



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



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

Date :26<sup>th</sup>November, 2021

To,  
Department of Corporate Affairs  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref.: Scrip Code – 540125**

**Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

With reference to our letter dated 21<sup>th</sup>October, 2021 enclosing notice of postal Ballot/Evoting along with explanatory statement for seeking the approval of Shareholders, we are pleased to inform you that the resolutions as stated in Postal Ballot Notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an **Annexure –I**;
- (2) Scrutinizer's Report dated 26<sup>th</sup> November, 2021, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an **Annexure-II**.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,  
Yours Faithfully

**For RADHIKA JEWELTECH LIMITED**

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



Encl: as above

**Details of Voting Result**

Date of Postal Ballot Notice	21.10.2021
Total number of shareholders on record date	584(As on cut-off date -15.10.2021)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

- I. To Approve the Migration of Listing Trading of Equity Shares of the Company from SME platform to Main Board of BSE.

<b>Resolution required: (Ordinary / Special)</b>				Special					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No					
<b>Description of resolution considered</b>				To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15021600	0	0.0000	0	0	0.0000	0.0000	0
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	15021600	0	0.0000	0	0	0.0000	0.0000	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000	0
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	8578400	2784800	32.46	2784800	0	100.00	0.0000	0
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	8578400	2784800	32.46	2784800	0	100.0000	0.0000	0

<b>Resolution required: (Ordinary / Special)</b>				Special						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No						
<b>Description of resolution considered</b>				To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE						
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Invalid Votes</b>	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
	<b>Total</b>	<b>23600000</b>	<b>2784800</b>	<b>11.80</b>	<b>2784800</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>	<b>0</b>	



# Shalu Singhal & Associates

**Regd. Office:** 733/43, Joor Bagh, Tri Nagar, Delhi-110035  
**E-mail id:** [shalucs079@gmail.com](mailto:shalucs079@gmail.com), **Mob.** +91-9560316315

## Scrutinizer's Report

**[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]**

To,  
Radhika Jeweltech Limited  
3-4-5, Raj Shrungi Complex,  
Palace Road, Rajkot,  
Gujarat, 360001

Dear Sir,

I, M/s. Shalu Singhal & Associates, practicing Company Secretary have been appointed by Radhika Jeweltech Limited as Scrutinizer for the purpose of scrutinizing the postal ballot sent through email for E-voting process (as per General Circular No. 14/2020 dated 8<sup>th</sup>April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup>April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup>June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> .September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup>December,2020 and General Circular No. 10/2021 dated 23<sup>rd</sup>June, 2021 issued by the Ministry of Corporate Affairs) in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 21.10.2021 through E-voting process.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from 09:00 A.M. on 27-Oct-2021 up to 05:00 P.M. on 25-Nov-2021.
3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 15-Oct-2021.
4. The votes cast by electronically were verified on 26-Nov-2021 around 11:00 A.M. after the completion of E-voting process.
5. The details containing inter-alia, the information about equity shareholders voting “FOR” and “Against” the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)



6. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 21-Oct-2021, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

**For Shalu Singhal & Associates  
Company Secretaries**

*Shalu Singhal*

**Shalu Singhal**

**Prop.**

**M. No. A32682**

**COP: 12329**

**UDIN: A032682C001554004**

Date: 26.11.2021

Place: Delhi



Encl: As above

**Annexure- A**

**Report on the results of E-voting for Resolution stated in Notice of Postal Ballot/E-voting dated 21.10.2021**

• **Resolution I: Special Resolution**

**To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE**

**I. Voted in favour of the Resolution:**

<b>Numbers of Members who casted their votes</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
32	27,84,800	100%

**II. Voted against the Resolution:**

<b>Numbers of Members who casted their votes</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
Nil	Nil	Nil

**III. Invalid votes:**

<b>Numbers of Members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
Nil	Nil

*\*Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*

**We also certify the following:**

• **Resolution I: Special Resolution**

**To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE**

<b>Resolution required: (Ordinary / Special)</b>	Special	
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No	



Description of resolution considered				To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	15021600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	15021600	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	8578400	2784800	32.46	2784800	0	100.00	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	8578400	2784800	32.46	2784800	0	100.0000	0.0000	0
	<b>Total</b>	<b>23600000</b>	<b>2784800</b>	<b>11.80</b>	<b>2784800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

\*Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

#### Based on the above facts, the Special Resolution for the following purpose

To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE has been passed with requisite majority. This is to further mention that the votes cast by shareholders other than promoters in favour of the resolution are more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution.



I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

**For Shalu Singhal & Associates  
Company Secretaries**



**Shalu Singhal  
Prop.**

**M. No. A32682**

**COP: 12329**

**UDIN: A032682C001554004**

Date: 26.11.2021

Place: Delhi

