

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered Address-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar

NA New Delhi North West DL-110085

CIN-L32111DL2003PLC119052

E-mail ld-cs@vaksonsautomobiles.in Website-www.vaksonsautomobiles.in

Tel:0130-2218572 Fax:0130-2218572,

September 05, 2023

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 539402

Dear Sir/Madam,

Sub: Corrigendum to the 20th Annual General Meeting (AGM) to be held on Monday, September 25, 2023

Ref: Our earlier Intimation dated 02nd September, 2023 for Annual Report and Notices.

Dear Sir / Madam,

This is in continuation to the Notice of 20th Annual General Meeting of the Company (AGM), which has already been emailed to all the shareholders of the Company on 02nd September, 2023. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice

An inadvertent error has been observed in the AGM Notice as it is mentioned that the AGM is supposed to be held at the registered office whereas the actual meeting is to be happened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Further, the instruction mentioned in the Notice are, same as required for meeting to happen through Video Conferencing itself. A copy of Notice is enclosed herewith.

Except as mentioned above, all other items of the AGM Notice along with Notes to Notice, shall remain unchanged. This Corrigendum will also be available on the Website of the Company <https://vaksonsautomobiles.com/>. Please note that on and from the date hereof, the AGM Notice dated 29th August, 2023 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

FOR NAKSH PRECIOUS METALS LIMITED
Formerly Known as Vaksons Automobiles Limited


MUSKAN KACHHAW
(Company Secretary & Compliance Officer)





NOTICE

NOTICE is hereby given that the **20th Annual General Meeting** of the Members of **Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited)** will be held on **Monday, September 25, 2023** at **01:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, to transact the following business:

Ordinary Business:

1. To consider and adopt the Standalone Financial Statements of the company for the year ending on 31st March 2023 and Director’s report and Auditor's report thereon.
2. To consider and adopt the Consolidated Financial Statements of the company for the year ending on 31st March 2023.

FOR, NAKSH PRECIOUS METALS LIMITED
(Formerly known as Vaksons Automobiles Limited)

Sd/-
Mrs. Sneha Vispute
(Chairman & Managing Director)
DIN: 09693252

Date: 29th August, 2023
Place: New Delhi