

RO JEWELS LIMITED

Date: 01.01.2021

To,
The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 02nd Annual General Meeting of the Company held on 30.12.2020

Ref. : RO Jewels Limited (Script code : 543171)

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on Wednesday, the 30th day of December, 2020 at 202,, Shri Virkala Complex, M.G. Haveli R,, Manekchowk Co. Op Bank, Manekchowk, Ahmedabad, Gujarat, 380001.

Please take the information on record.

Thanking You

For RO Jewels Limited



**Subham Bharatbhai Shah
Managing Director
(DIN:08300065)**

R O JEWELS LIMITED

Details of Voting Results – Annual General Meeting of the members of the Company held on 30th December, 2020.

1.	Date Of the AGM	30 th December, 2020
2.	Total number of shareholders on Book Closure	87
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	5 8
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0



Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						No		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		12,81,852	100.00	12,81,852	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public - Non-Institution	E- Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		4,53,000	29.22	4,53,000	0	100.00	0
	Postal ballot(if applicable)		0	0		0	0	0
Total		28,32,083	17,34,852	61.26	1734852	0	100.00	0



Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Shubham B Shah (DIN: 08300065) who retires by rotation, and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		12,81,852	100.00	12,81,852	0	100%	0
	Postal ballot(if applicable)		0	0	0	0		0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0		0
	Postal ballot(if applicable)		0	0	0	0		0
Public - Non-Institution	E- Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		4,53,000	29.22	4,53,000	0	100%	0
	Postal ballot(if applicable)		0	0		0		0
Total		28,32,083	17,34,852	61.26	1734852	0	100	0

Please take the information on record.

Thanking You

For RO Jewels Limited

Subham Bharatbhai Shah
Managing Director
(DIN:08300065)