



Bhakti
Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date:-30th September, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:-Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 12th Annual General Meeting of the Company held on 29th September, 2022

Ref.:- Bhakti Gems and Jewellery Limited (Script Code :- 540545)

Dear Sir/Mam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the members of the Company held on Thursday, 29th September 2022 at 11:00 A.M. at the registered office of the company situated at 209, Shree Balaji Paragon, Near Circle - P, C.G Road, B/S Rock Regency Hotel, Opposite Axis Bank, Ahmedabad - 380009, Gujarat in the prescribed format along with Scrutinizer's Report.

Please take the information on your record.

Thanking You,

Yours Faithfully,

For Bhakti Gems and Jewellery Limited

અક્ષય સેવંતિલ મેઠા,
AkshaySevantilal Mehta
Managing Director
(DIN: 02986761)



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 – Annual General Meeting of the Members of the Company held on 29th September, 2022.

1.	Date Of the AGM	29 th September, 2022
2.	Total number of shareholders on Book Closure	12680
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	 2 30
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	 0 0

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2022 including Audited Balance sheet as at March 31, 2022, the 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.					
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							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6096814	850751	13.954	847273	3478	99.5912	0.4088
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	850751	13.954	847273	3478	99.5912
Total		10026345	4780282	47.6772	4776804	3478	99.9272	0.0728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Varshaben Akshaykumar Mehta (DIN: 02988112), who retires by rotation and , being eligible, offers herself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company and to fix their remuneration.				
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							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Objects Clause of the Memorandum of Association 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							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mr. Akshay Sevantilal Mehta (DIN:02986761), As A Managing Director of The Company w.e.f 01st December, 2021				
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							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Meet Prafulchandra Mehta (DIN: 007542183) from Non-Executive Director to Executive Director as Whole Time 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	3929531	3929531	100	3929531	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of as Mr. Prafulkumar Jayantilal Sheth (DIN No. 09726936) an Independent 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	3929531	3929531	100	3929531	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Vaibhav N Shah (DIN: 09406867) as an Independent 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	3929531	3929531	100	3929531	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3929531	3929531	100	3929531	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6096814	845215	13.8632	845215	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6096814	845215	13.8632	845215	0	100
Total		10026345	4774746	47.622	4774746	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

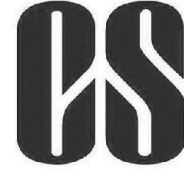
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

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Scrutinizer's Report (Combined Report for Physical and e-Voting)

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

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 29th September 2022 at the Registered Office of Company situated at 209, Shree Balaji Paragon, B/S. Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G. Road, Ahmedabad – 380009.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 including audited Balance Sheet as at March 31, 2022, the 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.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	19	4776804	99.93



Shikha

Ballot Papers	NIL	NIL	NIL
Total	19	4776804	99.93

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	5	3478	0.07
Ballot Papers	Nil	Nil	Nil
Total	5	3478	0.07

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.93% and against the resolution is 0.07%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Varshaben Akshaykumar Mehta (DIN: 02988112), who retires by rotation and, being eligible, offers herself for re-appointment.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	0	0	0
Total	15	4774746	100.0000



- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint the Statutory Auditors of the Company and to fix their remuneration.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	NIL	NIL	NIL
Total	15	4774746	100.0000



- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Special Resolution

To alter the Objects Clause of the Memorandum of Association of the Company.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	NIL	NIL	NIL
Total	15	4774746	100.0000

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes	% of total number of
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		cast by them	valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the Special resolution has been passed with requisite majority.

Item No. 5: Special Resolution

Re-Appointment of Mr. Akshay Sevantilal Mehta (DIN:02986761), As A Managing Director of The Company w.e.f 01st December, 2021

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	NIL	NIL	NIL
Total	15	4774746	100.0000

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL



Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the Special resolution has been passed with requisite majority.

Item No. 6: Special Resolution

Change in designation of Mr. Meet Prafulchandra Mehta (DIN: 007542183) from Non-Executive Director to Executive Director as Whole Time Director of the Company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	NIL	NIL	NIL
Total	15	4774746	100.0000

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL



- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the Special resolution has been passed with requisite majority.

Item No. 7: Special Resolution

Regularisation of as Mr. Prafulkumar Jayantilal Sheth (DIN No. 09726936) an Independent Director of the Company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	NIL	NIL	NIL
Total	15	4774746	100.0000

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL



- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the Special resolution has been passed with requisite majority.

Item No. 8: Special Resolution

Regularisation of Mr. Vaibhav N Shah (DIN: 09406867) as an Independent Director of the Company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	15	4774746	100.0000
Ballot Papers	NIL	NIL	NIL
Total	15	4774746	100.0000

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL



- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the Special resolution has been passed with requisite majority.

For, Shikha Patel & Associates
(Practising Company Secretaries)



Shikha Patel
Proprietor
Mem. No.: 43955
COP No.: 16201
UDIN: A043955D001096591



Place: Ahmedabad

Date: 30/09/2022