



# **DIVINE HIRA JEWELLERS LIMITED**

**Registered Office :** 74/A, Sheikh Memon Street, Zaveri Bazar, 1st Floor, Office No. 2, Mumbai - 400 002.

**Tel.:** 022-22402662 | **Web :** www.divinehirajewellers.com | **Email :** info@divinehirajewellers.com

**CIN :** L36999MH2022PLC387009

**To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051**

**Date: September 30, 2025**

**REF: NSE SYMBOL: DIVINEHIRA**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended - Proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), please find enclosed herewith summary of proceedings of the 3<sup>rd</sup> (Third) Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, read with applicable circulars issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI).

You are requested to kindly take the same on records.

**By and on behalf of the Board of  
Divine Hira Jewellers Limited**

**Niraj Hirachand Gulecha  
Whole-time director  
DIN No.: 09238372**



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## **Summary of Proceedings of the Third Annual General Meeting**

Third Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2025, at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The Following Board Members were present at the 3rd Annual General Meeting of the Company.

Sr No	Name of Directors
1.	Mr. Niraj Hirachand Gulecha
2.	Mr. Hirachand Pukhraj Gulecha
3.	Mrs. Khushbu Niraj Gulecha
4.	Mr. Manoj Premkumar Bohra
5.	Mr. Hiram Zubair Shaikh

Mr. Niraj Hirachand Gulecha, Chairperson of the Company, chaired the proceedings of the Meeting.

After welcoming all the members present, the Chairperson introduced the Board Members present to the Members of the Company. The Statutory Auditor & Secretarial Auditor were also present at the Annual General Meeting.

### **The details of number of shareholders present in the meeting are as follows:**

Total No. of Shareholders present in the meeting: 37

Upon confirmation of the requisite quorum being present, the Company Secretary called the meeting to order and declared the proceedings of the AGM open.

The Chairperson then addressed the members and gave an overview of the Company's performance & its outlook.



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The Company Secretary informed the members that in compliance with the relevant provisions of the Act and the SEBI Listing Regulations, the AGM is being held through VC without the physical presence of Members and deemed venue of the Meeting shall be the Registered office of the Company.

The Company Secretary informed the members that the **Annual Report** and **Audited Financial Statements** for the financial year ended March 31, 2025, had already been circulated electronically.

He further informed the members that, in accordance with **Section 108** of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and SEBI Listing Regulations, the Company had provided a **remote e-voting facility** to shareholders whose names appeared in the Register of Members as on September 23, 2025. The remote e-voting period concluded prior to the AGM. Members who had not cast their votes were given an opportunity to vote during the AGM through the e-voting system.

Thereafter, The Chairperson informed the members that the Notice of AGM has been circulated and took the same on read.

The summary of the resolutions proposed at the meeting

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Resolution</b>		
1.	To receive, consider and adopt the Audited Standalone financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mrs. Khushbu Niraj Gulecha (DIN 09677573) as a director liable to retire by rotation.	Ordinary Resolution

The Chairperson invited the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairperson responded to the queries of the Shareholders and provided clarifications.

The Chairperson then thanked to the members attending the meeting and for their co-operation and concluded the meeting.



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Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer will submit her Report to the Chairperson and the same shall be submitted with the Stock Exchange along with Voting results within the stipulated timeframe.

The meeting concluded at 11: 23 A.M. (IST).

For **Divine Hira Jewellers Limited**

**Niraj Hirachand Gulecha**  
**Whole-time director**  
**DIN No.: 09238372**