GiftCarat Ltd.

(Formerly known as 'L'avance Dirays Limited')

9th September, 2017

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Proceedings of the 6th Annual General Meeting held on 9th September, 2017
Scrip Code: 540492

Dear Sir,

As per Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith proceedings of the 6th Annual General Meeting of the Company held on 9th September, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For PURE GIFTCARAT LIMITED

PURE GIFTCARAT LIMITED SURAT

ANKITKUMAR TANK
Company Secretary & Compliance Officer
ACS No.: 46542

Encl.: As above

Pure
GiftCarat Ltd.
(Formerly known as Advance Ways Limited)

PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PURE GIFTCARAT LIMITED HELD ON SATURDAY, THE 9TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT – 828/829, 3RD FLOOR, OFFICE – 3, SHREE KUBERJI COMPLEX, ATHUGAR STREET, NANPURA MAIN ROAD, SURAT–395001, GUJARAT AT 3.00 P.M. AND CONCLUDED AT 4.30 P.M.

PRESENT:

Directors:

Mr. Shwet Koradiya	-	Chairman & Managing Director & Representative of Synergy Bizcon Limited
Mr. Brijeshkumar Mali	-	Independent Director
Mr. Paresh Lathiya	-	Independent Director

In Attendance:

Mr. Shreykumar Sheth	-	Chief Financial Officer
Mr. Ankitkumar Tank	-	Company Secretary & Compliance Officer
Mr. Manish Patel	-	Scrutinizer
Mr. Harivadan Kansariwala	-	Statutory Auditor
Mr. Atit Shah	-	Internal Auditor

Total 7 (Seven) Members were present in person representing 1,40,90,000 (65.19%) Equity Shares including 1 (One) Corporate Member representing 15,75,000 Equity Shares of the Company.

Mr. Shwet Koradiya, Chairman & Managing Director of the Company was presided over the Meeting.

Mr. Ankitkumar Tank, Company Secretary & Compliance Officer confirmed that the quorum was present and the Chairman called the Meeting in order.

The Chairman introduced the Directors present on the dais and also welcomed the Members. The Chairman further informed that Mrs. Shweta Gandhi, Independent Director of the Company could not attend the Annual General Meeting due to her pre-occupation.

The Register of Directors and Key Managerial Personnel, Register of Proxies and other Statutory Registers maintained by the Company under the Companies Act, 2013 were kept open for inspection and accessible by the Members throughout the Meeting.

With the consent of the members present, the Notice convening the Meeting was taken as read.

PURE GIFTCARAT LIMITED SURAT

Pure

GiftCarat Ltd.

(Formerly known as 'L'avance Diravs Limited')

Registered Office : Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex, Athugat Street,
Nanpura Main Road, Surat – 395001, Gujarat.

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The Chairman informed the members that voting results will be declared based on Scrutinizer's Report (poll conducted through ballot papers at the AGM venue) and be placed on the Company's Notice Board & shall be displayed on the website of the Company and will be forwarded to Stock Exchanges for its display on its own website.