



Date: 03-03-2023

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinisers Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref.: RO Jewels Limited (Scrip Code: 543171)

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 31st January, 2023.

Kindly take the above information on your record.

Thanking You

Yours Faithfully,
For RO Jewels Limited

Shah Shubham
Bharatbhai

Digitally signed by Shah Shubham Bharatbhai
DN: cn=Shubham Bharatbhai Shah, o=RO Jewels Limited, ou=RO Jewels Limited, email=shubhamshah@rojewels.co.in, c=IN
Date: 2023.03.03 16:03:46 +05'30'

Subham Bharatbhai Shah

Managing Director


(DIN: 08300065)


Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

 +079 22144429

 shubhamshah@rojewels.co.in

 www.rojewels.in



Details of Voting Results

1	Date of AGM/EGM	NA (Resolutions passed through Postal ballot)
2	Total No. of Shareholders as on the Record date	8273
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters & Promoter Group • Public 	NA NA
4	No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoter & Promoter Group • Public 	NA NA

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Report of Scrutinizer on Postal Ballot

[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,
The Chairman
RO Jewels Limited
Ground Floor, Hallmark4 Complex,
Hari bhakti ni Pole ,Opp. B.D. College,
Shankdi Sheri, Manekchowk,
Ahmedabad GJ-380001

I Shikha Patel, Proprietor of Shikha Patel & Associates, Company Secretaries have been appointed as a scrutiniser dated 29-11-2022 by the Board of Directors of RO Jewels Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 31-01-2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting.

My responsibility is to scrutinise and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolutions specified in the postal ballot notice dated 31-01-2023 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility.

I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 a.m. on Wednesday, 1st February, 2023 and ends at 5:00 p.m. on Thursday 2nd March, 2023. Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.



Shikha Patel

4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut off date i.e. 27-01-2023.
5. After the completion of the e-voting process, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Friday 3rd March, 2023.
6. I have scrutinised and reviewed the votes cast by the members through remote e-voting based on the data downloaded from the NSDL website.

The Consolidated results of the remote e-voting are as under.

Resolution 1: Ordinary Resolution

TO APPROVE THE STOCK SPLIT/SUB DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- TO FACE VALUE OF RS. 2/- PER SHARE:

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
40	3386703	99.9999

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.0001

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil



Resolution 2: Ordinary Resolution

TO ALTER CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION ON ACCOUNT OF SPLIT/ SUB- DIVISION OF EQUITY SHARES OF THE COMPANY:

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

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
40	3386703	99.9999

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.0001

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Thanking You,

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**


**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D003235198**



**DATE: 03/03/2023
PLACE: AHMEDABAD**

General information about company	
Scrip code	543171
NSE Symbol	
MSEI Symbol	
ISIN	INE0BDU01010
Name of the company	RO Jewels Ltd.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	SHIKHA PATEL
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	29-12-2022
Date of Issuance of Report to the company	03-03-2023



Voting results	
Record date	27-01-2023
Total number of shareholders on record date	8273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE STOCK SPLIT/SUB DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- TO FACE VALUE OF RS. 2/- PER SHARE				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2575225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2456108	95.3745	2456108	0	100	0
	Total		2575225	2456108	95.3745	2456108	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7514042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		930596	12.3848	930595	1	99.9999	0.0001
	Total		7514042	930596	12.3848	930595	1	99.9999
Total		10089267	3386704	33.5674	3386703	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Shikha Patel

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION ON ACCOUNT OF SPLIT/ SUB- DIVISION OF EQUITY SHARES OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2575225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2456108	95.3745	2456108	0	100	0
	Total		2575225	2456108	95.3745	2456108	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7514042	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		930596	12.3848	930595	1	99.9999	0.0001
	Total		7514042	930596	12.3848	930595	1	99.9999
Total		10089267	3386704	33.5674	3386703	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

