

# NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered Address-1035, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant  
Vihar NA New Delhi North West DL-110085

CIN-L32111DL2003PLC119052

E-mail ID- [csvaksons@gmail.com](mailto:csvaksons@gmail.com) Website- [www.vaksonsautomobiles.com](http://www.vaksonsautomobiles.com)

Tel:0130-2318572 Fax:0130-2218572

September 26, 2023

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

Scrip Code: 539402

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting at the 20<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, September 25, 2023 is enclosed.

All the resolutions were passed with requisite majority on September 25, 2023.

Kindly take the same on record.

FOR NAKSH PRECIOUS METALS LIMITED  
Formerly Known as Vaksons Automobiles Limited

  


MUSKAN KACHHI  
(Company Secretary & Compliance Officer)

Encl: as below

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
**Naksh Precious Metals Limited**  
**(Formerly known as Vaksons Automobiles Limited)**

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Naksh Precious Metals limited (Formerly known as Vaksons Automobiles Limited) held on Monday, September 25, 2023 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Naksh Precious Metals limited (Formerly known as Vaksons Automobiles Limited) held on Monday, September 25, 2023 at 01.00 P.M. through VC/OAVM to submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 20<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL)

**JNG & CO. | Company Secretaries**

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S V P Road, Opp. HDFC Bank,  
Chamunda Circle, Boarivali West,  
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3. In accordance with the Notice of the 20<sup>th</sup> AGM sent to the shareholders on September 02, 2023 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 04, 2023, the remote e-voting opened at 9:00 AM on Thursday, September 21, 2023 and remained open up to 5:00 PM on Sunday, September 24, 2023.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on Monday, September 18, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 20<sup>th</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against of all the resolutions proposed in the Notice of the AGM are as under:

**ORDINARY BUSINESS**

1. **To consider and adopt the Standalone Financial Statements of the company for the year ending on 31<sup>st</sup> March, 2023 and Director's Report & Auditor's Report thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	3866122	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast



21	54	0.00
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(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	

**2. To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31<sup>st</sup> March 2023.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	3866122	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	54	0.00

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 20<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai  
Date: 26<sup>th</sup> September, 2023  
UDIN: F007569E001086011



For JNG & Co.,

*Jigarkumar Gandhi*

Jigarkumar Gandhi

CP No. 8108

Peer Review No. 1972/2022

*S. Shekhar*  
Countersigned



For NAKSH PRECIOUS METALS LIMITED  
(FORMERLY KNOWN AS VAKSONS AUTOMOBILES LIMITED)