



VEERKRUPA JEWELLERS Ltd.

Head Office : Shop No.7, Vrundavan Residency, Nr. Satyam School, Opp. Dharmnath Prabhu Society, Naroda, Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of the Members of VEERKRUPA JEWELLERS LIMITED (“the Company”) will be held on Friday, the 30th day of September, 2022, at 2:30 p.m. at Registered Office of the company situated at Shop/7, Vrundavan Residency, Near Satyam School, Nr. Dharmnathprabhu Society, Ahmedabad - 382330 to transact the following businesses:

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mr. Chirag Arvindbhai Shah Shah (DIN: 08561827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. To Appoint M/s. Bhagat & Co., Chartered accountants as Statutory Auditors and fix their remuneration.

To consider and if though fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, along with the relevant Rules made thereunder, and based on the recommendations of the audit committee and board of directors of the company, M/s. Bhagat & Co., Chartered accountants (firm registration no. 127250W), be and are hereby appointed as statutory auditors of the company, to hold office for a term of five consecutive years from the conclusion of the 03rd AGM until the conclusion of the 08th AGM, at such remuneration and out of pocket expenses, as may be decided by the board of directors of the company.

RESOLVED FURTHER THAT the board of directors of the company be and are hereby authorized to decide and/or alter the terms and conditions of the appointment including the remuneration for subsequent financial years as it may deem fit.”

Place: Ahmedabad
Date: 07.09.2022

BY ORDER OF THE BOARD OF DIRECTORS OF
VEERKRUPA JEWELLERS LIMITED

S/d
Chirag A Shah
Managing Director
(DIN: 08561827)

S/d
Nehaben C Shah
Wholtime Director
(DIN:08561828)

Registered Office:

Shop/7, Vrundavan Residency, Near Satyam School,
Nr. Dharmnathprabhu Society, Naroda,
Ahmedabad- 382330

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9 PAN NO.: AAHCV0966G

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER.

The instrument of Proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorisation document authorising their representative to attend and vote on their behalf at the AGM.
3. The Statement pursuant to section 102(1) of the Companies act, 2013, which sets out details relating to the special business to be transacted at the Meeting, is annexed hereto.
4. The Register of Members and Share Transfer Books will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM).
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.
6. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
7. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at

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the meeting.

10. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, KFIN TECHNOLOGIES LIMITED for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
11. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication. The Annual Report of the company will also be available on the Company's website www.veerkrupajewellers.com.
12. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11 A.M. to 5.00 P.M on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.
13. The Company being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 is not mandatory to provide remote e-voting facility to its member

14. BRIEF PROFILE OF THE DIRECTOR/S SEEKING APPOINTMENT / REAPPOINTMENT AT ANNUAL GENERAL MEETING

Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by The Institute of Company Secretaries of India in respect of Directors seeking re-appointment/appointment/ confirmation at the ensuing Annual General Meeting item no. 2 are as follows.

| Particular | Mr. Chirah Arvindbhai Shah |
|---|--|
| Date of Birth | 21/10/1983 |
| Date of Appointment | 20/12/2019 |
| Qualification | H.S.C. |
| Relationships between directors inter se | He is a Husband of Mrs. Nehaben C Shah |
| Directorship held in other companies | 01 |
| Membership/Chairmanships of Committee in other Public Companies | Nil |

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Place: Ahmedabad
Date: 07.09.2022

BY ORDER OF THE BOARD OF DIRECTORS OF
VEERKRUPA JEWELLERS LIMITED

S/d

Chirag A Shah
Managing Director
(DIN: 08561827)

S/d

Nehaben C Shah
Wholetime Director
(DIN: 08561828)

Registered Office:

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VEERKRUPA JEWELLERS LTD.

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Reg Office. Shop No.7, Vrundavan Residency, Nr. Satyam School, Opp. Dharmnath Prabhu Society, Naroda, Ahmedabad • 382330, **Contact No. 9173146157**

Email ID: complianceveerkrupa@gmail.com, **Website:-** www.veerkrupajewellers.com

3rd Annual General Meeting -Friday, September 30, 2022

ATTENDANCE SLIP

| | |
|---|--|
| Folio No. / DP ID & Client ID: | |
| Name of Shareholder: | |
| Address of Shareholder: | |

I, hereby record my presence at the 3rd Annual General Meeting of the Company to be held on Friday, September 30, 2022 a 2.30 p.m. at Shop/7, Vrundavan Residency, Near Satyam School, Nr. Dharamnathprabhu Society, Ahmedabad - 382330, Gujarat, India.

Signature of the Member/Proxy

Notes:

1. Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
2. Member/Proxy who wish to attend the meeting, must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

Member/Proxy should bring his/her copy of the Notice of the Meeting for reference at the meeting.

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Form MGT 11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies (Management and Administration) Rules, 2014]

3rd Annual General Meeting - Friday, September 30, 2022

Name of the shareholder(s):

Registered Address:

E-mail ID:

Folio No. / DP ID and Client ID:

I/We, being member(s) of Veerkrupa Jewellers Limited, holding _____ share(s) of the Company, hereby appoint

1. Name: _____

Address:- _____

E-mail ID: _____

Signature: _____ or failing him/her

2. Name: _____

Address: _____

E-mail ID: _____

Signature: _____ or failing him/her

3. Name: _____

Address: _____

E-mail ID: _____

Signature: _____

As my/our proxy to attend and vote for me/us, on my/our behalf at the 3rd Annual General Meeting of the Company to be held on _____, _____ at _____ at Shop/7, Vrundavan Residency, Near Satyam School, Nr. Dharmnathprabhu Society, Ahmedabad - 382330, Gujarat, India and/or at any adjournment thereof in respect of such resolutions as are indicated below:

| Sr. No. | Resolution | Voting | |
|--------------------------|--|--------|---------|
| | | For | Against |
| Ordinary Business | | | |
| 1 | To Receive, Consider and Adopt Audited Financial Statements of the | | |

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| | | | |
|---|---|--|--|
| | Company for the financial year ended on March 31, 2022 together with Report of Board of Directors and Auditors' Report thereon. | | |
| 2 | To Appoint a Director in place of Mr. Chirag Arvindbhai Shah (DIN: 08561827), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | | |
| 3 | Appointment of M/s. Bhagat & Co., Chartered accountants as Statutory auditor for a term of five consecutive years from the conclusion of the 03 rd AGM until the conclusion of the 08 th AGM of the Company | | |

Signed this _____ day of _____ 2022

Signature of Shareholder(s) / Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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