



# 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: May 04, 2023

To,  
The General Manager-Listing  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref.: VEERKRUPA JEWELLERS LIMITED (SCRIP CODE- 543545)

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Postal Ballot.

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on May 03, 2023, being the last date of e-voting:

1. Sub-division/split of equity shares from the face value of Rs. 10 (ten)/- per share to face value of Rs. 01 (one) /- per share of the company.
2. To increase the authorised shared capital and alteration in capital clause "v" of memorandum of association of the company.
3. Issue of Bonus Equity Shares.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated May 04, 2023 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com).

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website : [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29**

**PAN NO.: AAHCV0966G**



# 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

## Details of Voting Results

|   |  |   |
|---|--|---|
| 1 | Date of Postal Ballot E-voting   | E-voting Start Date- 04.04.2023<br>E-voting End Date- 03.05.2023<br>Result Date- 04.05.2023<br>Cut-off Date- 31.03.2023 |
| 2 | Total No. of Shareholders as on the Record date  | 182   |
| 3 | No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>Promoters &amp; Promoter Group</li><li>Public</li></ul> | NA<br>NA  |
| 4 | No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>Promoter &amp; Promoter Group</li><li>Public</li></ul>            | NA<br>NA  |

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

## For Veerkrupa Jewellers Limited

SHAH  
CHIRAG A

Digitally signed by SHAH CHIRAG A  
DN: c=IN, o=Veerkrupa,  
2.5.4.20=917188231423, email=13746331615a75f  
66e43aedf5a85e6818423603b, postalCode=382330,  
street=Ahmedabad,  
serialNumber=40132989898d8c79c7b7478115f2,  
serialNumber=366622a6b2778239a77291a9f66914  
c8738f9c25e9ff0a6e7051826, cn=Shah Chirag A,  
Date: 2023.05.08 12:28:40 +05'30'

**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website : [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29**

**PAN NO.: AAHCV0966G**

| General information about company   |                             |
|---|-----------------------------|
| Scrip code  | 543545                      |
| NSE Symbol  |                             |
| MSEI Symbol   |                             |
| ISIN  | INE0ID001016                |
| Name of the company   | VEERKRUPA JEWELLERS LIMITED |
| Type of meeting   | Postal Ballot               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-05-2023                  |
| Start time of the meeting   |                             |
| End time of the meeting   |                             |



| Scrutinizer Details                       |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | SHIKHA PATEL              |
| Firms Name                                | SHIKHA PATEL & ASSOCIATES |
| Qualification                             | CS                        |
| Membership Number                         | 43955                     |
| Date of Board Meeting in which appointed  | 09-02-2023                |
| Date of Issuance of Report to the company | 04-05-2023                |



| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 31-03-2023 |
| Total number of shareholders on record date                                  | 182        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 3          |
| 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                                     |                               |                    |                     | SUB-DIVISION OF EQUITY SHARES           |                          |                        |                                      |                                    |
| 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                      | 3887768            | 3887768             | 100                                     | 3887768                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3887768             | 3887768                                 | 100                      | 3887768                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4000               | 4000                | 100                                     | 4000                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 4000                | 4000                                    | 100                      | 4000                   | 0                                    | 100                                |
| Total  |                               | 3891768            | 3891768             | 100                                     | 3891768                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| 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 INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN CAPITAL CLAUSE OF 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                      | 3887768            | 3887768             | 100   | 3887768                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3887768             | 3887768   | 100                      | 3887768                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4000               | 4000                | 100   | 4000                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 4000                | 4000  | 100                      | 4000                   | 0                                    | 100                                |
| Total  |                               | 3891768            | 3891768             | 100   | 3891768                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



*Shikha Patel*



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



*Shikha Patel*

| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ISSUE OF BONUS EQUITY SHARES            |                          |                        |                                      |                                    |
| 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                      | 3887768            | 3887768             | 100                                     | 3887768                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 3887768             | 3887768                                 | 100                      | 3887768                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 4000               | 4000                | 100                                     | 4000                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 4000                | 4000                                    | 100                      | 4000                   | 0                                    | 100                                |
| Total  |                               | 3891768            | 3891768             | 100                                     | 3891768                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |



*Shikha Patel*

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





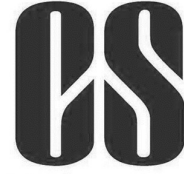
# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



## **Report of Scrutinizer on Postal Ballot**

**[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]**

To,  
The Chairman  
**Veerkrupa Jewellers Limited**  
Shop/7, Vrundavan Residency,  
Nr. Satyam School, Naroda,  
Ahmedabad, Gujarat.

I Shikha Patel, Proprietor of M/s. Shikha Patel & Associates, Company Secretaries have been appointed as a scrutinizer dated February 09, 2023 by the Board of Directors of Veerkrupa Jewellers Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated April 03, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting.

My responsibility is to scrutinise and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolutions specified in the postal ballot notice dated April 03, 2023 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility.

I hereby submit my report as under:

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the members can cast their vote using remote e-voting facility only.



3. The e-voting period commences at 9:00 a.m. on Tuesday, April 04, 2023 and ends at 5:00 p.m. on Wednesday May 03, 2023. Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut-off date i.e. 31-03-2023.
5. After the completion of the e-voting process, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Wednesday 3<sup>rd</sup> May, 2023.
6. I have scrutinised and reviewed the votes cast by the members through remote e-voting based on the data downloaded from the NSDL website.
7. The Consolidated results of the remote e-voting are as under:

**Resolution 1: Ordinary Resolution**

**TO APPROVE THE STOCK SPLIT/SUB DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- TO FACE VALUE OF RS. 1/- PER SHARE:**

I. Voted **in favour** of the Resolution:

| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 07  | 3891768                      | 100                                   |

II. Voted **Against** the Resolution:

| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil                                       | Nil                          | Nil                                   |

III. **Abstain** votes:

| Total Number of members whose votes were declared as Abstain | Total number of votes cast by them |
|--|------------------------------------|
| Nil  | Nil                                |



**Resolution 2: Ordinary Resolution**

**TO INCREASE THE AUTHORISED SHARED CAPITAL AND ALTERATION IN CAPITAL CLAUSE "V" OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

I. Voted **in favour** of the Resolution:

| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 07  | 3891768                      | 100                                   |

II. Voted **Against** the Resolution:

| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil                                       | Nil                          | Nil                                   |

III. **Abstain** votes:

| Total Number of members whose votes were declared as Abstain | Total number of votes cast by them |
|--|------------------------------------|
| Nil  | Nil                                |

**Resolution 3: Ordinary Resolution**

**ISSUE OF BONUS EQUITY SHARES:**

I. Voted **in favour** of the Resolution:

| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 07  | 3891768                      | 100                                   |



II. Voted **Against** the Resolution:

| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil                                       | Nil                          | Nil                                   |

III. **Abstain** votes:

| Total Number of members whose votes were declared as Abstain | Total number of votes cast by them |
|--|------------------------------------|
| Nil  | Nil                                |

8. All the resolutions proposed herein above have been passed with requisite majority.

Thanking You,

Yours faithfully,

For, Shikha Patel & Associates  
Company Secretary in Practice



Shikha Patel  
(Proprietor)  
Membership No: 43955  
COP No: 16201  
UDIN: A043955E000252845



Date: 04-05-2023  
Place: Ahmedabad