



by P. N. Gadgil & Sons

30th June, 2023

To,
Corporate Relation Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Proceedings of the 14th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/ Madam,

In terms of the above referred Regulation read with Para A of Part A (13) of Schedule III of SEBI LODR, following items of business were transacted at the 14th Annual General Meeting of the members of PNGS Gargi Fashion Jewellery Limited held on Friday, 30th June, 2023 at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune – 411023 at 12.00 Noon.

ORDINARY BUSINESS:

Item No.	Particulars
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon: Passed as Ordinary Resolution
2	To appoint a director in place of Mr. Aditya Amit Modak (DIN: 09237633), who retires by rotation and being eligible offers himself for re-appointment: Passed as an Ordinary Resolution

SPECIAL BUSINESS:

Item No.	Particulars
3	Appointment of Mr. Ranjeet Sadashiv Natu (DIN 02892084) as an Independent Director of the Company: Passed as a Special Resolution
4	Appointment of Mrs. Sweta Ashish Khandelwal (DIN 00098451) as an Independent Director of the Company: Passed as a Special Resolution

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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5	Appointment of Mr. Ashok Namdeo Gokhale (DIN 02415119) as an Independent Director of the Company: Passed as a Special Resolution
6	To authorize the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013: Passed as a Special Resolution
7	To authorize the Board to sell, lease or otherwise dispose undertaking of the Company pursuant to section 180(1)(a) of the Companies Act 2013: Passed as a Special Resolution

The meeting commenced at 12:00 PM (IST) and concluded at 12.50 PM (IST)

- This is for your information and records.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

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Bhargavi Kulkarni

Company Secretary and Compliance Officer

ICSI M. No. A63292

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