
Date:- 22.09.2025

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)

Dear Sir/ Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 16th Annual General Meeting ("AGM") of the Company held today i.e. on Monday, 22nd September, 2025 through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Please note that the AGM concluded at 12:56 P.M.

Kindly take the same on your records.

Thanking You,

FOR PUSHPA JEWELLERS LIMITED

For PUSHPA JEWELLERS LIMITED

S. Mondal

Company Secretary

SMITA MONDAL

Company Secretary & Compliance Officer
Membership No. A44279

(Encl: As above)

SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY

The 16th Annual General Meeting ('AGM') of Pushpa Jewellers Limited (the 'Company') was held on Monday, 22nd September, 2025 at 12.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The meeting thereafter concluded at 12:56 P.M.

Mr. Anupam Tibrewal, Chairman and Managing Director of the Company chaired the AGM in accordance with Article 96 of the Articles of Association of the Company.

16 members joined and remained present throughout the AGM.

The Chairman welcomed all the members and informed that the AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. He further informed that the Company has taken all feasible steps to ensure that the members were provided with an opportunity to participate in the AGM and vote on the business being considered at the AGM.

The requisite quorum being present, the Chairman called the meeting to order and introduced all the directors present. The Chairman informed that the chief financial officer, company secretary, auditors and scrutinizer were also present at the AGM.

The Chairman informed that the registers and other documents open for inspection were available and shall remain accessible to the members for inspection in electronic mode, during the AGM.

The Chairman then stated that:

- a) In accordance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members through NSDL e-voting system.
- b) Members present during the AGM and who have not voted earlier through remote e-voting can cast their vote during the AGM from the NSDL e-voting page.
- c) Mr Rahul Srivastava, Practising Company Secretary has been appointed as Scrutinizer for reporting the results of e-voting.

The Company Secretary informed that the Notice dated 29th August, 2025 convening this AGM and the Annual Report for the year ended 31st March, 2025 were sent electronically to the registered email address of the members of the Company. The Notice dated 29th August, 2025 convening the AGM was taken as read with the permission of the members. Since the resolutions placed at the AGM have already been put to vote through remote e-voting, there were no proposing and seconding of resolutions during the AGM.

The Company Secretary then informed that the independent auditor's report and the secretarial audit report for the year ended 31st March, 2025 have already been circulated to the members as part of the Annual Report. The audit reports did not contain any qualifications, observations, adverse comments or remarks and were taken as read with the consent of the members.

The Chairman then announced that the results of the e-voting shall be declared and uploaded on the websites of the Company, NSDL and stock exchanges, where the shares of the Company are listed within two working days.

The Chairman then thanked the members and directors for attending the AGM.



Thereafter, 15 minutes was provided to those members who did not cast their vote earlier during remote e-voting period, to cast their vote during the AGM.

Date of the annual general meeting:	22nd September, 2025	
Brief details of items deliberated and results thereof:		
The following business, as per Agenda Item No. 1 to 5 of the Notice dated 29th August, 2025, were transacted at the AGM:	Resolution Type	Manner of approval
1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	e-voting
2. To appoint a director in place of Mr. Mridul Tibrewal (DIN: 03311402), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	e-voting
3. To appoint M/s. S K Agrawal and Co. Chartered Accountants LLP, Chartered Accountants (Firm Registration Number: 306033E), as Statutory Auditor for consecutive term of 5 (Five) years till the conclusion of the 20th Annual General Meeting to be held in the year 2030.	Ordinary	e-voting
3. 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.	Ordinary	e-voting
4. 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 commencing from FY 2025-26 to FY 2027-28, individually and/ or in the aggregate upto an amount not exceeding ₹100 crores in a financial year.	Ordinary	e-voting

The Scrutinizer's report on the results of the remote e-voting and e-voting during the AGM has been received Today, 22nd September, 2025, in terms of which all the resolutions were found to have been passed with requisite majority. The e-voting results will be intimated separately to the Stock Exchange(s), where the shares of the Company are listed and shall also be uploaded on the website(s) of the Company and NSDL.

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