



by P. N. Gadgil & Sons

26<sup>th</sup> August, 2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

**Sub: Outcome of Board Meeting held on 26<sup>th</sup> August, 2024 in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Board of Directors in its meeting held today, i.e. on 26<sup>th</sup> August, 2024 have inter-alia considered and approved the following agendas:

1. Issuance of Equity shares on Preferential basis:

As approved by Shareholders and such other regulatory authorities as required, the Board of Directors approved the allotment of equity shares of 7,29,800 (Seven Lakhs Twenty-Nine Thousand Eight Hundred) of Face value of Rs. 10/- each at a price of Rs. 575/- (Rupees Five Hundred Seventy-Five Only) each, which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), payable for cash aggregating to Rs. 41,96,35,000/- (Rupees Forty-One Crores Ninety-Six Lakhs Thirty-Five Thousand only) to Specified Investors/ Identified Investors and to the Promoters / Promoter Group of the Company (collectively called the "Investors") as listed below, on preferential issue basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion along with the SEBI ICDR Regulations. (Annexure I)

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.10,35,78,030/- comprising of 1,03,57,803 Equity Shares of Face Value of Rs.10/- each.

2. Appointment of Secretarial Auditor

Appointment of Ms. Ruchi Bhawe, Practicing Company Secretary, as a Secretarial Auditor of the Company from the Financial Year 2024-25 onwards. Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure II.

**PNGS GARGI FASHION JEWELLERY LIMITED** (w.e.f. 02/11/2022)

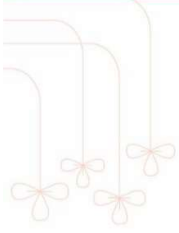
CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),  
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

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# Gargi

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The Board meeting commenced at 4:00 p.m. and ended at 4:45 p.m.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

■

**Neha Boid**

Company Secretary & Compliance Officer

ICSI M. No. A54111

■

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**Annexure-I  
List of Allottees**

Sr. No.	Name of the Allottees	Category (Promoter/ Public)	No. of Securities Proposed to be Applied upto
1	Sandeep Singh	Public	59,500
2	Vicco Laboratories Goa	Public	36,000
3	Msn Holdings Limited	Public	18,000
4	Amit Agrawal	Public	18,000
5	Rakesh Laroia	Public	18,000
6	Nikhil Parasmal Porwal	Public	9,000
7	Heena Parth Shah	Public	9,000
8	Anil Narayandas Chandak	Public	4,500
9	Ajay Vinod Dhruv	Public	4,500
10	Deepak Jugalkishore Chokhani	Public	4,500
11	Deepak Gugnani	Public	4,500
12	Sachin Balkrishna Ramdasi	Public	4,500
13	Chintan Jitendrakumar Parikh	Public	4,500
14	Vivek Chadha	Public	4,500
15	Vishal Gupta	Public	4,500
16	Vineet Rajesh Gupta	Public	4,500
17	Urvi Trivedi	Public	4,500
18	Anuj Sethi	Public	4,500
19	Gopal Sharma	Public	4,500
20	Astha Purwar	Public	4,500
21	Rahul Sehgal	Public	4,500
22	Nikhil Rungta	Public	4,500
23	Harsha Talreja	Public	4,500
24	Siddharth Ojha	Public	4,500
25	Govind Dharmaji Karmarkar	Public	4,500
26	Kaushal Pravinchandra Mehta	Public	4,500
27	Vijaya Kasliwal	Public	2,000
28	Harshul Agarwal	Public	2,000
29	Vibha Gupta	Public	6,000
30	Ravinder Kumar Gupta	Public	3,000
31	Manoj Kantilal Jain	Public	4,500
32	Mahavir Kantilal Jain	Public	4,500
33	Kantilal Jain	Public	4,500
34	Kisan Maruti Shendkar	Public	1,000
35	Mohnish Shivankar	Public	1,000
36	Swati Vishvas Honrao	Public	4,500
37	Yogita Ranganath Ekhande	Public	4,000
38	Generational Capital Breakout Fund 1	Public	35,000
39	Girish Chintaman Natu With Meghana Girish Natu	Public	1,000

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40	Dnyaneshwari Manvendra Kulkarni	Public	1,000
41	Mugdha Mandar Wakankar	Public	1,000
42	Yashwardhan Purohit	Public	1,000
43	Atul Anand Biniwale	Public	1,000
44	Pradeep Wadekar	Public	500
45	Govind Vishwanath Gadgil	Promoter	130500
46	Renu Govind Gadgil	Promoter	263800
47	Satyajit Govind Gadgil	Promoter group	2500
48	Parikshit Govind Gadgil	Promoter group	2500

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### ANNEXURE II

Following are the details of Secretarial Auditor as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Particulars	Appointment of Secretarial Auditor for FY 2024-2025 and onwards
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	26 <sup>th</sup> August, 2024
Brief Profile	Name : Ms. Ruchi Bhawe  Profile: Ruchi Bhawe, has been a member of ICSI since August 2019 and has experience in the field of Companies Act, 2013, FEMA and SEBI Regulations. She is a Practicing Company Secretary and has been handling various assignments as an associate of M/s J B Bhawe & Co, Company Secretaries. Her firm is peer reviewed by ICSI.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ruchi Bhawe, is not related to any Director.

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