



**Radhika**<sup>®</sup>  
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

3-4-5, Rajshrunji Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Date : 02.10.2021

Dear Sir,

**Subject :** To submit E-voting result and scrutinizers report

**Ref :** Script Id : "RADHIKAJWE" and Script Code : 540125

With reference to captioned subject we hereby submit E-Voting result along with Scrutinizers Report of 5<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 at 11:45 A.M. through Video Conferencing and other Audio Visual means. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

**ASHOKKUMAR M. ZINZUWADIA**  
(MANAGING DIRECTOR)  
(DIN : 07505964)



**Voting Results of Radhika Jeweltech Limited**  
**Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015**

General Information about the Company	
<b>Name of Company</b>	Radhika Jeweltech Limited
<b>ISIN</b>	INE583V01013
<b>Date of the AGM</b>	30 <sup>th</sup> September, 2021
<b>Record Date</b>	24.09.2021
<b>Total number of shareholders on record date</b>	562
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Total Six Members were present
<b>Promoter and promoter group</b>	2
<b>Public</b>	4
<b>Start of AGM</b>	11:45 A.M.
<b>End of AGM</b>	12:05 P.M.

Resolution – 1								
<b>Resolution required: (Ordinary/ Special)</b>				ORDINARY RESOLUTION: To Adopt financial statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors' and Auditors' thereon				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				No				
Category	Mode of Voting	No of Shares (1)	No. of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)] * 100
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2544800	0	100	0
	Poll							
	Postal Ballot	2544800	2544800	100	2544800	0	100	0
	Total							
<b>Total</b>		17566400	17566400	100.00	17566400	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 2								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To appoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
Public- Institution s	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
Public- Non Institution s	E-Voting	2544800	2544800	100	2544800	0	100	0
	Poll							
	Postal Ballot	2544800	2544800	100	2544800	0	100	0
	Total							
<b>Total</b>		<b>17566400</b>	<b>17566400</b>	<b>100.00</b>	<b>17566400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 3								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To regularise the appointment of Rasiklal Prabhudas Bhanani (DIN: 09217522), Additional Director as a Director (Independent) of the Company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2461600	83200	96.73	3.27
	Poll							
	Postal Ballot	2544800	2544800	100	2461600	83200	96.73	3.27
	Total							
<b>Total</b>		17566400	17566400	100.00	17483200	83200	99.53	0.47
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 4								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To re appoint Natwarlal Vachhraj Dholakia (DIN: 00470090), as an Independent Director of the Company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2544800	0	100	0
	Poll							
	Postal Ballot	2544800	2544800	100	2544800	0	100	0
	Total							
<b>Total</b>		17566400	17566400	100.00	17566400	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 5								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To re appoint Pravinaben Anantrai Geria (DIN: 07580390), as an Independent Director of the Company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2544800	0	100	0
	Poll							
	Postal Ballot	2544800	2544800	100	2544800	0	100	0
	Total							
<b>Total</b>		17566400	17566400	100.00	17566400	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 6								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				Yes				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2498400	46400	98.18	1.82
	Poll							
	Postal Ballot	2544800	2544800	100	2498400	46400	98.18	1.82
	Total							
<b>Total</b>		17566400	17566400	100.00	17520000	46400	99.73	0.26
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

**Resolution – 7**

<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To approve the re-appointment of Hareeshbhai Mathurbhai Zinzuwadia as the Whole Time Director of the company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				Yes				
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares</b>	<b>No.of Votes</b>	<b>% of Votes</b>	<b>No. of Votes in favour*</b>	<b>No. of Votes Against</b>	<b>% of Votes in favour*</b>	<b>% of Votes against</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/ (2)]* 100</b>
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2498400	46400	98.18	1.82
	Poll							
	Postal Ballot	2544800	2544800	100	2498400	46400	98.18	1.82
	Total							
<b>Total</b>		<b>17566400</b>	<b>17566400</b>	<b>100.00</b>	<b>17520000</b>	<b>46400</b>	<b>99.73</b>	<b>0.26</b>
Whether resolution is passed or not							Yes	

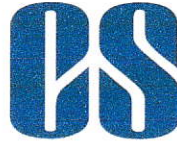
**Details of Invalid Votes**

<b>Category</b>	<b>No of Shares</b>
<b>Promoter and Promoter Group</b>	0
<b>Public- Institutions</b>	0
<b>Public- Non Institution s</b>	0



Resolution – 8								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				Yes				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	15021600	15021600	100	15021600	0	100	0
	Poll							
	Postal Ballot	15021600	15021600	100	15021600	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
<b>Public- Non Institution s</b>	E-Voting	2544800	2544800	100	2498400	46400	98.18	1.82
	Poll							
	Postal Ballot	2544800	2544800	100	2498400	46400	98.18	1.82
	Total							
<b>Total</b>		17566400	17566400	100.00	17520000	46400	99.73	0.26
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0



**SCRUTINIZER'S REPORT**



**[Pursuant to Section 108 of the Companies Act, 2013 and  
the Companies (Management and Administration) Rules, 2014, as amended]**

To,  
Chairman  
Of 5th Annual General Meeting of the Equity Shareholders of  
Radhika Jeweltech Limited  
Held on Thursday, the 30th September, 2021, at 11:45 A.M.  
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 3rd September, 2021 ("the Company) for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. in respect of business set for the the notice of AGM Annual General Meeting ("the AGM") of the Equity Shareholders of Radhika Jeweltech Limited held on Thursday, September 30, 2021 at 11:45 AM. through Video Conferencing and other Audio Visual Means.
2. The Notice dated 6th August, 2021, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020Q dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/110/CFD/CMDUCIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/F10/CFD/CMD2/CIR/P/2021/1 / dated 15th January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on 9:00 A.M. on Monday, September 27, 2021 and ended on 5:00 P.M. on Wednesday, September 29, 2021. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote
4. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 24th September, 2021, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely:-



Sr. No.	Name of Witness	Signature of Witness
1.	Meet Rajeshbhai Fichadiya	
2.	Ketan Jagdishbhai Bhindi	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the. data downloaded from the NDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 5th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NDSL , the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from NDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-



Item No. 1:-

Ordinary Business:-

Ordinary Resolution:-

To Adopt financial statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors' and Auditors' thereon;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	31	17566400	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	31	17566400	100 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 2:-

Ordinary Business:-

Ordinary Resolution:-

To appoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	31	17566400	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	31	17566400	100 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 3:-

Special Business:-

Special Resolution:-

To regularise the appointment of Rasiklal Prabhudas Bhanani (DIN: 09217522), Additional Director as a Director (Independent) of the Company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	29	17483200	99.53%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	29	17483200	99.53%

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	02	83200	0.47%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	02	83200	0.47%
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 4:-

Special Business:-

Special Resolution:-

To re appoint Natwarlal Vachhraj Dholakia (DIN: 00470090), as an Independent Director of the Company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	31	17566400	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	31	17566400	100 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 5:-

Special Business:-

Special Resolution:-

To re appoint Pravinaben Anantra Geria (DIN: 07580390), as an Independent Director of the Company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	31	17566400	100%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	31	17566400	100 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	0	0	0%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %





Item No. 6:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	30	17520000	99.73%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	30	17520000	99.73 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	01	46400	0.26%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	01	46400	0.26 %
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 7:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Hareshbhai Mathurbhai Zinzuwadia as the Whole Time Director of the company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	30	17520000	99.73%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	30	17520000	99.73 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	01	46400	0.26%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	01	46400	0.26 %
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 8:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	30	17520000	99.73%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	30	17520000	99.73 %

(II) Vote against the resolution :

Type of Voting	Number of Members Present and Voting	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	01	46400	0.26%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	01	46400	0.26 %
Grand Total	31	17566400	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after he considers, approves and signs the minutes of the AGM.
10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on ~~30~~th September, 2021.

Place : Rajkot  
Date : 02.10.2021



Signature :

*Nadiyapara*

Name of Scrutinizer: Sandip V. Nadiyapara  
Practising Company Secretary  
ACS No.:42126 C.P. No.: 15645  
UDIN : A042126C001074553

Counter by

For, Radhika Jeweltech Limited

*AK Radhika*

Chairman of the AGM

Ashokkumar M. Zinzuwadia