

RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp. B D.
College, Shankadi Sheri, Manekchowk, Ahmedabad- 380001
Email: compliancerojewels@gmail.com M: 9574411196

Date: 11-05-2022

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Extra Ordinary General Meeting of the Company.

Scrip Code: 543171

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Extra Ordinary General Meeting of the members of the Company held on 11th May, 2022 at 11.00 A.M at the registered office of the company situated at Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp. B D College, Shankadi Sheri, Manekchowk, Ahmedabad India.

Kindly take the same on your record.

Thanking You,

For, RO JEWELS LIMITED

Shah
Shubham
Bharatbhai

Digitally signed by Shah Shubham Bharatbhai
DN: cn=Shubham Bharatbhai, o=RO Jewels Limited, ou=RO Jewels Limited, email=shubham@rojewels.com, c=IN
Date: 2022.05.11 16:41:10 +05'30'

Shubham Bharatbhai Shah
Managing Director
DIN: 08300065

Encl: As Attached

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Agenda Wise

Resolution /Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Issue Of Bonus Shares in the proportion of 82(Eighty Two) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 32(Thirty Two) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one)

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
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 - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	818977	0	0	0	0	0	0
	Poll/ Show of Hands		818977	100	818977	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public -	E- Voting	1467583	0	0	0	0	0	0

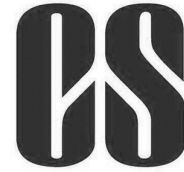
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Scrutinizer's Report (Combined Report for Physical and e-Voting)

To,
The Chairman of the Extra Ordinary General Meeting of Shareholders of RO Jewels Limited
(hereinafter referred to as the Company).

Dear Sir,

A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company held on Wednesday, 11th May, 2022 at the Registered Office of Company situated at Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedabad.

B. I am submitting a report on the voting by shareholders through ballot papers voting conducted at the EGM. The results in respect of voting on each of the resolution are as under:

Item No. 1: Ordinary Resolution

To Issue Bonus Shares

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	2286560	2286560	100
Total	2286560	2286560	100

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Total	0	0	0



- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 100%, the ordinary resolution has been passed with requisite majority.

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**



**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000303203**



**DATE: 11/05/2022
PLACE: AHMADABAD**