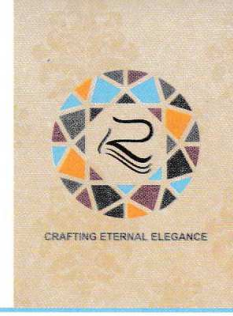


श्री ११

RADHIKA
JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 02.10.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : To submit E-voting result and scrutinizers report

With reference to captioned subject we hereby submit E-Voting result along with Scrutinizers Report of 8th Annual General Meeting of the Company held on 30th September, 2024 at 02:00 A.M. through Video Conferencing and other Audio Visual means. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Please acknowledge and take on your record.

Thanking you.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

📍 Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
☎ 0281 - 6910000 📠 96245 31000 🌐 radhikajeweltech.com
📍 Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
☎ 0281 - 6910050 📠 8980640000 📧 wecare@radhikajeweltech.com



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and

the Companies (Management and Administration) Rules, 2014, as amended)

To,

Chairman

Radhika Jeweltech Limited

Kalawad Road, Opp - Swaminarayan Temple

Nr. Mahila College,

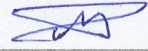
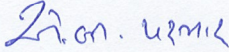
Rajkot-360001

Dear Sir,

Consolidated Report of Scrutinizer on the results of Voting by way of Postal Ballot including remote e-voting ("Postal Ballot") in connection with the resolution detailed in the Notice dated August 30, 2024, for seeking approval of members of Radhika Jeweltech Limited ("the Company").

1. I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 30th August, 2024 ("the Company) for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable rules under the Act ("Rules").
2. The Notice dated 30th 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 email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020Q dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/110/CFD/CMDUCIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/F10/CFD/CMD2/CIR/P/2021/1 / dated 15th January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on 9:00 A.M. on Thursday, 26th September, 2024 and ended on 5:00 P.M. on Monday, 23rd September, 2024, The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote
4. The shareholders of the Company holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.

5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witness	Signature of Witness
1.	Madhav Adatiya	
2.	Ajit Parmar	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 8th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NDSL, the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from NDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-

Item No. 1:-

Ordinary Business:-

Ordinary Resolution:-

To Adopt financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors' and Auditors' thereon;

(I) Vote in favour of the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	88	87714355	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	88	87714355	100 %

(II) Vote against the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	1	1	0.0002%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	1	1	0.0002%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 2:-

Ordinary Business:-

Ordinary Resolution:-

To declare dividend;

(I) Vote in favour of the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	89	87714281	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	89	87714281	100 %

(II) Vote against the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 3:-

Special Business:-

Special Resolution:-

To appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment;

(I) Vote in favour of the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	88	87714276	100.00%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	88	87714276	100.00%

(II) Vote against the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 4:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing

Director of the company;

(I) Vote in favour of the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	88	87714276	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	88	87714276	100 %

(II) Vote against the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 5:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Hareshbhai Mathurbhai Zinzuwadia as the WholeTime Director of the company;

(I) Vote in favour of the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	87	87714271	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	87	87714271	100 %

(II) Vote against the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	1	5	0.0008%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	1	1	0.0008%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 6:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the company of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company;

(I) Vote in favour of the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	88	87714276	100.00%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	88	87714276	100.00 %

(II) Vote against the resolution :

Type of Voting	Number of casted vote	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	01	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0 %

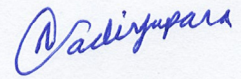
(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place : Rajkot

Date : 02.10.2024

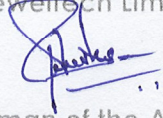
Signature :



Name of Scrutinizer: Sandip V. Nadiyapara
Practising Company Secretary
ACS No.:42126 C.P. No.: 15645
UDIN : A042126F001412913

Counter by

For, Radhika Jewellech Limited



Chairman of the AGM

Darshit A. Zinzuwadia

Voting Results of Radhika Jeweltech Limited
Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Radhika Jeweltech Limited
ISIN	INE583V01013
Date of the AGM	30 th September, 2024
Record Date	23.09.2024
Total number of shareholders on record date	66211
No. of shareholders present in the meeting either in person or through proxy	53
Promoter and promoter group	3
Public	50
Start of AGM	02:00 P.M.
End of AGM	02:11 P.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To Adopt financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors' and Auditors' thereon				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares	No.of Votes	% of Votes	No. of Votes in favour*	No. of Votes Against	% of Votes in favour*	% of Votes against
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	87098000	87098000	100	87098000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting	616356	616356	100	616355	1	99.9998	0.0002
	Poll							
	Postal Ballot							
	Total							
Total		87714356	87714356	100.00	87714355	1	99.9998	0.0002

Whether resolution is passed or not		Yes
Details of Invalid Votes		
Category	No of Shares	
Promoter and Promoter Group	0	
Public- Institutions	0	
Public- Non Institution s	0	

Resolution – 2								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To declare dividend				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares	No.of Votes	% of Votes	No. of Votes in favour*	No. of Votes Against	% of Votes in favour*	% of Votes against
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	87098000	87098000	100	87098000	0	100	0
	Postal Ballot							
	Total	87098000	87098000	100	87098000	0	100	0
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting	616281	616355	100	616355	0	100	0
	Postal Ballot							
	Total	616281	616355	100	616355	0	100	0
Total		87714281	87714281	100.00	87714281	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 3								
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION: To appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	87098000	87098000	100	87098000	0	100	0
	Postal Ballot							
	Total	87098000	87098000	100	87098000	0	100	0
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting	616276	616276	100	616276	0	100	0
	Postal Ballot							
	Total	616276	616276	100	616276	0	100	0
Total		87714276	87714276	100.00	87714276	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 4								
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION: To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company				
Whether promoter/ promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)]* 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)]* 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting Poll	87098000	87098000	100	87098000	0	100	0
	Postal Ballot							
	Total	87098000	87098000	100	87098000	0	100	0
Public- Institution s	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting Poll	616276	616276	100	616276	0	100	0
	Postal Ballot							
	Total	616276	616276	100	616276	0	100	0
Total		87714276	87714276	100.00	87714276	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 5								
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION: To approve the re-appointment of Hareshbhai Mathurbhai Zinzuwadia as the WholeTime Director of the company				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting Poll	87098000	87098000	100	87098000	0	100	0
	Postal Ballot							
	Total	87098000	87098000	100	87098000	0	100	0
Public- Institution s	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting Poll	616276	616276	100	616271	5	99.9992	0.0008
	Postal Ballot						100	0
	Total	616276	616276	100	616271	5		
Total		87714276	87714276	100.00	87714271	5	99.9992	0.0008
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 6

Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION: To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the company of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company				
Whether promoter/ promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No of Shares	No.of Votes	% of Votes	No. of Votes in favour*	No. of Votes Against	% of Votes in favour*	% of Votes against
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/ (2)] * 100
Promoter and Promoter Group	E-Voting	87098000	87098000	100	87098000	0	100	0
	Poll							
	Postal Ballot	87098000	87098000	100	87098000	0	100	0
	Total							
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	-	-	-	-	-	-	-
	Total							
Public- Non Institution s	E-Voting	616276	616276	100	616276	0	100	0
	Poll							
	Postal Ballot	616276	616276	100	616276	0	100	0
	Total							
Total		87714276	87714276	100.00	87714276	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0