

# RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



CRAFTING ETERNAL ELEGANCE

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

Date : 02.10.2023

Dear Sir,

**Subject :** To submit E-voting result and scrutinizers report

**Ref :** Script Id : "RADHIKAJWE" and Script Code : 540125

With reference to captioned subject we hereby submit E-Voting result along with Scrutinizers Report of 7<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023 at 12:30 A.M. through Video Conferencing and other Audio Visual means. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

**ASHOKKUMAR M. ZINZUWADIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 07505964)**



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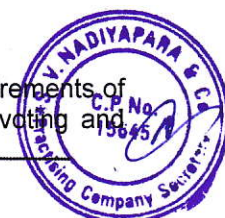
**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
the Companies (Management and Administration) Rules, 2014, as amended]**

To,  
Chairman  
Of 7<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Radhika Jeweltech Limited  
Held on Saturday, the 30<sup>th</sup> September, 2023, at 12:30 A.M.  
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 1<sup>st</sup> September, 2023 ("the Company") for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. in respect of business set for the the notice of AGM Annual General Meeting ("the AGM") of the Equity Shareholders of Radhika Jeweltech Limited held on Saturday, September 30, 2023 at 12:30 AM. through Video Conferencing and other Audio Visual Means.
2. The Notice dated 01<sup>st</sup> September, 2023, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020Q dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/110/CFD/CMDUCIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/F10/CFD/CMD2/CIR/P/2021/1 / dated 15th January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on 9:00 A.M. on Wednesday, September 27, 2023 and ended on 5:00 P.M. on Friday, September 29, 2023. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote
4. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on evoting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely Kuldeep P. Badhvana and Karan P. Vaniya :-
6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and



electronic voting at the AGM, for the Resolutions contained in the Notice to the 7<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NDSL , the agency authorized under the Rules.

8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from NDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-

Item No. 1:-

Ordinary Business:-

Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2023, including audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	49	89404558	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	49	89404558	99.9999%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	1	12	0.0001%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	1	12	0.0001%



(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 2:-

Ordinary Business:-

Ordinary Resolution:-

To appoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	47	89404444	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	47	89404444	99.9999%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	3	126	0.0009%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	3	126	0.0001%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %



Item No. 3:-

Ordinary Business:-

Ordinary Resolution:-

To appoint M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as the Statutory Auditors of the Company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	48	89404538	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	48	89404538	99.9999%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	2	32	0.0001%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	0	0	0%
Grand Total	2	32	0.0001%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place : Rajkot

Date : 02.10.2023



Signature :

*Nadiyapara*

Name of Scrunitizer: Sandip V. Nadiyapara

Practising Company Secretary

ACS No.:42126 C.P. No.: 15645

UDIN : A042126E001155150

Declaration

We, the undersigned witness that physical ballot papers were opened in our Presence

Witness : 1 V.K.P......

Witness : 2 [Signature].....

Counter by  
For, Radhika Jeweltech Limited



Chairman of the AGM  
Ashokkumar M. Zinzuwadia

**Voting Results of Radhika Jeweltech Limited**  
**Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015**

General Information about the Company	
Name of Company	Radhika Jeweltech Limited
ISIN	INE583V01013
Date of the AGM	30 <sup>th</sup> September, 2023
Record Date	22.09.2023
Total number of shareholders on record date	13501
No. of shareholders present in the meeting either in person or through proxy	Thirty Three
Promoter and promoter group	7
Public	26
Start of AGM	12:30 P.M.
End of AGM	12:46 P.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To Adopt financial statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors' and Auditors' thereon				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No. of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	85000000	85000000	100	85000000	0	100	0
	Poll							
	Postal Ballot	85000000	85000000	100	85000000	0	100	0
	Total							
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	4404570	4404570	100	4404558	12	99.9997	0.0003
	Poll							
	Postal Ballot	4404570	4404570	100	4404558	12	99.9997	0.0003
	Total							
<b>Total</b>		89404570	89404558	100.00	89404558	12	100.00	0.0000
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 2								
Resolution required: (Ordinary/ Special)				ORDINARY RESLOUTION: To appoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution				Yes				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)]* 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)]* 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	85000000	85000000	100	85000000	0	100	0
	Poll							
	Postal Ballot	85000000	85000000	100	85000000	0	100	0
	Total							
Public- Institution s	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total							
Public- Non Institution s	E-Voting	4404570	4404570	100	4404444	126	99.9971	0.0029
	Poll							
	Postal Ballot	4404570	4404570	100	4404444	126	99.9971	0.0029
	Total							
<b>Total</b>		89404570	89404570	100.00	89404444	126	99.9999	0.0001
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0



Resolution – 3								
<b>Resolution required: (Ordinary/ Special)</b>				ORDINARY RESOLUTION: Appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) Statutory Auditors and fix their remuneration				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				No				
Category	Mode of Voting	No of Shares (1)	No. of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	85000000	85000000	100	85000000	0	100	0
	Postal Ballot							
	Total							
<b>Public- Institution s</b>	E-Voting	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
<b>Public- Non Institution s</b>	E-Voting	440570	440570	100	440538	32	99.9927	0.0073
	Postal Ballot							
	Total							
<b>Total</b>		89404570	89404570	100.00	89404538	32	100.0000	0.00000
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0