



Date: 30.01.2025

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of 3rd Extra Ordinary General Meeting held on 30.01.2025

Unit: (BSE Scrip: 512026)

With reference to the subject cited and pursuant to Reg.30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the 3rd Extra Ordinary General Meeting of Vega Jewellers Limited (Formerly known as PH Trading Limited) for the FY 2024-25 held on **Thursday, 30.01.2025** commenced at **12:00 P.M.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the EGM held on Thursday, 30.01.2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

The Meeting commenced at **12:00 P.M** and concluded at **12:28 P.M.** (Including time to vote)

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For Vega Jewellers Limited
(Formerly known as PH Trading Limited)

B. Kiran Kumar
Company Secretary and Compliance Officer
Encl: as above

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702



Annexure- I

Date: 30.01.2025

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of 3rd Extra Ordinary General Meeting for the FY 2024-25 held on 30.01.2025 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: (BSE Scrip: 512026)

Summary of proceedings of the 3rd Extra Ordinary General Meeting pursuant to Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

The 3rd Extra Ordinary General Meeting (“EGM”) of the members of Vega Jewellers Limited (Formerly known as PH Trading Limited) (“**the Company**”) for the FY 2024-25 was held on **Thursday, 30th January 2025 at 12.00 P.M (IST)** through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

Sl. No	Name	Designation
1.	Mr. Naveen Kumar Vanama	Managing Director
2.	Mr. Sudhakar Vanama	Executive Director
3.	Mr. Rama Mohan Rao Bandlamudi	Chairperson and Non-Executive and Non-Independent Director
4.	Mr. Chandrakanth Chereddi	Non-Executive and Non-Independent Director

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702



5.	Mr. Murali Krishna Lanka	Independent Director
6.	Mrs. Srisailapu Surya Varnika	Independent Director

KMP & Senior Management Details (Present through VC):

Sl. No	Name	Designation
1.	Mr. B. Kiran Kumar	Company Secretary and Compliance Officer

Other Invitees in attendance (Present through VC):

S. No	Name	Designation
1.	N. Phani Chakravarthy	Scrutinizer

Quorum of the Meeting:

A total of 10 members attended the meeting through VC.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:28 P.M. (IST) (including time allowed for e-voting at EGM).

Proceedings of the Meeting:

Mr. Rama Mohan Rao Bandlamudi, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order and then introduced the Directors, KMPs & Senior Management of the Company to the members. All the Directors, Company Secretary and members of the senior management of the Company attended the meeting. The Chairman provided general instructions to members regarding participation in the meeting and to cast their votes at venue and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

Thereafter with the permission of the Chairman, Notice of EGM and Explanatory Statement was taken as read. The following are the Items of EGM Notice:

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702



Sr. No.	Description of Resolutions	Type of Resolution
Special Business:		
1	To consider and approve the Remuneration to Mr. Naveen Kumar Vanama (DIN: 09243947), Managing Director of the Company.	Special
2	To consider and approve the Remuneration to Mr. Sudhakar Vanama, Executive Director (DIN: 09702707), of the Company.	Special
3	Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers DSNR LLP.	Special
4	Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers ELR LLP.	Special
5	Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers J HILLS LLP.	Special
6	Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers KKD LLP.	Special
7	Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers Gold and Diamonds Private Limited.	Special
8	Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellery Mart Private Limited.	Special
9	Approval for Acquisition of, and Material Related Party Transaction(s) with, Diamond Nest Private Limited.	Special
10	Approval for Acquisition of, and Material Related Party Transaction(s) with, M/s Vega Jewellers.	Special

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

The Chairperson thanked all the members for joining the meeting. Then the opening of e-voting at venue was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

M/s. Chakravarthy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM venue) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702



Thanking you.

Yours sincerely,
For Vega Jewellers Limited
(Formerly known as PH Trading Limited)

B. Kiran Kumar
Company Secretary and Compliance Officer

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702

General information about company

Scrip code	512026
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE603D01017
Name of the company	Vega Jewellers Limited (Formerly known as PH Trading Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:28 PM

Scrutinizer Details

Name of the Scrutinizer	N Phani Chakravarthy
Firms Name	Chakravarthy and Associates
Qualification	CS
Membership Number	A32380
Date of Board Meeting in which appointed	03-01-2025
Date of Issuance of Report to the company	30-01-2025

Voting results

Record date	23-01-2025
Total number of shareholders on record date	53
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Remuneration to Mr. Naveen Kumar Vanama (DIN: 09243947), Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Remuneration to Mr. Sudhakar Vanama, Executive Director (DIN: 09702707), of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers DSNR LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers ELR LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers J HILLS LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers KKD LLP.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellers Gold and Diamonds Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Vega Jewellery Mart Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, Diamond Nest Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of, and Material Related Party Transaction(s) with, M/s Vega Jewellers.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	348886	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		348886	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	131114	97103	74.06	97103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131114	97103	74.06	97103	0	100
Total		480000	97103	20.2298	97103	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	