



VEERKRUPA JEWELLERS Ltd.

Head Office : Shop No.7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 28th September, 2024

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

Scrip Code – 543545

Subject: Summary of proceedings of 5th Annual General Meeting held on 28th September, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed summary of proceedings of 5th Annual General Meeting of the company held on Saturday, 28th September, 2024 at Shop No.7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society Naroda, Ahmedabad, Gujarat– 382330 at 03:00 P.M.

For Veerkrupa Jewellers Limited

SHAH

CHIRAG A

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SHAH CHIRAG A
Date: 2024.09.28
18:30:09 +05'30'

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

PAN NO.: AAHCV0966G



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SUMMARY OF THE PROCEEDINGS OF THE FIFTH ANNUAL GENERAL MEETING OF VEERKRUPA JEWELLERS LIMITED (“COMPANY”) HELD ON SATURDAY, THE 28TH DAY OF SEPTEMBER, 2024 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

The Fifth Annual General Meeting (AGM) of the members of Veerkrupa Jewellers Limited was duly convened on Saturday, the 28th day of September, 2024, at 03:00 p.m. at the registered office of the Company situated at Shop No.7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society Naroda, Ahmedabad, Gujarat– 382330.

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mrs. Jalpaben Jalpeshbhai Panara, Chairman of the Board, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order.

The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Share Transfer Agents and with the Company and the same has been published in the newspaper and being displayed at the website of the Company. The notice convening the meeting alongwith Auditor's Report was taken as read with the consent of the Members present.

The chairman gave an overview of the company's performance and future outlook. Further, it was informed that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice were placed before members for e-voting at the AGM:



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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
ORDINARY BUSINESS			
1.	Item No. 1: To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 st March ,2024 along with the reports of the Board of Directors and Auditors Report thereon.	Ordinary	E-voting/Ballot Paper
2.	Item No. 2: To Appoint a Director in place of Mr. Pinkeshkumar Jivanlal Shah (DIN: 08638861), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	E-voting/Ballot Paper
3.	Item No. 3: Re-appointment of Statutory Auditors of the Company (M/s Rajesh J. Shah & Associates.,)for the further term of 5 Years.	Ordinary	E-voting/Ballot Paper
4.	Item No. 4: To increase the Authorised Share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	E-voting/Ballot Paper
5.	Item No. 5: To regularize Mrs. Geetaben Miteshkumar Prajapati as an independent director (Non-Executive Independent Director) of the company.	Ordinary	E-voting/Ballot Paper

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.veerkrupajewellers.com and NSDL at www.evoting@nsdl.com within two working days from the conclusion of the Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The Chairman then thanked the Members for their continued support and for attending and
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participating in the Meeting. She also thanked the Directors for attending the Meeting.

There being no other business, the meeting was concluded at 03:30 P.M with the vote of thanks to chair.

Thanking You,

Yours faithfully,

For Veerkrupa Jewellers Limited

SHAH

CHIRAG A

Digitally signed by SHAH
CHIRAG A
Date: 2024.09.28 18:30:43
+05'30'

Mr. Chirag Arvind Shah

Managing Director

DIN No.: 08561827

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.

E-mail.: complianceveerkrupa@gmail.com

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