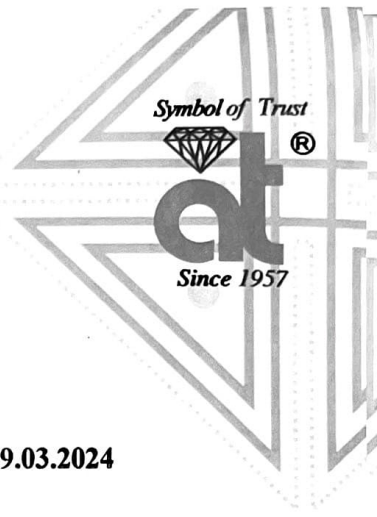




Eighty JEWELLERS
Limited

{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2024/77

Date: 29.03.2024

To,
Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Proceedings of the Extra-ordinary General Meeting (EGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Gist of Proceedings of the Extra-ordinary General Meeting (EGM) of the Company held today i.e. on Friday, March 29, 2024.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

You are requested to please take the information on your record.

Thanking you,

Yours faithfully,
For, **Eighty Jewellers Limited**
(Formerly known as Eighty Jewellers Private Limited)



Rishika Verma
Company Secretary & Compliance Officer
M. No.: 66507
Encl: As stated above

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

1. Date, Time and Venue of the EGM:

The Extra-Ordinary General Meeting of Eighty Jewellers Limited was held on Friday, March 29, 2024 at the Registered Office of the Company situated at A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.)-492001. The meeting commenced at 11:05 A.M. (IST) and concluded at 12 Noon (IST).

2. Proceedings in Brief:

- Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders. Mr. Nitin Kumar Bardia, chaired the meeting and welcomed the members present at the EGM of the Company. All the Directors except Mr. Nikesh Bardia (Managing Director) were present at the meeting.
- The requisite quorum being present, Chairman called the meeting to order. Mr. Tilok Chand Bardia, Chief Operating Officer of the Company interacted with the members and also shared few words regarding the performance of the Company during the FY 2023-24.
- The Company Secretary then read the Notice of EGM dated March 04, 2024 and explained to the members the manner in which the meeting and voting will be held. Accordingly, the Notice of EGM was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.
- CS Jatin Lakhisarani, Partner of Anil Agrawal & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the voting through electronic means.
- The Company Secretary further informed that all the documents referred to in the Notice of the meeting were available for inspection from the date of circulation of the Notice up to the date of the meeting.

3. Voting by members:

- Pursuant to the Circulars read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company engaged the services of National Securities Depositories Limited (NSDL) to provide facility to the members to exercise their vote electronically through Remote e-voting and through ballot paper at the EGM in respect of all the businesses set forth in the Notice of EGM. The remote e-voting period commenced on Tuesday, March 26, 2024 (11:00 A.M.) and ended on Thursday, March 28, 2024 (5:00 P.M.).
- The Company Secretary requested the members present in the EGM, who had not cast their vote through remote e-voting to cast their votes through ballot paper at the EGM.

Registered Office :- A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001

GST : 22AACCE7227L1ZO | CIN : L27205CT2010PLC022055 | Phone No.: 0771-2234737

Website :- www.eightyjewels.in, Email id :- info@eightyjewels.in



Thereafter, resolutions as set out in the notice of EGM were proposed and seconded.

4. Resolutions contained in the Notice dated March 04, 2024:

Sr. No	Item Details	Type of Business (Ordinary/Special)	Resolution Required
1.	To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.	Special	Special

5. Notes:

- Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM. The same will be uploaded in the website of the Company www.eightyjewels.com and also be available on the website of BSE Limited at www.bseindia.com
- Thereafter, the meeting was concluded with a vote of thanks.
- This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.

You are requested to take the same on your record.

Yours faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)


Rishika Verma
Company Secretary & Compliance Officer
M. No.: 66507