



KHAZANCHI LTD.

JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: 11.03.2024

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE00WC01011

Sub: Declaration of Voting Results of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and Submission of Scrutinizer's Report

Dear Sir/Madam,

In continuation to our letter dated February 06, 2024 along with the Postal Ballot Notice issued to the Members by electronic means on February 06, 2024, seeking their approval by way of Special Resolution through remote e-Voting process with respect to the following resolutions as set out in the Notice:

- ***Variation in utilization of issue proceeds for the objects mentioned in the prospectus dated 15th July, 2023***

The remote e-voting commenced on Friday, February 09, 2024 from 9.00 A.M. (IST) and ended on Saturday, March 09, 2024 at 5.00 P.M. (IST).

The Board of Directors of the Company had appointed M/s. A K Jain & Associates, Practising Company Secretaries, represented by its Partner - Mr. Pankaj Mehta as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner ("Scrutinizer"). The Scrutinizer has submitted their report dated March 11, 2024. We hereby submit voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015.

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated March 11, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-I); and
- (2) Voting Results under Regulation 44 of the SEBI (LODR) Regulations, 2015 (Annexure-II).

The aforesaid information has been posted on the Company's website www.khazanchi.co.in. The voting results would also be uploaded on the website of CDSL at <https://www.evotingindia.com>.



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We also provide below the outcome of the voting process in respect of the businesses transacted through Postal Ballot, for your ready reference:

Item No.	Particulars	Type of Resolution	Result
1	Variation in utilization of issue proceeds for the objects mentioned in the prospectus dated 15th July, 2023	Special	Carried by requisite majority

Kindly take the above information on record.

Thanking You

Yours Faithfully

Sakshi Jain

Company Secretary & Compliance Officer

Membership No.:A68478



SCRUTINIZER REPORT

To,
The Chairman,
M/s. KHAZANCHI JEWELLERS LIMITED
No.130, NSC Bose Road, Sowcarpet,
Chennai – 600 079

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

- (1) The Board of Directors of **M/s. KHAZANCHI JEWELLERS LIMITED** have on February 05, 2024 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by it's Partner, Mr. Pankaj Mehta, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated February 05, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated February 05, 2024, in respect of the below mentioned Resolutions, was sent by email to all the Shareholders on February 06, 2024 whose e-mail addresses are registered with the Company/depositories as on February 02, 2024.

- (2) We hereby submit our report as under:
- (a) The company had completed on February 06, 2024, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on February 02, 2024.



- (b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in Makkal Kural (Tamil) and Business Standard (English) newspapers on February 07, 2024.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.khazanchi.co.in
- (e) The members of the Company as on the "cut-off" date i.e. Friday, February 02, 2024, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services Limited (CDSL).
- (f) The e-voting commenced on Friday, February 09, 2024 at 9.00 A.M. (IST) and ended on Saturday, March 09, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Monday, March 11, 2024 at 09.59 A.M. (IST) in the presence of (i) Mr. Rashmikant and (ii) Mr. Akshar Gulecha who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on February 02, 2024.
- (3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		Variation in utilization of Issue Proceeds for the objects mentioned in the Prospectus dated July 15, 2023	
		No. of members voted	No. of shares voted
1.	Total votes cast	40	1,81,10,257
2.	Total votes favoring the resolution.	40	1,81,10,257
3.	Total votes against the resolution.	0	0

% of votes in favor of the resolution : 100.00%

% of votes against the resolution : 0.00%



(4) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

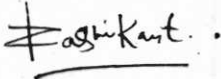

For A. K. JAIN & ASSOCIATES
Company Secretaries



PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407E003563740
P.R. NO.1201/2021



Chennai
March 11, 2024

Witness 1:	Witness 2:
<p></p> <p>Name : Mr. Rashmikant Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p></p> <p>Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>

E-VOTING RESULTS UNDER REGULATION 44 OF THE SEBI LODR REGULATIONS, 2015**General information about company**

Scrip code	543953
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00WC01011
Name of the company	KHAZANCHI JEWELLERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	MR PANKAJ MEHTA
Firms Name	A K JAIN & ASSOCIATES
Qualification	CS
Membership Number	A29407
Date of Board Meeting in which appointed	05-02-2024
Date of Issuance of Report to the company	11-03-2024

Voting results	
Record date	02-02-2024
Total number of shareholders on record date	909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution? - No

Description of resolution considered

Variation in utilization of Issue Proceeds for the objects mentioned in the Prospectus dated July 15, 2023

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	E-Voting		17964257	97.5200	17964257	0	100.0000	0.0000	
	Poll	18421400	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		18421400	17964257	97.5200	17964257	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	373000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		373000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		146000	2.4500	146000	0	100.0000	0.0000	
	Poll	5952500	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5952500	146000	2.4500	146000	0	100.0000	0.0000
Total			24746900	18110257	73.1800	18110257	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

THE RESOLUTION WAS CARRIED BY REQUISITE MAJORITY.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0