

# Bhakti Gems & Jewellery Ltd.

MFG. OF : CZ & ANTIQUE GOLD JEWELLERY  
CIN : U36910GJ2010PLC060064

Date: 31.10.2018

To,  
The Manager,  
Listing Department,  
BSE Ltd,  
P J Tower, Dalal Street,  
Mumbai- 400 001

Scrip Code: 540545  
Security ID: BGJL

Dear Sir,

**Sub: Outcome of Board Meeting of "BHAKTI GEMS AND JEWELLERY LIMITED" ("Company") held on Wednesday, the 31<sup>st</sup> Day of October 2018 at 6:00 P.M.**

This is to inform you that the Board of Directors of the Company at their meeting held on the 31<sup>st</sup> Day of October, 2018 at 06:00 PM at the registered office of the Company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009, Gujarat, India, inter alia transacted the following businesses-

1. Approved the proposal to issue, offer and allot **19,04,760 (Nineteen Lakh Four Thousand Seven Hundred and Sixty)** Equity Shares of the Company of the Face value of Rs. 10 (Rupees Ten) each at a price of **Rs. 21/- (Rupees Twenty One)** including **premium of Rs. 11/-(Rupees Eleven Only)** subject to approval of members and then In-Principle Approval. List of the proposed Allottees is as below:

S.NO	NAME & ADDRESS	Category	NO. OF SHAR	CONSIDERATIO (in Rs.)
1	<b>Akshay Sevantilal Mehta</b> Address- 4,Pushpak Hill Bunglows, Chamunda Nagar Railway crossing Road, B/H Anandnagar, Vejalpur, Ahmedabad 380051	Promoter	7,14,285	1,49,99,985/-
2	<b>Varshaben Akshay Mehta</b> Address- 4,Pushpak Hill Bunglows, Chamunda Nagar Railway crossing Road, B/H Anandnagar, Vejalpur, Ahmedabad 380051	Promoter	7,14,285	1,49,99,985/-
3	<b>Veeram Vendors Private Limited</b> Address- 42/D, Sri Hari Park, Near Gopi Vallabh Tower, Times Of India Road, Satellite, Ahmedabad -380015	Non-Promoter	1,19,050	25,00,050/-
4	<b>Ardi Investment and Trading Co. Ltd.</b> Address- Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W) Mumbai-400056	Non-Promoter	3,57,140	74,99,940/-
<b>TOTAL</b>			<b>19,04,760</b>	<b>3,99,99,960/-</b>



Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off C. G. Road  
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03  
E-mail : info\_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com

2. Approved draft notice for convening Extra ordinary General Meeting (EOGM) of the Company to be held on **Saturday, the 24<sup>th</sup> day of November, 2018 at 03:00 P.M** at the registered office of the Company to transact the business mentioned in the said notice. Notice of EOGM shall be sent in due course of time.

**The meeting was concluded at 6.30 P.M**

You are therefore requested to take this into your official records and oblige.

Thanking You

For **BHAKTI GEMS AND JEWELLERY LIMITED**

*21.11.2018*

**AKSHAY S. MEHTA**  
**MANAGING DIRECTOR**  
**(DIN: 02986761)**

