


# Sree Jayalakshmi Auto Spin Limited

 : Offi.: 223040, Fact.: 234487  
GSTIN : 29AADCS6415K1Z1  
PAN No. AADCS - 6415 K  
website : sjlal.com  
E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)



To

The Manager,  
Listing Compliances,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P J Tower, Dalal street,  
Mumbai-400001

SCRIP CODE-530037

Dear Sir/Madam

## **Sub: Proceeding of 33<sup>rd</sup> Annual General Meeting of the Company held on 30.09.2024**

Pursuant to Regulation 30 Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Requirements) regulations, 2015, we are pleased to inform that the 33<sup>rd</sup> Annual General Meeting of the Company was duly convened and held on 30<sup>th</sup> September, 2024 at started at 12:00 PM and concluded at 12:44 PM through Video Conferencing and we are enclosing here with a summary of proceeding of the 33<sup>rd</sup> Annual General Meeting of the Company as Annexure "A".

This is the information for the exchange and the member thereof.

**Thanking You,**

**Yours faithfully**

**Sree Jayalakshmi Autospin Limited**

LAKSHITA  
SHARMA

Digitally signed by LAKSHITA SHARMA  
DN: cn=LAKSHITA SHARMA, o=Sree Jayalakshmi Auto Spin Limited, email=lakshita.sharma@sjlal.com, c=IN  
Date: 2024.09.30 12:44:44 +05'30'

**Lakshita Sharma**

**Director**

**DIN: 09831479**

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## DETAILS OF THE PROCEEDINGS OF THE MEETING

### MEMBERS PRESENT

Total 16 members attended the meeting as per the records of register.

### COMMENCEMENT OF THE MEETING

The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:44 p.m. (IST). Smt. Sarita Devi was requested to preside the meeting. The Chairman of the meeting stated that the requisite quorum was present, the Chairman called the Meeting to order. All Directors, Statutory Auditors and Secretarial Auditors of the Company attended the Meeting. The Chairman delivered her speech and the Notice of the Meeting was taken as read with the consent of the meeting.

The Company Secretary then invited the Members to express their views, suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Company Secretary responded to all the queries raised by the Members.

The Members were informed that Mrs. Megha Khandelwal, Practicing Company Secretary (Membership No.13405) was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner, at the Annual General Meeting.

The Members were briefed that the facility of remote e-voting for the Members was made available from Friday 27<sup>th</sup> September 2024 at 9.00 AM and ended on Sunday 29<sup>th</sup>, September 2024 at 5.00 PM and that the facility for conducting resolutions through e-voting had been conducted for the Annual General Meeting. The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

The following items of business were set out in the Notice calling Annual General Meeting and were duly proposed, seconded and put out for approval of members:

S.NO.	DETAILS OF AGENDA	RESOLUTION REQUIRES
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024, including Balance Sheet as at 31st March 2024, the statement of the Profit and Loss Account and Cash flow statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary

	<p><b>“RESOLVED THAT the Audited Financial Statements for the financial year ended 31st</b></p> <p><b>March, 2024 and the Reports of the Board of Directors and Auditors of the Company be and are hereby approved and adopted.”</b></p>	
2.	<p><b>Regularization of Additional Director of Ms. Manisha Godara as an Independent Director of the Company. To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:</b></p> <p><b>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Ms. Manisha Godara (DIN: 08116113), who was appointed as Additional Director on 29.07.2024 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”</b></p>	<b>Ordinary</b>
3.	<p><b>Regularization of Additional Director of Mr. Manuj Agarwal as an Independent Director of the Company. To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:</b></p> <p><b>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Manuj Agarwal (DIN: 09193711), who was appointed as Additional Director on 29.07.2024 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”</b></p>	<b>Ordinary</b>
4.	<p><b>Regularization of Additional Director of Ms. Lakshita Sharma as Executive Director of the Company. To consider and, if thought fit, to pass with or</b></p>	<b>Ordinary</b>

	<p>without modification(s), the following resolution as ordinary Resolution:</p> <p><b>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Ms. Lakshita Sharma (DIN: 09831479), who was appointed as Additional Director on 29.07.2024 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”</b></p>	
<p>5.</p>	<p><b>Appointment of Mrs. Sarita Devi, Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment. To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:</b></p> <p><b>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mrs. Sarita Devi (DIN: 02467927), who was appointed as Additional Director on 16.07.2024 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as Managing Director of the Company.”</b></p>	<p>Ordinary</p>
<p>6.</p>	<p><b>To appoint M/s. G.R. Gupta and Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Thirty Eight Annual General Meeting. To appoint M/s. G.R. Gupta and Company, Chartered Accountants, (Firm registration number 006201C) as statutory auditors of the Company until the conclusion of Thirty Eighth AGM and to fix their remuneration and in this respect, to pass, with or without modification (s) the following resolution as an ordinary Resolution:</b></p> <p><b>“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and on the basis of recommendation of Audit Committee, M/s. G.R. Gupta and</b></p>	<p>Ordinary</p>

	<p>Company, Chartered Accountants, (Firm registration number 006201C) as the statutory Auditors of the Company, be and is hereby appointed to hold office of Auditors from the conclusion of this Annual General Meeting (AGM) until the conclusion of Thirty Eighth Annual General Meeting and is hereby authorized to fix the remuneration payable to them, as may be determined by the Audit Committee, in consultation with the Auditors.”</p>	
7.	<p>To shift Registered Office from Chitradurga Sanjana, Davangere Road, Chitradurga, Karnataka to Office No 507 508 5th Floor, Vaibhav Cine Mutiplex Vaishali Nagar, Vaishali Nagar, Jaipur, Jaipur, Rajasthan, India, 302021 and in this respect, to pass, with or without modification(s) the following resolution as an special resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the shareholders of the Company be and hereby accorded to shift the registered office of the Company from 'SNAJANA' DAVANGERE ROAD, Chitradurga, Karnataka, 577501 to Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,302021, India.</p> <p>“RESOLVED FURTHER THAT any director of the Company be and is hereby authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of Forms as required for change in address registered office with the Registrar of Companies and with all other regulatory authorities including Goods and Service Tax Department, Income Tax Department, Banks and at all places where the same has to be mentioned and disclosed.”</p>	SPECIAL
8.	<p>To change the name of the company from Sree Jayalakshmi Autospin Ltd.</p> <p>“RESOLVED THAT pursuant to the provisions of Section 13 sub-section (2) and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, consent of the</p>	SPECIAL

	<p>Shareholders of the Company be and is hereby accorded, to change the name from “SREE JAYALAKSHMI AUTOSPIN LTD” to SPARKLE GOLD MINES GROUP LIMITED, or any other similar name as available subject or approval of Central Registration Centre, Manesar,(Haryana) and in this respect, to pass, with or without modification(s) the following resolution as an special resolution:</p> <p>“RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the above mentioned alteration.”</p> <p>“RESOLVED FURTHER THAT clause 2(a) of the Articles of Association of the company be substituted by the above mentioned alteration.”</p> <p>“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Central Registration Centre, Manesar,(Haryana) and Registrar of Companies, Bangalore.”</p>	
<p>9.</p>	<p><b>Alteration of Object Clause of the Memorandum of Association.</b></p> <p>“RESOLVED THAT pursuant to the provisions of 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, consent of the Shareholders of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, Jaipur, the object Clause III (A) of the Memorandum of Association of the Company be and is hereby altered by addition to the existing objects of the clause, with following new clauses and in this respect, to pass, with or without modification(s) pass a special resolution:</p> <p>“To mine, quarry, excavate, Manufacture, Buy, Sell, Import, Export, Refine, Alter and to search for all Stones, Marble, Granites, make merchantable or</p>	<p><b>SPECIAL</b></p>

**otherwise deal in Stones and to carry on business as Miners and acquire, Hire, Lease, explore, work, excise, develop and to acquire mining right and get quarry smell, refine and to prepare market for all kinds of Stones, Marble, Granites, ore, minerals and metal and other, found in or upon the Earth.”**

**“To establish, install and set up factories, stone polishing and cutting machines for purpose of polishing, glazing, processing and cutting of marble slab, granite and all other natural stones”**

**“To do all or any of the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, semi-precious stones, coal, limestone, iron, aluminum, titanium, mica, aplite, chrome, copper, gypsum, lead, manganese, nickel, platinum, uranium, sulphur, tin, zinc, zircon, bauxite and tungsten and ores and minerals.”**

**“To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in jewellery, ornaments and their components and accessories and of producing acquiring and trading in metals, bullion, gold ornaments, silver utensils, diamond, precious stones, semi-precious stones.”**

**“To carry on the business of construction as Contractors, Builders, Town planners, Infrastructure developers, Real estate developers and Engineers land developers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis, bridges, highways, roads, commercial properties and civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India.”**

**“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary steps to give effect to the above said**



	resolution.”	
10.	<p>To increase the Authorized Share Capital of the company from existing 5,00,00,000 (five crore) to 20,00,00,000 (twenty crore). To consider and in this respect, to pass, with or without modification (s) the following resolution as an special resolution:</p> <p>“RESOLVED THAT subject to the provisions of Section 61 and other applicable provisions of the Companies Act, 2013, the Authorized Share Capital of the company be and is hereby increased from the present Rs. 5,00,00,000/- (Rupees Five Crores) consisting of 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 20,00,00,000/- (Rupees Twenty Crores) consisting of 2,00,00,000 (Two Crores) Equity Shares of Rs 10/- (Rupees Ten) each.”</p> <p>“RESOLVED FURTHER THAT pursuant to provisions of Section 13 and all other applicable provisions of Companies Act, 2013 the existing Clause V of the Memorandum of Association of the Company relating to Share Capital be and is hereby altered by deleting the same and substituting in place therefore, the following new Clause V:-</p> <p>V. The Authorised Share Capital of the Company shall be Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs10/- (Rupees Ten) each.</p> <p>“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary steps to give effect to the above said resolution.”</p>	SPECIAL

Yours Faithfully

For Sree Jayalakshmi AutoSpin Limited

**LAKSHITA SHARMA**

**Lakshita Sharma**  
**Director**  
**DIN: 09831479**