

RO JEWELS LIMITED

CIN: U74999GJ2018PLC105540

810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015
Email- compliancerojewels@gmail.com Phone No.: 07922144429
Website: www.rojewels.co.in

Date: 18.01.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Submission of Voting Results and Scrutinizer Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: RO Jewels Limited (Script Code – 543171)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 16th December, 2023.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For RO Jewels Limited

Shah
Shubham
Bharatbhai

Digitally signed by
Shah Shubham
Bharatbhai
Date: 2024.01.18
15:39:44 +05'30'

Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

Scrutinizer's Report

REPORT OF SCRUTINIZER ON POSTAL BALLOT

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 -and in term of chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Chairman
RO Jewels Limited
810, Eighth Floore, Addore Asspire,
Nr. Gulbai Tekra BRTS Stop Panjrapole to
University Road, SAC, Ahmedabad-380015.

Dear Sir,

I, Neelam Rathi, Proprietor of Neelam Rathi & Associates, Company Secretaries have been appointed as a scrutinisher by the Board of Directors of RO Jewels Limited for the purpose of scrutinishing the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 16-12-2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial standards issued by ICSI, relating to Remote e-voting.

My Responsibility is to scrutinish and ensure that the voting done through Remote E-Voting is done in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" on the resolutions specified in the postal ballot notice dated 16-12-2023 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider) the authorized agency to provide e-voting facility I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 AM on Monday 18th December, 2023 and ends at 5:00 PM on Wednesday 17th January, 2024 Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut off date i.e. 15-12-2023.

NEELAM RATHI

Company Secretary In Practice

Membership No 10993

EP No. 12454



Neelam Somani & Associates

COMPANY SECRETARIES

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5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Thursday 18th January, 2024.

6. I have scrutinised and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website. The Consolidated results of the remote e-voting are as under.

Item No. 1: Ordinary Resolution

To increase the Authorised Share Capital of the Company from Rs, 20,10,00,000 to 21,00,00,000

- Voted in favour of the resolution:

Number of Caste their votes	Number of votes cast by them	% of total number of valid votes cast
70	11496738	99.94%

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	6404	0.06%

- Abstained from voting:

Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 99.94% and against the resolution is 0.06%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Special Resolution

Right Issue of Equity Shares for the total sum not exceeding Rs. 50 Crore.

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	11496738	99.94%

NEELAM RATHI
Company Secretary In Practice
Membership No 10993
CP No. 12454



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- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	6404	0.06%

- Abstained from voting:

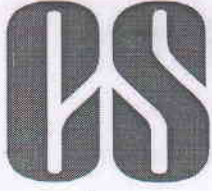
Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 99.94% and against the resolution is 0.06%, the Special Resolution has been passed with requisite majority.

Summary of Voting Results are as under

Resolution Required: 1 (Ordinary) To Increase the Authorised share capital of the Company from 10,10,00,000 to 21,00,00,000							Ordinary	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes casted (2)	% of votes casted on Outstanding Shares (3)=[(2)/(1)]*100	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	11384727	11384307	99.99	11384307	0	100	0
Public Institutions	E Voting	0	0	0	0	0	0	0
Public Non-Institutions	E Voting	39061753	118835	0.30	112431	6404	94.61	5.39
Total		50446480	11503142	22.80	11496738	6404	99.94	0.06

NEELAM RATHI
Company Secretary In Practice
Membership No. 10993
CP No. 12454



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Resolution Required: 2 (Special) Right Issue of Equity Shares for the total sum not exceeding Rs 50 Crore							Special	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes casted (2)	% of votes casted on Outstanding Shares (3)=[(2)/(1)]*100	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	11384727	11384307	99.99	11384307	0	100	0
Public Institutions	E Voting	0	0	0	0	0	0	0
Public Non-Institutions	E Voting	39061753	118835	0.30	112431	6404	94.61	5.39
Total		50446480	11503142	22.80	11496738	6404	99.94	0.06

For, Neelam Somani & Associates
(Practising Company Secretaries)


Neelam Rath
Proprietor
Mem. No.: 10993
COP No.: 12454
UDIN: F010993E003246335

NEELAM RATH
Company Secretary In Practice
Membership No 10993
CP No. 12454

Place: Ahmedabad
Date: 18/01/2024