



To
The Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 30-09-2021

Dear Sir/ Madam,

Subject: Outcome of Annual General Meeting of the Company held on September 30, 2021.

Ref: RO Jewels Limited (Scrip Code: 543171)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of RO Jewels Limited in their duly called and convened 03rd Annual General Meeting held on September 30, 2021 at 11:30 A.M. at the registered office of the company situated at G3rd Floor, 402, 403, Aabhushan Complex, Pithinu Dehlu, M G Haveli Road, Manekchowk, Ahmedabad- 380001, Gujarat, India has considered, discussed and approved the following businesses-

Ordinary Business

1. Ordinary Resolution to Receive, Consider and Adopt Audited Financial Statements including Balance sheet as at March 31, 2021 and the statement of profit and loss for the Financial Year ended on that date along with Directors' and Auditors' Report thereon.
2. Ordinary Resolution for appointment of Mr. Bharat Rasiklal Shah (DIN: 08300063), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. Ordinary Resolution for appointment of Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
4. Ordinary Resolution for re-appointment of M/s Bhagat & Co., Chartered Accountants (Firm Registration No. 127250W) as the Statutory Auditors of the Company to hold office for second term of 5 (five) years from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2025-26.

SPECIAL BUSINESS

5. Ordinary Resolution for appointment of Mr. Mukeshkumar Sevantilal Surani (DIN: 08923471) as Director of the Company.



402-403, 3rd Floor Aabhushan Complex, Opp. Haveli Chambers, M.G. Haveli Road, Manekchowk, Ahmedabad. - 380001

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : U74999GJ2018PLC105540

+079 22144429

shubhamshah@rojewels.co.in

www.rojewels.in

6. Ordinary Resolution for Appointment of Mrs. Rina Mukesh Surani (DIN: 09155363) as Director of the Company.
7. Ordinary Resolution for Appointment of Mr. Taresh Limbacheya (DIN: 08751237) as Independent Director of the Company.
8. Ordinary resolution to increase Authorised Share Capital of the company from existing 2,85,00,000/- (Rupees Two Crore Eighty Five Lakh only) divided into 28,50,000 (Twenty Lakh Fifty Thousand) equity shares of Rs.10 each to 10,10,00,000 (Rupees Ten Crore Ten Lakh only) divided into 1,01,00,000 (One Crore One Lakh) equity shares of Rs. 10 each by creation of additional 72,50,000 (Seventy Two Lakh Fifty Thousand) equity shares of Rs.10/- each ranking pari- passu in all respect with the existing equity shares of the company.
9. Ordinary Resolution for alteration in the Capital Clause of Memorandum of Association of the Company substituting clause V of the Memorandum of Association of the company with the following clause:

"V. The Authorised share capital of the company is Rs. 10,10,00,000 (Rupees Ten Crore Ten Lakh Only) divide into 1,01,00,000 equity shares of Rs.10/- each."
10. Ordinary Resolution for issuance of Bonus Shares to existing members of the Company whose names stand in Register of members of the Company as on the Record Date as the Board of Directors may determine, in that behalf in the proportion of 100(One Hundred) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 39(Thirty Nine) existing Equity Shares of Rs. 10/-(Rupees Ten Only).

The above businesses were transacted through Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 11:30 AM and concluded at 1:35 PM.
Please take the information on record

Thanking You
Your Faithfully
For, RO Jewels Limited



Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)

