



by P. N. Gadgil & Sons

24th June, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Submission Voting Result at the 15th Annual General Meeting (AGM)

Ref: of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the abovementioned Regulation read with the Circular issued by the SEBI dated 04th November, 2015, we are enclosing a disclosure of Voting Results of the AGM together with Scrutinizers Report on e-voting and voting through ballot paper.

Date of Annual General Meeting	Monday, 24 th June, 2024
Total number of shareholders as on Cut Off Date (I.e. 14 th June, 2024)	922
Number of shareholders present at the meeting in person:	15
• Promoter and promoter group	8
• Public	7

This is for your information and records.

Thanking you,
Yours sincerely,
For PNGS Gargi Fashion Jewellery Limited

Bhargavi Kulkarni
Company Secretary and Compliance Officer
ISI M. No. A63292

Encl: As above

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982

RUCHI BHAVE

B Com, LLB, ACS

7, Karan Aniket, Level 4
Plot No. 37, Shri Varanasi Society,
Behind Atul Nagar,
Off Mumbai-Bangalore By-pass,
Warje, Pune 411058, Maharashtra, India
Email: rjbhave@gmail.com
Contact: +91 9623483173

24th June, 2024

To,
The Company Secretary,
PNGS GARGI FASHION JEWELLERY LIMITED
Plot No.8A, Sr No.37/1 and 37/2,
Opposite Maruti Service Centre, Sinhgad Road,
Wadgaon Khurd, Nanded, Pune 411041
Maharashtra, India,

Subject: Consolidated Report of Scrutinizer on the E-voting Process conducted at the 15th Annual General Meeting (AGM) [E-votes cast prior to and at the votes cast by poll at the AGM]

Dear Sir,

I refer to my appointment as a Scrutinizer to conduct the remote e-voting and voting by poll process in respect of the following resolutions contained in the notice of 15th AGM of PNGS Gargi Fashion Jewellery Limited dated Monday, 6th May, 2024 for transacting the following business as contained in the Notice:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval for related party transactions with P. N. Gadgil & Sons Limited- Ordinary Resolution
4. Approval for reclassification of Promoter Group- Ordinary Resolution

R. Bhave



5. Increase in Authorized Share Capital of the Company and Alteration of Capital clause of Memorandum of Association of the Company- **Ordinary Resolution**

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the remote e-voting and voting by poll process.
- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), e-voting system in respect of the said resolutions (both prior to the AGM and at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,





Ruchi Bhave
ACS: 59507 CP: 29017
Scrutinizer appointed for the
Voting process of 15th AGM

RUCHI BHAVE

B Com, LLB, ACS

7, Karan Aniket, Level 4
Plot No. 37, Shri Varanasi Society,
Behind Atul Nagar,
Off Mumbai-Bangalore By-pass,
Warje, Pune 411058, Maharashtra, India
Email: rjbhave@gmail.com
Contact: +91 9623483173

Consolidated Report of Scrutinizer on E-voting Process

[E-votes cast prior to and votes casted by poll at the 15th Annual General Meeting (AGM)]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time]

24th June, 2024

To,
The Chairman
PNGS GARGI FASHION JEWELLERY LIMITED
Plot No.8A, Sr No.37/1 and 37/2,
Opposite Maruti Service Centre, Sinhgad Road,
Wadgaon Khurd, Nanded, Pune 411041
Maharashtra, India

Dear Sir,

Subject: Consolidated Report of Scrutinizer on E-voting Process [e-votes cast prior to and votes cast by poll at the 15th Annual General Meeting (AGM)] conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.

The Board of Directors of PNGS Gargi Fashion Jewellery Limited ('the Company') have vide resolution passed on 6th May, 2024, decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 15th AGM held on 24th June, 2024 at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey No. 65, Kudje, Pune - 411023 by way of remote e-voting and poll conducted at the AGM.

The MCA and SEBI vide its general circulars have allowed companies to convene AGM through Video Conference (VC)/ Other Audio- Visual Means (OAVM). Members attending the AGM are now

Rohave



allowed to vote at the AGM, who have not cast their votes during the remote e-voting period kept open 5 days prior to the date of AGM as duly mentioned in the notice convening the AGM. The remote e-voting process thus includes the consolidated number of votes cast during the remote e-voting period and the votes casted at the AGM.

I, Ruchi Bhave, Company Secretary in Whole-time Practice having Membership Number: ACS 59507 and Certificate of Practice Number: 29017, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 6th May, 2024 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting Process and voting by poll at the AGM, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 15th AGM of the Company held on 24th June, 2024 at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune - 411023 and are reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Approval for related party transactions with P. N. Gadgil & Sons Limited- **Ordinary Resolution**
4. Approval for reclassification of Promoter Group- **Ordinary Resolution.**
5. Increase in Authorized Share Capital of the Company and Alteration of Capital clause of Memorandum of Association of the Company- **Ordinary Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote e-voting and voting by poll at the AGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-Voting System provided by National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL), the authorized agencies to provide Remote e-voting facilities and engaged by the Company for that purpose.

The Notice of AGM dated 6th May, 2024 convening the 15th AGM of the Company to be held on Monday, 24th June, 2024 at 12:00 Noon (IST) was sent to the Members of the Company holding shares on the cut-off date i.e. 14th June, 2024, were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.



In this regard, I submit my Report as under:

1. The e-voting period remained open from Wednesday, 19th June, 2024 at 9:00 a.m. and ended on Sunday, 23rd June, 2024 at 5:00 p.m.
2. I have unblocked the votes cast through the e-voting process (e-votes cast during the e-voting period and the votes cast at the 15th AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting websites of NSDL/CDSL. I have scrutinized and counted the votes cast through remote e-voting process and votes casted by poll at the AGM for the purpose of this report.
3. The particulars of votes cast through Remote e-voting and votes casted by poll have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process and votes casted by poll are as follows:

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

Remote E-voting

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Voting by poll at the AGM

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0



Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Consolidated votes

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: To appoint a director in place of Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment.

Remote E-voting

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0



Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Voting by poll at the AGM

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Consolidated votes

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS:

Resolution No. 3: Approval for related party transactions with P. N. Gadgil & Sons Limited-
Ordinary Resolution

Remote E-voting

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Voting by poll at the AGM

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Consolidated votes

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000



Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Approval for reclassification of Promoter Group- Ordinary Resolution

Remote E-voting

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
16	6684265	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Voting by poll at the AGM

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0



Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Consolidated votes

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
16	6684265	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Increase Authorized Share Capital of the Company and Alteration of Capital clause of Memorandum of Association of the Company- **Ordinary Resolution**

Remote E-voting

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Voting by poll at the AGM

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Consolidated votes

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	6929029	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 15th AGM and the same will be handed over to the Company Secretary thereafter.



Result:

All the five resolutions have secured requisite majority of votes.

The Resolution numbers 1 to 5 may be considered to have been passed as Ordinary Resolutions

The Chairman of 15th AGM may accordingly declare the result of voting.

Thanking You.

Yours faithfully,

R. Bhave



Ruchi Bhave
Practicing Company Secretary
ACS: 59507 CP: 29017
Scrutinizer appointed for the
Voting process of 15th AGM

Countersigned by
For PNGS Gargi Fashion Jewellery Limited

G. V. Gadgil

Govind V. Gadgil
Chairman and Director
DIN: 00616617



PR No.: 5620/ 2024

UDIN: A059507F000610497

Date: 24th June, 2024

Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL/CDSL in our presence at 2:40 P.M. on Monday, 24th June, 2024.

A.R. Joshi

Amol Joshi
Witness

Karina Suryawanshi

Karina Suryawanshi
Witness

PNGS GARGI FASHION JEWELLERY LIMITED

Date of the AGM	24/06/2024
Total number of shareholders on record date	922
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and promoter Group:	8
Public:	7
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and promoter Group:	0
Public:	0

Resolution 1 : To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6939503	6806279	98.08	6806279	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6939503	6806279	98.08	6806279	0	100.00	0.00
Public - Institutions	E-VOTING	16500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2672000	122750	4.59	122750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2672000	122750	4.59	122750	0	100.00	0.00
	TOTAL	9628003	6929029	71.97	6929029	0	100.00	0.00



Bhargavi

Bhargavi Kulkarni

Company Secretary

M.No. A63292

Resolution 2 : To appoint a director in place of Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6939503	6806279	98.08	6806279	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6939503	6806279	98.08	6806279	0	100.00	0.00
Public - Institutions	E-VOTING	16500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2672000	122750	4.59	122750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2672000	122750	4.59	122750	0	100.00	0.00
TOTAL		9628003	6929029	71.97	6929029	0	100.00	0.00



[Signature]

Bhargavi Kulkarni
 Company Secretary
 M. No. AG3292

Resolution 3 :Approval for related party transactions with P. N. Gadgil and Sons Limited

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6939603	6806279	98.08	6806279	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6939603	6806279	98.08	6806279	0	100.00	0.00
Public - Institutions	E-VOTING	16500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2672000	122750	4.59	122750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2672000	122750	4.59	122750	0	100.00	0.00
	TOTAL	9628003	6929029	71.97	6929029	0	100.00	0.00



Bhargavi Kulkarni

Bhargavi Kulkarni
Company Secretary
M. No. A63292

Resolution 4 : Approval for reclassification of Promoter Group

Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6939503	6561515	94.55	6561515	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6939503	6561515	94.55	6561515	0	100.00	0.00
Public - Institutions	E-VOTING	16500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2672000	122750	4.59	122750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2672000	122750	4.59	122750	0	100.00	0.00
	TOTAL	9628003	6684265	69.43	6684265	0	100.00	0.00



[Handwritten Signature]

Bhargavi Kulkarni
 Company Secretary
 H. No. A28292

Resolution 5 : Increase authorized share capital of the Company and alteration of capital clause of Memorandum of Association of the Company

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6933503	6806279	98.08	6806279	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6933503	6806279	98.08	6806279	0	100.00	0.00
Public - Institutions	E-VOTING	16500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2672000	122750	4.59	122750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2672000	122750	4.59	122750	0	100.00	0.00
TOTAL		9628003	6929029	71.97	6929029	0	100.00	0.00



[Signature]

Bhargavi Kulkarni
Company Secretary
M. No. A63292

Gargi

by P. N. Gadgil & Sons

Based on the Scrutinizer's Report dated 24th June, 2024, I declare that the Resolutions No. 1 to 5 are passed with requisite majority.

For PNGS Gargi Fashion Jewellery Limited



Govind Vishwanath Gadgil
Chairman and Director
24th June, 2024



PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

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