



20<sup>th</sup> September, 2018

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: 7<sup>th</sup> Annual General Meeting of Pure Giftcarat Limited  
Scrip Code: 540492

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Result of the 7<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018.

We are also enclosing the Scrutinizer's Report dated 20<sup>th</sup> September, 2018 on the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **PURE GIFT CARAT LIMITED**

*S. B. Kapadia*

**SHYAM KAPADIA**  
Company Secretary & Compliance Officer  
ACS No. 55158



Encl.: As above

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.  
Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)

## Details of Voting Results of 7th Annual General Meeting of Pure Giftcarat Limited

Date of the Annual General Meeting:	20/09/2018
Total number of Shareholders on record date:	217
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	6
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No arrangement was made for VC
Public:	

### Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	7965000	520000	6.53	520000	0	100.00	0.00
	Total	7965000	520000	6.53	520000	0	100.00	0.00
Total		21615000	14170000	65.56	14170000	0	100.00	0.00



Resolution No. 2:		To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution					
Whether promoters / promoter group are interested in the agenda/ resolution:				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	0	0	0.00	0	0	0.00	0.00	
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00	
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00	
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	7965000	520000	6.53	520000	0	100.00	0.00	
	Total	7965000	520000	6.53	520000	0	100.00	0.00	
Total		21615000	14170000	66.56	14170000	0	100.00	0.00	

Resolution No. 3:		Appointment of Mrs. Niki Doshi (DIN: 07940941) as an Independent Director							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution					
Whether promoters / promoter group are interested in the agenda/ resolution:				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	0	0	0.00	0	0	0.00	0.00	
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00	
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00	
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	7965000	520000	6.53	520000	0	100.00	0.00	
	Total	7965000	520000	6.53	520000	0	100.00	0.00	
Total		21615000	14170000	66.56	14170000	0	100.00	0.00	



Resolution No. 4:		Approval of Related Party Transactions							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution					
Whether promoters / promoter group are interested in the agenda/ resolution:				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	0	0	0.00	0	0	0.00	0.00	
	Poll	13650000	0	0.00	0	0	0.00	0.00	
	Total	13650000	0	0.00	0	0	0.00	0.00	
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	7965000	520000	6.53	520000	0	100.00	0.00	
	Total	7965000	520000	6.53	520000	0	100.00	0.00	
Total		21615000	520000	2.41	520000	0	100.00	0.00	

Resolution No. 5:		Revision in Remuneration of Mr. Shwet Koradiya, Chairman and Managing Director of the Company							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution					
Whether promoters / promoter group are interested in the agenda/ resolution:				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	0	0	0.00	0	0	0.00	0.00	
	Poll	13650000	0	0.00	0	0	0.00	0.00	
	Total	13650000	0	0.00	0	0	0.00	0.00	
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	7965000	520000	6.53	520000	0	100.00	0.00	
	Total	7965000	520000	6.53	520000	0	100.00	0.00	
Total		21615000	520000	2.41	520000	0	100.00	0.00	



Resolution No. 6:		Re-appointment of Mr. Shwet Koradiya as a Chairman and Managing Director									
Resolution Required : (Ordinary/ Special)				Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda/ resolution:				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	0	0	0.00	0	0	0.00	0.00			
	Poll	13650000	0	0.00	0	0	0.00	0.00			
	Total	13650000	0	0.00	0	0	0.00	0.00			
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00			
	Poll	7965000	520000	6.53	520000	0	100.00	0.00			
	Total	7965000	520000	6.53	520000	0	100.00	0.00			
Total		21615000	520000	2.41	520000	0	100.00	0.00			

S. B. Kapadia,

SHYAM KAPADIA  
Company Secretary & Compliance Officer  
ACS No.: 55158



Date: 20/09/2018  
Place: Surat

Mo.: 09426256711  
Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)  
[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

Company Secretary  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

### **Scrutinizer's Report**

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,  
The Chairman of 7<sup>th</sup> Annual General Meeting  
**PURE GIFTCARAT LIMITED**  
(CIN: L36910GJ2011PLC065141)  
M - 40, Second Floor, VIP Plaza,  
Near Shyam Temple, Vesu,  
Surat-395007, Gujarat

**7<sup>th</sup> Annual General Meeting of the Members of Pure Giftcarat Limited held on Thursday, the 20<sup>th</sup> September, 2018 at 3:00 p.m. at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat.**

Dear Sir,

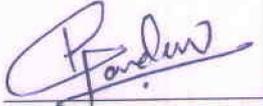
I, **Manish R. Patel**, Company Secretary in Practice, Surat appointed as “Scrutinizer” by the Board of Directors in their Board Meeting held on 21<sup>st</sup> August, 2018 and by the Chairman of 7<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Pure Giftcarat Limited (“the Company”) to scrutinize physical ballot voting process carried out by the Company on the below mentioned resolutions at the 7<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, the 20<sup>th</sup> September, 2018 at 3.00 p.m. at the Registered Office of the Company situated at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, submit my report as under:

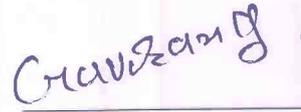
1. The Management of the Company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.
4. No ballot papers were found incomplete or defective.





5. After counting the votes cast at the AGM, the votes casted through ballot papers were unblocked in the presence of two witnesses, **Mr. Pankaj Pandav** and **Mr. Gaurang Rathod**, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
**Mr. Pankaj Pandav**

  
**Mr. Gaurang Rathod**

6. The report on the result of the voting through ballot paper is as under:

**Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Report of Board of Directors and Auditors thereon. (Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	8	1,41,70,000	100.00
<b>Total</b>	<b>8</b>	<b>1,41,70,000</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	<b>--</b>	<b>--</b>





**Resolution No. 2:- To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	8	1,41,70,000	100.00
<b>Total</b>	<b>8</b>	<b>1,41,70,000</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Resolution No. 3:- Appointment of Mrs. Niki Doshi (DIN: 07940941) as an Independent Director. (Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	8	1,41,70,000	100.00
<b>Total</b>	<b>8</b>	<b>1,41,70,000</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>





(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Resolution No. 4:- Approval of Related Party Transactions. (Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	6	5,20,000	100.00
<b>Total</b>	<b>6</b>	<b>5,20,000</b>	<b>100.00</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Resolution No. 5:- Revision in Remuneration of Mr. Shwet Koradiya, Chairman and Managing Director of the Company. (Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	6	5,20,000	100.00
<b>Total</b>	<b>6</b>	<b>5,20,000</b>	<b>100.00</b>





(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	--	--

**Resolution No. 6:- Re-appointment of Mr. Shwet Koradiya as a Chairman and Managing Director. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	6	5,20,000	100.00
<b>Total</b>	<b>6</b>	<b>5,20,000</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	--	--



Mo.: 09426256711

Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)

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**MANISH R. PATEL**

Company Secretary

M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

The register, all other papers and relevant records relating to physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

**MANISH R. PATEL**

Company Secretary

ACS No.: 19885

COP No.: 9360



Accepted:

**FOR PURE GIFTCARAT LIMITED**

**SHWET KORADIYA**

Chairman & Managing Director

DIN: 03489858



Place: Surat

Date: 20/09/2018