

Date: June 24, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.  
**Ref: BSE Scrip Code – 544718**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Ref: Symbol – PNGSREVA**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Summary of Proceedings of the 2<sup>nd</sup> Annual General Meeting (“AGM”) of the Company held through Video Conferencing.**

Dear Sir/ Madam,

- The 2<sup>nd</sup> AGM of the Company was held on Wednesday, June 24, 2026 at 12.00 Noon (IST) and concluded at 12:55 PM (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the business as stated in the notice dated May 11, 2026 convening the said AGM.

In this regard, we enclose herewith Summary of Proceedings of the AGM pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations.

The same is also being uploaded on the website of the Company at [www.revabypng.com](http://www.revabypng.com).

- The video recording of proceedings of the AGM is also being made available on the Company’s website at [www.revabypng.com](http://www.revabypng.com).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For PNGS Reva Diamond Jewellery Limited**

Kirti Vaidya  
Company Secretary & Compliance Officer  
ICSI M. No. 31430

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | [www.revabypng.com](http://www.revabypng.com) / [www.revadiamonds.com](http://www.revadiamonds.com)

## **Summary of the proceedings of the 2<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company**

The 2<sup>nd</sup> Annual General Meeting of PNGS Reva Diamond Jewellery Limited was held on Wednesday, June 24, 2026 at 12.00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Ms. Kirti Vaidya, Company Secretary, welcomed the members to the meeting and introduced all the Board Members and Key Managerial Personnels (KMP) to the Company. She further informed that the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility and Risk Management Committee were present at the AGM.

Then the Company Secretary ascertained the quorum for the meeting as per the provisions of the Companies Act, 2013 ("The Act") and requested Mr. Govind Vishwanath Gadgil, Chairman of the Board to proceed further.

Mr. Govind Vishwanath Gadgil, Chairman of the Board, chaired the meeting and welcomed all the members and the Directors who have joined through Video Conferencing (VC) to the meeting.

The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

He further stated that as the Notice of the Annual General Meeting was circulated electronically to all the shareholders earlier, the same be taken as read.

Ms. Kirti Vaidya, Company Secretary, mentioned that, since the Auditors' Report on the Financial Statements & the Secretarial Audit Report of the Company for the Financial Year ended March 31, 2026 did not contain any observations, qualifications, reservations, adverse remarks and disclaimers, accordingly these reports were taken as read. Further, she confirmed the presence of the authorised representatives of the Company's Statutory Auditors and Secretarial Auditor who were also present at the Meeting through VC.

She further briefed the members on certain points relating to the participation at the Meeting through VC.

Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The company availed the services of video recording and a live streaming of proceedings of the AGM from National Depository System Limited ('NSDL').

The Company Secretary further informed the members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She then informed that Ms. Ruchi Bhave, Practicing Company Secretary (Membership No. – F13324) was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

## **PNGS Reva Diamond Jewellery Limited**

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Address:- 2nd Floor, Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Phone No: 020-24612000 | www.revabypng.com / www.revadiamonds.com

Then, Company Secretary requested Mr. Amit Yeshwant Modak, Whole -Time Director and Chief Executive Officer (WTD & CEO) of the Company to appraise the members about the performance of the Company for the Financial Year 2025-2026.

Mr. Amit Modak then briefed all the members about the performance of the Company for the Financial Year 2025-2026 and expressed the gratitude towards the shareholders for their confidence and trust in the Company's management.

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications, if any. After the Members expressed their views and asked their queries, the Whole Time Director & Chief Executive Officer (CEO) responded to the queries raised by them.

The Company Secretary then thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The Meeting concluded upon completion of the e-voting process.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received by the Company on June 24, 2026, and as set out there in, all the said Resolutions were declared passed with the requisite majority, as per details mentioned in the table below:

**Details of business transacted at the Annual General Meeting:**

Sr No.	Agenda	Resolutions (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e-voting	Passed with majority
2	To appoint a Director in place of Amit Yeshwant Modak (DIN:00396631) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting	Passed with majority
3.	To appoint CS Ruchi Bhawe, Practicing Company Secretary as the Secretarial Auditor of the Company.	Ordinary	Remote e-voting	Passed with majority

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Address:- 2nd Floor, Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Phone No: 020-24612000 | www.revabypng.com / www.revadiamonds.com

Date: June 24, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.  
**Ref: BSE Scrip Code – 544718**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Ref: Symbol – PNGSREVA**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of appointment of Secretarial Auditor of the Company.**

Dear Sir/ Madam,

- Pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that, the members of the Company had approved the appointment of CS Ruchi Bhawe, Practicing Company Secretary (ICSI Membership No. – F13324) as the Secretarial Auditor of the Company for a term of 5 years commencing from Financial Year 2026-2027 to Financial Year 2030-2031 in the Annual General Meeting of the Company held on June 24, 2026.

■ Requisite details as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I.

The above-mentioned Annexure is also being uploaded on the website of the Company at [www.revabypng.com](http://www.revabypng.com).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For PNGS Reva Diamond Jewellery Limited**

Kirti Vaidya  
Company Secretary & Compliance Officer  
ICSI M. No. 31430

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com

## Annexure I

Information as required under Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
Date of Appointment & terms of appointment	Term of appointment of Ms. Ruchi Bhawe as a Secretarial Auditor of the Company shall be effective from FY 2026-27 to FY 2030-31.
Brief Profile (in case of appointment)	Ms. Ruchi Bhawe is a Fellow Member of the Institute of Company Secretaries of India, with more than seven years of post-qualification experience in the Corporate Secretarial field. She is a Practicing Company Secretary for three years and is also associated with a top tier consulting firm for last seven years. Her expertise spans a wide range of corporate secretarial matters, from company incorporation to winding up, leading Secretarial Audits of listed and unlisted entities, and conducting Depository Participants Audits.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com

Date: June 24, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.  
**Ref: BSE Scrip Code – 544718**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Ref: Symbol – PNGSREVA**

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – submission of voting results of the 2<sup>nd</sup> Annual General Meeting (“AGM”).**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we are submitting herewith voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday, June 24, 2026 at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) along with Consolidated Report of the Scrutinizer on remote e-voting prior and during the AGM.

The above-mentioned documents are also being uploaded on the website of the Company at [www.revabypng.com](http://www.revabypng.com), and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours Sincerely,

**For PNGS Reva Diamond Jewellery Limited**

Kirti Vaidya  
Company Secretary & Compliance Officer  
ICSI M. No. 31430

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | [www.revabypng.com](http://www.revabypng.com) / [www.revadiamonds.com](http://www.revadiamonds.com)

## VOTING RESULTS

<b>Date of Meeting</b>	<b>June 24, 2026</b>
<b>Total Number of shareholders as on cut-off date</b> (i.e. June 17, 2026)	16055
<b>Number of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter group: Public:	<b>Not applicable.</b>
<b>Number of shareholders attended the meeting through Video Conferencing:</b> Promoter and promoter group: Public:	<b>3</b> <b>34</b>

## PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com

Home

Validate

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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the 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		20474424	99.9736	20474424	0	100.0000	0.0000
	Poll	20479834	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20479834	20474424	99.9736	20474424	0	100.0000	0.0000
Public- Institutions	E-Voting		1455387	30.8787	1455387	0	100.0000	0.0000
	Poll	4713239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4713239	1455387	30.8787	1455387	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2163583	33.2586	2163581	2	99.9999	0.0001
	Poll	6505327	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6505327	2163583	33.2586	2163581	2	99.9999	0.0001
<b>Total</b>		31698400	24093394	76.0082	24093392	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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



Kirti Vaidya  
Company Secretary  
M.NO- A31430

Home

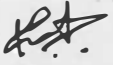
Validate

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 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		20474424	99.9736	20474424	0	100.0000	0.0000
	Poll	20479834	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20479834	20474424	99.9736	20474424	0	100.0000	0.0000
Public- Institutions	E-Voting		1455387	30.8787	1455387	0	100.0000	0.0000
	Poll	4713239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4713239	1455387	30.8787	1455387	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2163583	33.2586	2163517	66	99.9969	0.0031
	Poll	6505327	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6505327	2163583	33.2586	2163517	66	99.9969	0.0031
<b>Total</b>		31698400	24093394	76.0082	24093328	66	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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



  
 Kirti Vaidya.  
 Company Secretary.  
 M. NO. A3143D

Home

Update

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CS Ruchi Bhawe, Practicing Company Secretary as the Secretarial Auditor of the Company				
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		20474424	99.9736	20474424	0	100.0000	0.0000
	Poll	20479834	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20479834	20474424	99.9736	20474424	0	100.0000	0.0000
Public-Institutions	E-Voting		1455387	30.8787	1455387	0	100.0000	0.0000
	Poll	4713239	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4713239	1455387	30.8787	1455387	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2163583	33.2586	2163556	27	99.9988	0.0012
	Poll	6505327	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	6505327	2163583	33.2586	2163556	27	99.9988	0.0012
<b>Total</b>		31698400	24093394	76.0082	24093367	27	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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



Kirti Vaidya.  
Company Secretary.  
M.No. A31430.

**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

Date: June 24, 2026

To,

**Ms. Kirti Vaidya**

**Company Secretary & Compliance Officer**

**PNGS Reva Diamond Jewellery Limited**

Abhiruchi Mall, 59/1 C, Sinhgad Road,

Wadgaon Bk., Pune, Maharashtra,

India, 411041

**Subject: Consolidated Report of Scrutinizer on the E-voting Process [E-votes cast prior to and at the 2<sup>nd</sup> Annual General Meeting (AGM)]**

Dear Sir,

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 2<sup>nd</sup> AGM of **PNGS Reva Diamond Jewellery Limited ("the Company")** held on Wednesday, June 24, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;
2. To appoint a director in place of Amit Yeshwant Modak (DIN: 00396631), who retires by rotation and being eligible, offers himself for re-appointment;

**Special Business:**

3. To appoint CS Ruchi Bhawe, Practicing Company Secretary as the Secretarial Auditor of the Company.

In this connection, I now enclose the following:

- a. My Report addressed to the Chairman of the Company on the result of the e-voting process.



*Ruchi Bhave*

Practicing Company Secretary  
B.Com, LLB, FCS

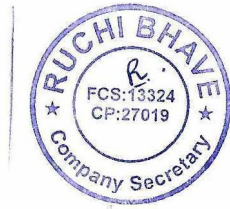
- b. The Register showing the particulars of the e-votes registered on the National Securities Depository Limited e-voting system in respect of the said resolutions and the consolidated results of voting.

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

Thanking you.

Yours faithfully,





Ruchi Bhave  
FCS: 13324 CP: 27019  
Scrutinizer appointed for the  
Voting process of 2<sup>nd</sup> AGM

Place: Pune

**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

**Consolidated Report of Scrutinizer on E-voting Process**  
**[Remote e-voting and e-voting conducted at the 2<sup>nd</sup> Annual General Meeting (“AGM”) held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility]**  
**of PNGS Reva Diamond Jewellery Limited**

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

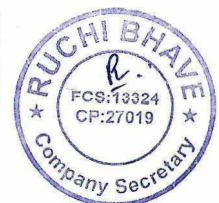
To,  
**Mr. Govind Vishwanath Gadgil**  
Chairman and Non- Executive Director  
**PNGS Reva Diamond Jewellery Limited**  
Abhiruchi Mall, 59/1 C, Sinhgad Road,  
Wadgaon Bk., Pune, Maharashtra,  
India, 411041

**Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 2<sup>nd</sup> Annual General Meeting (“AGM”) held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility] pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of **PNGS Reva Diamond Jewellery Limited** (‘the Company’) has vide resolution passed on May 11, 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 2<sup>nd</sup> AGM held on June 24, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) by way of e-voting process conducted at the AGM.

The MCA & SEBI vide its respective Circulars have allowed Companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is done away with as no physical AGM is convened. Members attending the AGM are now allowed to vote at the AGM, who have not cast their votes during the e-voting period kept open 5 days prior to the date of AGM as duly mentioned in the



notice convening AGM. The e-voting process thus includes the consolidated number of e-votes cast during the e-voting period and the e-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 11, 2026 as required under Section 108 of the Companies Act, 2013 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 notice convening the 2<sup>nd</sup> AGM of the Company held on June 24, 2026 through VC/OAVM 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 together with the Reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Amit Yeshwant Modak (DIN: 00396631), who retires by rotation and being eligible offers himself for re-appointment;

**SPECIAL BUSINESS:**

3. To appoint CS Ruchi Bhave, Practicing Company Secretary as the Secretarial Auditor of the Company (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 at the AGM to be held through VC/OAVM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the 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 and engaged by the Company for that purpose.

The Notice of AGM dated May 11, 2026 convening the 2<sup>nd</sup> AGM of the Company to be held through VC/OAVM on Wednesday, June 24, 2026 at 12.00 Noon (IST) was sent to the Members of the Company and the Members of the Company holding shares on the cut-off date i.e. June 17, 2026, were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.



In this regard, I submit my Report as under:

1. The E-voting period remained open from Friday, June 19, 2026 at 9:00 A.M. and ended on Tuesday, June 23, 2026 at 5:00 P.M.
2. I have unblocked the votes cast through the e-voting process in the presence of two witnesses not in the employment of the Company.
3. The particulars of votes cast through Remote E-voting 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:

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

***Votes in Favour of the resolution:***

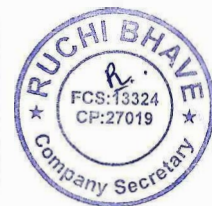
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
314	24093392	99.9999

***Votes Against the resolution:***

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
2	2	0.0001

***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 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
312	24093328	99.9997

***Votes Against the resolution:***

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	66	0.0003

***Votes Invalid:***

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

**Resolution No. 3: To appoint CS Ruchi Bhave, Practicing Company Secretary as the Secretarial Auditor of the Company (Ordinary Resolution)**

***Votes in Favour of the resolution:***

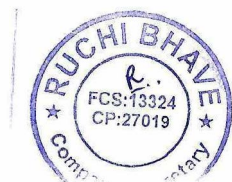
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
313	24093367	99.9999

***Votes Against the resolution:***

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
3	27	0.0001

***Votes Invalid:***

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



*Ruchi Bhave*

Practicing Company Secretary  
B.Com, LLB, FCS

The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of 2<sup>nd</sup> AGM and the same will be handed over to the Company Secretary thereafter.

**Result:**

All the Resolutions put to vote have secured the requisite majority of votes. The resolution numbers 1 to 3 may be considered to have been passed as Ordinary Resolutions.

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

Thanking You.  
Yours faithfully,



For PNGS Reva Diamond Jewellery Limited  
Countersigned by

Ms. Kirti Vaidya  
Company Secretary & Compliance Officer  
ACS: 31430

Ruchi Bhave  
Practicing Company Secretary  
FCS: 13324 CP: 27019  
Scrutinizer appointed for the  
Voting process of 2<sup>nd</sup> AGM  
PR No.: 7710/2026  
UDIN: F013324H000678890

Date: June 24, 2026

Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 1:04 P.M. on Wednesday, June 24, 2026.



Rutvik Bhide  
Witness



Isha Dixit  
Witness

Based on the Scrutinizer's Report dated June 24, 2026, I hereby declare that, the Resolution No. 1 to 3 are passed with requisite majority.

**For PNGS Reva Diamond Jewellery Limited**

**Govind Vishwanath Gadgil**

Chairman & Non-Executive Director

DIN:00616617

Date: June 24, 2026.

■

■

**PNGS Reva Diamond Jewellery Limited**

(Formerly known as Gadgil Metals & Commodities)

CIN - L32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Regd Address:- Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

contact@revabypng.com | Toll free: 1800-233-0333 | www.revabypng.com / www.revadiamonds.com