



by P. N. Gadgil & Sons

June 27, 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Details of voting results of the 17th Annual General Meeting (“AGM”)

Dear Sir/ Madam,

The 17th AGM of the Company was held on Saturday, June 27, 2026 at 12.00 p.m. (IST) and concluded at 12.31 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the Voting results of the business transacted at the AGM pursuant to Regulation 44 of the Listing Regulations along with Consolidated Report of the Scrutinizer on remote e-voting prior and during the AGM.

The above mentioned annexures are also being uploaded on the websites of the Company at www.gargibypng.com and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

The video recording of proceedings of the AGM is also being made available on the Company’s website at www.gargibypng.com

This is for your information and records.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Hiranyamai Deshpande
Company Secretary and Compliance Officer

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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by P. N. Gadgil & Sons

Annexure – A
VOTING RESULTS

Date of Annual General Meeting	Saturday, June 27, 2026
Total number of shareholders as on Cut Off Date (I.e. June 19, 2026)	2881
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
Number of shareholders present through video conferencing: • Promoter and promoter group • Public	7 14

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon						
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		7149039	100.0000	7149039	0	100.0000	0.0000
	Poll	7149039						
	Postal Ballot (if applicable)							
	Total	7149039	7149039	100.0000	7149039	0	100.0000	0.0000
Public-Institutions	E-Voting		23500	17.2004	23500	0	100.0000	0.0000
	Poll	136625						
	Postal Ballot (if applicable)							
	Total	136625	23500	17.2004	23500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		334764	10.5118	334764	0	100.0000	0.0000
	Poll	3184639						
	Postal Ballot (if applicable)							
	Total	3184639	334764	10.5118	334764	0	100.0000	0.0000
Total		10470303	7507303	71.7009	7507303	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment.				
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		7149039	100.0000	7149039	0	100.0000	0.0000
	Poll	7149039						
	Postal Ballot (if applicable)							
	Total	7149039	7149039	100.0000	7149039	0	100.0000	0.0000
Public- Institutions	E-Voting		23500	17.2004	23500	0	100.0000	0.0000
	Poll	136625						
	Postal Ballot (if applicable)							
	Total	136625	23500	17.2004	23500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		334764	10.5118	334764	0	100.0000	0.0000
	Poll	3184639						
	Postal Ballot (if applicable)							
	Total	3184639	334764	10.5118	334764	0	100.0000	0.0000
Total		10470303	7507303	71.7009	7507303	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Validate

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint M/s. Khandeivai Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company, and to fix their remuneration for a further term of 5 years to hold the office till the conclusion of 22nd AGM.						
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		7149039	100.0000	7149039	0	100.0000	0.0000
	Poll	7149039						
	Postal Ballot (if applicable)							
	Total	7149039	7149039	100.0000	7149039	0	100.0000	0.0000
Public- Institutions	E-Voting		23500	17.2004	23500	0	100.0000	0.0000
	Poll	136625						
	Postal Ballot (if applicable)							
	Total	136625	23500	17.2004	23500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		334764	10.5118	334764	0	100.0000	0.0000
	Poll	3184639						
	Postal Ballot (if applicable)							
	Total	3184639	334764	10.5118	334764	0	100.0000	0.0000
Total		10470303	7507303	71.7009	7507303	0	100.0000	0.0000
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Ruchi Bhawe
Practicing Company Secretary
B.Com, LLB, FCS

7, Karan Aniket, Level 4, Plot No. 37,
Shri Varanasi Co-op Housing Society,
Behind Atul Nagar, Off Mumbai-Bangalore
By-pass, Warje, Pune 411058,
Maharashtra, India
Email : rjbhave@gmail.com
Mobile No.: +91 7498712565

June 27, 2026

To,
The Company Secretary,
PNGS GARGI FASHION JEWELLERY LIMITED
Plot No.8A, Sr No.37/1 and 37/2,
Opposite Maruti Service Centre, Sinhgad Road,
Wadgaon Khurd, Nanded, Pune 411041
Maharashtra, India

Subject: Consolidated Report of Scrutinizer on the E-voting Process [E-votes cast prior to and at the 17th Annual General Meeting (AGM)]

Dear Ms. Hiranyamai,

I refer to my appointment as a Scrutinizer to conduct the e-voting process in respect of the following resolutions contained in the notice of 17th AGM of **PNGS Gargi Fashion Jewellery Limited** dated Wednesday, May 06, 2026 for transacting the following businesses as contained in the Notice:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon - **Ordinary Resolution.**
2. To appoint a director in place of Mr. Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution.**
3. To re-appoint M/s. Khandelwal Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company, and to fix their remuneration for a further term of 5 Years to hold the office till the conclusion of 22nd AGM - **Ordinary Resolution.**



Ruchi Bhave

Practicing Company Secretary

B.Com. LLB. FCS

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

R. Bhave



Ruchi Bhave

FCS: 13324 CP: 27019

Scrutinizer appointed for the

Voting process of 17th AGM

Ruchi Bhave
Practicing Company Secretary
B.Com, LLB, FCS

7, Karan Aniket, Level 4, Plot No. 37,
Shri Varanasi Co-op Housing Society,
Behind Atul Nagar, Off Mumbai-Bangalore
By-pass, Warje, Pune 411058,
Maharashtra, India
Email : rjbhave@gmail.com
Mobile No.: +91 7498712565

Consolidated Report of Scrutinizer on E-voting Process

[E-votes cast prior to and at the 17th Annual General Meeting (AGM)]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time]

To,

The Chairman

PNGS GARGI FASHION JEWELLERY LIMITED

Plot No.8A, Sr No.37/1 and 37/2,

Opposite Maruti Service Centre, Sinhgad Road,

Wadgaon Khurd, Nanded, Pune 411041

Maharashtra, India

Subject: Consolidated Report of Scrutinizer on E-voting Process [remote e-voting prior to and votes cast at the 17th Annual General Meeting (AGM)] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) from time to time.

Dear Sir,

The Board of Directors of **PNGS Gargi Fashion Jewellery Limited** ('the Company') have vide resolution passed on May 06, 2026, decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 17th AGM dated May 06, 2026, held on June 27, 2026 at 12:00 noon (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide its general circulars have allowed companies to convene AGM through VC/ OAVM. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the remote e-voting period kept open prior to the date of AGM as duly mentioned in the AGM Notice. The e-voting process thus includes the consolidated number of votes cast during the remote e-voting period and votes cast at the AGM. I, Ruchi Bhave, Company Secretary in Whole-time Practice having



Membership Number: FCS 13324 and Certificate of Practice Number: 27019, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 06, 2026 as required under Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the AGM notice and are reproduced herein below:

ORDINARY BUSINESS:

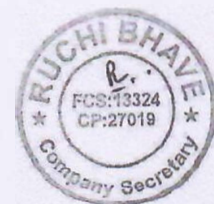
1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon - **Ordinary Resolution.**
2. To appoint a director in place of Mr. Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment - **Ordinary Resolution.**
3. To re-appoint M/s. Khandelwal Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company, and to fix their remuneration for a further term of 5 Years to hold the office till the conclusion of 22nd AGM - **Ordinary Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to e-voting process at the AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company for that purpose.

The AGM Notice was sent to the Members of the Company holding shares as on May 29, 2026. The members of the Company holding shares as on cut-off date i.e. June 19, 2026, were entitled to vote on the above-mentioned resolutions proposed as set out in the AGM Notice.

In this regard, I submit my Report as under:

1. The e-voting period remained open from Tuesday, June 23, 2026 at 9:00 a.m. and ended on Friday, June 26, 2026 at 5:00 p.m.



2. I have unblocked the votes cast through the e-voting process (e-votes cast during the remote e-voting period and votes cast at the AGM) in the presence of two witnesses not in the employment of the Company. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the e-voting websites of NSDL. I have scrutinized and counted the votes cast through e-voting process at the AGM for the purpose of this report.
3. The particulars of votes cast through e-voting process have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
4. The consolidated results of the e-voting process are as follows:

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon – Ordinary Resolution.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
32	7507303	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: To appoint a director in place of Mr. Amit Yeshwant Modak (DIN 00396631), who retires by rotation and being eligible offers himself for re-appointment – Ordinary Resolution.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
32	7507303	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To re-appoint M/s. Khandelwal Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company, and to fix their remuneration for a further term of 5 Years to hold the office till the conclusion of 22nd AGM – Ordinary Resolution.

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
32	7507303	100.0000

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
0	0	0

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Ruchi Bhawe

Practicing Company Secretary
B.Com, LLB, FCS

Result:

All the three resolutions have secured requisite majority of votes. The Resolution numbers 1 to 3 may be considered to have been passed as Ordinary Resolutions.

The Chairman of 17th AGM or any other official of the Company duly authorized by the Chairman may accordingly declare the result of voting.

Thanking You.

Yours faithfully,



R. Bhawe

Ruchi Bhawe
Practicing Company Secretary
FCS: 13324 CP: 27019
Scrutinizer appointed for the
Voting process of 17th AGM

PR No.: 7710/ 2026
UDIN: F013324H000699361

Date: June 27, 2026
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 12:53 p.m. on Saturday, June 27, 2026.

Karina Suryawanshi

Karina Suryawanshi
Witness

Countersigned by

For PNGS Gargi Fashion Jewellery Limited



Hiranyamai Deshpande

Hiranyamai Deshpande
Company Secretary and Compliance Officer
ACS: 48576

Dhruv Bhome

Dhruv Bhome
Witness



Gargi

by P. N. Gadgil & Sons

Based on the Scrutinizer's Report dated June 27, 2026, I declare that the Resolutions No. 1 to 3 are passed with requisite majority.

For PNGS Gargi Fashion Jewellery Limited

■ **Govind Vishwanath Gadgil**

Chairman and Director

June 27, 2026

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
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