

KABRA JEWELS PRIVATE LIMITED
CIN: U52393GJ2010PTC061692
6 GROUND FLOOR, ISCON CENTER, BESIDES TANISHQ, SHIVRANJANI CROSS
ROAD, SATELLITE AHMEDABAD - 380015 (GUJARAT)
EMAIL ID: onlysolitaires@gmail.com | MOBILE NO: +91 9898063243

30th September, 2025

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

Dear Sir,

Sub:- Proceedings of 15th Annual General Meeting of Kabra Jewels Limited held on Tuesday, 30th September, 2025 – under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 30th Annual General Meeting of the Members of the Company held on Tuesday, 30th September, 2025 at 04:00 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 30th Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 2nd October, 2025 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

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

Yours faithfully,

FOR KABRA JEWELS LIMITED

KAILASH SATYANARAYN KABRA
MANAGING DIRECTOR
DIN: 03135234

Encl: - As above

PROCEEDING OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KABRA JEWELS LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, 30TH SEPTEMBER, 2025 AT 04:00 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 15th Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **04.00 p.m.**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 1st May, 2025. The meeting concluded at **04.15 p.m.**

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM

Sr. No.	Name of the Director	Designation
1	Mr. Kailash Kabra	Chairperson & Managing Director
2	Mrs. Jyoti Kabra	Executive Director
3	Mr. Anand Thakkar	Non-Executive Director
4	Ms. Hetal Vaghela	Non-Executive Independent Director
5	Mr. Nimesh Phophalia	Non-Executive Director
6	Mr. Dhruvin Joshi of S N Shah & Associates	Statutory Auditor Through VC

Other 16 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Kailash Kabra, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 15th Annual General Meeting (AGM or meeting).

The Chairman welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Chairman called the meeting in order. The Chairman briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Chairman then gave an overview on the Company.

The Chairman thanked the Directors and all the Members for participating in the Meeting and wished everyone for good health and safety in the year ahead.

The Chairman informed to have not received any question on Financials of FY 2024-25.

The Chairman then informed that: -

- a) The Notice Circulated to the members along with Annual Report FY 2024-2025 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2024-2025 were considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for FY 2024-2025 did not have any qualification, observation or comments, and was considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Chairman informed that e-voting was commenced on Friday, 26th September, 2025 at 9.00 a.m. and ended on Monday, 29th September, 2025 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following Four (04) resolutions as set out in Notice of 15th AGM were placed before the members for their approval:

Sr. No	Particulars
ORDINARY BUSINESS	
1.	To receive, consider, and adopt Financial Statements for the Financial Year ended on 31 st March, 2025 and the Report of Directors and Auditors thereon.
2	To appoint Mr. Kailash Satyanarayan Kabra (DIN: 03135234), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
3	Regularization of Additional Director Mr. Anand Chandubhai Thakkar (DIN: 10975276), as an Executive Director of the Company.
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.

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The Chairman informed the Members that e-voting on CDSL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s Utkarsh Shah & Co., Practicing Company Secretary (Mem. No. F12526, COP:26241), Ahmedabad has been appointed as the scrutinizer to supervise the e- voting process.

The result of the remote evoting and evoting during the AGM would be announced and uploaded on or before 2nd October, 2025 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited. As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Chairman conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours faithfully,

FOR KABRA JEWELS LIMITED

KAILASH SATYANARAYN KABRA
MANAGING DIRECTOR
DIN: 03135234