

## RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2019/29

March 18, 2019

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
Listing Department	Exchange Plaza, Plot no. C/1,
Phiroze Jeejeebhoy Towers	G Block, Bandra Kurla Complex,
Dalal Street, Fort,	Bandra (East),
Mumbai – 400 001	Mumbai - 400 051

# Sub: Submission of Scrutinizer's Report u/s 110 of Companies Act, 2013 and Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Reg. 2015.

Dear Sir/Madam,

With reference to our letter Ref. No.: RJL/S&L/2019/13 dated February 14, 2019 regarding Notice of Postal Ballot, this is inform you that based on Report of the Scrutinizer all special resolutions of Postal Ballot Notice dated February 12, 2019 have been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of e-voting and voting through Ballot Papers done on the Special Resolutions contained in the said Postal Ballot Notice, as **annexure I.** 

Also, 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 voting results of the said Postal Ballot, as **annexure II.** 

The aforesaid reports are also being uploaded on the website of the Company at <u>www.renjewellery.com</u> and on the website of the evoting facility provider, CDSL at <u>www.evotingindia.com</u>.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For **Renaissance Jewellery Ltd.** 

G. M. Walavalkar G. M. – Legal & Company Secretary

Encl.: As above

### V. V. CHAKRADEO & CO. COMPANY SECRETARIES B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,

Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 CELL NO. 98200 48732 EMAIL: vvchakra@gmail.com

March 18, 2019

To Chairman Renaissance Jewellery Limited Plot 36A & 37, Seepz, Andheri (E) Mumbai 400 096.

Dear Sir,

#### Sub: <u>Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions</u> proposed vide Notice of Postal Ballot dated February 12, 2019.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Renaissance Jewellery Limited at its meeting held on Tuesday, February 12, 2019 as Scrutinizer to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated February 12, 2019 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

- Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on February 13, 2019 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated February 12, 2019.
- The Company has provided the e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of Central Depository Services (India) Limited ("CDSL") as well as facility to vote through physical Postal Ballot forms.
- 3. The members of the Company holding shares as on the "Cut-off" date of Friday, February 08, 2019 were entitled to vote.
- 4. The voting, both by physical and electronic mode, had commenced on Friday, February 15, 2019 (from 9.00 a.m.) and ended on Sunday, March 17, 2019 (at 5.00 p.m.).
- The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
- 6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:

#### V. V. CHAKRADEO & CO. *COMPANY SECRETARIES* B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 Cell no. 98200 48732 EMAIL: vvchakra@gmail.com

Resolution No. 1: Special Resolution to approve change in name of the Company from "Renaissance Jewellery Limited" to "Renaissance Global Limited":

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	. 7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	. 93	14152515
Total number of votes polled in favour of the resolution		
E-voting	47	14150362
Postal Ballot	41	1906
TOTAL	. 88	14152268
Total number of votes polled against the resolution		
E-voting	4	72
Postal Ballot	1	175
TOTAL	. 5	247
Percentage of votes cast in favour of the resolution	: 99.999	
(both physical & electronic)		
Percentage of votes cast against the resolution	:0.001	
(both physical & electronic)		

## Resolution No. 2: Special Resolution for adoption of new set of Memorandum of Association of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	- 0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14150062
Postal Ballot	41	1906
TOTAL	87	14151968
Total number of votes polled against the resolution		
E-voting	5	372
Postal Ballot	1	175
TOTAL	and the second se	547
Percentage of votes cast in favour of the resolution	: 99.996	JRAN
(both physical & electronic)		
Percentage of votes cast against the resolution	:0.004	131 OD
(both physical & electronic)		1705

### V. V. CHAKRADEO & CO. *COMPANY SECRETARIES* B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 Cell no. 98200 48732 EMAIL: vvchakra@gmail.com

Resolution No. 3: Special Resolution for ad	option of new set of Articles of Association of the
Company.	

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	47	14150362
Postal Ballot	41	1906
TOTAL	. 88	14152268
Total number of votes polled against the resolution		
E-voting	4	72
Postal Ballot	1	175
TOTAL	. 5	247
Percentage of votes cast <b>in favour</b> of the resolution (both physical & electronic)	: 99.999	
Percentage of votes cast <b>against</b> the resolution (both physical & electronic)	:0.001	

#### Resolution No. 4: Special Resolution to approve continuation of the directorship of Mr. Arun Sathe as an Independent - Non- Executive Director of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		-
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes	199 199	
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14147862
Postal Ballot	41	1906
TOTAL	87	14149768
Total number of votes polled against the resolution		
E-voting	5	2572
Postal Ballot	<u> </u>	175
TOTAL	6	2747
Percentage of votes cast in favour of the resolution	: 99.981	
(both physical & electronic)		RAD
Percentage of votes cast <b>against</b> the resolution (both physical & electronic)	:0.019	Q

#### V. V. CHAKRADEO & CO. *COMPANY SECRETARIES* B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road, Vile Parle (East), Mumbai 400 057.

TEL. NO. 26116821 Cell no. 98200 48732 EMAIL: vvchakra@gmail.com

Resolution No. 5: Special Resolution to approve continuation of the directorship of Mr. Anil
Chopra as an Independent - Non- Executive Director of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14147862
Postal Ballot	41	1906
TOTAL	87	14149768
Total number of votes polled against the resolution		
E-voting	5	2572
Postal Ballot	1	175
TOTAL	6	2747
Percentage of votes cast in favour of the resolution	: 99.981	
(both physical & electronic)		
Percentage of votes cast against the resolution	:0.019	
(both physical & electronic)		

#### **Result of Postal Ballot:**

In view of the number of votes cast in favour of all the special resolutions mentioned at sr. nos. 1 to 5, I hereby report that the said resolutions are passed with 3/4<sup>th</sup> majority as required under Sec. 114 of Companies Act, 2013

You are requested to kindly declare the aforesaid results to the shareholders of the Company on March 18, 2019 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V. V. Chakradeo & Co. Company Secretaries

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V. V. Chakradeo Proprietor Membership No. 3382 COP No. 1705

Place: Mumbai Date: March 18, 2019 <u>Witness 1</u> Name: Amit Gadgil Address: 201, Dhruv, Vile Parle (east), Mumbai-400057

Signature:



<u>Witness 2</u> Name: Amar Kurkute Address: Room No. 31, Near Shankar temple Vashi Naka, Chembur, Mumbai - 400074

Signature:

## Annexure - II

		Details o	f voting r	esults of	the Postal	Ballot		
(pursuant t	o Regn. 44(	(3) of the Securiti	es and Exchang	e Board of India	a (Listing Obligati			ements)
			Re	gulations, 2015)				
			Res	solution No				
Resolution F	Required :	(Ordinary /			Special			
Special)	matarlar	amatar araun			No			
whether pro	-	omoter group			No			
agenda/reso								
agenuariesu								
Description	of Resolu	tion		Approval to	change in nam	e of the co	mpany.	
Category	Mode of			% of Votes	_			% of Vote
	Voting			Polled on		No. of	% of Votes in	against or
		No. of shares	No. of votes	outstanding	No. of Votes –	Votes	favour on	votes
		held	polled	shares	in favour	–Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[
	5.14.15		42250500	100	42250500		100	]}*100
Promoter and	E-Voting	-	13359580	100.0000	13359580 0	0	100.0000	0.000
Promoter and Promoter	Poli Postal	13359580	0	0.0000	0	0	0.0000	0.000
Group	Ballot	13333380	0	0.0000	0	0	0.0000	0.000
0.00p	Total	1 I	13359580	100.0000	13359580	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.000
Dublis	Poll	1 1	0	0.0000	0	0	0.0000	0.000
Public	Postal	77261						
Institutions	Ballot	]	0	0.0000	0	0	0.0000	0.000
	Total		0	0.0000	0	0	0.0000	0.000
	E-Voting		790854	14.5308	790782	72	99.9909	0.009
Public Non	Poll	4 _	0	0.0000	0	0	0.0000	0.000
Institutions	Postal	5442599						
	Ballot		2081	0.0382	1906	175	91.5906	8.409
Total	Total	18879440	792935	14.5690 74.9626	792688	247 247	99.9688	0.031
		1 8879440	14157515		14152268		99.9983	0.001
lotal			/hether resolutio		· · · · · ·	247		Yes
			/hether resolutio		not	247		
Resolution F Special)	Required :	W	/hether resolutio	on is passed or r	not			
Resolution F Special)		W	/hether resolutio	on is passed or r	not 2			
Resolution F Special)	moter/ pr	(Ordinary /	/hether resolutio	on is passed or r	not 2 Special			
Resolution F Special) Whether pro	omoter/ protect in the	(Ordinary /	/hether resolutio	on is passed or r	not 2 Special			
Resolution F Special) Whether pro are intereste	omoter/ protect in the	(Ordinary /	/hether resolutio	on is passed or r	not 2 Special			
Resolution F Special) Whether pro are intereste	omoter/ protect of the second	(Ordinary / omoter group	/hether resolutio	on is passed or r	not 2 Special			Yes
Resolution F Special) Whether pro are intereste agenda/reso	omoter/ protect of the second	(Ordinary / omoter group	/hether resolutio	on is passed or r	not 2 Special No			Yes
Resolution F Special) Whether pro are intereste agenda/reso Description	omoter/ production of Resolu	(Ordinary / omoter group	/hether resolutio	on is passed or r solution No adopt a new se	not 2 Special No		ciation of the o	Yes company. % of Vote:
Resolution F Special) Whether pro are intereste agenda/reso Description	omoter/ production of Resolution	(Ordinary / omoter group tion	Approval to a	adopt a new se % of Votes Polled on outstanding	2 Special No et of memorandu	um of asso No. of Votes	ciation of the o % of Votes in favour on	Yes company. % of Vote against or votes
Resolution F Special) Whether pro are intereste agenda/reso Description	omoter/ production of Resolution	(Ordinary / omoter group tion No. of shares held	Approval to a	adopt a new se % of Votes Polled on outstanding shares	2 Special No et of memorandu No. of Votes – in favour	um of asso No. of Votes –Against	ciation of the o % of Votes in favour on votes polled	Yes company. % of Vote against or votes polled
Resolution F Special) Whether pro are intereste agenda/reso Description	omoter/ production of Resolution	(Ordinary / omoter group tion	Approval to a	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}*	2 Special No et of memorandu	um of asso No. of Votes	viciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}*	Yes company. % of Vote: against or votes polled [7]={[5]/[2]
Resolution F Special) Whether pro are intereste agenda/reso Description	omoter/ pro- ed in the olution? of Resolu Mode of Voting	(Ordinary / omoter group tion No. of shares held	Approval to a No. of votes polled [2]	on is passed or r solution No adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	2 Special No et of memorandu No. of Votes – in favour [4]	No. of Votes –Against [5]	ciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100	Yes company. % of Vote: against or votes polled [7]={[5]/[2] ]}*100
Resolution F Special) Whether pro are intereste agenda/reso Description Category	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting	(Ordinary / omoter group tion No. of shares held	Approval to a No. of votes polled [2] 13359580	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000	2 Special No et of memorandu No. of Votes – in favour [4] 13359580	um of asso No. of Votes Against [5] 0	ciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.0000	Yes company. % of Vote: against or votes polled [7]={[5]/[2] ]}*100 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting Poll	(Ordinary / omoter group tion No. of shares held [1]	Approval to a No. of votes polled [2]	on is passed or r solution No adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	2 Special No et of memorandu No. of Votes – in favour [4]	No. of Votes –Against [5]	ciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100	Yes company. % of Vote: against or votes polled [7]={[5]/[2] ]}*100
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting Poll Postal	(Ordinary / omoter group tion No. of shares held	Approval to a No. of votes polled [2] 13359580 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000	No           Special           No           st of memorandu           No. of Votes – in favour           [4]           13359580           0	um of asso No. of Votes -Against [5] 0 0	ciation of the o % of Votes in favour on votes polled [6]={[4]/[2]}* 100.0000 0.0000	Yes Company. % of Vote: against or votes polled [7]={[5]/[2 ]}*100 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting Poll Postal Ballot	(Ordinary / omoter group tion No. of shares held [1]	Approval to a No. of votes polled [2] 13359580 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 0.0000 0.0000	No           Special           No           st of memorandu           No. of Votes - in favour           [4]           13359580           0           0	um of asso No. of Votes –Against [5] 0 0	ciation of the o % of Votes in favour on votes polled [6]={{4]/[2]}* 100 0.0000 0.0000	Yes company. % of Vote: against or votes polled [7]={[5]/[2] ]*100 0.000 0.0000 0.0000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting Poll Postal Ballot Total	(Ordinary / omoter group tion No. of shares held [1]	Approval to a No. of votes polled [2] 13359580 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000	No           Special           No           st of memorandu           No. of Votes – in favour           [4]           13359580           0	um of asso No. of Votes -Against [5] 0 0	ciation of the o % of Votes in favour on votes polled [6]={[4]/[2]}* 100.0000 0.0000	Yes company. % of Vote against or votes polled [7]={[5]/[2] ]}*100 0.000 0.000 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Group	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting Poll Postal Ballot	(Ordinary / omoter group tion No. of shares held [1]	Approval to a No. of votes polled [2] 13359580 0 13359580	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 0.0000 0.0000 100.0000	2 Special No et of memorandu No. of Votes – in favour [4] 13359580 0 0 13359580	No. of Votes -Against [5] 0 0 0 0	ciation of the o % of Votes in favour on votes polled [6]={[4]/[2]}* 100 0.0000 0.0000 0.0000 100.0000	Yes Company. % of Vote against or votes polled [7]={[5]/[7] ]}*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Promoter Group	omoter/ pro- ed in the olution? of Resolu Mode of Voting Poll Postal Ballot Total E-Voting	(Ordinary / omoter group tion No. of shares held [1]	/hether resolution Res Approval to a No. of votes polled [2] 13359580 0 0 13359580 0 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	2 Special No et of memorandu in favour [4] 13359580 0 0 13359580 0 0	Um of asso No. of Votes Against [5] 0 0 0 0 0 0	viciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 0.0000 0.0000 0.0000 0.0000 0.0000	Yes Company. % of Vote against or votes polled [7]={[5]/[7] ]}*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Promoter Group	omoter/ pro- ed in the olution? of Resolu Mode of Voting Poll Postal Ballot Total E-Voting Poll	(Ordinary / omoter group tion No. of shares held [1] 13359580	/hether resolution Res Approval to a No. of votes polled [2] 13359580 0 0 13359580 0 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	2 Special No et of memorandu in favour [4] 13359580 0 0 13359580 0 0	Um of asso No. of Votes Against [5] 0 0 0 0 0 0	viciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 0.0000 0.0000 0.0000 0.0000 0.0000	Yes Company. % of Vote against or votes polled [7]={[5]/(2 ]}*100 0.000 0.000 0.000 0.000 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Promoter Group	omoter/ pro- ed in the olution? of Resolu Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal	(Ordinary / omoter group tion No. of shares held [1] 13359580	/hether resolution Res Approval to a No. of votes polled [2] 13359580 0 13359580 0 13359580 0 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	2 Special No et of memorandu in favour [4] 13359580 0 0 13359580 0 0	Um of asso No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in         favour on         votes polled         [6]={[4]/[2]}*         100         0.0000         0.0000         0.0000         0.0000         0.0000         0.0000	Yes Company. % of Vote against or votes polled [7]={[5]/[ ]}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Promoter Group	omoter/ pro- ed in the olution? of Resolu Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	(Ordinary / omoter group tion No. of shares held [1] 13359580	/hether resolution Res Approval to a No. of votes polled [2] 13359580 0 13359580 0 0 13359580 0 0	adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	2 Special No t of memorandu No. of Votes – in favour [4] 13359580 0 0 13359580 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Um of asso No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	ciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Yes Company. % of Vote against or votes polled [7]={[5]/[ ]}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution F Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Promoter and Promoter Group	omoter/ pro- ed in the olution? of Resolu Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	(Ordinary / omoter group tion No. of shares held [1] 13359580 77261	/hether resolution Res Approval to a No. of votes polled [2] 13359580 0 13359580 0 0 13359580 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on is passed or r solution No solution No solution No solution No adopt a new se % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	2 Special No t of memorandu in favour [4] 13359580 0 0 13359580 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Um of asso No. of Votes Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	ciation of the of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Yes Company. % of Vote against or votes polled [7]={[5]/[ ]}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000
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Resolution Required : (Ordinary /		Special							
Special) Whether promoter/ promoter group				No					
•	are interested in the agenda/resolution?								
Description of Resolution			Approval to adopt a new set of Articles of association of the company						
Category	Mode of		% of Votes					% of Vote	
	Voting			Polled on		No. of	% of Votes in	against o	
		No. of shares	No. of votes	outstanding	No. of Votes –	Votes	favour on	votes	
		held	polled	shares	in favour	-Against	votes polled	polled	
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[	
	[ \/oting		12250590	100 100.0000	12250580	0	100 100.0000	] <b>}*100</b> 0.000	
Promoter and	E-Voting		13359580	0.0000	13359580 0	0	0.0000	0.000	
Promoter and Promoter	Postal	13359580	0	0.0000	0	0	0.0000	0.000	
Group	Ballot	13339380	0	0.0000	0	0	0.0000	0.000	
Group	Total		13359580	100.0000	13359580	0	100.0000	0.000	
	E-Voting		13333380		13333380	0	0.0000	0.000	
	Poll	1	0		0	0	0.0000	0.000	
Public	Postal	77261	0	0.0000		0	0.0000	0.000	
Institutions	Ballot		0	0.0000	0	0	0.0000	0.000	
	Total	1	0		0	0	0.0000	0.000	
	E-Voting		790854	14.5308	790782	72	99.9909	0.009	
Dublic No.	Poll	1 1	0	0.0000	0	0	0.0000	0.000	
Public Non Institutions	Postal	5442599							
Institutions	Ballot		2081	0.0382	1906	175	91.5906	8.409	
		1 1	702025	14 5600	792688	247	99.9688	0.031	
	Total		792935	14.5690	752000	=			
			14152515 /hether resolutio	74.9626	14152268 not 4	247	99.9983		
Total Resolution I Special)		W	14152515 /hether resolutio	74.9626	14152268 not			0.001	
Resolution I Special)	Required :	(Ordinary /	14152515 /hether resolutio	74.9626	14152268 not 4			0.001	
Resolution I Special)	Required :	W	14152515 /hether resolutio	74.9626	14152268 not 4 Special			0.001	
Resolution I Special) Whether pro	Required : pmoter/ protection of the second	(Ordinary /	14152515 /hether resolutio	74.9626	14152268 not 4 Special			0.001	
Resolution I Special) Whether pro are intereste agenda/reso	Required : pmoter/ production of the production	(Ordinary / omoter group	14152515 /hether resolution Res	74.9626 on is passed or r solution No	14152268 not 4 Special	247	99.9983	0.001 Yes	
Resolution I Special) Whether pro are intereste agenda/reso Description	Required : pmoter/ production of the production	(Ordinary / omoter group	14152515 /hether resolution Res	74.9626 on is passed or r solution No	14152268 not 4 Special No	247	99.9983	0.001 Yes	
Resolution I Special) Whether pro are intereste	Required : pmoter/ production the polution? of Resolu	(Ordinary / omoter group	14152515 /hether resolution Res	74.9626 on is passed or r solution No oval for continu % of Votes	14152268 not 4 Special No	247 ctorship o	99.9983 f Mr. Arun Sati	0.001 Yes he % of Vote	
Resolution I Special) Whether pro are intereste agenda/reso Description	Required : pmoter/ production of the production	(Ordinary / omoter group	14152515 /hether resolution Res	74.9626 on is passed or r solution No oval for continu % of Votes Polled on	14152268 not 4 Special No	247 ctorship o No. of	99.9983	0.001 Yes ne % of Vote against or	
Resolution I Special) Whether pro are intereste agenda/reso Description	Required : pmoter/ production the polution? of Resolu	(Ordinary / omoter group tion	14152515 /hether resolutio Res Appro	74.9626 on is passed or r solution No oval for continu % of Votes	14152268 hot 4 Special No ation of the dire	247 ctorship o No. of Votes	99.9983 f Mr. Arun Sati % of Votes in favour on	0.001 Yes he % of Vote against ou votes	
Resolution I Special) Whether pro are intereste agenda/reso Description	Required : pmoter/ production the polution? of Resolu	(Ordinary / omoter group tion No. of shares held	14152515 /hether resolution Res Approvement No. of votes polled	74.9626 on is passed or r solution No wal for continu % of Votes Polled on outstanding	14152268 not 4 Special No ation of the dire No. of Votes –	247 ctorship o No. of	99.9983 f Mr. Arun Sati % of Votes in	0.001 Yes No of Vote against or votes polled	
Resolution I Special) Whether pro are intereste agenda/reso Description	Required : pmoter/ production the polution? of Resolu	(Ordinary / omoter group tion No. of shares	14152515 /hether resolutio Res Appro No. of votes	74.9626 on is passed or r solution No wal for continu % of Votes Polled on outstanding shares	14152268 hot 4 Special No ation of the dire No. of Votes – in favour	247 ctorship o No. of Votes Against	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled	0.001 Yes No of Vote against or votes polled	
Resolution I Special) Whether pro are intereste agenda/reso Description	Required : pmoter/ production the polution? of Resolu	(Ordinary / omoter group tion No. of shares held	14152515 /hether resolution Res Approvement No. of votes polled	74.9626 on is passed or r solution No solution No wal for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}*	14152268 hot 4 Special No ation of the dire No. of Votes – in favour	247 ctorship o No. of Votes Against	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled [6]={[4]/[2]}*	0.001 Yes % of Vote against or votes polled [7]={[5]/[	
Resolution I Special) Whether pro are intereste agenda/reso Description Category	Required : pmoter/ production for the plution? of Resolu Mode of Voting	(Ordinary / omoter group tion No. of shares held	14152515 /hether resolution Resolution Resolution Approx No. of votes polled [2]	74.9626 on is passed or r solution No solution No wal for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000	14152268 hot 4 Special No ation of the dire no. of Votes – in favour [4]	ctorship o No. of Votes –Against [5]	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled [6]={[4]/[2]}* 100	0.001 Yes % of Vote against or votes polled [7]={[5]/[ ]}*100	
Resolution I Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and	Required : pomoter/ pro- ed in the plution? of Resolu Mode of Voting E-Voting Poll Postal	(Ordinary / omoter group tion No. of shares held	14152515 /hether resolution Resolution Approvide No. of votes polled [2] 13359580 0	74.9626 on is passed or r solution No solution No wal for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 0.0000	14152268           not           4           Special           No           ation of the dire           not           1000000000000000000000000000000000000	247 ctorship o No. of Votes Against [5] 0 0 0	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled [6]={[4]/[2]}* 100.0000 0.0000	0.001 Yes % of Vote against or votes polled [7]={[5]/[ ]}*100 0.000 0.000	
Resolution I Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and	Required : pomoter/ production of the polution? of Resolu Mode of Voting E-Voting Poll Postal Ballot	(Ordinary / omoter group tion No. of shares held [1]	14152515 /hether resolution Res Approv No. of votes polled [2] 13359580 0	74.9626 on is passed or r solution No solution No oval for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000	14152268 not 4 Special No ation of the direc No. of Votes – in favour [4] 13359580 0 0 0	247 ctorship o No. of Votes -Against [5] 0 0 0 0 0 0	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled [6]={[4]/[2]}* 100 0.0000 0.0000	0.001 Yes % of Vote against or votes polled [7]={[5]/[ ]}*100 0.000 0.000	
Resolution I Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and	Required : pomoter/ production of the polution of Resolu Mode of Voting E-Voting Poll Postal Ballot Total	(Ordinary / omoter group tion No. of shares held [1]	14152515 /hether resolution Resolution Approvement No. of votes polled [2] 13359580 0 0 13359580	74.9626 on is passed or r solution No solution No wal for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000 100.0000	14152268 not 4 Special No ation of the direc No. of Votes – in favour [4] 13359580 0 0 13359580	247 ctorship o No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.0000 0.0000 0.0000 100.0000	0.001 Yes % of Vote against or votes polled [7]={[5]/[ ]}*100 0.000 0.000 0.000 0.000	
Resolution I Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and	Required : omoter/ produced in the olution? of Resolu Mode of Voting Poll Postal Ballot Total E-Voting	(Ordinary / omoter group tion No. of shares held [1]	14152515 /hether resolution Res Approvement No. of votes polled [2] 13359580 0 0 13359580 0 0	74.9626 on is passed or r solution No solution No wal for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 100.0000 0.0000 0.0000 0.0000	14152268 hot 4 Special No ation of the dire in favour [4] 13359580 0 0 13359580 0 0	247 ctorship o No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9983 f Mr. Arun Sati % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.0000 0.0000 0.0000 0.0000 0.0000	0.001 Yes % of Vote against or votes polled [7]={[5]/[ ]}*100 0.000 0.000 0.000 0.000 0.000	
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Resolution I Special) Whether pro are intereste agenda/reso Description Category Promoter and Promoter and Promoter Group	Required : pmoter/ pro- ed in the plution? of Resolu Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting	(Ordinary / omoter group tion No. of shares held [1] 13359580	14152515 /hether resolution Resolution Approx No. of votes polled [2] 13359580 0 0 13359580 0 0 13359580 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	74.9626 on is passed or r solution No solution No wal for continu % of Votes Polled on outstanding shares [3]={[2]/[1]}* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	14152268 hot f f f f f f f f f f f f f f f f f f f	247 ctorship o No. of Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9983 f Mr. Arun Satl % of Votes in favour on votes polled [6]={[4]/[2]}* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.001 Yes Yes % of Vote against o votes polled [7]={[5]/[ ]}*100 0.000 0	
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			Res	olution No	5				
Resolution R	equired :	(Ordinary /	Special						
Special)									
Whether pro	moter/ pro	omoter group			No				
are intereste	d in the								
agenda/reso	lution?								
Description	of Resolut	ion	Appro	val for continu	ation of the dire	ectorship o	f Mr. Anil Chor	ora	
Category	Mode of			% of Votes				% of Votes	
	Voting			Polled on		No. of	% of Votes in	against on	
	-	No. of shares	No. of votes	outstanding	No. of Votes –	Votes	favour on	votes	
		held	polled	shares	in favour	–Against	votes polled	polled	
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2	
				100			100	]}*100	
	E-Voting	_	13359580	100.0000	13359580	0	100.0000	0.0000	
Promoter and		_	0	0.0000	0	0	0.0000	0.0000	
	Postal	13359580							
	Ballot	-	0	0.0000	0	0			
	Total		13359580	100.0000	13359580	0	100.0000		
	E-Voting	-	0	0.0000	0	0		0.0000	
Public	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	77261							
	Ballot		0	0.0000	0	0			
	Total		0	0.0000	0	0	0.0000		
	E-Voting		790854	14.5308	788282	2572	99.6748		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	5442599							
	Ballot	-	2081	0.0382	1906	175			
	Total		792935	14.5690	790188	2747	99.6536		
Total		18879440	14152515	74.9626	14149768	2747	99.9806	0.0194	
			(h + th + u + t + t + t + t + t + t + t + t + t		+			¥	
		W	hether resolutio	on is passed or r	IOT			Yes	

Etwited Renaissance Jewellery a . e G. M. Walavalkar G. M. - Legal & Company Secretary