

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website:www.bhaktijewellery.com

Contact No.079-26421701 **Email ID:**compliancebhakti@gmail.com

Date: 01.10.2024

To,
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of Annual General Meeting of the Company held on 30.09.2024.

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the Annual General Meeting of the members of the Company held on Monday, 30th September 2024 at 11.00 A.M (IST) at the registered office of the Company. In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Kindly take the same on your record.

Thanking You,

For Bhakti Gems and Jewellery Limited

AKSHAY SEVANTILAL MEHTA
Managing Director
(DIN: 02986761)

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General information about company

Scrip code	540545
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE986W01016
Name of the company	Bhakti Gems and Jewellery Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

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Scrutinizer Details

Name of the Scrutinizer	Sushmita Lunkad
Firms Name	M/s. SS Lunkad & Associates
Qualification	CS
Membership Number	12804
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	11496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	38
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	5
Disclosure of notes on voting results	Add Notes

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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 the Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2024 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with 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		6134995	100.0000	6134995	0	100.0000	0.0000
	Poll	6134995						
	Postal Ballot (if applicable)							
	Total	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting		1630	100.0000	1624	6	99.6319	0.3681
	Poll	1630						
	Postal Ballot (if applicable)							
	Total	1630	1630	100.0000	1624	6	99.6319	0.3681
Public- Non Institutions	E-Voting		1145457	100.0000	1145457	0	100.0000	0.0000
	Poll	1145457						
	Postal Ballot (if applicable)							
	Total	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
Total		7282082	7282082	100.0000	7282076	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 Mrs. Varsnaaben Aksnaykumar Menta (DIN: 02988112), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself 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		6134995	100.0000	6134995	0	100.0000	0.0000
	Poll	6134995						
	Postal Ballot (if applicable)							
	Total	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting		1631	100.0000	1626	5	99.6934	0.3066
	Poll	1631						
	Postal Ballot (if applicable)							
	Total	1631	1631	100.0000	1626	5	99.6934	0.3066
Public- Non Institutions	E-Voting		1145457	100.0000	1145457	0	100.0000	0.0000
	Poll	1145457						
	Postal Ballot (if applicable)							
	Total	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
Total		7282083	7282083	100.0000	7282078	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company and to 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		6134995	100.0000	6134995	0	100.0000	0.0000
	Poll	6134995						
	Postal Ballot (if applicable)							
	Total	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting		1629	100.0000	1622	7	99.5703	0.4297
	Poll	1629						
	Postal Ballot (if applicable)							
	Total	1629	1629	100.0000	1622	7	99.5703	0.4297
Public- Non Institutions	E-Voting		1145457	100.0000	1145457	0	100.0000	0.0000
	Poll	1145457						
	Postal Ballot (if applicable)							
	Total	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
Total		7282081	7282081	100.0000	7282074	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Akshay Sevantil Mehta (DIN: 02986761) as Managing Director and payment of 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		6134995	100.0000	6134995	0	100.0000	0.0000
	Poll	6134995						
	Postal Ballot (if applicable)							
	Total	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting		1630	100.0000	1624	6	99.6319	0.3681
	Poll	1630						
	Postal Ballot (if applicable)							
	Total	1630	1630	100.0000	1624	6	99.6319	0.3681
Public- Non Institutions	E-Voting		1145457	100.0000	1145457	0	100.0000	0.0000
	Poll	1145457						
	Postal Ballot (if applicable)							
	Total	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
Total		7282082	7282082	100.0000	7282076	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Meet Prafulchandra Mehta (DIN: 07542183) as Whole Time Director and payment of 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		6134995	100.0000	6134995	0	100.0000	0.0000
	Poll	6134995						
	Postal Ballot (if applicable)							
	Total	6134995	6134995	100.0000	6134995	0	100.0000	0.0000
Public- Institutions	E-Voting		1630	100.0000	1624	6	99.6319	0.3681
	Poll	1630						
	Postal Ballot (if applicable)							
	Total	1630	1630	100.0000	1624	6	99.6319	0.3681
Public- Non Institutions	E-Voting		1145457	100.0000	1145457	0	100.0000	0.0000
	Poll	1145457						
	Postal Ballot (if applicable)							
	Total	1145457	1145457	100.0000	1145457	0	100.0000	0.0000
Total		7282082	7282082	100.0000	7282076	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT.13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman, S S LUNKAD & ASSOCIATES
Bhakti Gems and Jewellery Limited
FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank,
C G Road, Ahmedabad, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India, 380009

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Voting through Electronic Voting System at 14th Annual General Meeting ('AGM') of the Company held on Monday, 30th day of September, 2024 at 11:00 A.M.

Dear Sir,

I, CS Sushmita Lunkad, Practicing Company Secretary, (Mem no.: 12804, COP no: 20418) Proprietor of M/s. SS LUNKAD & ASSOCIATES have been appointed by the Board of Directors of the Company on 04th September, 2024 for the purpose of Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and voting during the 14th AGM in a fair and transparent manner in respect of the resolution contained in the Notice of the AGM of the Company held on Monday, 30th day of September, 2024 at 11:00 A.M. at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009.

I do hereby submit my report as under:

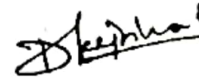
1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the AGM of the Company along with the instructions for the remote e-voting at the AGM were sent through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'SEBI Circulars')
2. The Company has published a notice in this regard, in Business Standard in English and Jai Hind Gujarati language newspapers on 06th September, 2024.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its members.

S S LUNKAD & ASSOCIATES
Company Secretaries

4. The voting period begins on 27th September, 2024 at 09:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cutoff date Friday, 20th September, 2024, were entitled to cast their vote electronically.
5. The E-Voting module was disabled and blocked by NSDL for voting on 29th September, 2024 at 05:00 PM.
6. For the purpose who did not cast their vote through Remote E-Voting the Company has provided the facility of Ballot voting during the AGM.
7. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://eservices.nsdl.com>.
8. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Ms. Sudarshna Sharma and Mr. Dhanajay Kejriwal who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.



(Witness 1)



(Witness 2)

9. I did not find any ballot/poll papers invalid.
10. The consolidated result on the results of remote E-Voting prior to and during the AGM in respect of the said resolution are as under:
11. The Results are as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Financial Statement including Audited Balance Sheet of the Company as at 31st March, 2024 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report there on.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	18	72,82,082	0	0	18	72,82,082	100.00%

96, Bhavani Peth, Subhash Chowk, Jalgaon – 425001 Maharashtra | Cell: 8888297692 | E-mail: sslunkadasso@gmail.com



S S LUNKAD & ASSOCIATES
Company Secretaries

Abstain / Invalid	0	0	0	0	0	0	-
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Resolution No. 2: (Ordinary Resolution)

To appoint a Director in place of Mrs. Varshaben Akshaykumar Mehta (DIN: 02988112), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	19	72,82,083	0	0	19	72,82,083	100.00%
Voted Against	1	5	0	0	1	5	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Ordinary Resolution)

To appoint the Statutory Auditors of the Company and to fix their remuneration and in this regard

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	17	72,82,081	0	0	17	72,82,081	100.00%
Voted Against	3	7	0	0	3	7	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Special Resolution)

To consider and approve re-appointment of Mr. Akshay Sevantilal Mehta (DIN: 02986761) as Managing Director and payment of remuneration

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S S LUNKAD & ASSOCIATES
Company Secretaries

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	18	72,82,082	0	0	18	72,82,082	100.00%
Voted Against	2	6	0	0	2	6	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 5: (Special Resolution)

To consider and approve re-appointment of Mr. Meet Prafulchandra Mehta (DIN: 07542183) as Whole Time Director and payment of remuneration

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	18	72,82,082	0	0	18	72,82,082	100.00%
Voted Against	2	6	0	0	2	6	-
Abstain / Invalid	0	0	0	0	0	0	-

12. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 5 as set out in the Notice of the AGM has been passed by the members with "REQUISITE MAJORITY".
13. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

S S LUNKAD & ASSOCIATES
Company Secretaries

Thanking You,

FOR, SS LUNKAD & ASSOCIATES
(PRACTICING COMPANY SECRETARY)



CS Sushmita Lunkad
FCS NO.: 12804
C P NO.: 20418
UDIN: F012804F001399090

Date: 01/10/2024

Place: Jalgaon

Counter signed by
For, Bhakti Gems and Jewellery Limited



Akshay Sevantilal Mehta
Akshay Sevantilal Mehta
Managing Director
DIN: 02986761