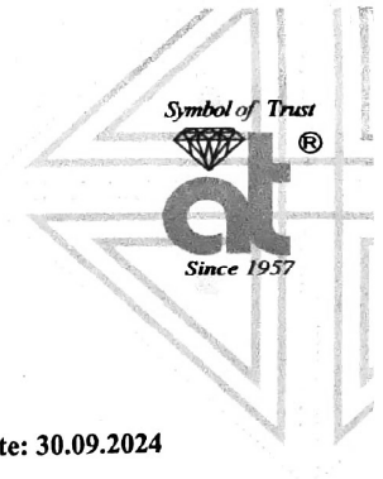




(A Venture of AT Group)  
(Formerly known as Eighty Jewellers Private Limited)



**REF: EIGHTY/BSE-SME/2024/102**

**Date: 30.09.2024**

To,  
Corporate Relation Department,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Routounda Building,  
Dalal Street, Mumbai 400001,

Scrip Code: 543518  
Trading Symbol: Eighty

Dear Sir/Madam,

**Sub: Submission of Voting Results of 14<sup>th</sup> Annual General Meeting of the Company held on September 28, 2024.**

In continuation of our letter no. EIGHTY/BSE-SME/2024/101, dt. 28<sup>th</sup> September, 2024 wherein we have intimated to you the outcome of Annual General Meeting, we are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, relating to voting results of 14<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2024 as Annexure-A.

**All the Businesses as stated in the notice of AGM dated 03<sup>rd</sup> September, 2024 have been carried and passed by requisite majority.**

You are requested to please take the information on your records.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited



(Rishika Verma)

Company Secretary & Compliance Officer

Encl: As stated above

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	543518
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INEOKSN01014
Name of the company	EIGHTY JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:10 PM
End time of the meeting	01:50 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	MR. JATIN LAKHISARANI
Firms Name	ANIL AGRAWAL AND ASSOCIATES
Qualification	CS
Membership Number	11167
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	30-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	314
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	7
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RESOLVED THAT the audited stand-alone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."				
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	7499241	0	0.0000	0	0	0	0
	Poll		7499241	100.0000	7499241	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7499241	7499241	100.0000	7499241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2700000	9000	0.3333	9000	0	100.0000	0.0000
	Poll		33000	1.2222	33000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2700000	42000	1.5556	42000	0	100.0000
<b>Total</b>		10199241	7541241	73.9392	7541241	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Ankita Bardia (DIN: 09331383), Non- Executive Director, who retires by rotation at this meeting, be and is hereby re-appointed as such to the				
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	7499241	0	0.0000	0	0	0	0
	Poll		7499241	100.0000	7499241	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7499241	7499241	100.0000	7499241	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2700000	9000	0.3333	9000	0	100.0000	0.0000
	Poll		33000	1.2222	33000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2700000	42000	1.5556	42000	0	100.0000
<b>Total</b>		10199241	7541241	73.9392	7541241	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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