PUSHPA JEWELLERS

PUSHPA JEWELLERS LIMITED

(Formerly known as Pushpa Jewellers Private Limited)
Regd. Office: 4th Floor, Flat No. 4A, 22 East Topsia Road, Tirumala - 22, Kolkata -700046
Contact No. 033-40063039: Email: Info@pushpajewellers.in
CIN No: L27310WB2009PLC135593

Date:- 23.09.2025

To
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Summary of the Proceedings of the 16th Annual General Meeting of Pushpa Jewellers Limited

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Sub.: E-voting Results and Scrutinizer's Report of the 16th Annual General Meeting held on 22nd of September, 2025

Dear Sir/ Madam,

This is in furtherance to our letter dated 22nd September, 2025 providing summary of the proceedings of the 16th Annual General Meeting ('AGM') of the Company. We now write to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the AGM.

Mr. Rahul Srivastava, Proprietor of M/s. Rahul Srivastava & Co., Practising Company Secretary, was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The above documents will also be available on the Company's website at www.pushpajeweller.com .

Kindly take the same on your records.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED
For PUSHPA JEWELLERS LIMITED

S. Mondal

SMITA MONDAL
Company Secretary
Company Secretary & Compliance Officer
Membership No. A44279

(Encl: As above)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman presided over the 16th Annual General Meeting (AGM) of the Members of PUSHPA JEWELLERS LIMITED (CIN: L27310WB2009PLC135593), held on Monday, September 22, 2025, at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Rahul Srivastava, Company Secretary in Practice (FCS No. 11828, CP No. 23592), Proprietor of Rahul Srivastava & Co., was duly appointed as the Scrutinizer by the Board of Directors of PUSHPA JEWELLERS LIMITED (the "Company") for the purpose of scrutinizing the voting process comprising: (i) remote e-voting, conducted prior to the Annual General Meeting ("AGM"), through an electronic voting system in accordance with the timelines specified in the Notice of the AGM; and (ii) e-voting conducted during the AGM itself, facilitated through an electronic voting platform.

The said AGM, being the 16th Annual General Meeting of the Company, was convened on Monday, 22nd September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the framework provided under the applicable circulars.

The meeting was held in accordance with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, read with General Circular Nos. 02/2022, 09/2023 and 09/2024 dated May 3, 2022, September 25, 2023 and September 25, 2024 respectively (hereinafter collectively referred to as the "MCA Circulars") issued by the Ministry of Corporate Affairs. Further, the AGM was convened in accordance with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and October 3, 2024 respectively (collectively referred to as the "SEBI Circulars"), which permitted the holding of general meetings via VC/OAVM without the physical presence of members at a common venue.

The responsibility for ensuring compliance with the provisions of the Companies Act, 2013 and the applicable Rules framed thereunder, in respect of the electronic voting process on the resolutions set forth in the Notice convening the Annual General Meeting ("AGM") dated **29th August, 2025**, rests with the management of the Company.

RAHUL SRIVASTAVA & CO. ★ Company Secretaries

My responsibility, as the Scrutinizer appointed for overseeing the electronic voting process (comprising remote e-voting and e-voting during the AGM), is limited to the conduct of a fair and impartial scrutiny of the voting process and to ascertain and report the votes cast 'in favour of' or 'against' the resolutions, as contained in the said Notice.

The scrutiny and report are based on the data and voting records generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide the electronic voting facility, as well as on the documents and information made available to me electronically for verification and reference.

The Members holding equity shares of the Company as on the cut-off date, i.e., Monday, September 15, 2025, were entitled to exercise their voting rights on the resolutions set forth in the Notice convening the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Notice of the Annual General Meeting, the Company had provided its Members the facility to exercise their voting rights electronically through remote e-voting.

The remote e-voting period commenced on Friday, September 19, 2025 at 10:00 A.M. (IST) and concluded on Sunday, September 21, 2025 at 5:00 P.M. (IST). Further, in compliance with the applicable MCA Circulars referred to hereinabove, the Company had also extended the facility of e-voting during the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for those Members who were present at the Meeting and had not cast their votes earlier.

Members were requested to record their assent or dissent on the resolutions proposed in the Notice by casting their votes electronically through the e-voting platform provided by National Securities Depository Limited (NSDL).

Upon the conclusion of the e-voting process during the Annual General Meeting, the votes cast through remote e-voting prior to the AGM and those cast during the AGM were unblocked and taken into consideration for tabulation.

The remote e-voting results were unblocked in the presence of two independent witnesses, in accordance with the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended.

Based on the voting data made available to me, a total of 36 Members cast their votes through the remote e-voting platform, including of 4 Members exercised their voting rights through e-voting during the Annual General Meeting.

A summary of the consolidated voting results, comprising both remote e-voting and e-voting conducted during the AGM, as extracted from the report generated by National Securities Depository Limited (NSDL), and scrutinized by me on a test-check basis and duly relied upon, is as follows:

RAHUL SRIVASTAVA & CO.
M. No.:11828
COP:23592
Company Secretaries

Item No. 1- Ordinary Resolution:

Adoption of the Audited Financial Statements for the Financial Year ended 31 March, 2025:-

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	36	18686507	36	18686507	100
Dissent	0	0	0	0	0
Total	36	18686507	36	18686507	100
Abstain / Invalid	0	0	0	0	0

Item No. 2 - Ordinary Resolution:

Re-appointment of Mr. Mridul Tibrewal DIN 03311402 as a Director of the company liable to retire by rotation and in this regard to consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	35	18685507	35	18685507	99.99
Dissent	1	1000	1	1000	0.01
Total	36	18686507	36	18686507	100
Abstain / Invalid	0	0	0	0	0

Item No. 3 - Ordinary Resolution:

To appoint Statutory Auditor and to fix their remuneration: -

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	35	18685507	35	18685507	99.99
Dissent	1	1000	1	1000	0.01
Total	36	18686507	36	18686507	100
Abstain / Invalid	0	0	0	0	0

Item No. 4 - Ordinary Resolution:

To appoint Ms. Shaista Afreen (DIN: 10118954) as Independent Director: -

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	34	18684507	34	18684507	99.99
Dissent	2	2000	2	2000	0.01

RAHUL SRIVASTAVA & CO. Company Secretaries M.No.-11828 COP:-23592

Total	36	18686507	36	18686507	100
Abstain / Invalid	0	0	0	0	0

Item No. 5 - Ordinary Resolution:

Approval for Material Related Party Transaction: -

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	32	1169000	32	1169000	99.91
Dissent	1	1000	1	1000	0.09
Total	33	1170000	33	1170000	100
Abstain / Invalid	3	17511507	3	17511507	-

Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For Rahul Srivastava & Co.
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 3408/2023

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Rahul Srivastava
Practicing Company Secretary
C P No.: 23592
UDIN No.: F011828G001304691

Place: Kolkata
Date: 22.09.2025

Duly Countersigned by:

For PUSHPA JEWELLERS LIMITED
KOLKATA

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General information about company	
Scrip code	000000
NSE Symbol	PUSHPA
MSEI Symbol	NOTLISTED
ISIN	INE154801018
Name of the company	PUSHPA JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:56 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Rahul Srivastava
Firms Name	M/s. Rahul Srivastava & Co.
Qualification	CS
Membership Number	F11828
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	22-09-2025

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Voting results	
Record date	15-09-2025
Total number of shareholders on record date	1992
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	14
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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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 Balance Sheet for the Financial Year ended 31st March, 2025 and the Profit and Loss Account of the Company along with Cash Flow Statement for the year ended on that date and the Report of the 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	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
Public- Institutions	E-Voting	1093000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1093000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5618405	1175000	20.9134	1175000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5618405	1175000	20.9134	1175000	0	100.0000	0.0000
Total		24222912	18686507	77.1439	18686507	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	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Mridul Tibrewal (DIN: 03311402), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
Public- Institutions	E-Voting	1093000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1093000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5618405	1175000	20.9134	1174000	1000	99.9149	0.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5618405	1175000	20.9134	1174000	1000	99.9149	0.0851
Total		24222912	18686507	77.1439	18685507	1000	99.9946	0.0054
						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	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint M/s. S K Agrawal and Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration Number: 306033E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this Annual General Meeting till the conclusion of

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	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
Public-Institutions	E-Voting	1093000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1093000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5618405	1175000	20.9134	1174000	1000	99.9149	0.0851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5618405	1175000	20.9134	1174000	1000	99.9149	0.0851
Total		24222912	18686507	77.1439	18685507	1000	99.9946	0.0054
							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	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Shaista Afreen (DIN: 10118954) as Independent Director of the Company for a term of 5 (Five) consecutive years with effect from August 29, 2025 to August 28, 2030.

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	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
Public- Institutions	E-Voting	1093000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1093000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5618405	1175000	20.9134	1173000	2000	99.8298	0.1702
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5618405	1175000	20.9134	1173000	2000	99.8298	0.1702
Total		24222912	18686507	77.1439	18684507	2000	99.9893	0.0107
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	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the Material Related Party Transaction with RAGHUVANSH JEWELLERS PRIVATE LIMITED, a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for sale of goods and leasing of property for a period of three years

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	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	17511507	17511507	100.0000	17511507	0	100.0000	0.0000
Public- Institutions	E-Voting	1093000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1093000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5618405	1170000	20.8244	1169000	1000	99.9145	0.0855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5618405	1170000	20.8244	1169000	1000	99.9145	0.0855
Total		24222912	18681507	77.1233	18680507	1000	99.9946	0.0054
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	17511507
Public Insitutions	
Public - Non Insitutions	