



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: Proceedings of the 15th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/ Madam,

In terms of the above referred Regulation read with Para A of Part A (13) of Schedule III of SEBI LODR, following items of business were transacted at the 15th Annual General Meeting of the members of PNGS Gargi Fashion Jewellery Limited held on Monday, 24th June, 2024 at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune – 411023 at 12.00 Noon.

ORDINARY BUSINESS:

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

SPECIAL BUSINESS:

Item No.	Particulars
3	Approval for related party transactions with P. N. Gadgil & Sons Limited: Passed as Ordinary Resolution
4	Approval for reclassification of Promoter Group: Passed as Ordinary Resolution

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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5	Increase authorized share capital of the Company and alteration of capital clause of Memorandum of Association of the Company: Passed as Ordinary Resolution
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The meeting commenced at 12:00 PM (IST) and concluded at 01.16 PM (IST)

This is for your information and records.

Thanking you,

- Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni

Company Secretary and Compliance Officer

ICSI M. No. A63292

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