

# AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

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GSTIN: 36ACTPS0810M1Z4

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To

**Mr.Ritesh Kumar Sanghi**

**Chairman of Annual General Meeting of the Members**

**Uday Jewellery Industries Limited,**

**Regd. Off.:** 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1,

Hyderguda Main Road, Simple Natural Systems, Basheer Bagh,

Hyderabad, Telangana, 500004

**Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 25<sup>th</sup> Annual General Meeting of Uday Jewellery Industries Limited held on Monday the 30<sup>th</sup> September, 2024 at 12:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of **Uday Jewellery Industries Limited** (the Company) for the purpose of scrutinizing the remote e-voting process by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, and General Circular No. 19/2021 dated 8th December, 2021, (ii) General Circular No. 21/2021 dated 14th December, 2021 and (iii) General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 20/2020 dated 5th May, 2020. Circular Ref. No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (iv) general circular No. 9/2023 dated 25th September, 2023 and circular No. SEBI /HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 for passing of the resolutions as mentioned in and as set out in the Notice of 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Monday the 30<sup>th</sup> September, 2024 at 12:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling on the resolutions contained in the notice of the 25<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process-poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.



2. The Notice along with the statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through email, to members whose email IDs were registered with the Company/ Depository Participant on 31<sup>st</sup> August, 2024. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date 30<sup>th</sup> August, 2024.
3. As per the provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in 'Financial Express' (English) and 'Namaste Telangana' (Telugu) on 6<sup>th</sup> September, 2024 about having sent the notice electronically, along with other information as specified in rules.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from Friday 27<sup>th</sup> day of September, 2024 (9:00 A.M.) and ended on Sunday, the 29<sup>th</sup> day of September, 2024 (5:00 P.M.) via the e-voting platform provided by CDSL.
5. The members' details such as their name, folio, number of shares held, who cast their votes through remote-e voting were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again at Venue-e-voting in the 25<sup>th</sup> Annual General Meeting.
6. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 20<sup>th</sup> September, 2024.
7. The Venue e-voting was kept open during the entire period of the AGM.
8. As required under the said rules, after the closure of the voting of the 25<sup>th</sup> Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Mr. Arunesh S. and Mrs. Anjali S, both of them are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.
9. Nil- votes were identified as invalid.
10. Summary of the remote e-voting and venue e voting (Consolidated) are as follows-  
Total Number of Shareholders on the Cut Off Date- 5739  
Number of shareholders present in the meeting through video conferencing: 71
  - Promoters & Promoter Group:- 8
  - Public : 63





**ORDINARY BUSINESS:**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024 together with the reports of the Directors and Auditors thereon.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	81	12928730	99.51
Venue E-voting	5	63544	0.49
<b>Total</b>	<b>86</b>	<b>12992274</b>	<b>100.00</b>

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
Venue E-voting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	0
Venue E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 2:** To appoint a director in place of Mr. Sanjay Kumar Sanghi who retires by rotation and being eligible offers herself for re-appointment.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	80	10338274	99.39
Venue E-voting	5	63544	0.61
<b>Total</b>	<b>85</b>	<b>10401818</b>	<b>100.00</b>

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.00
Venue E-voting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	0
Venue E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS:**

**Item No. 3:** To approve the Material Related Party transactions for the period from 01.10.2024 to 30.09.205.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	74	9293	12.76
Venue E-voting	5	63544	87.24
<b>Total</b>	<b>79</b>	<b>72837</b>	<b>100.00</b>

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.00
Venue E-voting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	0
Venue E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 4:** To approve the appointment of Mr. Balasubramanyam Danturti (DIN; 10753430) as an Non Executive-Independent Director.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	80	12928434	99.508
Venue E-voting	5	63544	0.489
<b>Total</b>	<b>85</b>	<b>12991978</b>	<b>100.00</b>





ii. Vote <b>in</b> against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	297	0.002
Venue E-voting	0	0	0.00
<b>Total</b>	<b>2</b>	<b>297</b>	<b>0.002</b>

iii. <b>Invalid</b> votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	0
Venue E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 5:** To approve the appointment of Mr. Siddharth Goel (DIN: 03022978) as an Non Executive-Independent Director.

i. Vote <b>in</b> favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	81	12928730	99.51
Venue E-voting	5	63544	0.49
<b>Total</b>	<b>86</b>	<b>12992274</b>	<b>100.00</b>

ii. Vote <b>in</b> against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.00
Venue E-voting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

iii. <b>Invalid</b> votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	0
Venue E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.



**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours Truly,



**CS. AJAY SUMAN SHRIVASTAVA**

Practicing Company Secretary

Membership No. F-3489

C. P. No.: 3479

UDIN: F003489F001366741

**Place: Hyderabad**

**Date: 01.10.2024**