



Date:-May 24th, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Proceedings of Extra Ordinary General Meeting
Ref: RO Jewels Ltd – Scrip Code – 543171

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings 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 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop, Panjrapole to University Road, , Ahmedabad, Gujarat, 380015

For, RO Jewels Ltd.

Shah
Shubham
Bharatbhai

Digitally signed by Subham
Shah
DN: cn=Shubham Shah, o=RO Jewels Ltd,
ou=Corporate Relation Department,
c=IN
E=shubham@rojewels.co.in
Reason: I am the Signer
Date: 2024.05.24 14:07:55 +05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Encl: Summary of the Proceedings of Extra Ordinary General Meeting.

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stoo Panirapole to Universitv Road S A C Ahmadabad Citv Ahmedabad-380015 Gujariat. India.

COMPANY'S GSTIN : 24AAJCR2945R1ZP

COMPANY'S CIN : L74999GJ2018PLC105540

+079 22144429

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www.rojewels.in



SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RO JEWELS LIMITED HELD ON FRIDAY, 24TH MAY 2024.

The Extra Ordinary Annual General Meeting (EGM) of the members of RO Jewels Limited was duly convened on Friday 24th May 2024 at 11:00 A.M. at registered office of the company situated at 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop, Panjrapole to University Road, , Ahmedabad, Gujarat, 380015. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Taresh Limbachiya, Non-Executive - Independent Director, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 11:00 a.m.,

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed on the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, it was informed to the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

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Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
ORDINARY BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting
2.	Item No. 2: Re-appointment of Mr. Shubham Bharatbhai Shah (DIN: 08300065) as Managing Director of the company	Special	E-voting
3.	Item No. 3: Re-appointment of Mr. Bharat Rasiklal Shah (DIN: 08300063) as Whole Time Director of the company	Special	E-voting
4.	Item No. 4: Re-appointment of Mr. Yashesh Vasant Patel (DIN:08568623) as an Independent Director of the Company.	Special	E-voting
5.	Item No. 5: Regularization of Mr Mukeshkumar Sevantilal Surani (DIN: 08923471) as NonExecutive Non-Independent Director of the Company.	Special	E-voting

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working day from the conclusion of the Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically through the e-voting facility provided by the NSDL during EGM.

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