



# BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

**Regd. Off.:** FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

**Website:** [www.bhaktijewellery.com](http://www.bhaktijewellery.com)

**Contact No.** 079-26421701

**Email ID:** [compliancebhakti@gmail.com](mailto:compliancebhakti@gmail.com)

**Date:** 07<sup>th</sup> January, 2026

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Corrigendum to the Postal Ballot Notice submitted dated 08<sup>th</sup> December, 2025**

**Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)**

The Company had issued Notice on 08<sup>th</sup> December, 2025 for seeking approval of members for certain agenda items through postal ballot process. The postal ballot notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this Corrigendum wishes to bring to the notice of the shareholders, certain changes in postal ballot notice in terms of the listing regulations and suggestions/comments received from Stock Exchange.

This Corrigendum to the notice of the postal ballot shall form an integral part of the notice of postal ballot which has already been circulated to shareholders of the company and on and from the date hereof, the notice of postal ballot shall always be read in conjunction with this corrigendum. This corrigendum will also be made available on website of the Stock Exchange i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of the Company on [www.bhaktijewellery.com](http://www.bhaktijewellery.com). Except as detailed in the attached corrigendum, all other terms and contents of the postal ballot notice shall remain unchanged.

The copy of the corrigendum to the postal ballot notice is enclosed. You are requested to kindly take the same on your records.

**For Bhakti Gems And Jewellery Limited,**

**Akshay S Mehta  
Managing Director  
DIN: 02986761**



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## **CORRIGENDUM TO POSTAL BALLOT NOTICE DATED 08TH DECEMBER, 2025**

Dear Member(s),

The Company had issued Notice on 08<sup>th</sup> December, 2025 for seeking approval of members for certain agenda items through postal ballot process. The postal ballot notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

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### **Changes to the Explanatory Statement as specified below:**

XXI. Clause (f) of Regulation 163(1) of SEBI ICDR Regulation- **Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees:**

Name of the Proposed Allottee	Category	Permanent Account Number (PAN)	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable



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KRINA CREATION PRIVATE LIMITED	Non- Promoter	AAMCK2257L	SATISHKUMAR RAMANLAL GAJJAR (PAN: AEYPG6786M)  DHAVAL SATISHKUMAR GAJJAR (PAN: BBEPG8867K)
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By order of the Board  
**FOR, BHAKTI GEMS AND JEWELLERY LIMITED**

**Sd/-**  
**AKSHAY SEVANTILAL MEHTA**  
**Managing Director**  
**(DIN: 02986761)**

**Date:** 07.01.2026

**Place:** Ahmedabad

**Registered Address:**

FF/02, 413/1 Kalp Bhakti House,  
Nr Narayan Society, B/h Axis Bank  
C G Road, Ahmedabad Ashram Road  
P.O City Taluka Ahmedabad GJ 380009 IN