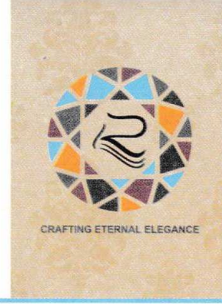


RADHIKA
JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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Date : 30.09.2024

BSE Limited

Listing Compliance

Phoroze Jeejeebhoy Towers

Dalal Street,

Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager

Listing Department,

Exchange Plaza, Plot No. C/1, G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : Proceedings of 8th Annual General Meeting

In pursuance of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary proceedings of 7th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM').

Kindly take the same on your record.

For, RADHIKA JEWELTECH LIMITED

CS ADITI GORASIA

Compliance Officer & Company Sedentary

Membership No.: A45732

📍 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

Summary of the proceeding of 8th Annual General Meeting

The 8th Annual General Meeting of the members of the Radhika Jeweltech Limited was held on Monday, 30th September, 2024 at 02:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Darshit Zinzuwadia, has been elected as Chairman of the Annual General Meeting of the Company and he chaired the meeting.

CS Aditi Gorasia, Company Secretary welcomed the Directors and other invitees present at the meeting from their respective places. Swati Panchal from M/s. Panchal S K & Associates., Statutory Auditors and CS Sandip Nadiyapara from S. V. Nadiyapara & Co., Secretarial Auditor were also present at the meeting through VC/OAVM.

It is further informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The deemed venue for the AGM shall be the Registered Office of the Company and the proceeding of this meeting shall be deemed to be conducted at the registered office of the Company. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

It is informed that all the statutory registers maintained under the Companies Act, 2013 and other laws were available for inspection in electronic mode by sending an email to radhikajeweltech@gmail.com. Considering the time constraint, shareholder's queries were entertained via email only.

There were 53 members attended the meeting through Video Conferencing. The requisite quorum being present, the Chairman called the Meeting to order

The Chairman delivered his speech to the Shareholders.

It is informed to the members of the Company that the Company provided its members the facility to cast their votes electronically through the National Securities Depository Limited (NSDL) system before the meeting. It is also informed that the remote e-voting facility was also made available on the day of Annual General Meeting to those members who were present at the AGM through VC/OAVM and not had casted their votes earlier through remote e-voting facility.

The voting rights of the members was in proportion to their shares in the paid up equity share capital Of the Company as on cut-off date i.e. 23rd September, 2024.

The remote e-voting facility was also made available for 15 minutes after the conclusion of the Annual General Meeting for those members who was not casted their votes earlier through remote e-voting facility.

CS Sandip Nadiyapara from M/s. S. V. Nadiyapara & Co., Practicing Company Secretary was the scrutinizer appointed by the Board to scrutinize the entire e-voting process in a fair and transparent manner.

With the consent of the members present and with the permission of General Meeting along with Boards' Report and Annual Accounts of the 2024 were taken as read.

The business transacted at the 8th Annual General Meeting as set out in the Notice convening the Meeting were put to vote by remote e-voting during the Meeting:

There were three ordinary business and 3 Special business transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2024, including audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To reappoint a Director in place of Darshit Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare Final Dividend on Equity Shares

Special Business:

1. To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company
2. To approve the re-appointment of Hareeshbhai Mathurbhai Zinzuwadia as the Whole Time Director of the company
3. To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the company

A vote of thanks was proposed to the Chairman.

The Company Secretary, thereafter, declared the proceeding of AGM as closed at 2:11 P.M. The Company will separately disseminate the results of e-voting to the stock exchange

Note : This document does not constitute the minutes of the AGM.

For, RADHIKA JEWELTECH LIMITED

CS ADITI GORASIA
Compliance Officer & Company Secretary
Membership No.: A45732