

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Reg off.- 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop Panjrapole
to University Road S A C Ahmadabad- 380015, Gujrat

Website: rojewels.co.in

E-Mail Id: compliancerojewels@gmail.com

Telephone : 079-22144429 / 22153329

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

Date: 03-10-2023

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 05th Annual General Meeting of the Company held on 29.09.2023

Ref: RO Jewels Limited (Scrip Code: 543171)

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 29th September 2023 at 04:45 P.M. at through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"),.

Kindly take the information on record.

Your Faithfully

For, RO Jewels Limited

Shah Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2023.10.03
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SHUBHAM B SHAH
Managing Director
DIN: 08300065

RO JEWELS LIMITED

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Details of Voting Results – Annual General Meeting of the members of the Company held on 29th September, 2023.

1.	Date Of the AGM	29th September, 2023
2.	Total number of shareholders on Record Date	13257
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	2 32

General information about company	
Scrip code	543171
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0BDU01028
Name of the company	RO JEWELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	04:45 PM
End time of the meeting	04:53 PM

Scrutinizer Details	
Name of the Scrutinizer	NEELAM RATHI
Firms Name	NEELAM SOMANI & ASSOCIATES
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

NEELAM
RATHI

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NEELAM RATHI
Date: 2023.10.03
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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	13257
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with reports of the Board 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	12742125	11153202	87.5302	11153202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12742125	11153202	87.5302	11153202	0	100	0
Public- Institutions	E-Voting	1035000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1035000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36669355	13528287	36.8926	13528262	25	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36669355	13528287	36.8926	13528262	25	99.9998	0.0002
Total		50446480	24681489	48.9261	24681464	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2023.10.03
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
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	12742125	11153202	87.5302	11153202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12742125	11153202	87.5302	11153202	0	100
Public-Institutions	E-Voting	1035000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1035000	0	0	0	0	0
Public- Non Institutions	E-Voting	36669355	13528184	36.8923	13528184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36669355	13528184	36.8923	13528184	0	100
Total		50446480	24681386	48.9259	24681386	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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".					
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	12742125	11153202	87.5302	11153202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12742125	11153202	87.5302	11153202	0	100
Public-Institutions	E-Voting	1035000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1035000	0	0	0	0	0
Public-Non Institutions	E-Voting	36669355	13528287	36.8926	13527287	1000	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36669355	13528287	36.8926	13527287	1000	99.9926
Total		50446480	24681489	48.9261	24680489	1000	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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NEELAM RATHI
Date: 2023.10.03
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
RO Jewels Limited
810, Eighth Floore, Addore Asspire,
Nr. Gulbai tekra BRTS Stop Panjrapole to
University Road S A C
Ahmadabad- 380015, Gujrat

Dear Sir,

I, Ms. Neelam Rathi, Company Secretary in Practice have been appointed as the scrutinizer of **RO JEWELS LIMITED** pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting as well as e-voting process by the Members at the 05th Annual General Meeting of RO Jewels Limited held on Friday, September 29, 2023 at 04.45 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means for the resolutions contained in the Notice of the 05th AGM of the Shareholders dated September 06th, 2023.

My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the 05th AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e voting and e-voting done by the member present at the ongoing AGM.

The Notice dated September 06th 2023 convening the AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Shareholders of the Company.



Neelam Somani & Associates

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The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for facilitating remote e-voting to the shareholders of the Company and had also provided e-voting to the members who were present at the AGM and who had not voted through remote e-voting.

The Shareholders of the Company holding shares of the Company as on the “cut-off” date of September 22nd, 2023 were entitled to vote on the resolutions as contained in the Notice of 05th AGM of the Company.

The period for remote e-voting commenced on Tuesday, September 26th, 2023 at 9.00 a.m. and ended on Thursday, September 28th, 2023 at 5.00 p.m.

On the day of 05th AGM, Company conducted voting through e-voting for those Members who could not participate in remote e-voting to record their votes.

After voting at the AGM concluded, I unblocked the results of remote e-voting and e-voting by members at the 05th AGM, on the e-voting platform of NSDL and downloaded the results.

List of members for both remote e-voting and e-voting at the AGM containing details of the members who voted ‘FOR’, ‘AGAINST’ and those whose votes which were considered invalid along with the other relevant records are under my safe custody and will be handed over to the Chairman for preserving safety after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Consolidated Voting Results with respect to each item of Agenda as set out in the Notice of 05th AGM dated September, 06th 2023 are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors’ and Auditors’ Report thereon.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	53	24681464	99.99
e-Voting	Nil	Nil	Nil
Total	53	24681464	99.99



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Email: neelamsomani90@gmail.com

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	25	0.00010
e-Voting	Nil	Nil	Nil
Total	1	25	0.00010

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
e-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.00010%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

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.



Neelam Somani & Associates

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Email: neelamsomani90@gmail.com

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	53	24681386	99.99
e-Voting	Nil	Nil	Nil
Total	53	24681386	99.99

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
e-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
e-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is Nil the ordinary resolution has been passed with requisite majority.



Neelam Somani & Associates

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Item No. 3: Ordinary Resolution

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”.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	53	24680489	99.99
e-Voting	Nil	Nil	Nil
Total	53	24680489	99.99

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1000	0.0040
e-Voting	Nil	Nil	Nil
Total	1	1000	0.0040

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
e-Voting	Nil	Nil
Total	Nil	Nil



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Email: neelamsomani90@gmail.com

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
e-Voting	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0040%, the ordinary resolution has been passed with requisite majority.

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM RATHI

Digitally signed by
NEELAM RATHI
Date: 2023.10.03
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Neelam Rathi

Proprietor

Mem. No.: 10993

COP No.: 12454

UDIN:F010993E001162693

Place: Ahmedabad

Date: 03/10/2023