



Radhika[®]
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

Date : 24.09.2022

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

Sub: To submit E-voting result and scrutinizers report

Dear Sir/Madam,

With reference to captioned subject we hereby submit E-Voting result along with Scrutinizers Report of 6th Annual General Meeting of the Company held on 22nd September, 2022 at 11:45 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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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 | 22nd September, 2022 |
| Record Date | 15.09.2022 |
| Total number of shareholders on record date | 4581 |
| No. of shareholders present in the meeting either in person or through proxy | Total Sixteen Members were present |
| Promoter and promoter group | 6 |
| Public | 10 |
| Start of AGM | 11:45 A.M. |
| End of AGM | 11:55 A.M. |

Resolution – 1

| Resolution required: (Ordinary/ Special) | | | | ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2022, including audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date 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 | 15021600 | 15021600 | 100 | 15021600 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot | 15021600 | 15021600 | 100 | 15021600 | 0 | 100 | 0 |
| | Total | | | | | | | |
| Public-Institution s | E-Voting | | - | - | - | - | - | - |
| | Poll | | | | | | | |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | | | | | | |



Radhika®

JEWELTECH LIMITED

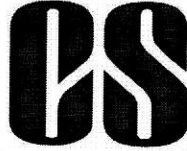
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| Public- Non Institutions | E-Voting | 3519799 | 3519799 | 100 | 3519799 | 0 | 100 | 0 |
|-------------------------------------|----------|----------|----------|--------|----------|---|--------|------|
| | Poll | | | | | | | |
| | Postal | | | | | | | |
| | Ballet | | | | | | | |
| | Total | 3519799 | 3519799 | 100 | 3519799 | 0 | 100 | 0 |
| Total | | 18541399 | 18541399 | 100.00 | 18541399 | 0 | 100.00 | 0.00 |
| 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 |



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 6th Annual General Meeting of the Equity Shareholders of
Radhika Jeweltech Limited
Held on Thursday, the 22nd September, 2022, at 11:45 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 22nd August, 2022 ("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 Thursday, September 22, 2022 at 11:45 AM. through Video Conferencing and other Audio Visual Means.
2. The Notice dated 22nd August, 2022, 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 Monday, September 19, 2022 and ended on 5:00 P.M. on Wednesday, September 21, 2021. 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. Thursday, 15th September, 2022, 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:-



| Sr. No. | Name of Witness | Signature of Witness |
|---------|-------------------------|----------------------|
| 1. | Yash Prakashbhai Paida | <i>Y.P. Paida</i> |
| 2. | Radhika Udaybhai Bhatti | <i>Radhika</i> |

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 6th 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, 2022, including audited Balance Sheet as at 31st March, 2022, 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 |
|---|-------------------------|------------------------------|---|
| Remote E-voting | 29 | 18541399 | 100% |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0% |
| Total | 29 | 18541399 | 100 % |

(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 | 0 | 0 | 0% |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0% |
| Total | 0 | 0 | 0% |
| Grand Total | 29 | 18541399 | 100 % |

(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 Darshit Ashokbhai Zinzuwadia (DIN: 07506087), 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 | 29 | 18541399 | 100% |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0% |
| Total | 29 | 18541399 | 100 % |

(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 | 0 | 0 | 0% |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0% |
| Total | 0 | 0 | 0% |
| Grand Total | 29 | 18541399 | 100 % |

(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. Tarun Kandhari & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 006108C/N500042) as the Statutory Auditors of the Company (in place of H. S. Jani & Associates, Chartered Accountants, the retiring Auditors;

(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 | 29 | 18541399 | 100% |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0% |
| Total | 29 | 18541399 | 100% |

(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 | 0 | 0 | 0 % |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0% |
| Total | 0 | 0 | 0% |
| Grand Total | 29 | 18541399 | 100 % |

(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 : 24.09.2022



Signature :

Nadiyapara

Name of Scrunitizer: Sandip V. Nadiyapara
Practising Company Secretary
ACS No.:42126 C.P. No.: 15645
UDIN : A042126D001039201

Counter by

For, Radhika Jeweltech Limited



ANP

Chairman of the AGM

Ashokkumar M. Zinzuwadia