

## 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

January 02, 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 31, 2020. 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**

Rajesh Mehta  
Chairman





# DEEPAK SADHU & Co

COMPANY SECRETARIES

**DEEPAK SADHU**

B.Com, MBA (Finance), A.C.S.

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

Web: [www.deepaksadhu.com](http://www.deepaksadhu.com)

Email: [info@deepaksadhu.com](mailto:info@deepaksadhu.com)

[csdeepak.sadhu@gmail.com](mailto:csdeepak.sadhu@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 sixth Annual General Meeting of the Equity Shareholders of RAJESH EXPORTS LIMITED held on 31<sup>st</sup> day of December, 2020 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,

 Digitally signed  
by Deepak Sadhu  
Date: 2021.01.02  
13:39:16 +05'30'

**Address:** No. 450, 9<sup>th</sup> cross, JP Nagar 2<sup>nd</sup> phase, Bangalore – 560 078.

Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: [www.deepaksadhu.com](http://www.deepaksadhu.com)

Email: [info@deepaksadhu.com](mailto:info@deepaksadhu.com) / [csdeepak.sadhu@gmail.com](mailto:csdeepak.sadhu@gmail.com)

in respect of the resolutions passed at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 31<sup>st</sup> day of December, 2020 at 12:00 PM.

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 26<sup>th</sup> 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 30<sup>th</sup> June, 2020 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 on 10<sup>th</sup> December, 2020. The Notice was also published in "The Economic Times" (English) on 17<sup>th</sup> December, 2020 and "Sanjayvani" (Kannada) on 16<sup>th</sup> December, 2020.
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 25 till Thursday, December 31, 2020 (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 which commenced from 9.00 am on 28<sup>th</sup> December, 2020 to 5.00 pm on 30<sup>th</sup> December, 2020 on the resolutions as per Annexure by the members of the company.

 Digitally signed  
by Deepak Sadhu  
Date: 2021.01.02  
13:40:24 +05'30'

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.
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 31<sup>st</sup> December, 2020 the chairman of the Meeting had requested the members to cast their votes by e-voting facility in respect of Resolutions (Items No. 1 to 7 as set out in the Notice of the ANNUAL GENERAL MEETING of the Company), to cast their vote at the said AGM.
10. My consolidated report of the votes cast by shareholders through remote e-voting at the AGM with their pattern of voting is, as per the Annexure annexed to this report.

 Digitally signed  
by Deepak Sadhu  
Date: 2021.01.02  
13:46:40 +05'30'



**ANNEXURE:**

The consolidated result of e-voting is as under:

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


**Adoption of the Consolidated and Standalone Financial Statements for the year ended 31<sup>st</sup> March 2020 as at that date together with the reports of the Directors and Auditors thereon.**

(i) Voted in <b>FAVOUR</b> 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
168	161987798	99.9999%

(ii) Voted <b>AGAINST</b> 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
01	02	0.0001%

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

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

 Digitally signed  
by Deepak  
Sadhu  
Date: 2021.01.02  
13:40:55 +05'30'

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


To confirm the dividend for the financial year 2019-20.

(i) Voted in <b>FAVOUR</b> 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
167	36516770	99.9999%

(ii) Voted <b>AGAINST</b> 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
01	02	0.0001%

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

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

 Digitally signed  
by Deepak Sadhu  
Date: 2021.01.02  
13:41:07 +05'30'

3. RESOLUTION NO.3 [(RESOLUTION – ORDINARY, BUSINESS – ORDINARY)] : -

**To appoint auditors and fix their remuneration.**

(i) Voted in <b>FAVOUR</b> 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
36	125780642	77.57%

(ii) Voted <b>AGAINST</b> 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
132	36373461	22.43%

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

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

 Digitally signed  
by Deepak Sadhu  
Date: 2021.01.02  
13:41:20 +05'30'

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


To appoint a director in place of Mr. Rajesh 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 <b>FAVOUR</b> 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
118	156235115	96.35%

(ii) Voted <b>AGAINST</b> 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
52	5925717	3.65%

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

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

 Digitally signed  
by Deepak Sadhu  
Date: 2021.01.02  
13:41:36 +05'30'




5. RESOLUTION NO.5 [(RESOLUTION – SPECIAL, BUSINESS – SPECIAL)] : -  
**Re-appointment of Ms. Vijaya Lakshmi (DIN- 07146096), Independent Director of the Company.**

(i) Voted in <b>FAVOUR</b> 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
163	140822732	99.89%

(ii) Voted <b>AGAINST</b> 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
05	154393	0.11%

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

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


 Digitally signed  
 by Deepak  
 Sadhu  
 Date: 2021.01.02  
 13:41:49 +05'30'


6. RESOLUTION NO.6 [(RESOLUTION – ORDINARY, BUSINESS – SPECIAL)] : -  
**Re-appointment of Mr. Rajesh Mehta (DIN: 00336457), as Chairman of the Company.**

(i) Voted in <b>FAVOUR</b> 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
139	159479763	98.35%

(ii) Voted <b>AGAINST</b> 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
31	2681069	1.65%

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

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


 Digitally signed  
 by Deepak  
 Sadhu  
 Date: 2021.01.02  
 13:42:05 +05'30'

7. RESOLUTION NO.7 [(RESOLUTION – ORDINARY, BUSINESS – SPECIAL)] : -  
**Re-appointment of Mr.Prashanth Mehta, (DIN 00336417) as Managing Director of the Company.**

(i) Voted in <b>FAVOUR</b> 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
168	162160830	99.99%

(ii) Voted <b>AGAINST</b> 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
01	02	0.01%

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

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

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 26<sup>th</sup> 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 : **01<sup>st</sup> January, 2021**  
 UDIN: **A039541B001823158**



Digitally signed by Deepak Sadhu  
 Date: 2021.01.02 13:42:27 +05'30'

**(CS DEEPAK SADHU)**  
 Proprietor  
**DEEPAK SADHU & CO, COMPANY SECRETARIES**  
 Scrutinizer