



Date: 01/10/2021

To
The Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 3rd Annual General Meeting of the Company held on September 30, 2021.

Ref: RO Jewels Limited (Scrip Code: 543 171)

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format along with Scrutinizer's report thereon, of the Annual General Meeting of the members of the Company held on September 30, 2021 at 11:30 A.M. at the registered office of the company situated at 3rd Floor, 402, 403, Aabhushan Complex, Pithinu Dehlu, M G Haveli Road, Manekchowk, Ahmedabad-380001, Gujarat, India.

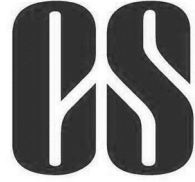
Please take the information on record.

Your Faithfully

For, RO Jewels Limited

Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)





SCRUTINIZER'S REPORT

To,
The Chairman,
RO Jewels Limited
3rd Floor, 402, 403, Aabhushan Complex,
Pithinu Dehlu, M G Haveli Road,
Manekchowk, Ahmedabad- 380001,
Gujarat, India.

Dear Sir,

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s RO Jewels Limited ("The company"), for the purpose of ballot paper voting taken on below mentioned resolutions at the 3rd Annual General Meeting of the Members of RO Jewels Limited which was held on Thursday, 30th September, 2021 at 11:30 AM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e September 24, 2021 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the company.
2. After the time fixed for closing of the voting by the Chairman, two ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot papers invalid.
5. The Result of the voting through ballot papers is as under:



Resolution 1: Ordinary Resolution

To Receive, Consider and Adopt Audited Financial Statements including Balance sheet as at March 31, 2021 and the statement of profit and loss for the Financial Year ended on that date along with Directors' and Auditors' Report thereon.

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
18	20,72,578	100%

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
0	Nil	Nil

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 Appoint a Director in place of Mr. Bharat Rasiklal Shah (DIN: 08300063), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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
18	20,72,578	100%

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
0	Nil	Nil



III. **Abstain** votes:

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

Resolution 3: Ordinary Resolution

To Appoint a Director in place of Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

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
18	20,72,578	100%

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
0	Nil	Nil

III. **Abstain** votes:

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

Resolution 4: Ordinary Resolution

Re-appointment of Statutory Auditors 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
18	20,72,578	100%



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
0	Nil	Nil

III. **Abstain** votes:

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

Resolution 5: Ordinary Resolution

Appointment of Mukeshkumar Sevantilal Surani (DIN: 08923471) as Director

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
18	20,72,578	100%

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
0	Nil	Nil

III. **Abstain** votes:

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

Resolution 6: Ordinary Resolution

Appointment of Mrs. Rina Mukesh Surani (DIN: 09155363) as Director



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
18	20,72,578	100%

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
0	Nil	Nil

III. **Abstain** votes:

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

Resolution 7: Ordinary Resolution

Appointment of Mr. Taresh Limbacheya (DIN:08751237) as Independent Director

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
18	20,72,578	100%

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
0	Nil	Nil

III. **Abstain** votes:

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



Resolution 8: Ordinary Resolution:

To Increase Authorised Share Capital of the company from existing capital 2,85,00,000 to 10,10,00,000.

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
18	20,72,578	100%

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
0	Nil	Nil

III. **Abstain** votes:

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

Resolution 9: Ordinary Resolution

Alteration in the Capital Clause of Memorandum of Association

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
18	20,72,578	100%

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
0	Nil	Nil



III. **Abstain** votes:

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

Resolution 10: Ordinary Resolution

To Issue Bonus Shares

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
18	20,72,578	100%

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
0	Nil	Nil

III. **Abstain** votes:

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

6. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution enclosed.



7. The Ballot Papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001056890



Date: 30/09/2021
Place: Ahmadabad

Details of Voting Results of 3rd Annual General Meeting held on September 30, 2021.
 (Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Read
 with SEBI Cir. No. CIR/CFD/CMD/8/2015/dtd. 04.11.2015)

1.	Date Of the AGM	September 30, 2021
2.	Total number of shareholders on Book Closure	71
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	3
	• Public	15
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0

Agenda Wise

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Financial Statements including Balance sheet as at March 31, 2021 and the statement of profit and loss for the Financial Year ended on that date along with Directors' and Auditors' Report thereon

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	0

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of **Mr. Bharat Rasiklal Shah (DIN: 08300063)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 3: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 04: As an Ordinary Resolution

Re-appointment of Statutory Auditors of the Company.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 05: As an ordinary Resolution

Appointment of Mukeshkumar Sevantilal Surani (DIN: 08923471) as Director

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 06: As an Ordinary Resolution

Appointment of Mrs. Rina Mukesh Surani (DIN: 09155363) as Director

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	7,90,750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 07: As an Ordinary Resolution

Appointment of Mr. Taresh Limbacheya (DIN:08751237) as Independent Director

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	7,90,750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 08: As an Ordinary Resolution

To Increase Authorised Share Capital of the company.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	7,90,750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

Resolution No. 09: As an Ordinary Resolution

Alteration in the Capital Clause of Memorandum of Association

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	99.99%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

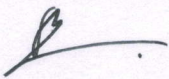
Resolution No.10: As an Ordinary Resolution
To Issue Bonus Shares

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						NO		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	12,81,852	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		12,81,828	100%	12,81,828	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
Public - Non-Institution	E-Voting	15,50,231	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Ballot Paper		7,90,750	51%	790750	0	100%	0
Total		28,32,083	20,72,578	73.18%	20,72,578	0	100%	

Number of invalid Votes

Category	No. of votes
Promoter & promoter group	0
Public-institutions	0
Public-Non institutions	0

For, RO Jewels Limited




Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)