



28th September, 2019

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

Sub: Voting Results of 8th Annual General Meeting held on 27th September, 2019.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 540492

Dear Sir,

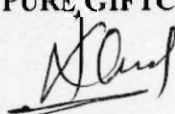
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Result of the 8th Annual General Meeting of the Company held on 27th September, 2019.

We are also enclosing the Consolidated Scrutinizer's Report dated 28th September, 2019 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For PURE GIFT CARAT LIMITED


KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



Encl.: As above

(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.
Email : info@puregiftcarat.com | Tel: 0261-2600343 | Mob: +91-7043999030 | Web : www.puregiftcarat.com

Details of Voting Results of 8th Annual General Meeting of Pure Giftcarat Limited

Date of the Annual General Meeting:	27/09/2019
Total number of Shareholders on record date:	226
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13650000	12075000	88.46	12075000	0	100.00	0.00
	Poll		1575000	11.54	1575000	0	100.00	0.00
	Total		13650000	13650000	100.00	13650000	0	100.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	7965000	345000	4.33	345000	0	100.00	0.00
	Poll		990000	12.43	990000	0	100.00	0.00
	Total		7965000	1335000	16.76	1335000	0	100.00
Total		21615000	14985000	69.33	14985000	0	100.00	0.00

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Resolution No. 2:		To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03499858), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13650000	12075000	88.46	12075000	0	100.00	0.00
	Poll		1575000	11.54	1575000	0	100.00	0.00
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	7965000	345000	4.33	345000	0	100.00	0.00
	Poll		990000	12.43	990000	0	100.00	0.00
	Total	7965000	1335000	16.76	1335000	0	100.00	0.00
Total		21615000	14985000	69.33	14985000	0	100.00	0.00

Resolution No. 3:		Appointment of Mrs. Jenish Bhavsar (DIN: 08264511) as an Independent Director						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13650000	12075000	88.46	12075000	0	100.00	0.00
	Poll		1575000	11.54	1575000	0	100.00	0.00
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	7965000	345000	4.33	345000	0	100.00	0.00
	Poll		990000	12.43	990000	0	100.00	0.00
	Total	7965000	1335000	16.76	1335000	0	100.00	0.00
Total		21615000	14985000	69.33	14985000	0	100.00	0.00



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Resolution No. 4:		Change the Name of the Company						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13650000	12075000	88.46	12075000	0	100.00	0.00
	Poll		1575000	11.54	1575000	0	100.00	0.00
	Total		13650000	13650000	100.00	13650000	0	100.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Others	E-Voting	7965000	345000	4.33	345000	0	100.00	0.00
	Poll		990000	12.43	990000	0	100.00	0.00
	Total		7965000	1335000	16.76	1335000	0	100.00
Total		21615000	14985000	69.33	14985000	0	100.00	0.00

Yours faithfully,
For PURE GIFT CARAT LIMITED


KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



Date: 28/09/2019
Place: Surat