Date: 27th July, 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

Subject: Summary of proceedings, Voting results and Scrutinizer report of postal ballot through remote e-voting process in respect to resolution set out in postal ballot notice dated 26th June, 2026

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Proceedings of Postal Ballot

Ref: - (Symbol: GOLDKART, ISIN: INE06MH01016)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuance of our earlier communication(s) / filing(s) dated 25th June, 2026 and 26th June, 2026 regarding submission of postal ballot notice pursuant to Section 108 and 110 of the Companies Act, 2013.

Please find enclosed herewith the Summary of proceedings, Voting results and Scrutinizer report of business transacted through Postal Ballot vide Notice dated 25th June, 2026. The remote e-voting period ended on Sunday, 26th July, 2026 on 5:00 P.M. (IST).

We request you to take the same on your records and acknowledge the receipt of the same.

Thanking You,

For, Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

VIJAY CHINUBHAI SHAH
Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.07.27 18:57:12 +05'30'

Vijay Chinubhai Shah
(Managing Director)
DIN: 02895347

GOLDKART JEWELS LIMITED
CIN - L36910GJ2010PLC059513
Regd. Office: 7, Millennium Plaza, Opp, Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

Contact: 8511191111; **Email:** cs@sonahisona.com; **Website:** www.goldkartjewels.com

SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT THROUGH E-VOTING

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended and pursuant to Ministry of Corporate Affairs, Government of India (the "MCA") 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 8, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022; General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (the "MCA Circulars"), The notice of postal ballot dated 25th June, 2026 had been sent to the shareholder on 26th June, 2026 to obtain their consent on following resolution:

Sr. No.	Matter of Resolution	Type of Resolution
1.	Approval of making investment by way of extending/granting loan to Related Party, Laxmi Goldorna House Limited, Promoter group company.	Special Resolution

The Notice had been sent on 26th June, 2026 to all the Members/Beneficiaries, whose names appear on the Register of Members/ Record of Depositories as on Friday 19th June, 2026 and who have registered their email addresses with the Company/RTA or Depository/Depository Participant, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and the MCA Circulars.

The voting period began on Saturday, 27th June, 2026 from 09.00 A.M. (IST) and ended on Sunday, 26th July, 2026 on 5:00 P.M. (IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) was appointed by board of directors as a Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Mr. Vijay Chinubhai Shah, Managing Director, which was countersigned by Mr. Vijay Chinubhai Shah, Managing Director of the Company. Based on scrutinizers' report Mr. Vijay Chinubhai Shah, Managing Director, declared the results of postal ballot through remote e-voting on 27th July, 2026 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated 26th June, 2026, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Sunday, 26th July, 2026.

Following resolution, as set out in notice of postal ballot, was passed by shareholders:

SPECIAL BUSINESSES: -

Item No. 1. Approval of making investment by way of extending/granting loan to Related Party, Laxmi Goldorna House Limited, Promoter group company.

"RESOLVED THAT pursuant to the Sections 185, 186 and other applicable provisions of the Companies Act, 2013 ("Act") read with applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended from time to time, the Company's Policy on "Materiality of Related Party Transactions and also on dealing with Related Party Transactions" and all other laws and regulations, as may be applicable, as amended, supplemented or re-enacted from time to time and pursuant to the consent of the Audit Committee and the consent of the Board of Directors, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for material related party transaction for making an investment by the way of extending/granting loan to Laxmi Goldorna House Limited, promoter group company, and an entity in which one or more Directors of the Company may be deemed to be interested, within the limits approved by the members pursuant to Section 180(1)(c) of the Act vide special resolution passed on 29th September 2025, in one or more tranches and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), for an aggregate amount not exceeding Rs. 1,00,00,00,000/- (Rupees one hundred crore, during the financial year 2026-27 as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time & under Section 186(2) of the Companies Act, 2013, provided, however, that the said arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Members hereby accord their approval under Section 185 of the Companies Act, 2013 for granting any loan, providing any guarantee or furnishing any security to Laxmi Goldorna House Limited, being an entity in which one or more Directors of the Company may be interested, provided that such transaction(s) are utilized by the borrowing entity for its principal business activities and are undertaken in compliance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise the terms and conditions of the investment(s), execute all agreements, deeds, writings and documents and do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this Resolution."

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No: 1

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 w.e.f. 19.12.2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. A transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly exceed(s) 10% of the annual consolidated turnover (as our company's turnover is below less than 117 Crore) as per the last audited financial statements of the listed entity.

Certain Directors of the Company are interested in LGHL by virtue of their directorships, shareholding and/or control and therefore the proposed transaction may fall within the ambit of Section 185 of the Companies Act, 2013. Accordingly, approval of Members by way of Special Resolution is being sought.

Further, the aggregate value of the proposed transactions together with the existing loans, guarantees, securities and investments of the Company may exceed the limits prescribed under Section 186(2) of the Companies Act, 2013 and therefore approval of Members by way of Special Resolution is also required under Section 186(3) of the Act.

Further, as LGHL is a Related Party of the Company and forms part of the Promoter Group, the proposed transaction is also subject to Regulation 23 of the SEBI Listing Regulations. The Audit Committee and Board of Directors have reviewed the commercial rationale and approved the proposal, subject to approval of shareholders.

During the financial year 2026-27, the Company propose to extend /grant loans to Laxmi Goldorna House Limited, promoter group of the company as mentioned in the Annexure to the Notice, on mutually agreed terms and conditions, and the aggregate of such transaction(s), is expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The proposed extension/granting of loan by the Company is intended to facilitate the efficient utilization of surplus funds available with the Company and to support the business operations of Laxmi Goldorna House Limited. The approval of the members is being sought for the proposal of granting/extending loans to Laxmi Goldorna House Limited, Promoter group of the company amounting to Rs. 1,00,00,00,000/- (One hundred Crore only), notwithstanding that such extension/granting of loan individually or taken together with previous extension/granting of loan by the Company to any one or more promoter during any financial year exceeds ten percent as specified under the SEBI Listing Regulations or any amendment thereof, of the annual consolidated turnover of the Company as per the last audited financial statements of the Company preceding the respective financial year in which such borrowings is availed by the Company, by way of resolution as stated in Item No. 1 of this Notice.

The Audit Committee has, on the basis of relevant details provided by the management as required by the law, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business and are in accordance with the Related Party Policy of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions

Laxmi Goldorna House Limited, promoter group company, Mr. Vijay Chinubhai Shah, promoter. Mrs. Alpa Vijay Shah, Promoter, Mr. Jayesh Chinubhai Shah, promoter group is deemed to be concerned or interested in this resolution. None of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolution, as set out in Item no. 1 of this Notice.

The details as required under Regulation 23(4) of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 are given annexure to this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the shareholders.

Annexure to Notice:

For Item No. 1

Name of the Related Party	Type of transaction	Material terms and particulars of the proposed transaction	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Tenure of the Proposed transaction	Value of the proposed transaction (not to exceed)	Value of RPT as % of Company's audited consolidated annual turnover of 11731.82 Lacs for the financial year 2025-26.
Laxmi Goldorna House Limited	Extending/Granting Loan	Material terms and conditions are based on the contracts which inter alia include the rates which are based on prevailing market price and commercial	Laxmi Goldorna House Limited ids the promoter group company.	During the financial year 2026-27	Rs. 100 Crore	85.24%

		terms as on the date of entering into the contract(s).				

Name of the Related Party	**If the transaction relates to any loans, inter – corporate deposits, advances or investments made or given by the listed entity or its subsidiary:**			
	details of the source of funds in connection with the proposed transaction;	Details of financial indebtedness Incurred	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction
Laxmi Goldorna House Limited	The funds will be utilised from Retained Earnings and Securities Premium Account of the company.	--	Interest Rate: 11% p.a. Tenure: 2 years Loan is unsecured loan.	The funds will be utilised for the furtherance of the main object of the company and also to meet the working capital requirements of the company.

Name of the Related Party	**Justification as to why the RPT is in the interest of the Company.**	**Copy of the valuation or other external party report, if any such report has been relied upon.**	**Any other information relevant or important for the members to take a decision on the proposed transaction.**
Laxmi Goldorna House Limited	To facilitate the efficient utilization of surplus funds available with the Company.	NA	None

For Item No. 1

<u>Details pursuant to NSE Circular No: NSE/CML/2025/12 dated March 15, 2025 and SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated February 14, 2025 are provided as under:</u>

S. No.	**Particulars of the information**	**Information provided by the management**	**Comments of the Audit Committee**
A. Details of the related party and transactions with the related party			
A(1). Basic details of the related party			
1.	Name of the related party	Laxmi Goldorna House Limited	-
2.	Country of incorporation of the related party	India	-

3.	Nature of business of the related party	Real Estate Developer and Jewellery Business	-
A(2). Relationship and ownership of the related party			
4.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party.	Promoter Group Entity	-
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity or subsidiary has control.	Goldkart Jewels Limited holds 2.14% shares of Laxmi Goldorna House Limited.	-
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Laxmi Goldorna House Limited holds 4.8256% shares of Goldkart Jewels Limited. (74.14% with whole promoter group)	-
A(3). Financial performance of the related party			
7.	Standalone turnover of the related party for each of the last three financial years:	**YEAR** / **AMOUNT (IN Rs.)** 2023-24: 2,01,93,36,831 2024-25: 87,81,56,323 2025-26: 1,04,31,26,417	-
8.	Standalone net worth of the related party for each of the last three financial years:	**YEAR** / **AMOUNT (IN Rs.)** 2023-24: 40,37,91,758 2024-25: 50,95,49,631 2025-26: 55,33,79,354	--
9.	Standalone net profits of the related party for each of the last three financial years:	**YEAR** / **AMOUNT (IN Rs.)** 2023-24: 9,47,84,551 2024-25: 10,57,57,878 2025-26: 4,38,81,114	--

A(4). Details of previous transactions with the related party			
10.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. **Note:** Details need to be disclosed separately for listed entity and its subsidiary.	--	--
11.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	--	--
12.	Whether prior approval of Audit Committee has been taken for the above-mentioned transactions?	Yes	NA
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	No	NA
A(5). Amount of the proposed transactions (All types of transactions taken together)			
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs. 1,00,00,00,000/- (One hundred crore only)	-
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes	-
16.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	85.24%	-
17.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA	-

18.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.	95.87%	-
B. Details for specific transactions			
B(1). Basic details of the proposed transaction (In case of multiple types of proposed transactions, details to be provided separately for each type of the proposed transaction – for example, (i) sale of goods and purchase of goods to be treated as separate transactions; (ii) sale of goods and sale of services to be treated as separate transactions; (iii) giving of loans and giving of guarantee to be treated as separate transactions)			
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Extending/ Granting Loan	-
2.	Details of the proposed transaction	The proposed extension/granting of loan by the Company is intended to facilitate the efficient utilization of surplus funds available with the Company and to support the business operations of Laxmi Goldorna House Limited.	-
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	During Financial Year 2026-27	-
4.	Indicative date /timeline for undertaking the transaction	During Financial Year 2026-27	-
5.	Whether omnibus approval is being sought?	NA	-
6.	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Rs. 1,00,00,00,000/- (One hundred crore only)	-
7.	Whether the RPTs proposed to be entered into are: (i) not prejudicial to the interest of public shareholders, and going to be carried out on the	Certificate from the Managing Director of the Goldkart Jewels Limited and also from Promoter Directors of the company have been provided with respect to proposed transaction	Certificates have been placed before Audit Committee and the same has been noted by Audit Committee.

	same terms and conditions as would be applicable to any party who is not a related party		
8.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Our company is associated in the business of Gold & Jewellery Ornaments. The proposed extension/granting of loan by the Company is intended to facilitate the efficient utilization of surplus funds available with the Company.	Audit Committee has reviewed the justification and interest of Company and public shareholders with respect to proposed transaction and Committee is in view that proposed transaction is interest of Goldkart Jewels Limited and its shareholders.
9.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%. Explanation: Indirect interest shall mean interest held through any person over which an individual has control including interest held through relatives.	Mr. Vijay Chinubhai Shah and his relatives. Mrs Alpa Vijay Shah & and her relatives Mr. Jayeshkumar Chinulal Shah and his relatives are deemed to be interested in proposed transaction. Mr. Vijay Chinubhai Shah holds 33.99% shares of the company. Mrs Alpa Vijay Shah holds 10.66% shares of the company. Mr. Jayeshkumar Chinulal Shah holds 10.32% shares of company and promoter & promoter group collectively holds 74.14% shares of the company.	--
	a. Name of the director / KMP	--	--
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Vijay Chinubhai Shah holds 0.002% shares of Laxmi Goldorna House Limited and Mrs. Alpa Vijay Shah holds 0.002% shares of Laxmi Goldorna House Limited.	--
10.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity.	Mr. Vijay Chinubhai Shah holds 33.99% shares of the company. Mrs Alpa Vijay Shah holds 10.66% shares of the company. Mr. Jayeshkumar Chinulal Shah holds 10.32% shares of company and promoter group collectively holds 74.14% shares of the company.	--

	Explanation: Indirect shareholding shall mean shareholding held through any person over which an individual has control including shareholding held through relatives.		
	a. Name of the director / KMP/ partner	Mr. Vijay Chinubhai Shah. Mrs. Alpa Vijay Shah ,Mr. Jayeshkumar Chinulal Shah	--
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed entity	Mr. Vijay Chinubhai Shah holds 33.99% shares of the company. Mrs Alpa Vijay Shah holds 10.66% shares of the company. Mr. Jayeshkumar Chinulal Shah holds 10.32% shares of company and promoter group collectively holds 74.14% shares of the company.	--
11.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA
12.	Other information relevant for decision making.	NA	NA
B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
13.	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Not Applicable	NA
14.	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	Not applicable	Not applicable
15.	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	NA	Not applicable
16.	Where bids were not invited, the	Not applicable	Not applicable

	fact shall be disclosed along with the justification for the same.		
17.	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	Not applicable	

Kindly take the same on records.

Yours faithfully,

For, Goldkart Jewels Limited
[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]

VIJAY CHINUBHAI SHAH
Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.07.27 18:58:17 +05'30'

Vijay Chinubhai Shah
(Managing Director)
DIN: 02895347

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

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

Subject: Scrutinizer's Report on Postal Ballot Process

Dear Sir,

I, Nirav Shah, Practicing Company Secretary, (Mem no.: 39412, COP no: 27102) Proprietor of M/s. Nirav Shah & Associates have been appointed by the Board of Directors of the Company on 25th June, 2026, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated June 25, 2026 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

Sr No.	Type of Resolution	Particulars
1	Special Resolution	Approval of making investment by way of extending/granting loan to Related Party, Laxmi Goldorna House Limited, Promoter group Company.

I do hereby submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUFG Intime India Private Limited, ("RTA") as on Friday, June 19, 2026 ("cut-off date").

2. The Company completed the dispatch of Notice by e-mail on Friday, June 26, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.

Nirav Shah & Associates * Practicing Company Secretary * Mem No.: 39412 COP No.: 27102

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

3. The remote e-voting period commenced on Saturday, June 27, 2026 from 9:00 A.M. (IST) onwards and ended on Sunday, July 26, 2026, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.

4. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.

5. The remote e-voting was unblocked on Monday, July 27, 2026, after 05:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.

6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.

7. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Sunday, July 26, 2026, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith below:

<u>Resolution No. 1: (Special Resolution)</u>

Approval of making investment by way of extending/granting loan to Related Party, Laxmi Goldorna House Limited, Promoter group company

<table>
<tr><th rowspan="3">Particulars</th><th colspan="7">Number of Votes Contained in</th></tr>
<tr><th colspan="2">Remote E-Voting (Postal Ballot)</th><th colspan="2">Physical (Postal Ballot)</th><th colspan="2">Total</th><th rowspan="2">% of total valid votes cast</th></tr>
<tr><th>No. of Members voted</th><th>No. of votes cast by them</th><th>No. of Members voted</th><th>No. of votes cast by them</th><th>No. of Members voted</th><th>No. of votes cast by them</th></tr>
<tr><td>Voted in Favour</td><td>28</td><td>11,13,750</td><td colspan="2" rowspan="3">Not Applicable</td><td>28</td><td>11,13,750</td><td>100.00%</td></tr>
<tr><td>Voted Against</td><td>0</td><td>0</td><td>0</td><td>0</td><td>-</td></tr>
<tr><td>Abstain / Invalid</td><td>0</td><td>0</td><td>0</td><td>0</td><td>-</td></tr>
</table>

Result: The Special resolution has been passed with requisite consent.

9. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

Nirav Shah & Associates
Mem No.: 39412
COP No.: 27102
Practicing Company Secretary

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

10. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.

11. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Sunday, July 26, 2026.

Thanking You,

For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800

Nirav Shah & Associates
Mem No.: 39412
COP No.: 27102
Practicing Company Secretary

Nirav Arvindkumar Shah
Mem No. 39412
COP No. 27102
PR: 7663/2026
UDIN: A039412H000950927

Place: Ahmedabad
Date: 27/07/2026

Counter signed by
For, Goldkart Jewels Limited

VIJAY CHINUBHAI SHAH
Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.07.27 18:58:46 +05'30'

Vijay Chinubhai Shah
Managing Director
DIN: 02895347

Nirav Shah & Associates
Mem No.: 39412
COP No.: 27102
Practicing Company Secretary

GOLDKART JEWELS LIMITED	
Date of the Postal Ballot	25-06-2026
Total number of shareholders on record date (19th June, 2026)	510
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:	Not Applicable

Resolution 1: To approve of making investment by way of extending/granting loan to Related Party, Laxmi Goldorna House Limited, Promoter group 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	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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1113750	25.66	0	0	100	0
	Total	4340250	1113750	25.66	1113750	0	100	0
Total		16785350	1113750	6.64	1113750	0	100	0

VIJAY CHINUBHAI SHAH

Digitally signed by VIJAY CHINUBHAI SHAH
Date: 2026.07.27 18:59:17 +05'30'