

RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

December 28, 2021

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam

Sub: Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015, in the format prescribed by SEBI, we hereby submit the Scrutinizer's Report on the e-voting done in our Annual General Meeting held on December 25, 2021. The same has been sent to NSDL, and is also available in the Company website <http://www.rajeshindia.com>

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Nidhi Tulsyan
Company Secretary/Compliance Officer



DEEPAK SADHU
MBA (Finance), A.C.S.



DEEPAK SADHU & Co
COMPANY SECRETARIES

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore – 560078

COMPANY SECRETARY
CP No: **14992**, ACS No: **39541**

MOBILE: **9115731257 / 9886096664**

E-mail: deepakksadhu@gmail.com

Form No.: MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014 & Section 109 of the Companies Act, 2013 and Rule 21(2))

To

Mr. Rajesh Mehta
The Chairman
RAJESH EXPORTS LIMITED
#4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST,
BENGALURU – 1

Sub: Scrutinizer Report on remote E-voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and voting at the Twenty seventh Annual General Meeting of the Equity Shareholders of RAJESH EXPORTS LIMITED held on 25th day of December, 2021 through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') at 12:00 PM

Dear Sir,

1. I, CS DEEPAK SADHU proprietor of DEEPAK SADHU & CO, COMPANY SECRETARIES, Bangalore appointed as the Scrutinizer for the purpose of e-voting process being carried out , as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 for the purpose of scrutinizing, in a fair and transparent manner the remote e-voting process, in respect of the resolutions passed at the 27th Annual General Meeting of the Equity Shareholders of the Company held on 25th day of December, 2021 at 12:00 PM.



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DEEPAK SADHU
Date: 2021.12.28
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2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to the voting through electronic means on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions as per Annexure, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. The Notice dated 30th June, 2021 as per section 101 of the Companies Act, 2013 along with the statement setting out material facts under section 102 of the Act was sent to the shareholders in respect of the resolutions to be passed at the AGM of the Company was sent on 03rd December, 2021, by NSDL, to all shareholders who have registered their e-mail IDs with the Depositories. The Notice was also published in "The Economic Times" (English) on 08th December, 2021 and "Sanjevani" (Kannada) on 6th December, 2021.
4. The Notice was also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies [Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, December 17 till Saturday, December 25, 2021 (both days inclusive).
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e-voting facility to cast vote through electronic mode commencing from 9.00 am on 22nd December, 2021 and to 5.00 pm on 24th December, 2021 on the resolutions as per Annexure by the members of the company.
6. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/> for conducting remote e-voting by the shareholders of the company.



Deepak Sadhu
Member

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7. The votes cast through e-voting process were unblocked / confirmed by me after the completion of Annual General Meeting.
8. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of National Securities Depository Limited (NSDL) i.e., <https://www.evoting.nsdl.com/>
9. At the Annual General Meeting (AGM) held on 25th December, 2021 the chairman of the Meeting had requested the members who have not yet cast their votes by e-voting facility in respect of Resolutions (Items No. 1 to 5 as set out in the Notice of the ANNUAL GENERAL MEETING of the Company) to cast their vote during the AGM.
10. My consolidated report of the votes cast by shareholders through remote e-voting and physical ballot at the AGM with their pattern of voting is, as per the Annexure annexed to this report.

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ANNEXURE:

The consolidated result of e-voting is as under:

1. RESOLUTION NO.1 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-

To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2021 as at that date together with the reports of the Directors and Auditors thereon.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
220	148886483	81.92%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
07	32851779	18.08%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	0

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	0



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2. RESOLUTION NO.2 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-

To confirm the dividend for the financial year 2020-21.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
225	181738244	99.99%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
02	18	0.01%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00



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3. RESOLUTION NO.3 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] : -
To appoint auditors and fix their remuneration.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
87	135476704	74.54%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
140	46261558	25.46%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00



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4. RESOLUTION NO.4 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] :-

To appoint a director in place of Mr. Prashant Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
210	148399623	81.66%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
16	33338629	18.34%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00


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 Date: 2021.12.28
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5. RESOLUTION NO.5 [(RESOLUTION – SPECIAL, BUSINESS – SPECIAL)] :-
**Appointment of Mrs. Asha Mehta (DIN: 08097944), as a Non-Executive
Independent Woman Director of the Company.**

(i) Voted in FAVOUR of the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
184	147610508	81.22%

(ii) Voted AGAINST the Resolution:		
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
43	34127744	18.78%

(iii) INVALID Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00

(iv) ABSTAIN Votes:	
Total e-votes cast and members present and voting (in person or by proxy)	Number of Votes cast
00	00



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DEEPAK SADHU
Date: 2021.12.28
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A Compilation of data containing a list of equity shareholders/custodians/proxies who voted in "FAVOUR", "AGAINST" "ABSTAIN FROM VOTING" and "INVALID VOTES" for each resolution is enclosed.

All the relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

Thanking You,
Yours Faithfully,

Place : **Bangalore**
Date : **25th December, 2021**
UDIN: **A039541C001926901**



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SADHU
Date: 2021.12.28 12:26:17
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(CS DEEPAK SADHU)
Proprietor
DEEPAK SADHU & CO, COMPANY SECRETARIES
Scrutinizer