



CIN NO.: L27205GJ2016PLC093050

Date : 02.05.2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Co. Code : NSE - "RADHIKAJWE"

Co. Code : BSE - "540125"

Dear Sir,

Subject: Outcome of postal ballot and disclosure of voting results

The Company vide Postal Ballot Notice dated March 23, 2023 ("Notice"), conducted Postal Ballot for seeking approval of the Members of Radhika Jeweltech Limited ('the Company') by way of Ordinary Resolution through remote e-voting process on the following resolutions:

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 2/- (Rupee Two Only) per Equity share
2.	Ordinary Resolution	To approve alteration of Capital Clause of Memorandum of Association of the Company
3.	Ordinary Resolution	To approve appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as statutory auditor of the company to fill up the casual vacancy, caused due to resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (Firm Registration number: 006108C/N500042):

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results **Annexure - A** and the Report of the Scrutinizer **Annexure - B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company and on website of NSDL.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

Annexure A

Voting Results of Radhika Jeweltech Limited

Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Radhika Jeweltech Limited
ISIN	INE583V01013
Date of Postal Ballot Notice	23.03.2023
Record Date	24.03.2023
Total number of shareholders on record date	6824
Start of Voting period	Friday, March 31, 2023 at 09:00 a.m.
End of Voting period	Saturday, April 29, 2023 at 05:00 p.m.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 2/- (Rupee Two Only) per Equity share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15039600	15039600	100.0000	15039600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15039600	15039600	100.0000	15039600	0	100.0000
Public- Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0		0.0000			
Public- Non Institutions	E-Voting	8560400	4010501	46.8495	4010001	500	99.9875	0.0125
	Poll							
	Postal Ballot (if applicable)							
	Total		8560400	4010501	46.8495	4010001	500	99.9875
Total		23600000	19050101	80.7208	19049601	500	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15039600	15039600	100.0000	15039600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15039600	15039600	100.0000	15039600	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8560400	4010499	46.8494	4009999	500	99.9875	0.0125
	Poll							
	Postal Ballot (if applicable)							
	Total		8560400	4010499	46.8494	4009999	500	99.9875
Total		23600000	19050099	80.7208	19049599	500	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as statutory auditor of the company to fill up the casual vacancy, caused due to				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15039600	15039600	100.0000	15039600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15039600	15039600	100.0000	15039600	0	100.0000
Public- Institutions	E-Voting	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total		0		0.0000			
Public- Non Institutions	E-Voting	8560400	4010499	46.8494	4010498	1	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8560400	4010499	46.8494	4010498	1	100.0000
Total		23600000	19050099	80.7208	19050098	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Annexure - B

SCRUTINIZER'S REPORT

**[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of
Companies (Management and Administration) Rules, 2014, read with rule 20 of the
(Management and Administration) Rules, 2014 as amended]**

To,
Chairman
Radhika Jeweltech Limited
(CIN : L27205GJ2016PLC093050)
Kalawad Road, Opp - Swaminarayan Temple
Nr. Mahila College, Rajkot-360001

Dear Sir,

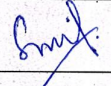
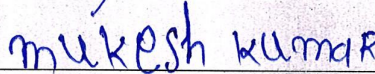
Sub : Consolidated Report of Scrutinizer on the results of Voting by way of Postal Ballot including remote e-voting ("Postal Ballot") in connection with the resolution detailed in the Notice dated March 23, 2023 ("Postal Ballot Notice"), for seeking approval of members of Radhika Jeweltech Limited ("the Company").

Appointment of Scrutinizer :

I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 23rd March, 2023 ("the Company") for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 110 of the Companies Act, 2013 ("the Act") and rule 22 of Companies (Management and Administration) Rules, 2014, read with rule 20 of the (Management and Administration) Rules, 2014 as amended. I submit my report as under.

1. The electronic voting done upto 17:00 hours Saturday, April 29, 2023
2. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting, provided by National Securities Depository Limited (NSDL).
3. The e-voting period begins on Friday, March 31, 2023 at 09:00 a.m. and ends on Saturday, April 29, 2023 at 05:00 p.m.
4. The shareholders of the Company holding equity either in Physical form or Dematerialized form as on the cut-off date i.e. Friday, 24th March, 2023, were entitled to vote electronically on the proposed Resolutions, as set out in the Notice of Postal Ballot dated March, 23 2023
5. The facility for casting vote under Postal Ballot process remained open for a period of 30 days commencing from Friday, March 31, 2023 at 09:00 a.m. and ends on Saturday, April 29, 2023 at 05:00 p.m. (IST).

6. The votes were unlocked on April 29, 2023 in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witness	Signature of Witness
1.	Smit Manek	
2.	Mukesh Kumar	

7. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting, based on the data downloaded from NDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-

Item No.1 To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 2/- (Rupee Two Only) per Equity share:

Particulars	Number of Members			Number of votes contained			% of Total vote casted
	Remote Evoting (Members Only)	Postal Ballot	Total	Remote Evoting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour /assent	51	0	51	19049601	0	19049601	99.9974%
No. of votes cast against /dissent	1	0	1	500	0	500	0.0026%
No. of votes cast abstained	0	0	0	0	0	0	0%
Total	52	0	52	19050101	0	19050101	100%

Item No.2 To approve alteration of Capital Clause of Memorandum of Association of the Company:

Particulars	Number of Members			Number of votes contained			% of Total vote casted
	Remote Evoting (Members Only)	Postal Ballot	Total	Remote Evoting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour /assent	50	0	50	19049599	0	19049599	99.9974%
No. of votes cast against /dissent	1	0	1	500	0	500	0.0026%
No. of votes cast abstained	0	0	0	0	0	0	0%
Total	51	0	51	19050099	0	19050099	100%


Item No.3 To approve appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as statutory auditor of the company to fill up the casual vacancy, caused due to resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (Firm Registration number: 006108C/N500042):

Particulars	Number of Members			Number of votes contained			% of Total vote casted
	Remote Evoting (Members Only)	Postal Ballot	Total	Remote Evoting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour /assent	50	0	50	19050098	0	19050098	100.0000%
No. of votes cast against /dissent	1	0	1	1	0	1	0.0000%
No. of votes cast abstained	0	0	0	0	0	0	0%
Total	51	0	51	19050099	0	19050099	100%

Based on the foregoing, the resolution stated in the Postal Ballot Notice is deemed to have been passed as an ordinary resolution on the last date of Postal Ballot period i.e. Saturday, April 29, 2023.

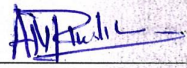
The electronic data and all other relevant records relating to the Postal Ballot / Remote E-voting are under our safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and sign the minutes of the Postal Ballot.

Place : Rajkot
Date : 01.05.2023

Signature : 
Name of Scrunitizer: Sandip V. Nadiyapara
Practising Company Secretary
ACS No.:42126 C.P. No.: 15645
UDIN : A042126E000233889

Counter by
For, Radhika Jeweltech Limited




Ashokkumar M. Zinzuwadia
Managing Director