

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

1st October 2024

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 544060

Security ID: RBZJEWEL

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: RBZJEWEL

Dear Sir/Madam

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 16th Annual General Meeting of the Company held on 30th September, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 16th Annual General Meeting of RBZ Jewellers Limited) was held on Monday, September 30, 2024, through Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM"), all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e- voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

The same is also made available on the website of the Company at www.rbzjewellers.com

Kindly take on record the same and oblige us.

Thanking you,

For, RBZ Jewellers Limited

Heli Akash Garala
Company Secretary & Compliance Officer
Mem No. ACS 49256

General information about company

Scrip code	544060
NSE Symbol	RBZJEWEL
MSEI Symbol	NOTLISTED
ISIN	INE0PEQ01016
Name of the company	RBZ JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM

Scrutinizer Details

Name of the Scrutinizer	VASANTKUMAR PATEL
Firms Name	VASANT PATEL & ASSOCIATE
Qualification	CS
Membership Number	8530
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	35841
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	2
b) Public	63
No. of resolution passed in the meeting	3
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 Financial Statements of the Company for the financial year ended on 31st March 2024 together with the Reports of the Board of 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	29999925	29999775	99.9995	29999775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29999925	29999775	99.9995	29999775	0	100
Public-Institutions	E-Voting	1095680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095680	0	0	0	0	0
Public- Non	E-Voting	8904395	16689	0.1874	16689	0	100	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8904395	16689	0.1874	16689	0	100	0
Total		40000000	30016464	75.0412	30016464	0	100	0
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 appoint a director in the place of Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264), who retires by rotation and being eligible, offers himself for re-appointment.				
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	29999925	29999775	99.9995	29999775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29999925	29999775	99.9995	29999775	0	100
Public-Institutions	E-Voting	1095680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095680	0	0	0	0	0
Public- Non Institutions	E-Voting	8904395	16689	0.1874	16116	573	96.5666	3.4334
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8904395	16689	0.1874	16116	573	96.5666	3.4334
Total		40000000	30016464	75.0412	30015891	573	99.9981	0.0019
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sorab S. Engineer & Co , Chartered Accountants, (Firm's Registration No.110417W), as Statutory Auditors of the Company in place of retiring auditors.				
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	29999925	29999775	99.9995	29999775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29999925	29999775	99.9995	29999775	0	100
Public- Institutions	E-Voting	1095680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1095680	0	0	0	0	0
Public- Non Institutions	E-Voting	8904395	16457	0.1848	11417	5040	69.3747	30.6253
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8904395	16457	0.1848	11417	5040	69.3747	30.6253
	Total	40000000	30016232	75.0406	30011192	5040	99.9832	0.0168
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	

Form No MGT-13

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Rajendrakumar K. Zaveri,
Chairman & Managing Director

RBZ JEWELLERS LIMITED

(CIN: L36910GJ2008PLC053586)

Block - D, Mondeal Retail Park, Near Rajpath Club,
Beside Iscon Mall, S. G. Highway, Ahmedabad-380054, Gujarat, India.

Ref: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 16th AGM of M/S. RBZ JEWELLERS LIMITED held on Monday, 30th September 2024 at 11.00 A.M. through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

1. I, Vasantkumar Patel, Practicing Company Secretary, proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat were appointed as the Scrutinizer by the Board of Directors of **M/S. RBZ JEWELLERS LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 16th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 6th September, 2024 of the 16th AGM of the Company which was convened on Monday, 30th September, 2024 at 11:00 A.M. through VC / OAVM.
2. As confirmed by the Company, the notice dated 6th September, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the 16th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 16th AGM. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.



4. Post-dispatch of the notice and annual report 2023-24, the requisite advertisement pursuant to the Rules and the MCA circulars was published by the Company in "Business Standard" (English) and "Jai Hind" (Gujarati).
5. The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the AGM.
6. The remote e-voting period commenced from 27th September, 2024 at 9.00 A.M. IST and ends on 29th September, 2024 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.
7. After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Hiren Patel and Mr. Pintu Chaudhari, who were not in the employment of the Company.
8. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30016464	55	30016464	100.00	--	--	--	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	30016464	55	30016464	100.00				--	--



Resolution No. 2: Ordinary Resolution:

To appoint a Director in the place of Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30016464	50	30015891	99.998	5	573	0.002	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	30016464	50	30015891	99.998	5	573	0.002	--	--

Resolution No. 3: Ordinary Resolution:

Appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants, (Firm's Registration No.110417W), as Statutory Auditors of the Company in place of retiring auditors M/s. G. K. Choksi & Co., Chartered Accountants, (Firm's Registrations No. 101895W) to hold office for a period of five years from the conclusion of the Sixteenth Annual General Meeting till the conclusion of the Twenty First Annual General Meeting to be held in the year 2029.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30016232	52	30011192	99.983	2	5040	0.017	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	30016232	52	30011192	99.983	2	5040	0.017	--	--



9. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 16th AGM.

Thanking you,

Yours faithfully,

For, VASANT PATEL & ASSOCIATE
Company Secretaries



Vasantkumar B. Patel
Proprietor
F.C.S. No. : 8530
C.P. No. : 3848
UDIN: F008530F001377361

Place: Ahmedabad

Date: 30/09/2024

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1.
Mr. Hiren Patel

2.
Mr. Pintu Chaudhari

Countersigned by:
For, RBZ JEWELLERS LIMITED

For, RBZ Jewellers Limite

Directo



Rajendrakumar K. Zaveri
Chairman & Managing Director
(DIN: 02022264)