



[A Venture of AT Group]
(Formerly known as Eighty Jewellers Private Limited)

Anup Plaza, Sadar Bazaar
Raipur (C.G.), 492001
Phone : 0771-2234737
Email : info@eightyjewels.in
G.S.T.: 22AACCE7227L1ZO
CIN : L27205CT2010PLC022055



REF: EIGHTY/BSE-SME/2022/25

Date: 20.09.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Proceedings of the 12th Annual General Meeting (AGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed the Gist of Proceedings of the 12th Annual General Meeting (AGM) of the Company held on Tuesday, September 20, 2022.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

You are requested to please take the information on your record.

Thanking you,

Yours Faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)

(Nikesh Bardia)
Managing Director
DIN: 01008682

Branch Office : Flat No. 403, 4th Floor, Arihant Apartment, Bandra (W), Mumbai, 400050
Franchisee Showroom : Korba (C.G.) & Bilaspur (C.G.)

Gist of Proceedings of the 12th Annual General Meeting (AGM) of the Company

Date, time and venue of the Annual General Meeting (Meeting):

The 12th Annual General Meeting of Eighty Jewellers Limited was held on Tuesday, the 20th day of September, 2022 at 11:30 a.m. at the A.T Palace, near Kotwali chowk, Sadar Bazar, Raipur (C.G.) 492001. The Meeting commenced at 11:55 A.M. and concluded at 02:10 P.M.

Proceedings in brief:

- Mr. Nikesh Bardia, Chairman of the Company chaired the meeting and welcomed the members present at the 12th AGM of the Company.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary then introduced the Board members and other senior officer of the Company and she read the Notice of 12th Annual General Meeting and explained the members the manner in which the meeting and voting will be held.
- The Chairman then addressed the members and made his opening remarks with respect to the industry scenario, growth outlook and future outlook of the Company's Business.
- Mr. Tilok Chand Bardia, Chief Operating Officer of the Company had a few words regarding the brief history of Eighty Jewellers Limited.
- The Company Secretary arranged for a poll on all the resolutions to be passed at the meeting for the members.
- CS Jatin Lakhisarani, Partner of M/s. Anil Agrawal & Associates, Practicing Companies Secretaries who was appointed as the Scrutinizer by the Board for scrutinizing the Poll Process was present in the meeting and duly conducted the poll process.
- The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Saturday, September 17, 2022 (09:00 a.m.) to Monday, September 19, 2022 (5:00 p.m.).

Thereafter, all resolutions as set out in the notice of AGM were proposed and seconded.

Resolutions contained in the Notice dated August 25, 2022

Item No.	Item Details	Type of Business (Ordinary/Special)	Resolution Required (Ordinary/Special)
1.	To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2022, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2022 together with the Report of the Board of Directors and Auditors' thereon.	Ordinary	Ordinary
2.	To appoint Mrs. Ankita Barida (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	To consider and appoint M/s. Singhal & Sewak, Chartered Accountants (Firm Regn No.: 01051C) as the Statutory Auditor of the Company for a period of 5 consecutive years.	Ordinary	Ordinary
4.	To approve the remuneration payable to Mr. Nikesh Bardia, Managing Director of the Company.	Special	Special
5.	To approve the remuneration payable to Mr. Nitin Kumar Bardia, Wholetime Director of the Company.	Special	Special
6.	To approve payment of commission to Mrs. Ankita Bardia, Non- Executive Director of the Company.	Special	Special

Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will intimate the voting results to the stock exchanges within 2 working days from the conclusion of the meeting and also upload the same on the website of the Company. The same will be uploaded in the website of the Company www.eightyjewels.com and also be available on the website of BSE Limited at www.bseindia.com.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.