

# PURE GiftCarat Ltd.

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

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

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

**Sub: Outcome of 6<sup>th</sup> Annual General Meeting of the Company.**

Scrip Code: 540492

Dear Sir,

We hereby informed the Stock Exchange that the 6<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company has been duly convened and held on Saturday, the 9<sup>th</sup> September, 2017 at 3:00 p.m. at 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.

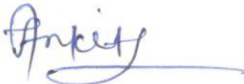
Please note that Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has not provided e-voting facility to the Shareholders. 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 AGM in a fair and transparent manner.

All the resolutions as set out in the Notice of 6<sup>th</sup> AGM were considered by the Members of the Company. 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 and the Proceedings of the AGM in the terms Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For PURE GIFTCARAT LIMITED



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



(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)**