

Date: 29<sup>th</sup> September, 2025

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

**NSE Symbol: SHUBHLAXMI**

**Subject: Submission of summary of proceedings of the 7<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025 pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30(2) of SEBI (LODR) Regulations, 2015 we are pleased to submit the summary proceedings of the 7<sup>th</sup> Annual General Meeting of the Company duly held on Monday, 29<sup>th</sup> September, 2024 at 01:00 P.M. and concluded at 2.30 P.M. at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India.

Please note that Resolutions as per Notice have been discussed and results of Voting will be intimated to you separately.

You are requested to please take on record the above said document for your reference and further needful.

**For and on behalf of  
Shubhlaxmi Jewel Art Limited**

**Ashmi Patel**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

### **Summary of the 7<sup>th</sup> Annual General Meeting**

The 7<sup>th</sup> Annual General Meeting (AGM) of the Members of Shubhlaxmi Jewel Art Limited (the Company) was held on Monday, 29<sup>th</sup> September, 2024 at 01:00 P.M. and concluded at 2.30 P.M. at the registered office of the Company situated at Shop No. 1, Ground Floor, "D & I Excelus", Waghawadi Road, Bhavnagar-364002, Gujarat, India to transact the businesses, as mentioned in the Notice of the 7<sup>th</sup> Annual General Meeting (AGM).

Shri Narendrasinh Jesingbhai Chauhan, Chairman & Managing Director, chaired the Meeting. Ms. Ashmi Ketankumar Patel, Company Secretary of the Company welcomed all the Members present and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. After that, the Chairman introduced the Directors present on the dais.

The Chairman brought to the notice of the members that the Register of Directors and Key Managerial Personnel pursuant to Section 171 (1) (b) and Register of contract or arrangements in which directors are interested pursuant to Section 189 (4) of the Companies Act, 2013 were kept open for inspection.

Thereafter, Company Secretary invited the Chairman for his speech.

With the permission of the Members present at the Meeting, the Company Secretary declared that the Notice of the 7<sup>th</sup> Annual General Meeting and Auditors Report on the Financial Statement of the Company were taken as read.

As per Notice of the 7<sup>th</sup> Annual General Meeting the following items of business, were transacted at the Meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.



2. To appoint a Director, Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mrs. Gohil Manishaben Dhirabhai (DIN: 10837465) as an Executive Director.
4. Appointment of Mr. Bikash Tarafdar (DIN:11001379) as an Independent Director

Members present were given the opportunity to ask questions and seek clarifications. The Chairman and the Company Secretary responded to all the questions raised by the shareholders to their satisfaction.

The details of voting procedure were explained to the members. The Company had provided voting through polling paper at the Meeting.

The Chairman declared that resolution 1 and 2 are carried as Ordinary Resolution and resolution 3 and 4 is carried as Special Resolution.

Since all the business to be conducted at this Annual General Meeting have been transacted, the Chairman declared that the 7th Annual General Meeting was concluded.

The Chairman further extended his thanks to all the shareholders for attending today's meeting.

**For and on behalf of**  
**Shubhlaxmi Jewel Art Limited**

**Ashmi Patel**  
**Company Secretary and Compliance Officer**