



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: September 12, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

RE: Outcome of 29th Annual General Meeting

We hereby inform you that the 29th Annual General Meeting of the Company was held today through Video Conferencing / Other Audio Visual Means (VC / OAVM). Mr. Tarachand Mehta, Managing Director of the Company chaired the proceedings of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-Voting facility to the members in respect of the businesses to be transacted at the said Meeting. The e-Voting commenced at 9.00 a.m., on September 09, 2024 and ended at 5.00 p.m., on September 11, 2024. The members were informed that the Company has also arranged for e-Voting during the AGM on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 29th Annual General Meeting of the Company:

Item No.	Particulars
1	Adoption of the Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Directors and Auditors thereon – Ordinary Resolution.
2	Reappointment of Mr. Goutham (DIN: 01642002) as Executive Director, liable to retire by rotation – Ordinary Resolution.
3	Regularisation of appointment of Mrs. Rithika Bohra (DIN: 10307277) as Non-Executive Director of the company – Ordinary Resolution
4	Approval of Related Party transactions – Ordinary Resolution

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members electronically during the AGM and also through remote e-Voting. The results would be declared within two working days of the conclusion of the Meeting. Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's Website and would also be available at the Registered Office of the Company.

The meeting started at 03.30 P.M. and concluded at 03:45 P.M.

Kindly take the above information on record

Thanking You

Yours Faithfully

Sakshi Jain

Company Secretary & Compliance Officer

Membership No.:A68478