



Shubhlaxmi
Jewel Art Ltd.



CIN: L45100GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhlaxmi Jewellers

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

Date: 30th September, 2023

NSE Symbol: SHUBHLAXMI

Subject: Submission of summary of proceedings of the 5th Annual General Meeting of the Company held on 30th September, 2023 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 5th Annual General Meeting of the Company duly held on Saturday, 30th September, 2023 at 01:30 P.M. and concluded at 03:00 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



Ashmi Patel
Company Secretary and Compliance Officer
Encl:

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GSTN : 24ABACS2500B1Z9

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction

Summary of the 5th Annual General Meeting

The 5th Annual General Meeting (AGM) of the Members of Shubhlaxmi Jewel Art Limited (the Company) was held on Saturday, 30th September, 2023 at 01:30 P.M. and concluded at 03:00 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 5th 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 5th Annual General Meeting and Auditors Report on the Financial Statement of the Company were taken as read.

As per Notice of the 5th 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, 2023, together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director, Mrs. Jagrutiben Narendrasinh Chauhan (DIN: 08127789) who retires by rotation and being eligible, offers himself for re-appointment.



3. To consider and approve change in designation of Mr. Neelabh Kaushik (DIN: 01755431) and Ms Apeksha Sanjaykumar Vyas (DIN: 09469295) from Additional Independent Directors to Independent Directors.
4. To consider and approve the appointment of M/s. Parth Nair & Associates, Practicing Company Secretary, as the Secretarial Auditor of the company to conduct Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the financial year 2023-24 and as the Scrutinizer of the company for conducting the voting process.
5. To consider and approve appointment of M/s. Park & Co., Chartered Accountants (FRN: 116825W) Bhavnagar as Internal Auditor of the company for the financial year 2023-24.

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. It was informed that in terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide e-voting facility to the shareholders. Therefore, the Company had provided voting through polling paper at the Meeting.

The Chairman declared that resolution 1, 2, 3, 4 and 5 are carried as Ordinary Resolution.

Since all the business to be conducted at this Annual General Meeting have been transacted, the Chairman declared that the 5th 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

