

# PURE GiftCarat Ltd.

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

9<sup>th</sup> September, 2017

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

**Sub: Proceedings of the 6<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> 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 6<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> September, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **PURE GIFTCARAT LIMITED**



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

Encl.: As above

(CIN No. - L36910GJ2011PLC065141)

**Registered Office : Plot - 828/829, 3<sup>rd</sup> Floor, Office - 3, Shree Kuberji Complex, Athugar Street,  
Nanpura Main Road, Surat - 395001, Gujarat.**

**Email : [info@puregiftcarat.com](mailto:info@puregiftcarat.com) | Tel : 0261-2473233 | Web : [www.puregiftcarat.com](http://www.puregiftcarat.com)**

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**PROCEEDINGS OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PURE GIFTCARAT LIMITED HELD ON SATURDAY, THE 9<sup>TH</sup> SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT – 828/829, 3<sup>RD</sup> 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.**

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## **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.

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The Chairman informed that the Independent Auditors' Report and the Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2017 did not contained any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. As there were no qualifications or observations made by the Auditors in their Report, the same were not required to be read.

The Chairman addressed the Shareholders and highlighted the performance of the Company during the year ended 31<sup>st</sup> March, 2017. Further, he explained about future target to be achieved and focused on the challenges that the Company would have to face during the remaining period of the current year. He described the steps that had been taken to counter the challenges.

The Chairman then invited the Members to share their views and queries, if any. All the queries were responded to the satisfaction of the Members.

He further informed that Mr. Manish R. Patel, Company Secretary in Practice, Surat appointed as a Scrutinizer for conducting the poll process throughout the Meeting in a fair and transparent manner will conduct the polling process.

As advised by the Chairman, the Company Secretary explained the voting process.

The Chairman informed the Members that the Company has arranged casting for votes by the way of ballot on all the four resolutions given below (Ordinary & Special business) for the Shareholders present at the meeting.

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858) who retires by rotation and being eligible, offers himself for reappointment.
3. To ratify appointment of Statutory Auditor.

### SPECIAL BUSINESS:

4. Approval of Charges for service of documents provided to the Shareholders.

Mr. Manish R. Patel, Practicing Company Secretary, Surat and their team members distributed the ballot papers to the Shareholders present in the meeting to cast their votes by putting the same in Ballot box.

Sufficient time was afforded to the Members to vote and after ensuring that all members had cast their vote, the Scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers.

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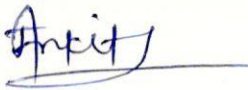
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The Chairman informed the members that voting results will be declared based on Scrutinizer's Report (poll conducted through ballot papers at the AGM venue) and be placed on the Company's Notice Board & shall be displayed on the website of the Company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

The Chairman thanked all the members for their active participation and announced the formal closure of the 6<sup>th</sup> Annual General Meeting of the Company.

For PURE GIFT CARAT LIMITED



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



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