

RO JEWELS LIMITED

REGISTERED OFFICE: 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road, S A C, Ahmedabad-380015, Gujarat, India,

CIN: L74999GJ2018PLC105540

WEBSITE: rojewels.co.in

E-MAIL: compliancerojewels@gmail.com

CONTACT NO: 079-22144429

Date: 08-04-2024

To,
The General Manager-Listing,
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Subject: Proceedings of 05th Annual General Meeting of the Company held on 29th September 2023.

Ref: With reference to the outcome/proceedings of the Annual General Meeting Submitted on 29th September 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of **RO JEWELS LIMITED** duly called and convened the 05th Annual General Meeting (AGM) on Friday, 29th September 2023 at 04:45 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). Please find enclosed the summary of the proceedings of the same.

Kindly take the same on your record and oblige.

Thanking You,

For, RO Jewels Ltd.

Shah Shubham Bharatbhai
Digitally signed by Shah
Shubham Bharatbhai
Date: 2024.04.08
17:09:47 +05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Encl: As above

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PROCEEDINGS OF THE 05TH AGM

The 05th Annual General Meeting of the members of RO Jewels Limited was duly convened on Friday, 29th September 2023 at 04:45 P.M. through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Yashesh Vasant Patel, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order and meeting commenced at 04:45 P.M. Further he informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read. The Chairman gave an overview of the company’s performance and future outlook.

Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice, were placed before the members for voting at the AGM and same were discussed and all the resolutions have been passed with requisite majority:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2023 together with Report of Board of Directors and Auditors’ Report thereon.
2. To Appoint a Director in place of Mr. Bharat Rasiklal Shah (DIN: 08300063), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
3. To increase in authorised share capital of the Company from Rs. 10,10,00,000/- (Rupees Ten Crore Ten Lakhs only) divided into 5,05,00,000 (Five Crore Five Lakh only) equity shares of Rs. 2/- (Rupees Two only) each to Rs. 12,10,00,000/- (Twelve Crore Ten Lakhs only) divided into 6,05,00,000 (Six Crore Five Lakh only) equity shares of Rs. 2/- (Rupees Two only) each by the creation of additional 1,00,00,000 (One Crore only) equity shares of Rs. 2/- (Rupees Two only) each and to alter in the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V.

“The Authorized Share Capital of the Company is Rs. 12,10,00,000 /- Twelve Crore Ten Lakhs only) divided into 6,05,00,000 (Six Crore Five Lakhs) equity shares of Rs. 2/- (Rupees Two only) each”.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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The Chairman invited the queries from shareholders. The questions raised by the members/Shareholders were answered appropriately.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 Working Days of the Conclusion of the AGM. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility during the Annual General Meeting or e-voting provided during the AGM.

The Annual General Meeting commenced at 04:45 P.M. and concluded at 04:53 P.M. with the vote of thanks.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, RO Jewels Ltd.

Shah Shubham
Bharatbhai Digitally signed by Shah
Shubham Bharatbhai
Date: 2024.04.08
17:10:20 +05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.