

Anup Plaza, Sadar Bazaar Raipur (C.G.), 492001 Phone: 0771-2234737

Email: <u>info@eightyjewels.in</u> **G.S.T.: 22AACCE7227L1ZO**

CIN: L27205CT2010PLC022055



Date: 22.09.2022

REF: EIGHTY/BSE-SME/2022/26

To, Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Routounda Building, Dalal Street, Mumbai 400001,

Scrip Code: 543518 Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report on Combined Voting Results of 12th Annual General Meeting of the Company held on September 20, 2022.

In continuation of our letter no. EIGHTY/BSE-SME/2022/25 dt. 20th September, 2022 wherein we have intimated to you the outcome of 12th Annual General Meeting, we are enclosing herewith the Scrutinizer's Report dt. 21st September, 2022 relating to remote e-voting & voting by poll.

Scrutinizer's Report is also available on the Company's Website.

The item no. 1 to item no. 6 as stated in the notice of AGM dated 20th September, 2022 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 (Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma) Company Secretary & Compliance Officer

Encl: As stated above

ANIL AGRAWAL & ASSOCIATES COMPANY SECRETARIES

Office No. 4071-73, 4th Floor, Currency Tower, Near Ram Mandir, VIP Chowk, Raipur (C.G.)-492001 E-mail:- agrawal4all@gmail.com Contact No. 7898986867/9575111112

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
EIGHTY JEWELLERS LIMITED
Anup Plaza Sadar Bazar
Raipur (C.G)-492001

Sub:- Scrutinizer's Report on Combined Voting Results of 12TH Annual General Meeting held on Tuesday, 20th September, 2022 at 11:30 AM at A.T. Palace, Sadar Bazar, Near Kotwali Chowk, Raipur (C.G.)- 492001.

Dear Sir,

The Board of Directors of the Company has appointed M/s Anil Agrawal & Associates, Practicing Companies Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 12th Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Adminstration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Report on Scrutiny as under:

- The Company had appointed National Securities Depository Limited (NSDL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, ·Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- NSDL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and Special) sought to be transacted in the Annual General Meeting (AGM).
- * NSDL had set up an electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the Business to be trasancted at the Annual General Meeting on the website of the Company and also on BSE SME Stock Exchange to facilitate their members to cast their votes through remote e-voting.

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- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 19th August 2022.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Adminstration) Rules, 2014 as amended.
- The person whose name appeared in the register of members as on Tuesday, September 13TH, 2022 i.e.cut- off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facilty was kept open from 09.00 AM on Saturday, September 17, 2022 till 05:00 PM on Monday, September 19, 2022.
- ❖ At the end of the voting period on Monday, September 19, 2022, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ On 19th September 2022 after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of Mr Anil Kumar Agrawal and Miss Vanshika Sharma, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Adminstration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- Thereafter, I, CS Jatin Lakhisarani, as a scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of postal ballot is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of Members who cast their votes	3	12	15

Total Number of Shares held by them	465000	7515241	7980241
Abstained/Invalid Votes		-	

Results of e-voting and voting by ballot papers For Ordinary/ Special Resolutions as under:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

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

Adoption of Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Voting Voters in favour of the Resolution		10 N. M. C.	gainst the lution	Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	465000	5.83	0	0	0
Physical Voting	7515241	94.17	0	0	0

Wheter resolution is pass or not:- Pass

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

Appointment of Mrs. Ankita Barida (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	f Voting Voters in fa the Resol		Voters against the Resolution		Invalid	
	Nos.	%age	Nos.	%age	Nos.	
Remote E-Voting	465000	5.83	0	0	0	
Physical Voting	7515241	94.17	0	0	0	

Wheter resolution is pass or not:- Pass

3. Item No. 3 of the Notice (As an Ordinary Resolution):

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

Appointment of M/s. Singhal & Sewak, Chartered Accountants (Firm Regn No.: 01051C) as the Statutory Auditor of the Company for a period of 5 consecutive years.

Manner of Voting	Voters in the Rese		1	gainst the lution	Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	465000	5.83	0	0	0

					^
Physical Voting	7515241	94.17	0	0	0

Wheter resolution is pass or not:- Pass

4. Item No. 4 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To approve the remuneration payable to Mr. Nikesh Bardia, Managing Director of the Company

Manner of Voting	Voters in fav			gainst the	Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	465000	5.83	0	0	0
Physical Voting	7515241	94.17	0	0	0

Wheter resolution is pass or not:- Pass

5. Item No. 5 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To approve the remuneration payable to Mr. Nitin Kumar Bardia, Wholetime Director of the Company.

Manner of Voting	Voting Voters in favor		Voters against the Resolution		Invalid	
	Nos.	%age	Nos.	%age	Nos.	
Remote E-Voting	465000	5.83	0	0	0	
Physical Voting	7515241	94.17	0	0	0	

Whether resolution is pass or not:- Pass

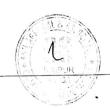
6. Item No. 6 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To approve payment of commission to Mrs. Ankita Bardia, Non- Executive Director of the Company.

		Voters against the Resolution		Invalid
1,10001		Nos.	%age	Nos.
	5.83	0	0	0
10000	94.17	0	0	0
	Nos. 465000	465000 5.83	Resolution Reso Nos. %age Nos. 465000 5.83 0	Resolution Resolution Nos. %age Nos. %age 465000 5.83 0 0

Whether resolution is pass or not:- Pass



All the Resolutions mentioned in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

Hard copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Rishika Verma, Complaince Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Nikesh Bardia, Chairman & Managing Director is further requested to declare the voting results.

Thanking You.
Yours Faithfully,

For, Anil Agrawal and Associates

(Company Secretaries)

Jatha Eakhisarani

Partner.

FCS (o.: 11167, CP No.: 17354

Peer Review Cert. No.: 839/2020

UDIN: F011167D001010429

Place: Raipur Date: 21.09.2022 Countersigned and received the report:

Shri Nikesh Bardia

Chairman & Managing Director

DIN: 01008682 Place: Raipur Date: 21.09.2022

				Resolution N	lo. 1							
Resolution	required:	Ordinary Res	olution									
Ordinary/ Spe												
Whether	promoter/	No										
	group are											
interested	in the											
agenda/resolu		A 1 11 CF				as Einanaial Va	or anded March 3	1 2022 and				
Description of considered	Resolution	Adoption of F	inancial State	ments of the C	ompany for the	ie rinanciai re	ar ended March 3	1, 2022 and				
				Directors and		No. of Votes	% of Votes in	% of Votes				
Category	Mode of	No. of	No. of votes	% of Votes	No. of Votes – in		favour on	against on				
	Voting	shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	– against (5)	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100				
Promoter	E-Voting		0	0	0	0	0	0				
and	Poll		7497241	99.97%	7497241	0	100	0				
Promoter Group	Postal Ballot (if applicable)	7499241	0	0	0	0	0	0				
	Total		7497241	99.97%	7497241	0	100	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Institutions	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total		0	0	0	0	0	0				
Public- Non	E-Voting		465000	17.22%	465000	0	100	0				
Institutions	Poll		18000	0.66%	18000	0	100	0				
	Postal	2700000	0		0	0	0	0				
	Ballot (if applicable)		35.00	,								
	Total		483000	17.88%	483000	0	100	0				
Total		10199241	7980241	78.24%	7980241	0	100	0 /:37				
STATE (MINE) STATE		1		Whether Re	solution is F	Passed or Not?	Yes	1/3/ 1/8				
						s on Resolution						

				Resolution N	lo. 2							
Resolution (Ordinary/ Spe	required: ecial)	Ordinary Res	olution									
Whether	promoter/	Yes	5									
promoter	group are	100.000										
interested	in the											
agenda/resolu	ition?			- 11 (DIN) (20004200) ==	a Director who	retire by rotation	n and being				
Description of	f Resolution	Appointment	of Mrs. Ankita	Barida (DIN: C)9331383), as	a Director, with	o retire by rotation	it arra a a a a				
considered		eligible, offer	s herself for re	e-appointment.			% of Votes in	% of Votes				
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes	favour on	against on				
J,	Voting	shares held	polled	Polled on	Votes – in	– against	votes polled	votes polled				
		(1)	(2)	outstanding	favour	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
				shares	(4)		(6)-[(4)/(2)] 100	(1) [(0),(-)]				
				(3)=[(2)/(1)]*								
				100	-		0	0				
Promoter	E-Voting		0	0	0	0	100	0				
and	Poll		7497241	99.97%	7497241	0		0				
Promoter	Postal	7499241	0	0	0	0	0	0				
Group	Ballot (if											
	applicable)			22.070/	7497241	0	100	0				
	Total		7497241	99.97%			0	0				
Public-	E-Voting	0	0	0	0	0	0	0				
Institutions	Poll		0	0	0		0	0				
	Postal		0	0	0	0	0					
	Ballot (if				*							
	applicable)				-	0	0	0				
	Total		0	0	0		100	0				
Public- Non	E-Voting		465000	17.22%	465000	0		0				
Institutions	Poll		18000	0.66%	18000	0	100	0				
	Postal	2700000	0		0	0	0	١٠				
	Ballot (if											
	applicable)						400	0 655				
	Total		483000	17.88%	483000	0	100	0 /3				
Total		10199241	7980241	78.24%	7980241	0	100					
				Whether Re	solution is P	assed or Not?	Yes	11=1 18				
				Disale	ocure of Note	s on Resolution	Add Notes*	1121 03				

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				Resolution	No. 3						
Resolution (Ordinary/ S	required: pecial)	Ordinary Re	Ordinary Resolution								
Whether	promoter/	No	No.								
promoter interested	group are										
agenda/reso											
	of Resolution			al & Sewak, Cl mpany for a pe			Regn No.: 01051C	c) as the			
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of Votes	% of Votes in	% of Votes			
3,	Voting	shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	Votes – in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100			
Promoter	E-Voting		0	0	0	0	0	0			
and	Poll		7497241	99.97%	7497241	0	100	0			
Promoter Group	Postal Ballot (if applicable)	7499241	0	0	0	0	0	0			
	Total		7497241	99.97%	7497241	0	100	0			
Public-	E-Voting	0	0	0	0	0	0	0			
Institutions	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public- Non	E-Voting		465000	17.22%	465000	0	100	0			
Institutions	Poll		18000	0.66%	18000	0	100	0			
	Postal Ballot (if applicable)	2700000	0		0	0	0	0			
	Total		483000	17.88%	483000	0	100	0			
Total		10199241	7980241	78.24%	7980241	0	100	0			
	V			Whether Res	olution is Pa	ssed or Not?	Yes				
				Disclos	sure of Notes	on Resolution	Add Notes*				

		and the second s		Resolution	No. 4			
Resolution (Ordinary/ Sp	required: ecial)	I: Special Resolution						-
Whether	promoter/	Yes						
promoter	group are							
interested agenda/resol	in the ution?							
Description considered	of Resolution	To approve t	he remunerati	on payable to	Mr. Nikesh Ba	ardia, Managing	Director of the C	ompany.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poli		7497241	99.97%	7497241	0	100	0
Promoter Group	Postal Ballot (if applicable)	7499241	0	0	0	0	0	0
	Total		7497241	99.97%	7497241	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E-Voting		465000	17.22%	465000	0	100	0
Institutions	Poll	7	18000	0.66%	18000	0	100	0
	Postal Ballot (if applicable)	2700000	0	,	0	0	0	0
	Total		483000	17.88%	483000	0	100	0
Total	, Juli	10199241	7980241	78.24%	7980241	0	100	0 5
Iotai		10100271				ssed or Not?	Yes	15/10
						on Resolution	Add Notes*	1.900

				Resolution I	No. 5			
Resolution (Ordinary/ Sp	required: ecial)	Special Reso	olution					
Whether	promoter/	Yes						
interested agenda/resol						D 1'- 10/lea	Latima Director of	the Company
Description considered	of Resolution	To approve t	he remunerati	on payable to l	Mr. Nitin Kum		etime Director of	The second secon
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and		7499241	7497241	99.97%	7497241	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7497241	99.97%	7497241	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	1	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E-Voting		465000	17.22%	465000	0	100	0
Institutions	Poll		18000	0.66%	18000	0	100	0
	Postal Ballot (if	2700000	0		0	0	0	0
	applicable) Total	-	483000	17.88%	483000	0	100	0
Tatal	iotai	10199241	7980241	78.24%	7980241	0	100	0 /
Total		10133241	100241			assed or Not?	Yes	1/31 à J
				Disclo	sure of Notes	on Resolution	Add Notes*	THE ESTA

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		-		Resolution I	No. 6				
Resolution (Ordinary/ Sp	required: ecial)	Special Reso	olution						
Whether promoter interested agenda/resol		Yes							
Description of Resolution considered		To approve payment of commission to Mrs. Ankita Bardia, Non- Executive Director of the Company.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting		0	0	0	0	0	0	
and	Poll		7497241	99.97%	7497241	0	100	0	
Promoter Group	Postal Ballot (if applicable)	7499241	0	0	0	0	0	0	
	Total		7497241	99.97%	7497241	0	100	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non	E-Voting		465000	17.22%	465000	0	100	0	
Institutions	Poll		18000	0.66%	18000	0	100	0	
	Postal Ballot (if applicable)	2700000	0	2	0	0	0	0	
	Total		483000	17.88%	483000	0	100	0	
Total		10199241	7980241	78.24%	7980241	0	100	0	
				Whether Res	solution is Pa	assed or Not?	Yes		
				Disclo	sure of Notes	on Resolution	Add Notes*		

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

