



**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

September 30, 2021

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

Sub: Proceedings of 5<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021

Ref: Scrip Code : 540125, Security Id: RADHIKAJWE

Dear Sir/Madam,

In pursuance of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of 5<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 11:45 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For, RADHIKA JEWELTECH LIMITED

CS ADITI GORASIA  
Compliance Officer & Company Sedentary  
Membership No.: A45732



Encl: As above.



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Summary of the proceedings of the 5<sup>th</sup> Annual General Meeting of the Members of the Company:

The 5<sup>th</sup> Annual General Meeting of the members of the Radhika Jeweltech Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 11:45 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Ashokkumar Mathuradas Zinzuwadia, Chairman and Managing Director of the Company chaired the meeting.

CS Aditi Gorasia, Company Secretary welcomed the Directors and other invitees present at the meeting from their respective places. Mr. Hersh Jani from M/s. H. S. Jani & Associates., Statutory Auditors and CS Sandip Nadiyapara from S. V. Nadiyapara & Co., Secretarial Auditor were also present at the meeting through VC/OAVM.

It is further informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The deemed venue for the AGM shall be the Registered Office of the Company and the proceeding of this meeting shall be deemed to be conducted at the registered office of the Company.

It is informed that all the statutory registers maintained under the Companies Act, 2013 and other laws were available for inspection in electronic mode by sending an email to radhikajeweltech@gmail.com. Considering the time constraint, shareholder's queries were entertained via email only.

There were 6 members attended the meeting through Video Conferencing. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman delivered his speech to the Shareholders.

It is informed to the members of the Company that the Company provided its members the facility to cast their votes electronically through the National Securities Depository Limited (NSDL) system before the meeting. It is also informed that the remote e-voting facility was also made available on the day of Annual General Meeting to those members who were present at the AGM through VC/OAVM and not had casted their votes earlier through remote e-voting facility. The remote e-voting commenced at 9:00 A.M. on Monday, September 27, 2021 and concluded at 5:00 P.M. on Wednesday, September 29, 2021.

The voting rights of the members was In proportion to their shares in the paid up equity share capital of the Company as on cut-off date i.e. 24<sup>th</sup> September, 2021.

The remote e-voting facility was also made available for 15 minutes after the conclusion of the Annual General Meeting for those members who was not casted their votes earlier through remote e-voting facility.

CS Sandip Nadiyapara from M/s S .V. Nadiyapara & Co., Practising Company Secretary was the scrutinizer appointed by the Board to scrutinize the entire e-voting process in a fair and transparent manner.

With the consent of the members present and with the permission of Chairman, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2021 were taken as read.





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The business transacted at the 5<sup>th</sup> Annual General Meeting as set out in the Notice convening the Meeting were put to vote by remote e-voting during the Meeting:

**There were two ordinary business and six special business transacted at the meeting :**

**Ordinary Business :**

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2021, including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To reappoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business :**

3. To regularise the appointment of Rasiklal Prabhudas Bhanani (DIN: 09217522), Additional Director as a Director (Independent) of the Company
4. To re appoint Natwarlal Vachhraj Dholakia (DIN: 00470090), as an Independent Director of the Company
5. To re appoint Pravinaben Anantrai Geria (DIN: 07580390), as an Independent Director of the Company.
6. To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia (DIN: 07505964) as the Managing Director of the company
7. To approve the re-appointment of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968) as the Whole Time Director of the company
8. To approve the re-appointment of Darshit Ashokbhai Zinzuwadia (DIN: 07506087) as the Whole Time Director of the company

A vote of thanks was proposed to the Chairman.

The Company Secretary, thereafter, declared the proceeding of AGM as Closed at 12:05 P.M.

The Company will separately disseminate the results of e-voting to the stock exchange.

Note : This document does not constitute the minutes of the AGM.

Date: September 30, 2021  
Place: Rajkot



*Aditi*

CS ADITI GORASIA  
Compliance Officer & Company Secretary  
Membership No.: A45732