

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Address: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai - 400003

Tel. no.: 022-43590000; Email: info@swarnsarita.com Website: www.swarnsarita.com

September 25, 2024

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 526365 / Scrip ID: SWARNSAR

Sub.: Voting Results and Scrutinizer's Report on Voting of the 32nd Meeting held on September 24, 2024.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided voting by poll, remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 32nd Annual General Meeting (AGM) of the Company held on Tuesday, September 24, 2024 at 11.00 A.M.

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the voting by poll, remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting and by poll at the 32nd AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK
SUTHAR

Digitally signed by
DEEPAK SUTHAR
Date: 2024.09.25
18:45:13 +05'30'

DEEPAK SUTHAR

Company Secretary and Compliance officer

Enclosed: As above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Swarnsarita Jewels India Ltd
(Swarnsarita Gems Limited)
held on Tuesday, 24th September, 2024 at 11:00 A.M. (IST)
at Sai Leela Hall, A1,1, RN Gandhi Road,
opposite Rajawadi Colony, Ghatkopar East,
Mumbai - 400077, Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 32nd Annual General Meeting held on Tuesday, 24th September, 2024 at 11:00 A.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Swarnsarita Gems Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 05, to be passed at 32nd Annual General Meeting of the Company which was held on Tuesday, 24th September, 2024 at 11:00 A.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Tuesday, September 17, 2024, being the cutoff date.

The period for e-Voting commenced on from Saturday, 21stSeptember, 2024 at 9.00 am and closed on Monday, 23rdSeptember, 2024 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 24, 2024.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL)[*website: www.evoting.nsdl.com*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon.

The result of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	81	77,74,155	80.82
Physical voting through poll	14	19,16,872	19.18
Total Voting	95	96,91,027	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	3,87,809	100.00
Physical voting through poll	-	-	-
Total Voting	3	3,87,809	100.00

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Mahendra Madanlal Chordia (DIN: 00175686), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.

The result of the E-voting as well as by Poll are as under:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	81	77,74,155	80.82
Physical voting through poll	14	19,16,872	19.18
Total Voting	95	96,91,027	100.00

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	3,87,809	100.00
Physical voting through poll	-	-	-
Total Voting	3	3,87,809	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Ordinary

Re-appointment of M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a Second term.

The result of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	81	77,74,155	80.82
Physical voting through poll	14	19,16,872	19.18
Total Voting	95	96,91,027	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	3,87,809	100.00
Physical voting through poll	-	-	-
Total Voting	3	3,87,809	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04

Type of Resolution: Special

Re-appointment of Mr. Deep Shaliesh Lakhani (DIN: 08018001) as an Independent Director for a Second term.

The result of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	81	77,74,155	80.82
Physical voting through poll	14	19,16,872	19.18
Total Voting	95	96,91,027	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	3,87,809	100.00
Physical voting through poll	-	-	-
Total Voting	3	3,87,809	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 05

Type of Resolution: Special

Re-appointment of Mr. Umang Mitul Mehta (DIN: 07974230) as an Independent Director for a Second term.

The result of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	82	77,74,156	80.82
Physical voting through poll	14	19,16,872	19.18
Total Voting	96	96,91,028	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	3,87,809	100.00
Physical voting through poll	-	-	-
Total Voting	3	3,87,809	100.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 32nd Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652F001309801

Date: 25/09/2024

Place: Mumbai

Swarnsarita Jewels India Limited

Resolution Required : Ordinary		1 - Adoption of Financial Statements						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not interested						
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	10862613	7748466	71.3315	7748466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7748466	71.3315	7748466	0	100.0000	0.0000
Public Institutions	E-Voting	3943	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10010244	413498	4.1307	25689	387809	6.2126	93.7874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413498	4.1307	25689	387809	6.2126	93.7874
Total		20876800	8161964	39.0959	7774155	387809	95.2486	4.7514



Swarnsarita Jewels India Limited

Resolution Required :Ordinary		2 - Appointment of Mr. Mahendra Madanlal Chordia (DIN: 00175686) as director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not interested - Except Mahendra M Chordia, M/s. Mahendra M Chordia HUF, Asha M Chordia - Wife, Sunny M Chordia - Son						
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	10862613	6263040	57.6568	6263040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6263040	57.6568	6263040	0	100.0000	0.0000
Public Institutions	E-Voting	3943	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10010244	413498	4.1307	25689	387809	6.2126	93.7874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413498	4.1307	25689	387809	6.2126	93.7874
Total		20876800	7090036	33.9613	6288729	387809	88.6981	5.4698



Swarnsarita Jewels India Limited

Resolution Required : Ordinary		3 - Re-appointment of M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a Second term						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not interested						
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	10862613	7748466	71.3315	7748466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7748466	71.3315	7748466	0	100.0000	0.0000
Public Institutions	E-Voting	3943	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10010244	413498	4.1307	25689	387809	6.2126	93.7874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413498	4.1307	25689	387809	6.2126	93.7874
Total		20876800	8161964	39.0959	7774155	387809	95.2486	4.7514



Swarnsarita Jewels India Limited

Resolution Required :Special		4 - Re-appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) as an Independent Director for a Second term						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not interested						
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	10862613	7748466	71.3315	7748466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7748466	71.3315	7748466	0	100.0000	0.0000
Public Institutions	E-Voting	3943	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10010244	413498	4.1307	25689	387809	6.2126	93.7874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413498	4.1307	25689	387809	6.2126	93.7874
Total		20876800	8161964	39.0959	7774155	387809	95.2486	4.7514



Swarnsarita Jewels India Limited

Resolution Required :Special			5 - Re-appointment of Mr. Umang Mitul Mehta (DIN:07974230) as an Independent Director for a Second term					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not interested					
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	10862613	7748466	71.3315	7748466	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7748466	71.3315	7748466	0	100.0000	0.0000
Public Institutions	E-Voting	3943	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10010244	413499	4.1308	25690	387809	6.2128	93.7872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		413499	4.1308	25690	387809	6.2128	93.7872
Total		20876800	8161965	39.0959	7774156	387809	95.2486	4.7514

