



**Radhika®**  
**JEWELTECH LIMITED**

CIN : L27205GJ2016PLC093050  
3-4-5, Rajshrunji Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100  
Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

To,  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai - 400001.**

Date: 30.11.2021

Dear Sir,

**Sub: Newspaper Publication of Postal Ballot E-voting result**

**Ref: Script Id : "RADHIKAJWE" and Script Code : 540125**


In pursuance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclosed herewith newspaper advertisement published in published in Financial Express (English language newspaper) and Financial Express (Gujarati language newspaper) on Monday, 29<sup>th</sup> November, 2021.

The scan copy for the same enclosed here, kindly acknowledge and take on record.

Thanking You.

**For, Radhika Jeweltech Limited**

**Ashokkumar M. Zinzuwadia**  
**Managing Director**  
**DIN : 07505964**



**Radhika**  
JEWELTECH LTD.  
(UNIT OF RADHIKA JEWELTECH LIMITED)

**RADHIKA JEWELTECH LIMITED**  
CIN: L27205GJ2016PLC093050  
Regd. Office: 3-4-5, "Raj Shringi" Complex, Palace Road, Rajkot 360 001.  
Gujarat. Tel No.: 0281-2233100 / Fax: 0281-2241917  
E-mail: radhikajeweltech@gmail.com, web: www.radhikajeweltech.com

**RESULTS OF POSTAL BALLOT (REMOTE E-VOTING ONLY)**

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") & the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR 2018"), the Company conducted Postal Ballot (remote e-Voting only) for seeking approval of shareholders in respect of the following subject matter:

The details of the results of the Postal Ballot (remote e-Voting only) are as follows based on the Scrutinizer's Report dated 26<sup>th</sup> November, 2021.

Item No. of Notice	Particulars and Type of Resolution	No. of Voters	Total No. of Valid Votes	Total Votes Cast in Favour		Total Votes cast in against	
				No. of Shares	No. of Shares	No. of Shares	No. of Shares
Item No.1	Migration of Listing/Trading of Equity shares of the Company from BSE SME platform to the Main Board of BSE (Special Resolution)	32	2784800	2784800			Nil

\*Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Since there has been no vote against the Resolution No. 1, the resolutions No. 1 is declared as passed as Special Resolution with requisite majority as specified under SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

Place: Rajkot  
Date: 29<sup>th</sup> November, 2021

By order of the Board  
For, **Radhika Jeweltech Limited**  
Sd/-  
**Ashokkumar M. Zinzuwadia**  
Managing Director  
DIN:07505964



**Finance Limited POSSESSION**

Whereas the undersigned being the Authorised Assets & in compliance of Rule 8(1) of Enfo with Rule 3 of the Security Interest (Enforce) the respective borrowers to repay the amou said notices. The borrowers having failed undersigned has taken possession of the pr said Act read with Rule 8 of the said Rules on The borrowers in particular and the public in be subject to the charge of PNB Housing F invited to provisions of Sub-section (8) of Sec

Sl. No.	Loan Account Number	Name of the Borrower/ Co Borrower/Guarantor	Date Dem. Not
1.	HOUJPN VL/0318/ 500610 B.O. Panvel	MohanKumar Kartha, Cargo Care International, Yatish D Puthran	26.11.
2.	HOUJPN VL/0218/ 497322 B.O. Panvel	MohanKumar Kartha, Cargo Care International, Yatish D Puthran	26.11.

Place: Mumbai, Dated: 24-11-2021



**M Mayur Unik**  
Regd. Office and Works: Village-Je Distt. Jaipur-303704 (Raj.) India.



