



VEERKRUPA JEWELLERS Ltd.

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

Date: 2nd October 2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Voting Results of the Annual General Meeting of the Company
Ref.: Veerkrupa Jewellers Limited (Scrip Code: 543545)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company, held on Friday, 30th September 2022 at 02:30 p.m. at the Registered Office of the Company situated at Shop No. 7, Vrundavan Resedency, Nr. Satyam School Opp. Dharmnath Prabhu Society, Naroda, Ahmedabad -382330., in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827



General information about company

Scrip code	543545
NSE Symbol	
MSEI Symbol	
ISIN	INE0ID001016
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)	30-09-2022
Start time of the meeting	2:30 PM
End time of the meeting	03:15 PM

Scrutinizer Details

Name of the Scrutinizer	CS Shikha Patel
Firms Name	Shikha patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	01-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
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	3
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 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.						
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	3887768							
	Poll		3887768	100	3887768	0	100	0	
	Postal Ballot (if applicable)								
	Total		3887768	3887768	100	3887768	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3975384							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		3975384	0	0	0	0	0	0
Total		7863152	3887768	49.4429	3887768	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			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 reappointment.						
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	3887768							
	Poll		3887768	100	3887768	0	100	0	
	Postal Ballot (if applicable)								
	Total		3887768	3887768	100	3887768	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3975384							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		3975384	0	0	0	0	0	0
Total		7863152	3887768	49.4429	3887768	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Resolution(3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Appoint M/s. Bhagat & Co., Chartered accountants as Statutory Auditors and fix their remuneration.					
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	3887768							
	Poll		3887768	100	3887768	0	100	0	
	Postal Ballot (if applicable)								
	Total		3887768	3887768	100	3887768	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3975384							
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		3975384	0	0	0	0	0	0
Total		7863152	3887768	49.4429	3887768	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

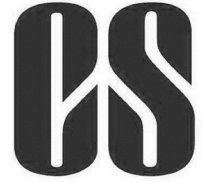
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Report of Scrutinizer

To,
The Chairman,
Veerkrupa Jewellers Limited
Shop No. Vrundavan Residency,
Nr. SatyamSchool Opp. DharmnathPrabhu Society,
Naroda, Ahmedabad - 388330, Gujarat

Dear Sir,

I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of M/s Veerkrupa Jewellers Limited ("The company"), for the purpose of ballot paper voting taken on below mentioned resolutions at the 03rd Annual General Meeting of the Members of M/s Veerkrupa Jewellers Limited which was held on Friday, 30th September, 2022 at 02:30 PM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e 23rd September, 2022 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The Result of the Poll is as under:



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2022, together with reports of the Board and Auditors thereon.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
4	38,87,768	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

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 appointment.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
4	38,87,768	100%



II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Re-appointment of Statutory Auditors of the Company

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
4	38,87,768	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil



Shikha Patel & Associates
Company Secretaries

6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)**



**PLACE: AHMEDABAD
DATE: 01/10/2022**

**CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001117522**