

CIN: L47190MH1994PLC083945



www.rajnishretail.com



info@rajnishretail.com



+91 8850742246

Date: September 25th, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Submission of Voting Results and Scrutinizers Report of Rajnish Retail Limited

Ref.: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 30th Annual General Meeting of the Company held on Tuesday, 24th September, 2024 at 02:00 p.m.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

VIJAY KUMAR
CHOPRA

Digitally signed by
VIJAY KUMAR CHOPRA
Date: 2024.09.25
14:44:15 +05'30'

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012





HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

PIYUSH A GOHEL (Partner)
B.COM, FCS, PGDIB

206, 2nd Floor, Tanta Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 24.09.2024

To,
The Chairman,
RAJNISH RETAIL LIMITED
(Formerly known as "Sheetal Diamonds Limited")
SH-022, Neo Corporate Plaza,
Ramchandra Lane Extension, Malad-West,
Mumbai, Maharashtra, India, 400064

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 30th Annual General Meeting held on Tuesday, 24th September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Piyush Gohel, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated 27th August, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 30th Annual General Meeting (hereinafter referred as AGM) held on 24th September, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 30th Annual General Meeting dated 27th August, 2024.

The voting rights were reckoned as on **Tuesday, 17th September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (Collectively referred to as MCA



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Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Saturday, 21st September, 2024 (from 9.00 a.m. IST) and ended on Monday, 23rd September, 2024 (till 5.00 p.m. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the AGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



A handwritten signature in black ink, appearing to be the name of the Scrutinizer.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon.	1,01,40,623	99.99	37	0.01	-

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite Majority.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 2- Ordinary Resolution: To re-appoint Mr. Rajnishkumar S. Singh (DIN: 07192704) who retires by rotation & being eligible offers himself for re-appointment as Director.	1,01,40,623	99.99	37	0.01	

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



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

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). 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 in to whose hands it may come without my prior consent in writing.

Date: 24.09.2024
Place: Mumbai
ICSI UDIN: F009068F001305407
Peer Review No: 6035/2024



For HSPN & Associates LLP,
Company Secretaries,

A handwritten signature in black ink, appearing to be "Piyush Gohel".

Piyush Gohel
Designated Partner
FCS. - 9068
CP No. - 27451

A handwritten signature in black ink, appearing to be "Omprakash Yadav".

Name: Omprakash Yadav
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

A handwritten signature in black ink, appearing to be "Meghna Kothari".

Name: Meghna Kothari
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

A handwritten signature in black ink, appearing to be "Rajnish Kumar Singh".

Mr. Rajnish Kumar Singh
Director, Chairman
DIN: 07192704

General information about company	
Scrip code	530525
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE786J01025
Name of the company	RAJNISH RETAIL LIMITED (FORMERLY KNOWN AS 'Sheetal Diamonds Limited')
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	02:09 PM
End time of the meeting	02:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Piyush Gohel
Firms Name	HSPN Associates, LLP, Company Secretaries
Qualification	CS
Membership Number	F9068
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	24-09-2024

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	8251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon.				
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	E-Voting	7775002	7775002	100	7775002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	7775002	100	7775002	0	100
Public- Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	2365658	10.3658	2365621	37	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	2365658	10.3658	2365621	37	99.9984
Total		30660000	10140660	33.0746	10140623	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. RAJNISHKUMAR S SINGH (DIN: 07192704) WHO RETIRES BY ROTATION & BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR				
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	E-Voting	7775002	7775002	100	7775002	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7775002	7775002	100	7775002	0	100
Public-Institutions	E-Voting	63200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		63200	0	0	0	0	0
Public- Non Institutions	E-Voting	22821798	2365658	10.3658	2365621	37	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		22821798	2365658	10.3658	2365621	37	99.9984
Total		30660000	10140660	33.0746	10140623	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	