



Date:14-06-2022

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai -400 001

Dear Sir/Madam,

**Sub: Submission of Voting Results and Scrutinisers Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Scrip Code: 540545**

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 22<sup>nd</sup> April, 2022.

Kindly take the above information on your record.

Thanking You

Yours Faithfully,

**For Bhakti Gems and Jewellery Limited**

**Meet Pratulchandra Mehta**  
Wholetime Director  
(DIN: 07542183)



Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,  
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03  
Email : info\_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com

### Details of Voting Results

1	Date of AGM/EGM	<b>NA (Resolutions passed through Postal ballot )</b>
2	Total No. of Shareholders as on the Record date	14441
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters &amp; Promoter Group</li> <li>• Public</li> </ul>	NA  NA
4	No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoter &amp; Promoter Group</li> <li>• Public</li> </ul>	NA  NA

<b>General information about company</b>	
Scrip code	540545
NSE Symbol	
MSEI Symbol	
ISIN	INE986W01016
Name of the company	Bhakti Gems & Jewellery Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-06-2022
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Shikha Patel
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	A43955
Date of Board Meeting in which appointed	22-04-2022
Date of Issuance of Report to the company	14-06-2022

<b>Voting results</b>	
Record date	06-05-2022
Total number of shareholders on record date	14441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION				
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	3929531	3929531	100	3929531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3929531	3929531	100	3929531	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	96333919	499638	0.5187	497067	2571	99.4854	0.5146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96333919	499638	0.5187	497067	2571	99.4854
Total		100263450	4429169	4.4175	4426598	2571	99.942	0.058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				APPROVAL OF RIGHT ISSUE OF SHARES				
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	3929531	3929531	100	3929531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3929531	3929531	100	3929531	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	96333919	499638	0.5187	496719	2919	99.4158	0.5842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96333919	499638	0.5187	496719	2919	99.4158	0.5842
Total		100263450	4429169	4.4175	4426250	2919	99.9341	0.0659
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180 OF THE COMPANIES ACT, 2013				
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	3929531	3929531	100	3929531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3929531	3929531	100	3929531	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	96333919	499638	0.5187	496383	3255	99.3485	0.6515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96333919	499638	0.5187	496383	3255	99.3485
Total		100263450	4429169	4.4175	4425914	3255	99.9265	0.0735
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR 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	3929531	3929531	100	3929531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3929531	3929531	100	3929531	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	96333919	499638	0.5187	497085	2553	99.489	0.511
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96333919	499638	0.5187	497085	2553	99.489
Total		100263450	4429169	4.4175	4426616	2553	99.9424	0.0576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



## **Report of Scrutinizer on Postal Ballot**

**[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]**

To,  
The Chairman  
**Bhakti Gems and Jewellery Limited**  
209, Shree Balaji Paragon, B/S Rock Regency Hotel,  
Opp. Axis Bank, Nr. Circle-P,  
C G Road, Ahmedabad- 380009

I Shikha Patel, Proprietor of Shikha Patel & Associates, Company Secretaries have been appointed as a scrutiniser by the Board of Directors of Bhakti Gems and Jewellery Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 22-04-2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial standards issued by ICSI, relating to Remote e-voting.

My Responsibility is to scrutinise and ensure that the voting done through Remote E-Voting is done in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolutions specified in the postal ballot notice dated 22-04-2022 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider) the authorized agency to provide e-voting facility I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 AM on Saturday, 14<sup>th</sup> May, 2022 and ends at 5:00 PM on Sunday 12<sup>th</sup> June, 2022 Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut-off date i.e 06-05-2022.
5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Sunday 12<sup>th</sup> June, 2022.



6. I have scrutinised and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website.  
The Consolidated results of the remote e-voting are as under.

**Resolution 1: Ordinary Resolution**  
**TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER**  
**CLAUSE OF MEMORANDUM OF ASSOCIATION**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
50	4426598	99.9420

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
4	2571	0.0580

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Resolution 2: Special Resolution**  
**APPROVAL OF RIGHT ISSUE OF SHARES**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
44	4426250	99.9341

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
6	2919	0.0659



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Resolution 3: Special Resolution**  
**TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION**  
**LIMIT TO SECURE THE BORROWING UNDER SECTION 180 OF THE**  
**COMPANIES ACT, 2013**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
44	4425914	99.9265

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
6	3255	0.0735

III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Resolution 4: Ordinary Resolution**  
**APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
47	4426616	99.9424





II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
3	2553	0.0576

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Summary of Voting Results are as under**

Resolution Required: 1 (Ordinary) TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION						Ordinary		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E Voting	3929531	3929531	100	3929531	---	100	---
Public Institution	E Voting	---	---	---	---	---	---	---
Public – Non-Institution	E Voting	96333919	499638	0.5187	497067	2571	99.4854	0.5146
<b>TOTAL</b>		<b>100263450</b>	<b>4429169</b>	<b>4.4175</b>	<b>4426598</b>	<b>2571</b>	<b>99.9420</b>	<b>0.0580</b>



*Shikha Patel & Associates*  
*Company Secretaries*

Resolution Required: 2 ( Special) Approval of Right Issue of Shares						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	3929531	3929531	100	3929531	---	100	---
Public Institution	E-Voting	---	---	---	---	---	---	---
Public – Non-Institution	E-Voting	96333919	499638	0.5187	496719	2919	99.4158	0.5842
<b>TOTAL</b>		<b>100263450</b>	<b>4429169</b>	<b>4.4175</b>	<b>4426250</b>	<b>2919</b>	<b>99.9341</b>	<b>0.0659</b>

Resolution Required: 3 ( Special) To Increase Borrowing powers of the Board and Authorisation limit to secure the borrowings under section 180 of the Companies Act, 2013						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	3929531	3929531	100	3929531	---	100	----
Public Institution	E-Voting	---	---	---	---	---	---	---



*Shikha Patel & Associates*  
*Company Secretaries*

Public – Non-Institution	E-Voting	96333919	499638	0.5187	496383	3255	99.3485	0.6515
<b>TOTAL</b>		<b>100263450</b>	<b>4429169</b>	<b>4.4175</b>	<b>4425914</b>	<b>3255</b>	<b>99.9265</b>	<b>0.0735</b>

Resolution Required: 4 ( Ordinary) Appointment of Statutory Auditor of the Company						Ordinary		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	3929531	3929531	100	3929531	---	100	---
Public Institution	E-Voting	---	---	---	---	---	---	---
Public – Non-Institution	E-Voting	96333919	499638	0.5187	497085	2553	99.4890	0.5110
<b>TOTAL</b>		<b>100263450</b>	<b>4429169</b>	<b>4.4175</b>	<b>4426616</b>	<b>2553</b>	<b>99.9424</b>	<b>0.0576</b>

Thanking You,

**FOR, SHIKHA PATEL & ASSOCIATES  
COMPANY SECRETARY IN PRACTICE**

*Shikha Patel*

**SHIKHA PATEL  
(PROPRIETOR)  
MEMBERSHIP NO: 43955  
COP NO: 16201  
UDIN: A043955D000492051**



**DATE: 14/06/2022  
PLACE: AHMADABAD**