



**PATDIAM**  
JEWELLERY LTD

**Date:** 29<sup>th</sup> September, 2023

To,

**The General Manager**  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers  
14<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

Dear Sir/Madam,

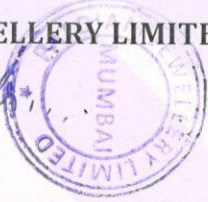
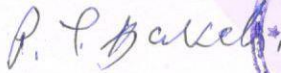
**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 24<sup>th</sup> Annual General Meeting of PATDIAM JEWELLERY LIMITED.**

In terms of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 24<sup>th</sup> Annual General Meeting of **PATDIAM JEWELLERY LIMITED** held on Friday September 29, 2023 conducted through Physical mode.

We request you to take the voting results on records.

Thanking you,

For **PATDIAM JEWELLERY LIMITED**



**PRAVIN KAKADIA**  
**CHAIRMAN & DIRECTOR**  
**DIN: 00178140**

**PATDIAM JEWELLERY LIMITED- Voting Result of 24<sup>th</sup> AGM held on September 29, 2023:**

|                                                                               |                    |
|-------------------------------------------------------------------------------|--------------------|
| Date of the AGM/EGM                                                           | September 29, 2023 |
| Total number of shareholders on record date                                   | 135                |
| No. of shareholders present in the meeting either in person or through proxy: |                    |
| Promoters and                                                                 | 4                  |
| Public:                                                                       | 8                  |



Agenda- wise disclosure

| Ordinary Business Resolution Required : (Ordinary)                        |                |                           | 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon. |                                                               |                                 |                               |                                                            |                                                          |
|---------------------------------------------------------------------------|----------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | NO                                                                                                                                                                                                   |                                                               |                                 |                               |                                                            |                                                          |
| Category                                                                  | Mode of Voting | No. of shares held<br>[1] | No. of votes polled<br>[2]                                                                                                                                                                           | % of Votes Polled on outstanding shares<br>[3]={{[2]/[1]}*100 | No. of Votes - in favour<br>[4] | No. of Votes - Against<br>[5] | % of Votes in favour on votes polled<br>[6]={{[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={{[5]/[2]}*100 |
| Promoter and Promoter Group                                               | Poll           | 3201000                   | 2173500                                                                                                                                                                                              | 67.9007                                                       | 2173500                         | 0                             | 100                                                        | 0                                                        |
|                                                                           | Postal Ballot  |                           | 0                                                                                                                                                                                                    | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>   |                           | 2173500                                                                                                                                                                                              | 67.9007                                                       | 2173500                         | 0                             | 100                                                        | 0                                                        |
|                                                                           |                |                           |                                                                                                                                                                                                      |                                                               |                                 |                               |                                                            |                                                          |
| Public Institutions                                                       | Poll           |                           | 0                                                                                                                                                                                                    | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                           | Postal Ballot  |                           | 0                                                                                                                                                                                                    | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>   |                           | 0                                                                                                                                                                                                    | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                           |                |                           |                                                                                                                                                                                                      |                                                               |                                 |                               |                                                            |                                                          |
| Public Non Institutions                                                   | Poll           | 1116000                   | 43500                                                                                                                                                                                                | 3.8978                                                        | 43500                           | 0                             | 100                                                        | 0                                                        |
|                                                                           | Postal Ballot  |                           | 0                                                                                                                                                                                                    | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>   |                           | 43500                                                                                                                                                                                                | 3.8978                                                        | 43500                           | 0                             | 100                                                        | 0                                                        |
|                                                                           |                |                           |                                                                                                                                                                                                      |                                                               |                                 |                               |                                                            |                                                          |
| <b>Total</b>                                                              |                | <b>4317000</b>            | <b>2217000</b>                                                                                                                                                                                       | <b>51.3551</b>                                                | <b>2217000</b>                  | <b>0</b>                      | <b>100</b>                                                 | <b>0</b>                                                 |



| Ordinary Business Resolution Required : (Ordinary)                        |                |                    | 2 - To appoint a Director in place of Mr. Pravin Kakadia (DIN: 00178140), who retires by rotation and being eligible offers himself for re-appointment. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | NO                                                                                                                                                      |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                     | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                     | $[3]=\{[2]/[1]\}*100$                   | [4]                      | [5]                    | $[6]=\{[4]/[2]\}*100$                | $[7]=\{[5]/[2]\}*100$              |
| Promoter and Promoter Group                                               | Poll           | 3201000            | 2173500                                                                                                                                                 | 67.9007                                 | 2173500                  | 0                      | 100                                  | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   |                    | 2173500                                                                                                                                                 | 67.9007                                 | 2173500                  | 0                      | 100                                  | 0                                  |
| Public Institutions                                                       | Poll           |                    | 0                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   |                    | <b>0</b>                                                                                                                                                | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions                                                   | Poll           | 1116000            | 43500                                                                                                                                                   | 3.8978                                  | 43500                    | 0                      | 100                                  | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   |                    | 43500                                                                                                                                                   | 3.8978                                  | 43500                    | 0                      | 100                                  | 0                                  |
| <b>Total</b>                                                              |                | <b>4317000</b>     | <b>2217000</b>                                                                                                                                          | <b>51.3551</b>                          | <b>2217000</b>           | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |



| Special Business Resolution Required : (Special)                          |                |                           | 3 - Approval for entering into Related Party Transactions by the Company. |                                                              |                                 |                               |                                                           |                                                         |
|---------------------------------------------------------------------------|----------------|---------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | Yes                                                                       |                                                              |                                 |                               |                                                           |                                                         |
| Category                                                                  | Mode of Voting | No. of shares held<br>[1] | No. of votes polled<br>[2]                                                | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes - in favour<br>[4] | No. of Votes - Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                               | Poll           | 3201000                   | 2173500                                                                   | 67.9007                                                      | 2173500                         | 0                             | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot  |                           | 0                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                           | <b>Total</b>   |                           | 2173500                                                                   | 67.9007                                                      | 2173500                         | 0                             | 100                                                       | 0                                                       |
| Public Institutions                                                       | Poll           |                           | 0                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                           | Postal Ballot  |                           | 0                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                           | <b>Total</b>   |                           | 0                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public Non Institutions                                                   | Poll           | 1116000                   | 43500                                                                     | 3.8978                                                       | 43500                           | 0                             | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot  |                           | 0                                                                         | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                           | <b>Total</b>   |                           | 43500                                                                     | 3.8978                                                       | 43500                           | 0                             | 100                                                       | 0                                                       |
| <b>Total</b>                                                              |                | <b>4317000</b>            | <b>2217000</b>                                                            | <b>51.3551</b>                                               | <b>2217000</b>                  | <b>0</b>                      | <b>100</b>                                                | <b>0</b>                                                |



To  
The Chairman  
Patdiam Jewellery Limited  
Gala No. 102, Building No. 1, SEEPZ++, SEZ,  
Andheri East, Mumbai – 400 096

Scrutinizer's Report on poll voting conducted pursuant to the provision of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules and voting through poll voting system at 24<sup>th</sup> Annual General Meeting of the members of Patdiam Jewellery Limited held on Friday September 29, 2023 at 1.00 PM at registered Office of the Company.

**Dear Sir,**

I, Satish Kumar Jain, Proprietor of SKJ & Associates, Company Secretaries, Mumbai have been appointed by the Board of Directors of Patdiam Jewellery Limited (the Company) as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on voting carried out on the resolutions contained in the Notice of 24<sup>th</sup> Annual General Meeting (hereinafter referred to as "the resolution") of the Company as per the provision of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to voting through physical ballot process on the resolutions contained in the notice of the 24<sup>th</sup> AGM of the Members of the Company dated September 29, 2023. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 24<sup>th</sup> Annual General Meeting.

I hereby submit my report as under:

1. As per the confirmation given by the Company, the notice of 24<sup>th</sup> Annual General Meeting has been mailed by the Company through electronic mode to those members who have registered their email address with the Company at their Depository participant on 6<sup>th</sup> September, 2023 in compliance with aforesaid MCA circulars and SEBI circulars.



2. The Chairman informed to the members present in the 24<sup>th</sup> Annual General Meeting the Company has given facility of voting through Ballot paper and Company has not provided voting facility through electronic means (E-voting) due to not applicable provision of Companies Act, 2013.
3. The votes were unblocked in presence of the two witness, who are not in the employment of the Company.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorization/proxies were diligently scrutinised. The poll papers were reconciled the records maintained by the Company/Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Total 12 members were physically present in the Annual General Meeting, all members physically present votes in the AGM by poll.
7. I did not found any invalid polling paper.
8. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically.
9. The combined result of the poll is as under:

#### **Item No. 1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

| Manner of Voting | No of Members who voted | Votes in favour of the resolution |     | Votes against Resolution |   | Invalid/Abstain Votes Nos. |
|------------------|-------------------------|-----------------------------------|-----|--------------------------|---|----------------------------|
|                  |                         | Nos.                              | %   | Nos.                     | % |                            |
| Remote e-Voting  | 0                       | 0                                 | 0   | 0                        | 0 | 0                          |
| Physical Poll    | 12                      | 2217000                           | 100 | 0                        | 0 | 0                          |
| Total            | 12                      | 2217000                           | 100 | 0                        | 0 | 0                          |

#### **Item No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Pravin Kakadia (DIN: 00178140), who retires by rotation and being eligible offers himself for re-appointment.



| Manner of Voting | No of Members who voted | Votes in favour of the resolution |            | Votes against Resolution |          | Invalid/Abstain Votes Nos. |
|------------------|-------------------------|-----------------------------------|------------|--------------------------|----------|----------------------------|
|                  |                         | Nos.                              | %          | Nos.                     | %        |                            |
| Remote e-Voting  | 0                       | 0                                 | 0          | 0                        | 0        | 0                          |
| Physical Poll    | 12                      | 2217000                           | 100        | 0                        | 0        | 0                          |
| <b>Total</b>     | <b>12</b>               | <b>2217000</b>                    | <b>100</b> | <b>0</b>                 | <b>0</b> | <b>0</b>                   |

### Item No. 3 (Special Resolution)

Approval for entering into Related Party Transactions by the Company.

| Manner of Voting | No of Members who voted | Votes in favour of the resolution |            | Votes against Resolution |          | Invalid/Abstain Votes Nos. |
|------------------|-------------------------|-----------------------------------|------------|--------------------------|----------|----------------------------|
|                  |                         | Nos.                              | %          | Nos.                     | %        |                            |
| Remote e-Voting  | 0                       | 0                                 | 0          | 0                        | 0        | 0                          |
| Physical Poll    | 12                      | 2217000                           | 100        | 0                        | 0        | 0                          |
| <b>Total</b>     | <b>12</b>               | <b>2217000</b>                    | <b>100</b> | <b>0</b>                 | <b>0</b> | <b>0</b>                   |

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking You,  
Yours truly,



**Satish Kumar Jain**  
**Practicing Company Secretary**  
**FCS: 6398 COP: 6632**  
**UDIN: F006398E001742000**  
**Date: 29.09.2023**  
**Place: Mumbai**

