



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: September 14, 2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE0OWC01011

Sub: 29th Annual General Meeting held on September 12, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the 29th Annual General Meeting along with the Consolidated Scrutinizer Report dated September 13, 2024 on the votes cast by the Members electronically during the AGM and also through remote eVoting, issued by Mr Pankaj Mehta, Partner, M/s A K Jain & Associates, Chennai 600 084. We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the AGM

Item No.	Particulars	Type of resolution	Result
1	Adoption of the Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Directors and Auditors thereon – Ordinary Resolution.	Ordinary	Carried by Requisite Majority
2	Reappointment of Mr. Goutham (DIN: 01642002) as Executive Director, liable to retire by rotation – Ordinary Resolution.	Ordinary	Carried by Requisite Majority
3	Regularisation of appointment of Mrs. Rithika Bohra (DIN: 10307277) as Non-Executive Director of the company – Ordinary Resolution	Ordinary	Carried by Requisite Majority
4	Approval of Related Party transactions – Ordinary Resolution	Ordinary	Carried by Requisite Majority

Kindly take the above information on record.

Thanking You
Yours Faithfully

Sakshi Jain
Company Secretary & Compliance Officer
Membership No.:A68478



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

of the 29th Annual General Meeting of the Shareholders of **M/s. KHAZANCHI JEWELLERS LIMITED**, held on Thursday, 12th September, 2024 at 15.30 Hrs (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

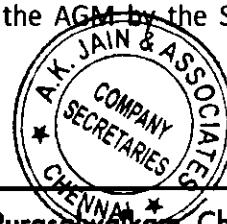
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment thereof for the time being in force) for the 29th Annual General Meeting of M/s. KHAZANCHI JEWELLERS LIMITED held on Thursday, 12th September, 2024 at 15.30 Hrs (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

We, A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by its partner Mr. Pankaj Mehta had been appointed as the Scrutinizer by the Board of Directors of M/s. **KHAZANCHI JEWELLERS LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 12th Annual General Meeting ("AGM") of M/s. **KHAZANCHI JEWELLERS LIMITED** on Thursday, 12th September, 2024 at 15.30 Hrs (IST) through VC / OAVM. I was also appointed as the Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated 21st August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.



P. Mehta

The period for remote e-voting remained open from 9th September, 2024 (9.00 A.M. (IST)) to 11th September, 2024 (5.00 P.M. (IST)) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 5th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 29th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published in English newspaper 'Business Standard' and in Tamil newspaper 'Hindu Tamil Thisai' both dated 22nd August, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.khazanchi.co.in and also on the website of the Stock Exchange and CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 16.07 Hrs on 12th September, 2024 in the presence of Ms. Hemalatha and Mr. Akshar Gulecha who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, We submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt financial statements and Directors report for the financial year ended 31 st March, 2024.
2	Ordinary	To re-appoint a director in place of Mr. Goutham (DIN: 01642002), who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary	Confirmation of appointment of Ms. Rithika Bohra (DIN: 10307277) as Non-executive director of the Company.
4	Ordinary	To enter into transaction with the related parties.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	16,320,043	0	16,320,043	16,320,043	100	0	0



G. Ananta

2	16,320,043	0	16,320,043	16,320,043	100	0	0
3	16,320,043	0	16,320,043	16,320,043	100	0	0
4	44,000	0	44,000	44,000	100	0	0

a) 21 shareholders holding 16,276,043 shares as on the cut-off date and who voted in favor of the resolution no.4 were considered as invalid as they are interested in the said resolution.



All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 13.09.2024



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407F001212952
P.R. No.: 1201/2021

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service