

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

CIN: L74110DL2009PLC196375

Registered/Corporate Office: A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross Road, Vejalpur, Ahmedabad-380051, Gujarat, India

Email: akmcreationlimited@gmail.com, **Tel:** +91 9510288294,

website: www.akmlace.com

To,

Date: 10-09-2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AAYUSHBULL Script Code: 540718
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Sub: Proceedings/Outcome of the 17th Annual General Meeting held on Thursday, 10th September, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the **17th Annual General Meeting** of M/s Aayush Art And Bullion Limited held on **Thursday, 10th September, 2026 at 03:30 P.M.** through Video Conferencing (“VC”)/other Audio-visual means(“OAVM”).

We request you to kindly take the same on record.

**For and on behalf of
Aayush Art and Bullion Limited
(Formerly known as AKM Creations Limited)**

**Mehal Bipinchandra Raval
Managing Director
DIN: 10797136**

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BRIEF PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF M/S AAYUSH ART AND BULLION LIMITED (FORMERLY KNOWN AS AKM CREATIONS LIMITED) HELD ON THURSDAY, 10TH SEPTEMBER, 2026 COMMENCED AT 03:30 P.M. (IST) AND CONCLUDED AT 03:40 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Mr. Anuj Maheshwari, Company Secretary & Compliance Officer welcomed all Members, Directors and Other Invitees to the 17th Annual General Meeting (AGM) of the members of Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) ("the Company") held on Thursday, 10th September, 2026 commenced at 03:30 P.M. (IST) and concluded at 03:40 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company were present at the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

In compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Anuj Maheshwari, Company Secretary & Compliance Officer of the Company, introduced the Directors, KMP and Other Invitees present at the meeting to the shareholders of the Company.

Mr. Mehal Bipinchandra Raval - Director

Mr. Piyush Parmar - Director

Ms. Bhavnaben Prahaladbhai Trivedi- Director

Mr. Afsar Khan Ismail – Independent Director

Mr. Dharmesh Pravinbhai Sanghvi- Independent Director

Mr. Rifaqathussain Mehboobhai Belim- Chief Financial Officer

Mr. Amit Saxena proprietor of M/s Amit Saxena & Associates, Secretarial Auditor and Scrutinizer.

The Company Secretary informed that the relevant statutory registers and documents, including the Register of Members, Register of Key Managerial Personnel, Register of Contracts and Arrangements and other documents required to be maintained under the Companies Act, 2013, are available for inspection by the members.

Mr. Mehal Bipinchandra Raval Chairperson of the Meeting welcomed and greet all the Shareholders, Board Members including other officials who had attended Annual General Meeting. He has confirmed that the quorum was present and declared the meeting in order.

Company Secretary informed that Shareholders who have not cast their vote electronically through remote e-voting and who are participating in this meeting have the opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

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He further informed that Mr. Amit Saxena, Proprietor of Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process in a fair and transparent manner.

The following businesses were transacted at the meeting:

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.
2. APPOINTMENT OF MS. BHAVNABEN PRAHALADBHAI TRIVEDI, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

SPECIAL BUSINESS:

3. REGULARIZATION OF MR MEHAL BIPINCHANDRA RAVAL AS A MANAGING DIRECTOR OF THE COMPANY
4. APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.
5. APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.
6. TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.
7. APPROVAL FOR INCREASE IN LIMITS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY

The Company Secretary further informed that Members who have joined the meeting through Video Conferencing and have not already cast their votes through remote e-voting may cast their votes through the e-voting facility provided on the AGM portal by NSDL.

Members who have already cast their votes through remote e-voting before the AGM will not be entitled to cast their votes again during the meeting.

The Company Secretary thanked the Shareholders for their continued trust, confidence and support and members of the Board, RTA, Skyline Financial Services Limited, and NSDL for the smooth conduct of this AGM.

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Thereafter, Mr. Anuj Maheshwari, Company Secretary and Compliance Officer, informed the members present at the meeting that those members who had not already cast their votes through remote e-voting could cast their votes within 15 minutes from the conclusion of the meeting.

The **meeting concluded at 03:40 P.M.** (excluding the time of 15 minutes allowed for e-voting after conclusion of AGM).

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **11 Members attended the meeting.**

For and on behalf of
Aayush Art and Bullion Limited
(Formerly known as AKM Creations Limited)

Mehal Bipinchandra Raval
Managing Director
DIN: 10797136