

**NAKSH PRECIOUS METALS LIMITED**  
(Formerly known as Vaksons Automobiles Limited)  
**Registered Address-1035, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar**  
NA New Delhi North West DL-110085  
CIN-L32111DL2003PLC119052  
**E-mail ID- [csvaksons@gmail.com](mailto:csvaksons@gmail.com) Website- [www.vaksonsautomobiles.com](http://www.vaksonsautomobiles.com)**  
**Tel:0130-2318572 Fax:0130-2218572**

28<sup>th</sup> September, 2024

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

Scrip Code: 539402

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 21<sup>st</sup> AGM**

Dear Sir,

Dear Sir/Madam,

In furtherance to our communication dated September 26<sup>th</sup>, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated July 30<sup>th</sup>, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 28<sup>th</sup>, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority. Kindly take the above information on record and acknowledge.

**FOR NAKSH PRECIOUS METALS LIMITED**  
(Formerly Known as Vaksons Automobiles Limited)

*Sneha*  
  
**MRS. SNEHA**  
(Chairman & Managing Director)  
DIN: 09693252

Encl: Voting Result and Scrutinizer's Report

<b>General information about company</b>	
Scrip code	539402
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE256S01012
Name of the company	Naksh Precious Metals Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	28-09-2024

<b>Voting results</b>	
Record date	18-09-2024
Total number of shareholders on record date	7215
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	43
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDING ON MARCH 31, 2024 AND DIRECTOR "S REPORT AND AUDITOR'S 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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2887757	2841357	98.3932	2841357	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7632723	34226	0.4484	34100	126	99.6319
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MRS. SNEHA VISPUTE (DIN: 09693252) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2887757	2841357	98.3932	2841357	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll							
	Postal Ballot (if applicable)							
	Total		7632723	34226	0.4484	34100	126	99.6319
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. NITIN VISPUTE (DIN: 03634249) AS NON-EXECUTIVE NONINDEPENDENT DIRECTOR OF THE COMPANY.				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34100	126	99.6319	0.3681
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJAY RAJKUMAR DUA (DIN: 10537921) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34100	126	99.6319	0.3681
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34100	126	99.6319	0.3681
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34100	126	99.6319	0.3681
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34100	126	99.6319	0.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34100	126	99.6319	0.3681
Total		10520480	2875583	27.3332	2875457	126	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing money(ies) for the purpose of Business of the company				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34099	127	99.6289	0.3711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34099	127	99.6289	0.3711
Total		10520480	2875583	27.3332	2875456	127	99.9956	0.0044
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of security on the properties of the company, both present and future, in favour of lenders				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34099	127	99.6289	0.3711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34099	127	99.6289	0.3711
Total		10520480	2875583	27.3332	2875456	127	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(10)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Inters corporate investment & loans				
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	2887757	2841357	98.3932	2841357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2887757	2841357	98.3932	2841357	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7632723	34226	0.4484	34099	127	99.6289	0.3711
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7632723	34226	0.4484	34099	127	99.6289	0.3711
Total		10520480	2875583	27.3332	2875456	127	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman  
**NAKSH PRECIOUS METALS LIMITED**  
*(Formerly Known as Vaksons Automobiles Limited)*

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at 21<sup>st</sup> the Annual General Meeting ("AGM") of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) held on Thursday, September 26, 2024, at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the 21<sup>st</sup> AGM of the Equity Shareholders of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) held on Thursday, September 26, 2024 at 12:30 P.M. through VC/OAVM to submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting process at the AGM through electronic voting system ("e-voting")
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process for both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



**JNG & Co., | Company Secretaries | Registered Trade Mark Agent**

Office No. 05, 1<sup>st</sup> Floor, Harismruti CHSL,  
S V P Road, Opp. HDFC Bank,  
Chamunda Circle, Boarivali West,  
Mumbai - 400092

Telephone: 022-20890399  
Mobile: +91 8080544769  
Email: info@jngandco.in



3. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/ remote e-voting started on Sunday, September 22, 2024 (9:00 A.M.) and ends on Wednesday, September 25, 2024 (5:00 P.M.).
5. The Equity Shareholders holding shares as on Wednesday, September 18, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. The Chairman of AGM allowed voting by e-voting for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded on Thursday, September 26, 2024 from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the consolidated results of the remote e-voting and e-voting at AGM are as under:

**ORDINARY BUSINESS – ORDINARY RESOLUTIONS**

**1. TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDING ON MARCH 31, 2024 AND DIRECTO'S REPORT AND AUDITOR'S REPORT THEREON.:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-



**2. TO APPOINT MRS. SNEHA VISPUTE (DIN: 09693252) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**SPECIAL BUSINESS – SPECIAL RESOLUTIONS**

**3. APPOINTMENT OF MR. NITIN VISPUTE (DIN: 03634249) AS NON-EXECUTIVE NONINDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them:	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-



**4. APPOINTMENT OF MR. SANJAY RAJKUMAR DUA (DIN: 10537921) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**5. TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**6. ALTERATION OF CAPITAL CLAUSE CONTAINED IN THE MEMORANDUM OF ASSOCIATION:**

(i) Voted in favour of the resolution:



Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**7. AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**8. BORROWING MONEY (IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	2875456	99.9956



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	127	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**9. CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	2875456	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	127	0.0044

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**10. INTERS CORPORATE INVESTMENT & LOANS:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	2875457	99.9956

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	126	0.0044

(iii) Invalid votes:



Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

9. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (both through remote e-voting and E-voting at AGM) has been handed over to Company Secretary
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



For JNG & Co.,

Jigarkumar Gandhi  
CP No. 8108  
Peer Review No.1972/2022

Place: Mumbai  
Date: September 28, 2024  
UDIN: F007569F001358061

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Countersigned:  
For NAKSH PRECIOUS METALS LIMITED  
(Formerly Known As Vaksons Automobiles Limited)

