by P. N.Gadgil & Sons

August 1, 2025

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

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

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and details of voting results of the 16th Annual General Meeting ("AGM")

Dear Sir/ Madam,

The 16th AGM of the Company was held on Friday, August 1, 2025 at 12.00 noon (IST) and concluded at 12.48 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

i. Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations - Annexure A
ii. Voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations – Annexure B
iii. Consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure C

The above mentioned annexures are also being uploaded on the websites of (i) the Company at www.gargibypng.com and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

The video recording of proceedings of the AGM is also being made available on the Company's website at www.gargibypng.com

This is for your information and records.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Neha Dhirendra Boid

Digitally signed by Neha Dhirendra Boid
Date: 2025.08.01 22:36:32 +05'30'

Neha Boid
Company Secretary and Compliance Officer
ICSI M. No. 54111

Gargi by P. N.Gadgil & Sons

Annexure – A

Details of the proceedings of the meeting

Date of Annual General Meeting	Friday, August 1, 2025
Total number of shareholders as on Cut Off Date (I.e. July 25, 2025)	2900
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
Number of shareholders present at the meeting in person: • Promoter and promoter group • Public	8 23

Annexure B

Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To appoint a director in place of Mr. Aditya Amit Modak (DIN 09237633), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Approval of material related party transactions with P. N. Gadgil & Sons Limited.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4	Approval of material related party transactions with PNGS Reva Diamond Jewellery Limited.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5	Issuance of 1,12,500 equity shares on preferential basis to the persons belonging to public, promoter and promoter group category	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

Annexure B

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

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	7059039	7059039	100.0000	7059039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7059039	7059039	100.0000	7059039	0	100.0000	0.0000
Public- Institutions	E-Voting	112500	7500	6.6667	7500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112500	7500	6.6667	7500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186264	352639	11.0675	352639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3186264	352639	11.0675	352639	0	100.0000	0.0000
Total		10357803	7419178	71.6289	7419178	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Note 1-
Pursuant to re-classification approval received from BSE Limited dated 24th July, 2025, 2,13,514 equity shares belonging to Promoter Group were reclassified to public category. Details of outgoing promoters are as follows:

1. Prafulla Wagh- 71,588 Equity shares
2. Shrikant Kuber- 71,588 Equity shares
3. Satish Kuber- 70,338 Equity shares

TOTAL - 2,13,514 Equity shares

Neha Boid
Company Secretary
M-No. A 54111

PNGS Gargi Fashion Jewellery Ltd.
Pune 41

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Aditya Amit Modak (DIN 09237633), who retires by rotation and being eligible offers himself for re-appointment.

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	7059039	7059039	100.0000	7059039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7059039	7059039	100.0000	7059039	0	100.0000	0.0000
Public-Institutions	E-Voting	112500	7500	6.6667	7500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112500	7500	6.6667	7500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186264	352639	11.0675	352639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3186264	352639	11.0675	352639	0	100.0000	0.0000
Total		10357803	7419178	71.6289	7419178	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Note 1-
Pursuant to re-classification approval received from BSE Limited dated 24th July, 2025, 2,13,514 equity shares belonging to Promoter Group were reclassified to public category. Details of outgoing promoters are as follows:
1. Prafulla Wagh- 71,588 Equity shares
2. Shrikant Kuber- 71,588 Equity shares
3. Satish Kuber- 70,338 Equity shares
TOTAL - 2,13,514 Equity shares

Neha Boid
Company Secretary
M. No. A 54111

PNGS Gargi Fashion Jewellery Ltd. Pune 41

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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval of material related party transactions with P. N. Gadgil & Sons Limited.				

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	7059039	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7059039	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	112500	7500	6.6667	7500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112500	7500	6.6667	7500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186264	347139	10.8949	347139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3186264	347139	10.8949	347139	0	100.0000	0.0000
Total		10357803	354639	3.4239	354639	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7059039
Public Insitutions	0
Public - Non Insitutions	5500

Note 1-
Pursuant to re-classification approval received from BSE Limited dated 24th July, 2025, 2,13,514 equity shares belonging to Promoter Group were reclassified to public category. Details of outgoing promoters are as follows:
1. Prafulla Wagh- 71,588 Equity shares
2. Shrikant Kuber- 71,588 Equity shares
3. Satish Kuber- 70,338 Equity shares
TOTAL - 2,13,514 Equity shares

Note 2-
Votes cast by related parties have been considered invalid.

Neha Boid
Company Secretary
M. No. A54111

PNG Gargi Fashion Jewellery Ltd. Pune 41

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of material related party transactions with PNGS Reva Diamond Jewellery Limited.

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	7059039	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7059039	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	112500	7500	6.6667	7500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112500	7500	6.6667	7500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186264	347139	10.8949	347139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3186264	347139	10.8949	347139	0	100.0000	0.0000
Total		10357803	354639	3.4239	354639	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	7059039
Public Insitutions	0
Public - Non Insitutions	5500

Note 1-
Pursuant to re-classification approval received from BSE Limited dated 24th July, 2025, 2,13,514 equity shares belonging to Promoter Group were reclassified to public category. Details of outgoing promoters are as follows:
1. Prafulla Wagh- 71,588 Equity shares
2. Shrikant Kuber- 71,588 Equity shares
3. Satish Kuber- 70,338 Equity shares
TOTAL - 2,13,514 Equity shares

Note 2-
Votes cast by related parties have been considered invalid.

Neha Boid
Company Secretary
M.No. A54111

PNGS Gargi Fashion Jewellery Ltd. Pune 41

Home Validate

Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issuance of 1,12,500 equity shares on preferential basis to the persons belonging to public, promoter and promoter group category.

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 favouron 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	7059039	7059039	100.0000	7059039	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7059039	7059039	100.0000	7059039	0	100.0000	0.0000
Public- Institutions	E-Voting	112500	7500	6.667	7500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	112500	7500	6.6667	7500	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3186264	352639	11.0675	352639	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3186264	352639	11.0675	352639	0	100.0000	0.0000
Total		10357803	7419178	71.6289	7419178	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Note 1-

Pursuant to re-classification approval received from BSE Limited dated 24th July, 2025, 2,13,514 equity shares belonging to Promoter Group were reclassified to public category. Details of outgoing promoters are as follows:

1. Prafulla Wagh- 71,588 Equity shares
2. Shrikant Kuber- 71,588 Equity shares
3. Satish Kuber- 70,338 Equity shares

TOTAL - 2,13,514 Equity shares

Neha Boid
Company Secretary
M. No. A54111

PNGS Gargi Fashion Jewellery Ltd. Pune 41

Ruchi Bhave
Practicing Company Secretary
B.Com, LLB, FCS

7, Karan Aniket, Level 4, Plot No. 37, Shri Varanasi Co-op Housing Society, Behind Atul Nagar, Off Mumbai-Bangalore By-pass, Warje, Pune 411058, Maharashtra, India
Email : rjbhave@gmail.com
Mobile No.: +91 7498712565

August 01, 2025

To,

The Company Secretary,
PNGS GARGI FASHION JEWELLERY LIMITED
Plot No.8A, Sr No.37/1 and 37/2,
Opposite Maruti Service Centre, Sinhgad Road,
Wadgaon Khurd, Nanded, Pune 411041
Maharashtra, India,

Subject: Consolidated Report of Scrutinizer on the E-voting Process conducted at the 16th Annual General Meeting (AGM) [E-votes cast prior to and at the AGM]

Dear Ms. Neha,

I refer to my appointment as a Scrutinizer to conduct the e-voting process in respect of the following resolutions contained in the notice of 16th AGM of **PNGS Gargi Fashion Jewellery Limited** dated Friday, July 04, 2025 read with Corrigendum to the notice of AGM issued on July 24, 2025 for transacting the following businesses as contained in the Notice:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon - **Ordinary Resolution**

2. To appoint a director in place of Mr. Aditya Amit Modak (DIN 09237633), who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

SPECIAL BUSINESS:

3. Approval of material related party transactions with P. N. Gadgil & Sons Limited - **Ordinary Resolution**

4. Approval of material related party transactions with PNGS Reva Daimond Jewellery Limited - **Ordinary Resolution**

RUCHI BHAVE
FCS:13324
CP:27019
COMPANY SECRETARY

5. Issuance of 1,12,500 equity shares on preferential basis to the persons belonging to public, promoter and promoter group category - **Special Resolution**

In this connection, I now enclose the following:

a. My Report addressed to the Chairman of the Company on the result of the remote e-voting process.

b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited e-voting system in respect of the said resolutions and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

RUCHI BHAVE FCS:13324 CP:27019 COMPANY SECRETARY

Ruchi Bhave
FCS: 13324 CP: 27019
Scrutinizer appointed for the
Voting process of 16th AGM

Ruchi Bhave
Practicing Company Secretary
B.Com, LLB, FCS

7, Karan Aniket, Level 4, Plot No. 37,
Shri Varanasi Co-op Housing Society,
Behind Atul Nagar, Off Mumbai-Bangalore
By-pass, Warje, Pune 411058,
Maharashtra, India
Email : rjbhave@gmail.com
Mobile No.: +91 7498712565

Consolidated Report of Scrutinizer on E-voting Process

[E-votes cast prior to and at the 16th Annual General Meeting (AGM)]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time]

To,

The Chairman

PNGS GARGI FASHION JEWELLERY LIMITED

Plot No.8A, Sr No.37/1 and 37/2,

Opposite Maruti Service Centre, Sinhgad Road,

Wadgaon Khurd, Nanded, Pune 411041

Maharashtra, India

Dear Sir,

Subject: Consolidated Report of Scrutinizer on E-voting Process [remote e-voting prior to and votes cast at the 16th Annual General Meeting (AGM)] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.

The Board of Directors of **PNGS Gargi Fashion Jewellery Limited** ('the Company') have vide resolution passed on July 04, 2025, decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 16th AGM dated July 10, 2025 read with Corrigendum to the notice of AGM issued on July 24, 2025 (collectively referred to as "AGM Notice"), held on August 01, 2025 at 12:00 noon (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide its general circulars have allowed companies to convene AGM through VC/ OAVM. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the remote e-voting period kept open prior to the date of AGM as duly mentioned in the AGM Notice. The e-voting process thus includes the consolidated number of votes cast during the remote e-voting period and votes cast at the AGM. I, Ruchi Bhave, Company Secretary in Whole-time Practice having Membership Number: FCS 13324 and Certificate of Practice Number: 27019, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on July 04, 2025 as required under Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 for

RUCHI BHAVE FCS:13324 CP:27019 COMPANY SECRETARY the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the AGM notice and are reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon - **Ordinary Resolution**

2. To appoint a director in place of Mr. Aditya Amit Modak (DIN 09237633), who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution**

SPECIAL BUSINESS:

3. Approval of material related party transactions with P. N. Gadgil & Sons Limited - **Ordinary Resolution**

4. Approval of material related party transactions with PNGS Reva Diamond Jewellery Limited - **Ordinary Resolution.**

5. Issuance of 1,12,500 equity shares on preferential basis to the persons belonging to public, promoter and promoter group category - **Special Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to e-voting process at the AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company for that purpose.

The AGM Notice was sent to the Members of the Company holding shares as on July 04, 2025. The members of the Company holding shares as on cut-off date i.e. July 25, 2024, were entitled to vote on the above-mentioned resolutions proposed as set out in the AGM Notice.

In this regard, I submit my Report as under:

1. The e-voting period remained open from Monday, July 28, 2025 at 9:00 a.m. and ended on Thursday, July 31, 2025 at 5:00 p.m.

RUCHI BHAVE ★ FCS:13324 CP:27019 ★ COMPANY SECRETARY

2. I have unblocked the votes cast thro ugh the e-voting process (e-votes cast during the remote e-voting period and votes cast at the AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting websites of NSDL. I have scrutinized and counted the votes cast through e-voting process at the AGM for the purpose of this report.

3. The particulars of votes cast through e-voting process have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

4. The consolidated results of the e-voting process are as follows:

ORDINARY BUSINESS:

<u>Resolution No. 1:</u> To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
34	7419178	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

RUCHI BHAVE
FCS:13324
CP:27019
COMPANY SECRETARY

Resolution No. 2: To appoint a director in place of Mr. Aditya Amit Modak (DIN 09237633), who retires by rotation and being eligible offers himself for re-appointment.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
34	7419178	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution No. 3: Approval of material related party transactions with P. N. Gadgil & Sons Limited - **Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	354639	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
10	7064539*

*** Votes cast by related parties have been considered invalid.**

RUCHI BHAVE ★ FCS:13324 CP:27019 ★ COMPANY SECRETARY

Resolution No. 4: Approval of material related party transactions with PNGS Reva Diamond Jewellery Limited - **Ordinary Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	354639	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
10	7064539*

*** Votes cast by related parties have been considered invalid.**

Resolution No. 5: Issuance of 1,12,500 equity shares on preferential basis to the persons belonging to public, promoter and promoter group category - **Special Resolution**

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
34	7419178	100

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

5. The registers, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid 16th AGM and the same will be handed over to the Company Secretary thereafter.

RUCHI BHAVE
FCS:13324
CP:27019
COMPANY SECRETARY

Result:

All the five resolutions have secured requisite majority of votes.

The Resolution numbers 1 to 4 may be considered to have been passed as Ordinary Resolutions and Resolution number 5 as a Special Resolution.

The Chairman of 16th AGM may accordingly declare the result of voting.

Thanking You.
Yours faithfully,

Countersigned by
For PNGS Gargi Fashion Jewellery Limited

RUCHI BHAVE FCS:13324 CP:27019 COMPANY SECRETARY

Govind Vishwanath Gadgil
Digitally signed by Govind Vishwanath Gadgil
Date: 2025.08.01 22:35:27 +05'30'

Ruchi Bhave
Practicing Company Secretary
FCS: 13324 CP: 27019
Scrutinizer appointed for the Voting process of 16th AGM

Govind V. Gadgil
Chairman and Director
DIN: 00616617

PR No.: 5620/ 2024
UDIN: F013324G000910715

Date: August 01, 2025
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 12:58 P.M. on Friday, August 01, 2025.

Himanshu Bhide

Himanshu Bhide
Witness

Karina Suryawanshi
Witness

Based on the Scrutinizer's Report dated August 01, 2025, I declare that the Resolutions No. 1 to 5 are passed with requisite majority.

For PNGS Gargi Fashion Jewellery Limited

Govind Vishwanath Gadgil

Digitally signed by Govind Vishwanath Gadgil
Date: 2025.08.01 22:33:23 +05'30'

Govind Vishwanath Gadgil
Chairman and Director
August 01, 2025