

RO JEWELS LIMITED

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540

Email- compliancerojewels@gmail.com

Phone No.: 07922144429

Website: www.rojewels.co.in

Date: 25th May, 2024

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Scrutinizer Report of the Extra Ordinary General Meeting of the Company
Ref.: RO Jewels Limited (Scrip Code: 543171)

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Scrutinizer Report of the Extra Ordinary General Meeting of the Company, held on Friday, 24th May 2024 at 11:00 A.M. at the Registered Office of the Company situated at situated at 810, Eighth Floore, Addore Asspire, Nr. Gulbai Tekra BRTS Stop, Panjrapole to University Road, S A C, Ahmedabad-380015.

This is for your information and record.

Thanking you,

Yours faithfully

For RO Jewels Limited

Shah Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2024.05.25
16:24:25 +05'30'

Mr. Shubham Bharatbhai Shah
Managing Director
DIN No.: 08300065



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
RO Jewels Limited
810, Eighth Floore, Addore Asspire,
Nr. Gulbai Tekra BRTS Stop, Panjrapole to
University Road, S A C, Ahmedabad-380015

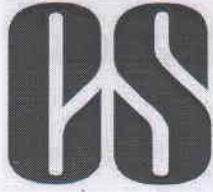
Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **RO Jewels LIMITED** ("the Company") at its meeting held on 01ST May, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Extra Ordinary General Meeting (EGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 01st May, 2024 (EGM Notice) for EGM of the Company held on Friday, May 24, 2024 at 11:00 A.M. at the Registered Office of the Company situated at 810, Eighth Floore, Addore Asspire, Nr. Gulbai Tekra BRTS Stop, Panjrapole to University Road, S A C, Ahmedabad-380015.

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the EGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").

NEELAM RATHI
Company Secretary in Practice
Membership No 0993
CP No 12454



Neelam Somani & Associates

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- The remote e-voting period commenced on Tuesday, 21st May, 2024 at 9:00 A.M. (IST) and ended on Thursday, 23rd May, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Friday, 17th May, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the EGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the EGM Notice.
- After Completion of e-voting at the EGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms. Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To appoint the statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	11719185	11719185	99.99
Dissent	NIL	1300	1300	0.01
Total	NIL	11720485	11720485	100

Since, majority of the votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.

NEELAM RATHI
Company Secretary In Practice
Membership No. 0000
CP No. 12454



Neelam Somani & Associates

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Item No. 2: Special Resolution

To re-appoint Mr. Shubham Bharatbhai Shah (DIN: 08300065) as Managing Director of the company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	11719185	11719185	99.99
Dissent	NIL	1300	1300	0.01
Total	NIL	11720485	11720485	100

Since majority of the votes has been cast in favour of resolution, the special resolution has been passed with requisite majority.

Item No. 3: Special Resolution

To re-appoint Mr. Bharat Rasiklal Shah (DIN: 08300063) as Whole Time Director of the company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	11719185	11719185	99.99
Dissent	NIL	1300	1300	0.01
Total	NIL	11720485	11720485	100

Since majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.


NEELAM RATHI
Company Secretary In Practice
Membership No. 0993
CP No. 12454



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Item No. 4: Special Resolution

To Re-appoint Mr. Yashesh Vasant Patel (DIN: 08568623) as an Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	11718685	11718685	99.98
Dissent	NIL	1800	1800	0.02
Total	NIL	11720485	11720485	100

Since majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

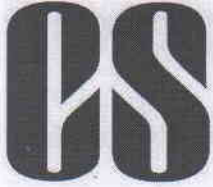
Item No. 5: Special Resolution

Regularization of Mr. Mukeshkumar Sevantilal Surani (DIN: 08923471) as a Non-Executive Non-Independent Director of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the EGM	Remote E- voting	Total	Percentage
Assent	NIL	11718685	11718685	99.98
Dissent	NIL	1800	1800	0.02
Total	NIL	11720485	11720485	100

Since the majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.


NEELAM RATHI
Company Secretary In Practice
Membership No 0993
No 12451



Neelam Somani & Associates

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The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as Annexure-A

For, Neelam Somani & Associates
(Practising Company Secretaries)

Neelam Rathi
Proprietor
Mem. No.: 10993
COP No.: 12454
PR No. 5612/2024
UDIN: F010993F000449596

NEELAM RATHI
Company Secretary In Practice
Membership No 0993
CP No 12454

Place: Ahmedabad
Date: 25/05/2024



Neelam Somani & Associates

COMPANY SECRETARIES

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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	33	11720485	23440970
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	11720485	23440970
d) Votes with Assent	31	11719185	23438370
e) Votes with dissent	2	1300	2600

A2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	33	11720485	23440970
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	11720485	23440970
d) Votes with Assent	31	11719185	23438370
e) Votes with Dissent	2	1300	2600

B2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM SOMANI
Company Secretary in Practice
Membership No 0992



Neelam Somani & Associates

COMPANY SECRETARIES

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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	33	11720485	23440970
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	11720485	23440970
d) Votes with Assent	31	11719185	23438370
e) Votes with dissent	2	1300	2600

C2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	33	11720485	23440970
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	33	11720485	23440970
d) Votes with Assent	30	11718685	23437370
e) Votes with dissent	3	1800	3600

D2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

NEELAM RATHI
Company Secretary In Practice
Membership No 0993.
CP No 12454



Neelam Somani & Associates

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Details of e-voting for Resolution No. 5 are as under:-

E1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
f) Total Votes Received	33	11720485	23440970
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	33	11720485	23440970
i) Votes with Assent	30	11718685	23437370
j) Votes with dissent	3	1800	3600

E2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0


NEELAM RATH
Company Secretary In Practice
Membership No 0993
CP No 12454