

# KABRA JEWELS LIMITED

(Formerly Known as KABRA JEWELS PRIVATE LIMITED)

CIN: L52393GJ2010PLC061692

REGISTERED OFFICE: Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq, Shivranjani Cross  
Roads, Satellite, Ahmedabad-380015 (GUJARAT)

E-mail: [onlysolitaires@gmail.com](mailto:onlysolitaires@gmail.com) | Mobile: +91 98980 63243

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03<sup>rd</sup> October, 2025

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

Symbol: KKJEWELS

Dear Sir,

**Sub: - Voting Results of the businesses transacted at 15<sup>th</sup> Annual General Meeting of the KABRA JEWELS LIMITED (Formerly Known as KABRA JEWELS PRIVATE LIMITED) held on Tuesday, 30<sup>th</sup> September, 2025 at 10.00 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

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We wish to inform you that 15<sup>th</sup> Annual General Meeting (“AGM”) of the Members of **KABRA JEWELS LIMITED (Formerly Known as KABRA JEWELS PRIVATE LIMITED)** (“Company”) was held on **Tuesday, 30<sup>th</sup> September, 2025 at 04.00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced Friday, 26<sup>th</sup> September, 2025 at 9:00 a.m. and ended Monday, 29<sup>th</sup> September, 2025 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Utkarsh Shah & Co., Practicing Company Secretary, Ahmedabad (Mem. No. F12526, COP: 26241) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 15<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

# KABRA JEWELS LIMITED

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Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	To receive, consider, and adopt Financial Statements for the Financial Year ended on 31 <sup>st</sup> March, 2025 and the Report of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint Mr. Kailash Satyanarayan Kabra (DIN: 03135234), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	Regularization of Additional Director Mr. Anand Chandubhai Thakkar (DIN: 10975276), as an Executive Director of the Company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	Appoint M/s. Dhyanam Vyas and Associates., a practicing Company Secretary firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to financial year 2029-30.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

**Yours faithfully,**

**For Kabra Jewels Limited (formerly known as Kabra Jewels Private Limited)**

**Kailash Satyanarayan Kabra**  
**Chairman & Managing Director**  
**DIN: 03135234**

Encl: - As above

## Annexure - A

<b>General information about company</b>	
Scrip code	
NSE Symbol	KKJEWELS
MSEI Symbol	NOTLISTED
ISIN	INE0XOW01017
Name of the company	Kabra Jewels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	UTKARSH SHAH
Firms Name	UTKARSH SHAH AND CO.
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1216
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	12
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3905480	996160	25.5067	996160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3905480	996160	25.5067	996160	0	100	0
Total		10485000	7572480	72.222	7572480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Kailash Satyanarayan Kabra (DIN: 03135234), who retires by rotation and being eligible, offers himself for re-appointment.				
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	6579520	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6579520	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3905480	996160	25.5067	996160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3905480	996160	25.5067	996160	0	100	0
Total		10485000	996160	9.5008	996160	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Anand Chandubhai Thakkar (DIN: 10975276), as an Executive Director of the Company				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3905480	996160	25.5067	996160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3905480	996160	25.5067	996160	0	100	0
Total		10485000	7572480	72.222	7572480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint M/s. Dhyanam Vyas and Associates., a practicing Company Secretary firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to financial year 2029-30.				
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	6579520	6576320	99.9514	6576320	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6579520	6576320	99.9514	6576320	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3905480	996160	25.5067	996160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3905480	996160	25.5067	996160	0	100	0
Total		10485000	7572480	72.222	7572480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**UTKARSH SHAH**

Annexure - B

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
KABRA JEWELS LIMITED  
(Formerly Known as KABRA JEWELS PRIVATE LIMITED)  
Shop No. 6, Ground Floor, Iscon Center, Besides Tanishq,  
Shivranjani Cross Roads, Satellite, Ahmedabad-380015

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of **KABRA JEWELS LIMITED (Formerly Known as KABRA JEWELS PRIVATE LIMITED)** having CIN **L52393GJ2010PLC061692** ("the Company") for the purpose of scrutinizing the 15<sup>th</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 01<sup>st</sup> September, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 01<sup>st</sup> September, 2025 are proposed to be passed by Shareholders/Members through 15<sup>th</sup> AGM by voting through electronic means (remote e-voting).

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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**UTKARSH SHAH**

**1. Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 15<sup>th</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "cast **"in favour" or "against"**", by the members in respect of the resolutions contained in the 15<sup>th</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

**3. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the 15<sup>th</sup> AGM Notice i.e., **Tuesday, 23<sup>rd</sup> September, 2025** were entitled to vote on the resolution set out in the 30<sup>th</sup> AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Remote e-voting process:**

- I. I assumed the office of Scrutinizer with effect from **01<sup>st</sup> September, 2025**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **250919014**.
- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

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## UTKARSH SHAH

- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 15<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **08<sup>th</sup> September, 2025** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Cameo Corporate Services Ltd ('RTA') or Depositories as at close of business hours on **08<sup>th</sup> September, 2025** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 15<sup>th</sup> AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in **"Financial Express"** Ahmedabad Edition both in English and Gujarati Language.
- VI. **The remote e-voting period remained open from Friday, 26<sup>th</sup> September, 2025 (9:00 a.m.) to Monday, 29<sup>th</sup> September, 2025 (5:00 p.m.)**
- VII. The votes cast during the remote e-voting were unblocked on **Tuesday, 30<sup>th</sup> September, 2025 at 04:30 p.m.** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

<b>Consolidated Result</b>							
<b>Item No. 1</b>	<b>To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.</b>						
<b>Particulars</b>	<b>Remote e-votes</b>		<b>E-Voting during AGM</b>		<b>Total</b>		<b>Percentage</b>
	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	
<b>Assent</b>	1	5,000	13	75,67,480	14	75,72,480	100.00% %
<b>Dissent</b>	-	-	-	-	-	-	00.00%
<b>Total Valid Votes</b>	1	5,000	13	75,67,480	14	75,72,480	100.00%
<b>Abstain</b>	-	-	-	-	-	-	-
<b>Total Votes</b>	1	5,000	13	75,67,480	14	75,72,480	100.00%
<b>Based on the aforesaid results, I report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 01<sup>st</sup> September, 2025 has been passed with requisite majority.</b>							

**UTKARSH SHAH & CO.**  
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**UTKARSH SHAH**

Item No.2	To appoint Mr. Kailash Satyanarayan Kabra (DIN: 03135234), who retires by rotation and being eligible, offers himself for re-appointment.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	5,000	9	9,91,160	10	9,96,160	100.00% %
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	1	5,000	9	9,91,160	10	9,96,160	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	1	5,000	9	9,91,160	10	9,96,160	100.00%

Note: The Votes (65,76,320) casted by Promoters and Promoters Group have not been considered for passing the resolution of Item No. 02 of the Notice.

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 01<sup>st</sup> September, 2025 has been passed with requisite majority.

Item No.3	Regularization of Additional Director Mr. Anand Chandubhai Thakkar (DIN: 10975276), as an Executive Director of the Company.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	5,000	13	75,67,480	14	75,72,480	100.00% %
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	1	5,000	13	75,67,480	14	75,72,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	1	5,000	13	75,67,480	14	75,72,480	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 01<sup>st</sup> September, 2025 has been passed with requisite majority

Item No. 4	Appoint M/s. Dhyanam Vyas and Associates., a practicing Company Secretary firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to financial year 2029-30.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	1	5,000	13	75,67,480	14	75,72,480	100.00% %
Dissent	-	-	-	-	-	-	00.00%
Total Valid Votes	1	5,000	13	75,67,480	14	75,72,480	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	1	5,000	13	75,67,480	14	75,72,480	100.00%

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**UTKARSH SHAH**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 01<sup>st</sup> September, 2025 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 15<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad  
Date: 03<sup>rd</sup> October, 2025

For, Utkarsh Shah & Company  
Company Secretaries

Utkarsh Shah  
Proprietor  
FCS No.12526 CP No.26241  
UDIN: F012526G001445595

Countersigned by  
For Kabra Jewels Limited  
(formerly known as Kabra Jewels Private Limited)

Kailash Satyanarayan Kabra  
Chairman & Managing Director  
DIN: 03135234

**UTKARSH SHAH & CO.**  
Practicing Company Secretary  
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