

NAKSH PRECIOUS METALS LIMITED

(Formerly Known as Vaksons Automobiles Limited)

Registered Office - 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market

Prashant Vihar, North West, New Delhi – 110085.

CIN - L32111DL2003PLC119052

E-mail Id- info@nakshmetals.com Website- www.nakshmetals.com

Tel: 0130-2218572 Fax: 0130-2218572

July 06, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 539402

Dear Sir / Madam,

Sub: Outcome of Board Meeting of NAKSH PRECIOUS METALS LIMITED held on Saturday, 06th July, 2024

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Saturday, 06th July, 2024 at the Registered Office of the Company situated at 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, North West, New Delhi – 110085 and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

01. Increase in Authorized Share capital of the Company from the Existing Authorized Share capital of Rs. 110,000,000/- (Rupees Eleven Crore) divided into 11,000,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 220,000,000/- (Rupees Twenty-Two Crore only) divided into 22,000,000 (Two Crore Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential alteration in the Capital Clause of the Memorandum of Association, Subject to Shareholder's approval.
02. Mrs. Sneha Sachin Vispute, Managing Director and/or Mr. Abhijeet Pramod Sonawane, Whole Time Director jointly/severally authorized to Raising of Funds by issuance of Equity Shares/ Convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities ("Securities") through permissible modes includes by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the companies act 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and disclosure requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/Statutory approvals as may be required including approval of shareholders in this regards.

The Meeting Commenced on 06:30 P.M. and concluded on 07:45 P.M.

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You are requested to kindly update above information on your record.

Thanking You.

For NAKSH PRECIOUS METALS LIMITED
(Formerly known as Vaksons Automobiles Limited)

Sneha..

SNEHA SACHIN VISPUTE
Managing Director
DIN: 09693252