

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 20/01/2025

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP CODE: 540545

Subject: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of ordinary resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 19th December 2024 for Appointment of M/s AKGVG & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Aniket Goyal & Associates, Chartered Accountants.

Ms. Sushmita Lunkad (M. No. F12804, C. P. No. 20418), Proprietor of SS Lunkad & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on 20th January, 2024. In accordance with the said Report, the members of the Company have approved the Ordinary Resolution as set out in the Postal ballot Notice dated 19th December 2024 with requisite majority.

We are enclosing herewith the results of Postal ballot in prescribed format along with the Report of Scrutinizer.

We request you to take the above on record and do the needful.

Yours Faithfully,

FOR BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761

General information about company

Scrip code	540545
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE986W01016
Name of the company	Bhakti Gems and Jewellery Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sushmita Lunkad
Firms Name	SS Lunkad & Associates
Qualification	CS
Membership Number	12804
Date of Board Meeting in which appointed	09-12-2024
Date of Issuance of Report to the company	20-01-2025

Voting results

Record date	13-12-2024
Total number of shareholders on record date	11915
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	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s AKGVG & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Aniket Goyal & Associates, Chartered Accountants				
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		6134995	100.0000	6134995	0	100.0000	0.0000
	Poll	6134995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1172789	13.1707	1172767	22	99.9981	0.0019
	Poll	8904523	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8904523	1172789	13.1707	1172767	22	99.9981	0.0019
Total		15039518	7307784	48.5905	7307762	22	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT.13
SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Bhakti Gems and Jewellery Limited
FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank,
C G Road, Ahmedabad, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India, 380009

Subject: Scrutinizer's Report on Postal Ballot Process

Dear Sir,

I, CS Sushmita Lunkad, Practicing Company Secretary, (Mem no.: 12804, COP no: 20418) Proprietor of M/s. SS Lunkad & Associates have been appointed by the Board of Directors of the Company on December 09, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated December 19, 2024 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

Sr No.	Type of Resolution	Particulars
1	Ordinary Resolution	Appointment of M/s AKGVG & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Aniket Goyal & Associates, Chartered Accountants.

I do hereby submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from Skyline Financial Services Pvt. Ltd., ("RTA") as on Friday, December 13, 2024 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Thursday, December 19, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid

business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

3. The remote e-voting period commenced on Saturday, 21st December, 2024 from 9:00 A.M. (IST) onwards and ended on Sunday, 19th January, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.
4. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
5. The remote e-voting was unblocked on Monday, January 20, 2025, after 01:30 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
7. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, 19th January, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith below:

Resolution No. 1: (Ordinary Resolution)

Appointment of M/s AKGVG & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Aniket Goyal & Associates, Chartered Accountants.:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting (Postal Ballot)		Physical (Postal Ballot)		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	33	73,07,762	Not Applicable		33	73,07,762	100.00%
Voted Against	4	22			4	22	-
Abstain / Invalid	0	0			0	0	-

Result: The special resolution has been passed with requisite consent

9. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
10. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
11. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Sunday, 19th January, 2025.

Thanking You,

Place: Jalgaon
Date: 20/01/2025

For, S S Lunkad & Associates



CS Sushmita Lunkad
Company secretary in practice
Proprietor
FCS NO: 12804
COP NO: 20418
UDIN: **F012804F003738845**
Peer Review: 2815/2022

Counter signed by
For, Bhakti Gems and Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761