



Date: 28th September, 2024

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the Annual General Meeting of the Company

Ref: - (Symbol: GOLDKART, ISIN: INE06MH01016)

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015. Please note that all the resolution in the notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with the Rules and amendments made thereto, enclosed is the consolidated report of the Scrutinizer on remote e-voting and through venue voting at the Annual General Meeting.

Kindly consider for your information and records.

Thanking You,

For, Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

Vijay
Chinubhai
Shah

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Vijay Chinubhai Shah
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Vijay Chinubhai Shah
(Managing Director)
DIN: 02895347

GOLDKART JEWELS LIMITED[FORMERLY KNOWN AS SONA HI SONA JEWELLERS (GUJARAT) LIMITED]								
Date of the AGM			28-09-2024					
Total number of shareholders on record date			98					
No. of shareholders present in the meeting either in person or through proxy:			6					
Promoters and Promoter Group:			10					
Public:								
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable					
Promoters and Promoter Group:								
Public:								
Resolution 1: To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12445100	11634850	93.49	11634850	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	12445100	11634850	93.49	11634850	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	4340250	2302500	53.05	2302500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2302500	53.05	2302500	0	100	0
Total		16785350	13937350	83.03	13937350	0	100	0

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Resolution 2: To appoint Mrs. Alpa Vijay Shah [DIN: 02887435], who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12445100	11634850	93.49	11634850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	11634850	93.49	11634850	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	4340250	2302500	53.05	2302500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2302500	53.05	2302500	0	100	0
Total		16785350	13937350	83.03	13937350	0	100	0

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Resolution 3: To reappoint M/s. J S Shah & Co (F R No. 132059W) as the statutory auditor of the company for the second consecutive term of five years.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12445100	11634850	93.49	11634850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	11634850	93.49	11634850	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	4340250	2302500	53.05	2302500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2302500	53.05	2302500	0	100	0
Total		16785350	13937350	83.03	13937350	0	100	0

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Resolution 4: To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate (Section 186 of the Companies Act, 2013) upto 150 Crores.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12445100	11634850	93.49	11634850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	11634850	93.49	11634850	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	4340250	2302500	53.05	2302500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2302500	53.05	2302500	0	100	0
Total		16785350	13937350	83.03	13937350	0	100	0

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Resolution 5: To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1) (C) of the Companies Act, 2013 upto 150 Crores.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12445100	11634850	93.49	11634850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	11634850	93.49	11634850	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	4340250	2302500	53.05	2302500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2302500	53.05	2302500	0	100	0
Total		16785350	13937350	83.03	13937350	0	100	0

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Resolution 6: To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013 upto 150 Crores.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12445100	11634850	93.49	11634850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	11634850	93.49	11634850	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	4340250	2302500	53.05	2302500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2302500	53.05	2302500	0	100	0
Total		16785350	13937350	83.03	13937350	0	100	0

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Nirav Shah & Associates

Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

FORM NO. MGT.13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Goldkart Jewels Limited
(Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited)
7, Millennium Plaza, Opp, Swaminarayan Mandir, Mansi
Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Voting through Electronic Voting System at 15th Annual General Meeting ('AGM') of the Company held on Saturday, 28th September, 2024 at 12:00 p.m. (IST) at 7, Millennium Plaza, Opp, Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates have been appointed by the Board of Directors of the Company on 04th September, 2024 for the purpose of Scrutinizing the remote E-voting process under the provision of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereof and voting during the 15th AGM in a fair and transparent manner in respect of the resolution contained in the Notice of the AGM of the Company held on Saturday, 28th September, 2024 at 12:00 p.m. (IST) at 7, Millennium Plaza, Opp, Swaminarayan Mandir, Mansi, Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the AGM of the Company along with the instructions for the remote e-voting at the AGM were sent through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes and who have not registered their email addresses physical copies are being sent to them in permitted mode in compliance with MCA General Circular No. 20/2020 Dated 05th May 2020 read with Circulars dated 08th April 2020 and 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 (collectively referred to as 'SEBI Circulars')
2. The Company has published a notice in this regard, in Western times in English and Gujarati language newspapers on 05th September, 2024.
3. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its members.



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

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4. The voting period begins on 25th September, 2024 at 09:00 A.M. and ends on 27th September, 2024 at 05:00 P.M. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cutoff date Saturday, 21st September, 2024, were entitled to cast their vote electronically.
5. The E-Voting module was disabled and blocked by NSDL for voting on 27th September, 2024 at 05:00 PM.
6. For the purpose who did not cast their vote through Remote E-Voting the Company has provided the facility of Ballot voting during the AGM.
7. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://eservices.nsdl.com>.
8. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Ms. Hemini Shah and Mr. Abhishek Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Hemini

(Witness 1)

Abhishek

(Witness 2)

9. I did not find any ballot/poll papers invalid.
10. The consolidated result on the results of remote E-Voting prior to and during the AGM in respect of the said resolution are as under:
11. The Results are as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon.



Nirav Shah & Associates

Practicing Company Secretary
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E-mail: niravshah6272@gmail.com

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	1,39,37,350	0	0	16	1,39,37,350	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 2: (Ordinary Resolution)

To appoint Mrs. Alpa V. Shah (DIN: 02887435), who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	1,39,37,350	0	0	16	1,39,37,350	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Ordinary Resolution)

To reappoint M/s. J S Shah & Co (F R No. 132059W) as the statutory auditor of the company for the second consecutive term of five years.



Nirav Shah & Associates

Practicing Company Secretary
(Peer reviewed)
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E-mail: niravshah6272@gmail.com

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	1,39,37,350	0	0	16	1,39,37,350	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Special Resolution)

To take consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate pursuant to Section 186 of the Companies Act, 2013

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	1,39,37,350	0	0	16	1,39,37,350	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-



Practicing Company Secretary
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Resolution No. 5: (Special Resolution)

To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	1,39,37,350	0	0	16	1,39,37,350	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 6: (Special Resolution)

To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	16	1,39,37,350	0	0	16	1,39,37,350	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-



Practicing Company Secretary
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12. In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 6 as set out in the Notice of the AGM has been passed by the members with **“REQUISITE MAJORITY”**.
13. The e-voting reports containing a list of members who voted "FOR" and “AGAINST” each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,

For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800


Nirav Arvindkumar Shah
Mem No. 39412
COP No. 27102
PR: 5478/2024
UDIN: A039412F001364001

Place: Ahmedabad
Date: 28/09/2024



Counter signed by
For, Goldkart Jewels Limited

Vijay Chinubhai Shah
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Vijay Chinubhai Shah
Managing Director
DIN: 02895347