



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: May 04, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref.: VEERKRUPA JEWELLERS LIMITED (SCRIP CODE- 543545)

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Postal Ballot.

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on May 03, 2023, being the last date of e-voting:

1. Sub-division/split of equity shares from the face value of Rs. 10 (ten)/- per share to face value of Rs. 01 (one) /- per share of the company.
2. To increase the authorised shared capital and alteration in capital clause "v" of memorandum of association of the company.
3. Issue of Bonus Equity Shares.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated May 04, 2023 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website www.veerkrupajewellers.com.

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Details of Voting Results

1	Date of Postal Ballot E-voting	E-voting Start Date- 04.04.2023 E-voting End Date- 03.05.2023 Result Date- 04.05.2023 Cut-off Date- 31.03.2023
2	Total No. of Shareholders as on the Record date	182
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	NA NA
4	No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoter & Promoter Group• Public	NA NA

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29

PAN NO.: AAHCV0966G