AGM)

Mrs. Bharata Mallika Ratna Kumari, Chairperson welcomed the Members and Directors and Key Managerial Personnel present at the Meeting. All the panel members attended from their respective locations. Further, the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer for the meeting were also present at the meeting.

The Company Secretary briefed the Members regarding the arrangements made for the Meeting. The Company Secretary informed that in order to enable the Members to participate at the AGM through VC facility, the Company had availed the services of Central Depository Services Limited (CDSL).

It was also informed that pursuant to the provisions of Companies Act and rules framed thereunder, all shareholders as on the cut-off date, i.e., September 23, 2024, were provided with the facility to

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cast their vote electronically through the remote e-voting services provided by CDSL. The e-voting portal remained open for remote e-voting from 09.00 a.m. on Friday, September 27, 2024, to 05.00 p.m. on Sunday September 29, 2024, and was disabled by CDSL for voting thereafter. The Members were further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present at the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed that Mrs. N. Vanitha, Practicing Company Secretary (M.No.26859) has been appointed as scrutinizer to scrutinize the votes cast through remote e-voting and for the voting during the AGM. It was further informed to the shareholders that the result of e-voting will be declared within stipulated time. The same shall be intimated to the stock exchanges NSE and BSE and the result will also be uploaded on the website of the Company and on the e-voting agency CDSL as per the statutory provisions and guidelines.

Since the notice of 35th AGM along with the explanatory statement was circulated to the shareholders and with the permission of shareholders, the notice of meeting was taken as read.

Mrs. Bharata Mallika Ratna Kumari Grandhi, Chairperson & Managing Director of the Company, Chaired the Meeting. The quorum being present, she called the Meeting to order.

The Chief Operating Officer attending the meeting through VC, delivered his formal address covering the business operations, financial performance and the future plans of the Company.

The Chairperson stated that as the annual report along with audited accounts for the year ended March 31, 2024 have been sent to the Members via Email, the Director' Report and Auditor's Report are taken as read

The Chairperson thereafter, requested the Company Secretary to give a brief of the Resolutions forming part of the Notice of the AGM. The Company Secretary informed the Members that there were in total 6 (Six) Resolutions proposed to be transacted at the AGM. Since the Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, the Company Secretary provided a brief of the Resolutions for the benefit of the Members attending the Meeting.

The following items of business as per the Notice convening the AGM dated August 14, 2024 were transacted at the AGM:

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Item No	Details of Agenda	Resolution
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Sai keerthana Grandhi (DIN: 05211918), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Increase in aggregate limit of investment and holding by Non-Resident Indians (NRI's)/ Overseas Citizens of India (OCI) in the equity share capital of the company	Special
4	To approve the revision in the remuneration of Mrs. Bharata Mallika Ratna Kumari Grandhi, Chairperson & Managing Director (DIN- 00492520).	Special
5	To approve the revision in the remuneration of Mrs. Sai Keerthana Grandhi Whole-time Director & Chief Financial Officer ('CFO') (DIN- 05211918).	Special
6	To approve the revision in the remuneration of Mrs. Sai Sindhuri Grandhi, Executive Director (DIN- 02795856).	Special

Thereafter, the members who had registered themselves as speaker shareholders were given the opportunity to ask questions or express their views or seek clarification(s) through VC. Mr. Gontla Rakhil, Chief Operating Officer provided appropriate responses/clarifications responded to the queries raised and clarifications sought by the Speaker Shareholders.

The Whole-time Director & CFO then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

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Kindly take the above information on your record

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172

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Annexure A

Date of the Meeting	September 30, 2024
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 35 th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM dated August 14, 2024 will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Friday, September 27, 2024 (9:00 A.M.) to Sunday, September 29, 2024 (5:00 P.M.) on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM. Members, who participated at the 35 th AGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM.

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