



Date: 29th September, 2025

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.: Summary of proceedings of the 16th Annual General Meeting of the Company held on September 29, 2025

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, please find enclosed the summary of proceeding of the 15th Annual General Meeting (AGM) of the member of Goldkart Jewels Limited [Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited] held on Monday, 29th September, 2025 at 12:00 PM at the registered office of the Company situated at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015 Gujarat, India.

The proceeding of the AGM will also be hosted on the Company's website at www.goldkartjewels.com.

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
(Managing Director)
DIN: 02895347



**PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF GOLDKART JEWELS LIMITED
[FORMERLY KNOWN AS SONA HI SONA JEWELLERS (GUJARAT) LIMITED]**

The 16th Annual General Meeting of the Members of the Goldkart Jewels Limited [Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited] was held on Monday, 29th September, 2025 at 12:00 pm at the registered office of the Company situated at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015 Gujarat, India.

Mr. Vijay Chinubhai Shah, Chairperson of the Meeting took the chair & after his occupation of chair and ascertaining proper quorum being present, the meeting commenced at 12:00 P.M. under his Chairmanship. He further informed that the company has not received any proxy forms.

Mr. Vijay Chinubhai Shah, Chairperson of the Meeting took the chair and welcomed the Members to Annual General Meeting of the Company. He introduced Directors, Independent Non- Executive Directors, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

The Register of Directors, Directors Shareholdings and other relevant Statutory Registers were kept open and accessible during the continuance of the meeting.

The Chairman stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the AGM agendas items between 26th September, 2025 (9.00 A.M. IST) to 28th September, 2025 (5.00 P.M IST).

The Chairman briefed the members about the salient operating results and significant developments of the Company during the financial year 2024-25.

The Chairperson thereafter proceeded with the agenda as per Notice of the Annual General Meeting.

The following resolutions enlisted in the Notice were transacted at the meeting:

| Item No. | Resolutions | Type of Resolution |
|---------------------------|---|---------------------|
| Ordinary Business: | | |
| 1. | To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of Auditors thereon. | Ordinary Resolution |
| 2. | To appoint Mr. Vijay Chinubhai Shah [DIN: 02895347], who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| | | |



| Special Business: | | |
|--------------------------|--|--------------------|
| 3. | To appoint Secretarial Auditor of the company. | Special Resolution |
| 4. | 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 (Section 186 of the Companies Act, 2013) upto 150 Crores. | Special Resolution |
| 5. | To increase Borrowing Powers of the Board of Directors pursuant to Section 180(1) (C) of the Companies Act, 2013 upto 150 Crores. | Special Resolution |
| 6. | To Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013 upto 150 Crores. | Special Resolution |
| 7. | To Authorise for borrowing loan from Laxmi Goldorna House Limited, promoter group company pursuant to section 180 (1) (C) of the Companies Act, 2013. | Special Resolution |
| 8. | To Authorise for extending/granting loan to Laxmi Goldorna House Limited, Promoter Group Company pursuant to section 186 of the Companies Act, 2013. | Special Resolution |

The Board had appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 12:00 PM. and concluded at 01:05 P.M. with a vote of thanks.

This is for your information and records.

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

Vijay Chinubhai Shah
(Managing Director)
DIN: 02895347