



VEERKRUPA JEWELLERS Ltd.

HeadOffice:ShopNo.7,Vrundavan Resedency,Nr.Satyam
School Opp. Dharmnath Prabhu 5ociety, Naroda,

Ahmedabad • 382330,GUJARAT.
Mo.: 9157237631, 91731 46157

Date: - October 03, 2023

To,
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.
Ref: VEERKRUPA JEWELLERS LIMITED – Scrip Code - 543545

Dear Sir/ Madam,

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 4th Annual General Meeting of the Company held on 29.09.2023

This is to inform that the 4th Annual General Meeting (AGM) of the members of the Company was held on Friday, 29th September 2023 at 11.00 A.M at the Registered Office Address of the Company at Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society, Naroda, Ahmedabad-382330, to transact the business mentioned in the Notice of the Annual General Meeting dated 06.09.2023. All the items of the business mentioned in the 4th Annual General Meeting notice of the Company have been transacted therein. All the resolutions indicated in the notice were also passed with requisite majority.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 03, 2023 pursuant to provisions of section 108 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website www.veerkrupajewellers.com



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Details of Voting Results Under Regulation 44(3) Of The SEBI (Listing Obligations & Disclosure Requirements) 2015

1.	Date Of the AGM	29th September, 2023
2.	Total number of shareholders on Book Closure	568
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	5 17
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You.

Yours faithfully,

For, **VEERKRUPA JEWELLERS LIMITED**

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by SHAH
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Chirag Arvind Shah
Managing Director
(DIN: 08561827)

General information about company	
Scrip code	543545
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0ID001024
Name of the company	VEERKRUPA JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	NEELAM RATHI
Firms Name	NEELAM SOMANI & ASSOCIATES
Qualification	CWA
Membership Number	10993
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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 adopt the Audited Financial Stateents for the FY 2022-23.				
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	64753305	23532210	36.3413	23532210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64753305	23532210	36.3413	23532210	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	66299228	9262966	13.9715	9262966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66299228	9262966	13.9715	9262966	0	100
Total		131052533	32795176	25.0245	32795176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Nehaben Chiragbhai Shah who is retiring by rotation, being eligible, offer 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	64753305	23532210	36.3413	23532210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64753305	23532210	36.3413	23532210	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	66299228	9262966	13.9715	9262966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66299228	9262966	13.9715	9262966	0	100
Total		131052533	32795176	25.0245	32795176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s Bhagat & Co. Chartered Accountants as the Statutory Auditors				
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	64753305	23532210	36.3413	23532210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64753305	23532210	36.3413	23532210	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	66299228	9262966	13.9715	9262966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66299228	9262966	13.9715	9262966	0	100
Total		131052533	32795176	25.0245	32795176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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Details of Invalid Votes	
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				Increase in the Authorised Share Capital 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	64753305	23532210	36.3413	23532210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		64753305	23532210	36.3413	23532210	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	66299228	9262966	13.9715	9262966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66299228	9262966	13.9715	9262966	0	100
Total		131052533	32795176	25.0245	32795176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Date: 2023.10.03 18:39:29 -07'00'

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



Neelam Somani & Associates

COMPANY SECRETARIES

C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujrat

Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani@gmail.com

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

To,
Veerkrupa Jewellers Limited
Shop/7 Vrundavan Residency, Near Satyam School
Nr Dharmnath Prabhu Society, Naroda
Ahmedabad-382330

Dear Sir,

- A. I, Neelam Rathi, 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 Friday, 29th September 2023 at the Registered Office of Company situated at Shop/7 Vrundavan Residency, Near Satyam School, Nr Dharmnath Prabhu Society, Naroda, Ahmedabad-382330, Gujarat.
- 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, 2023 including audited Balance Sheet as at March 31, 2023, 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
Remote e-Voting	6	32795176	100%
Ballot Papers	Nil	Nil	Nil
Total	6	32795176	100%



Neelam Somani & Associates

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Email: neelamsomani@gmail.com

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote 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
Remote 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
Remote 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 Nil, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Nehaben Chiragbhai Shah (DIN: 08561828), who retires by rotation and, being eligible, offers herself for re-appointment.



Neelam Somani & Associates

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Email: neelamsomani@gmail.com

- 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
Remote e-Voting	6	32795176	100%
Ballot Papers	Nil	Nil	Nil
Total	6	32795176	100%

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote 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
Remote 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
Remote 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 Nil, the ordinary resolution has been passed with requisite majority.



Neelam Somani & Associates

COMPANY SECRETARIES

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Email: neelamsomani@gmail.com

Item No. 3: Ordinary Resolution

To ratify the appointment of M/S Bhagat & Co; Chartered Accountants as the Statutory Auditors of the Company and 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
Remote e-Voting	6	32795176	100%
Ballot Papers	Nil	Nil	Nil
Total	6	32795176	100%

- Voted against the resolution:

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



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Email: neelamsomani@gmail.com

Since the total votes cast in favour of resolution is 100% and against the resolution is Nil, the ordinary resolution has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To increase in authorised share capital of the Company from existing Rs. 13,20,00,000 (Rupees Thirteen Crore Twenty Lakhs Only) divided into 13,20,00,000 (Thirteen Crore Twenty Lakhs only) Equity Shares of Rs. 1/- each (Rupees One Only) each to Rs. 14,20,00,000 (Rupees Fourteen Crore Twenty Lakhs Only) divided into 14,20,00,000 (Fourteen Crore Twenty Lakhs only) Equity Shares of Rs. 1/- each (Rupees One Only).

- 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
Remote e-Voting	6	32795176	100%
Ballot Papers	Nil	Nil	Nil
Total	6	32795176	100%

- Voted against the resolution:

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



Neelam Somani & Associates

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Email: neelamsomani@gmail.com

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 100% and against the resolution is Nil, the ordinary resolution has been passed with requisite majority.

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM RATHI
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Date: 2023.10.03
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**Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
UDIN: F010993E001157831**

**Place: Ahmedabad
Date: 03/10/2023**