



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 4615

Date: 30.09.2022

To,

The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Dear Sir / Madam,

Subject: Proceedings of Annual General Meeting of the Company held on 30th September 2022
Ref.: Veerkrupa Jewellers Limited (Scrip Code: 543545)

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday, 30th September 2022 at 02:30 a.m. at the Registered Office of the Company situated at Shop No. 7, Vrundavan Residency, Nr. Satyam School Opp. Dharmnath Prabhu Society, Naroda, Ahmedabad -382330.

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 reappointment.
3. To Appoint M/s. Bhagat & Co., Chartered accountants as Statutory Auditors and fix their remuneration.

The above businesses were transacted by voting through ballot papers at the meeting as required under the Companies Act, 2013 and the Listing Regulations.

The Annual General Meeting concluded at 03.15 p.m.

Details of voting results as required under Regulation 44(3) of the Listing Regulations are being submitted separately.

Yours faithfully,

For Veerkrupa Jewellers Limited

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



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

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