



20th September, 2018

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

Sub: Outcome of 7th Annual General Meeting of the Company.
Scrip Code: 540492

Dear Sir,

We hereby informed the Stock Exchange that the 7th Annual General Meeting (AGM) of the Members of the Company has been duly convened and held on Thursday, the 20th September, 2018 at 3:00 p.m. at Registered Office of the Company situated at M - 40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has not provided e-voting facility to the Members. However, the Company had provided facility to vote at AGM through ballot papers to the Members. The Company had appointed Mr. Manish R. Patel, Company Secretary in Practice, Surat as a Scrutinizer for scrutinizing the voting process for the 7th Annual General Meeting (AGM) in a fair and transparent manner.

All the resolutions as set out in the Notice of 7th Annual General Meeting (AGM) were considered by the Members of the Company. The Proceedings of the AGM in the terms Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a copy of Voting Results in terms of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed manner along with the Scrutinizers' Report shall be submitted to the Stock Exchange within stipulated time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For PURE GIFTCARAT LIMITED

S. B. Kapadia

SHYAM KAPADIA
Company Secretary & Compliance Officer
ACS No. 55158



(CIN No. - L36910GJ2011PLC065141)

Registered Office : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat - 395007, Gujarat.

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