



Date: 01st October, 2026

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]

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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			30/09/2026					
Total number of shareholders on record date			521					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not applicable					
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			3					9
Resolution 1: To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2026 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			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	12445100	11,634,850	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	2,812,750	64.81	2,812,750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2,812,750	64.81	2,812,750	0	100	0
Total		16785350	14,447,600	86.07	14,447,600	0	100	0

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Resolution 2: To appoint Mrs. Alpa V. 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			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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	0	0	0	0	0	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	2672500	61.57	2672500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2672500	61.57	2672500	0	100	0
Total		16785350	2672500	15.92	2672500	0	100	0

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Resolution 3: To reappoint Mr. Vijay C. Shah as the Managing Director (DIN: 02895347) of the company.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	0	0	0	0	0	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	2672500	61.57	2672500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2672500	61.57	2672500	0	100	0
Total		16785350	2672500	15.92	2672500	0	100	0

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Resolution 4: To reappoint Mrs. Alpa V. Shah as the Wholetime Director (DIN: 02887435) of the company.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12445100	0	0	0	0	0	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	2672500	61.57	2672500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2672500	61.57	2672500	0	100	0
Total		16785350	2672500	15.92	2672500	0	100	0

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Resolution 5: 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.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	11,634,850	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	2,812,750	64.81	2,812,750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2,812,750	64.81	2,812,750	0	100	0
Total		16785350	14,447,600	86.07	14,447,600	0	100	0

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Resolution 6: To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	11,634,850	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	2,812,750	64.81	2,812,750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2,812,750	64.81	2,812,750	0	100	0
Total		16785350	14,447,600	86.07	14,447,600	0	100	0

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Resolution 7: To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	11,634,850	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	2,812,750	64.81	2,812,750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4340250	2,812,750	64.81	2,812,750	0	100	0
Total		16785350	14,447,600	86.07	14,447,600	0	100	0

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

Nirav Shah & Associates

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

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 17th Annual General Meeting of Goldkart Jewels Limited held on Wednesday, 30th September, 2026 at 12:00 P.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates, had been appointed as the Scrutinizer by the Board of Directors of Goldkart Jewels Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting (AGM) of Goldkart Jewels Limited held on Wednesday, 30th September, 2026 at 12:00 P.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 02, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website <https://www.goldkartjewels.com>, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. and ended on Tuesday, 29th September, 2026 at 05:00 P.M. and the NSDL e-voting platform was disabled thereafter.



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

Nirav Shah & Associates

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Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Wednesday, September 23, 2026 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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, 2026 together with the Report of Board of Directors and Report of Auditors thereon.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	27	1,44,47,600	0	0	27	1,44,47,600	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:



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

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	18	26,72,500	0	0	18	26,72,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Special Resolution)

To reappoint Mr. Vijay C. Shah as the Managing Director (DIN: 02895347) of the Company:

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	18	26,72,500	0	0	18	26,72,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Special Resolution)

To reappoint Mrs. Alpa V. Shah as the Whole-time Director (DIN: 02887435) of the company:

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	



Nirav Shah & Associates

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

Voted in Favour	18	26,72,500	0	0	18	26,72,500	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 5: (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 (e-voting)		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	27	1,44,47,600	0	0	27	1,44,47,600	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 Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013:

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		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	27	1,44,47,600	0	0	27	1,44,47,600	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-



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

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E-mail: niravshah6272@gmail.com

Resolution No. 7: (Special Resolution)

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

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the AGM (e-voting)		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	27	1,44,47,600	0	0	27	1,44,47,600	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 7 as set out in the Notice of the AGM has been passed by the members with “**REQUISITE MAJORITY**”.

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: 7663/2026
UDIN: A039412H001681140
Place: Ahmedabad
Date: 30/09/2026



Counter signed by
For, Goldkart Jewels Limited

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Vijay Chinubhai Shah
Managing Director
DIN: 02895347