

# Pure GiftCarat Ltd.

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

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

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

**Sub: Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: 6<sup>th</sup> Annual General Meeting of Pure Giftcarat Limited  
Scrip Code: 540492

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Result of the 6<sup>th</sup> Annual General Meeting of the Company held on 9<sup>th</sup> September, 2017.

We are also enclosing the Scrutinizer's Report dated 11<sup>th</sup> September, 2017 on the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

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)**



### Details of Voting Results of 6th Annual General Meeting of Pure Giftcarat Limited

Date of the Annual General Meeting:	09/09/2017
Total number of Shareholders on record date:	246
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No arrangement was made for VC
Public:	

### Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.								
Resolution Required : (Ordinary/ Special)	Ordinary Resolution								
Whether promoters / promoter group are interested in the agenda / resolution:	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00	
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00	
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	7965000	440000	5.52	440000	0	100.00	0.00	
	Total	7965000	440000	5.52	440000	0	100.00	0.00	
Total		21615000	14090000	65.19	14090000	0	100.00	0.00	

Resolution No. 2:	To Appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858), who is liable to retire by rotation and being eligible offers himself for re-appointment.								
Resolution Required : (Ordinary/ Special)	Ordinary Resolution								
Whether promoters / promoter group are interested in the agenda / resolution:	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00	
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00	
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00	
	Poll	7965000	440000	5.52	440000	0	100.00	0.00	
	Total	7965000	440000	5.52	440000	0	100.00	0.00	
Total		21615000	14090000	65.19	14090000	0	100.00	0.00	

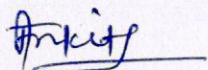




Resolution No. 3:	To ratify appointment of Statutory Auditor:							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	0	0	0.00	0	0	0.00	0.00
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	7965000	440000	5.52	440000	0	100.00	0.00
	Total	7965000	440000	5.52	440000	0	100.00	0.00
Total		21615000	14090000	65.19	14090000	0	100.00	0.00

Resolution No. 4:	Approval of Charges for service of documents provided to the Shareholders:							
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				Yes				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	13650000	13650000	100.00	13650000	0	100.00	0.00
	Total	13650000	13650000	100.00	13650000	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	7965000	440000	5.52	440000	0	100.00	0.00
	Total	7965000	440000	5.52	440000	0	100.00	0.00
Total		21615000	14090000	65.19	14090000	0	100.00	0.00

For PURE GIFT CARAT LIMITED



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



Date: 11/09/2017  
Place: Surat



Mo.: 09426256711

Email : [csmanishpatel@gmail.com](mailto:csmanishpatel@gmail.com)  
[mailmanishpatel@yahoo.co.in](mailto:mailmanishpatel@yahoo.co.in)



**MANISH R. PATEL**

**Company Secretary**

**M.Com, DTP, DLP, ACS**

**105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717**

### Scrutinizer's Report

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,  
The Chairman,  
6<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
**PURE GIFTCARAT LIMITED**  
(CIN: L36910GJ2011PLC065141)  
Held on Saturday, the 9<sup>th</sup> September, 2017 at 3.00 p.m.  
At Plot – 828/829, 3<sup>rd</sup> Floor, Office – 3,  
Shree Kuberji Complex, Athugar Street,  
Nanpura Main Road, Surat – 395001, Gujarat

Dear Sir,

I, **Manish R. Patel**, Company Secretary in Practice, Surat appointed as “Scrutinizer” by the Board of Directors in their Board Meeting held on 10<sup>th</sup> August, 2017 and by the Chairman of 6<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Pure Giftcarat Limited (“the Company”) to scrutinize physical ballot voting process carried out by the Company on the below mentioned resolutions at the 6<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Saturday, the 9<sup>th</sup> September, 2017 at 3.00 p.m. 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, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.
4. No ballot papers were found incomplete or defective.
5. After counting the votes cast at the AGM, the votes casted through ballot papers were unblocked in the presence of two witnesses, Mr. Naman Shah and Ms. Dhruvi Pastagiya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
**Mr. Naman Shah**

  
**Ms. Dhruvi Pastagiya**



Mo.: 09426256711

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**MANISH R. PATEL**

**Company Secretary**

**M.Com, DTP, DLP, ACS**

**105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717**

6. The report on the result of the voting through ballot paper is as under:

**Resolution No. 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. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	7	1,40,90,000	100.00
<b>Total</b>	<b>7</b>	<b>1,40,90,000</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Resolution No. 2:- To appoint a Director in place of Mr. Shwet Koradiya (DIN: 03489858) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	7	1,40,90,000	100.00
<b>Total</b>	<b>7</b>	<b>1,40,90,000</b>	<b>100.00</b>

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>





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**MANISH R. PATEL**  
Company Secretary  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	--	--

**Resolution No. 3:- To ratify appointment of Statutory Auditor. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	7	1,40,90,000	100.00
<b>Total</b>	7	1,40,90,000	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	--	--

**Resolution No. 4:- Approval of Charges for service of documents provided to the Shareholders. (Ordinary Resolution)**

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	7	1,40,90,000	100.00
<b>Total</b>	7	1,40,90,000	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
<b>Total</b>	--	--	--



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**MANISH R. PATEL**

**Company Secretary**

**M.Com, DTP, DLP, ACS**

**105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
<b>Total</b>	--	--

The register, all other papers and relevant records relating to physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

**MANISH R. PATEL**

Company Secretary

ACS No.: 19885

COP No.: 9360

Place: Surat

Date: 11/09/2017



**For PURE GIFT CARAT LIMITED**

**Managing Director**