

RO Jewels Limited

(CIN: L74999GJ2018PLC105540)

Registered office: Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad-380001 Gujarat, India.

Email: compliancerojewels@gmail.com, Tele. No. 079-22144429

Website: - www.rojewels.co.in

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

November 2, 2022

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Postal Ballot.

Scrip Code: 543171

With reference to the captioned subject, this is to inform to all the shareholders of the company and all other concerned authorities that pursuant to Section 110 of the companies act, 2013 (hereinafter referred to as “the Act”) read with companies (Management and administration) Rules, 2014 (hereinafter referred to as “the Rules”) (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company conducted the Postal Ballot process for obtaining Shareholders approval by way of Special Resolution under Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable SEBI(LODR) Regulations, 2015, to migrate listing of its specified securities from SME Platform to Main Board of BSE Limited.

The Board of Director of the company had appointed M/s. Shikha Patel & Associates, Company Secretaries (CP No. 16201) Ahmedabad, as the scrutinizer for conducting the postal ballot & to submit the report.

Based on the Scrutinizer’s Report dated November 2, 2022, the following result is hereby announced to the members at the registered office of the company:

Particulars	No. of Postal Ballot forms	No. of Equity Shares	Total Percentage
Total Number of Postal Ballot forms send and Corresponding No. Of Equity Shares	79	1,00,89,296	100
Total Number of Postal Ballot forms received and Corresponding No. Of Equity Shares	18	40,7,4282	40.38
Number of Valid Postal Ballot Received	18	40,74,282	40.38
Number of Invalid Postal Ballot Received	NIL	NIL	NIL
Votes in favour of Resolution	18	4074282	40.38

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Votes against Resolution	NIL	NIL	NIL
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For, RO JEWELS LIMITED



Shubham Shah
Managing Director
DIN: 08300065



Date :- November 2, 2022

Place:- Ahmedabad

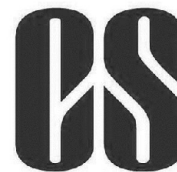
SHIKHA PATEL & ASSOCIATES

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, Hallmark 4, Complex, Hari bhakti ni Pole Opp.

B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad - 380001.

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”) with respect to special resolution proposed to be passed through postal ballot in accordance with 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 process and scrutinize postal ballot form received from shareholder in fair and transparent manner, and to submit report thereon. In this regards, I submit my report as under.

1. The company had emailed on 3rd October, 2022, Postal Ballot Notice dated 3rd October, 2022 together with Postal Ballot Form ('Form'), and whose name appeared on the register of member as on September 30, 2022 for seeking approval of business as per Postal ballot Notice dated 3rd October, 2022.
2. In accordance with the Postal Ballot Notice dated 3rd October, 2022 sent to shareholders, the voting by mean of postal ballot was started on 4th October, 2022 and ended at 5.00 P. M. (IST) on 2nd November, 2022.
3. The postal ballot form received during the voting period was kept in my safe custody.
4. All postal ballot form received up to 5.00 PM (IST) on 2nd November, 2022 the last day and time fixed by the company for receipt of the forms were considered for my scrutiny.
5. The postal ballot form received and the signatures on the postal ballot forms were verified. Thereafter, the shareholding was matched/confirmed with register of members of the company.

6. No defaced and/or mutilated postal ballot form was received.
7. The summary of postal ballot form received is given below.

**Resolution 1: Special Resolution
Migration from SME Board to main board of BSE Limited**

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	40,74,282	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

I. Summary of voting result as per Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

In term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Resolution Required: 1 (Special) Migration from SME Board of BSE to Main Board of BSE Limited						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstandi	No. Of Votes - in Favour (4)	No. Of Votes - in Against	% of votes in Favour on votes polled	% of votes in Against on votes polled

Shikha Patel & Associates
Company Secretaries

				ng Shares (3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and promoter group	Postal Ballot	2048113	2048113	100%	2048113	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public - Non- Institution	Postal Ballot	80,41,183	2026169	25.19	2026169	-	100%	-
TOTAL		10089296	4074282	40.38	4074282	-	100%	-

8. The postal ballot forms received and other related documents shall be handed over to the Managing director of the company, authorised by the Board to conduct the postal ballot process after the minutes of the postal ballot have been signed by the Chairman.
9. You may accordingly declare result of the voting by postal ballot.

Thinking You,

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

SHIKHA
PARTH
PATEL

Digitally signed by
SHIKHA PARTH
PATEL
Date: 2022.11.02
17:27:03 +05'30'

**PLACE: AHMEDABAD
DATE: 02/11/2022**

**CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001451471**