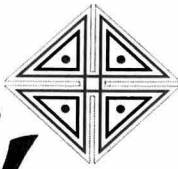


Eighty JEWELLERS Limited



(A Venture of AT Group)
(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2023/64

Date: 30.09.2023

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Voting Results of 13th Annual General Meeting of the Company held on September 28, 2023.

In continuation of our letter no. EIGHTY/BSE-SME/2023/62, dt. 28th September, 2023 wherein we have intimated to you the outcome of Annual General Meeting, we are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, relating to voting results of 13th Annual General Meeting held on 28th September, 2023 as Annexure-A.

All the Businesses as stated in the notice of AGM dated 31st August, 2023 have been carried and passed by requisite majority.

You are requested to please take the information on your records.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma)

Company Secretary & Compliance Officer

Encl: As stated above



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General information about company

Scrip code	543518
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INEOKSN01014
Name of the company	EIGHTY JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:55 AM
End time of the meeting	01:50 PM

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Scrutinizer Details

Name of the Scrutinizer	MR. JATIN LAKHISARANI
Firms Name	ANIL AGRAWAL AND ASSOCIATES
Qualification	CS
Membership Number	11167
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	251
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Audited Financial Statement for the Financial year 2022-23 and the reports of the Board of Directors and Auditors thereon

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	7499241	0	0.0000	0	0	0	0
	Poll		7497241	99.9733	7497241	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7499241	7497241	99.9733	7497241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2700000	6000	0.2222	6000	0	100.0000	0.0000
	Poll		15000	0.5556	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2700000	21000	0.7778	21000	0	100.0000
Total		10199241	7518241	73.7137	7518241	0	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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mrs. Ankita Bardia (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment						
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	7499241	0	0.0000	0	0	0	0
	Poll		7497241	99.9733	7497241	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7499241	7497241	99.9733	7497241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2700000	6000	0.2222	6000	0	100.0000	0.0000
	Poll		15000	0.5556	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2700000	21000	0.7778	21000	0	100.0000
Total		10199241	7518241	73.7137	7518241	0	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