



Date: 30th September, 2024

To,

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 25th Annual General Meeting of PATDIAM JEWELLERY LIMITED.

In terms of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 25th Annual General Meeting of **PATDIAM JEWELLERY LIMITED** held on Monday September 30, 2024 conducted through Physical mode.

We request you to take the voting results on records.

Thanking you,

For **PATDIAM JEWELLERY LIMITED**

P. T. Kakadia



PRAVIN KAKADIA
CHAIRMAN & DIRECTOR
DIN:00178140

PATDIAM JEWELLERY LIMITED – Voting Result of 25th AGM held on September 30, 2024:

Date of the AGM/EGM	September 30, 2024
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and	4
Public:	11



S. P. Kulkarni

Agenda- wise disclosure

Ordinary Business Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	Poll	3201000	2173500	67.9007	2173500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2173500	67.9007	2173500	0	100	0
Public Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Poll	1116000	86250	7.7285	86250	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		86250	7.7285	86250	0	100	0
Total		4317000	2259750	52.3454	2259750	0	100	0


 S. T. Kulkarni

Ordinary Business Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Priti Kakadia (DIN: 00178147), who retires by rotation and being eligible offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100			
Promoter and Promoter Group	Poll		2173500	67.9007	2173500	0	100	0			
	Postal Ballot	3201000	0	0	0	0	0	0			
	Total		2173500	67.9007	2173500	0	100	0			
Public Institutions	Poll		0	0	0	0	0	0			
	Postal Ballot		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public Non Institutions	Poll		86250	7.7285	86250	0	100	0			
	Postal Ballot	1116000	0	0	0	0	0	0			
	Total		86250	7.7285	86250	0	100	0			
Total		4317000	2259750	52.3454	2259750	0	100	0			



S. K. Kulkarni

3 - Approval for entering into Related Party Transactions by the Company.

Special Business Resolution Required: (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Poll		2173500	67.9007	2173500	0	100	0
	Postal Ballot	3201000	0	0	0	0	0	0
	Total		2173500	67.9007	2173500	0	100	0
Public Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Poll		86250	7.7285	86250	0	100	0
	Postal Ballot	1116000	0	0	0	0	0	0
	Total		86250	7.7285	86250	0	100	0
Total		4317000	2259750	52.3454	2259750	0	100	0



S. K. Kulkarni

Special Business Resolution Required : (Special)		4 - Re-appointment of Mr. Samir Kakadia 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 held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	Poll		2173500	67.9007	2173500	0	100	0							
	Postal Ballot	3201000	0	0	0	0	0	0							
	Total		2173500	67.9007	2173500	0	100	0							
Public Institutions	Poll		0	0	0	0	0	0							
	Postal Ballot		0	0	0	0	0	0							
	Total		0	0	0	0	0	0							
Public Non Institutions	Poll		86250	7.7285	86250	0	100	0							
	Postal Ballot	1116000	0	0	0	0	0	0							
	Total		86250	7.7285	86250	0	100	0							
Total		4317000	2259750	52.3454	2259750	0	100	0							



S. Kakadia

To
The Chairman
Patdiam Jewellery Limited
Gala No. 102, Building No. 1, SEEPZ++, SEZ,
Andheri East, Mumbai – 400 096

Scrutinizer's Report on poll voting conducted pursuant to the provision of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules and voting through poll voting system at 25th Annual General Meeting of the members of Patdiam Jewellery Limited held on Monday September 30, 2024 at 1.00 PM at registered Office of the Company.

Dear Sir,

I, Satish Kumar Jain, Proprietor of SKJ & Associates, Company Secretaries, Mumbai have been appointed by the Board of Directors of Patdiam Jewellery Limited (the Company) as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on voting carried out on the resolutions contained in the Notice of 25th Annual General Meeting (hereinafter referred to as "the resolution") of the Company as per the provision of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to voting through physical ballot process on the resolutions contained in the notice of the 25th AGM of the Members of the Company dated September 30, 2024. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 25th Annual General Meeting.

I hereby submit my report as under:

1. As per the confirmation given by the Company, the notice of 25th Annual General Meeting has been mailed by the Company through electronic mode to those members who have registered their email address with the Company at their Depository participant on 5th September, 2024 in compliance with aforesaid MCA circulars and SEBI circulars.
2. The Chairman informed to the members present in the 25th Annual General Meeting the Company has given facility of voting through Ballot paper and



Company has not provided voting facility through electronic means (E-voting) due to not applicable provision of Companies Act, 2013.

3. The votes were unblocked in presence of the two witness, who are not in the employment of the Company.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorization/proxies were diligently scrutinised. The poll papers were reconciled the records maintained by the Company/Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Total 15 members were physically present in the Annual General Meeting, all members physically present votes in the AGM by poll.
7. I did not found any invalid polling paper.
8. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically.
9. The combined result of the poll is as under:

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	No of Members who voted	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-Voting	0	0	0	0	0	0
Physical Poll	12	2259750	100	0	0	0
Total	12	2259750	100	0	0	0

Item No. 2 (Ordinary Resolution)

To appoint a Director in place of Mrs. Priti Kakadia (DIN: 00178147), who retires by rotation and being eligible offers herself for re-appointment.



Manner of Voting	No of Members who voted	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-Voting	0	0	0	0	0	0
Physical Poll	12	2259750	100	0	0	0
Total	12	2259750	100	0	0	0

Item No. 3 (Special Resolution)

Approval for entering into Related Party Transactions by the Company.

Manner of Voting	No of Members who voted	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-Voting	0	0	0	0	0	0
Physical Poll	12	2259750	100	0	0	0
Total	12	2259750	100	0	0	0

Item No. 4 (Special Resolution)

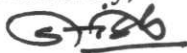
Re-appointment of Mr. Samir Kakadia as the Managing Director of the Company.

Manner of Voting	No of Members who voted	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-Voting	0	0	0	0	0	0
Physical Poll	12	2259750	100	0	0	0
Total	12	2259750	100	0	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking You,

Yours truly,



Satish Kumar Jain

Practicing Company Secretary

FCS: 6398 COP: 6632

UDIN: F006398F001382157

Date: 30.09.2024

Place: Mumbai

