

RO JEWELS LIMITED

Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri,
Manekchowk, Ahmedabad-380001 Gujarat, India.

CIN: U74999GJ2018PLC105540
Phone No.: 07922144429

Email- compliancerojewels@gmail.com
Website: www.rojewels.co.in

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

Date: 29-09-2022

Dear Sir/ Madam,

Subject: Outcome of Annual General Meeting of the Company held on September 29, 2022.

Ref: RO Jewels Limited (Scrip Code: 543171)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of RO Jewels Limited in their duly called and convened 04th Annual General Meeting held on September 29, 2022 at 09:30 A.M. at the registered office of the company situated at Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad - 380001 Gujarat, India has considered, discussed and approved the following businesses-

Ordinary Business

1. Receive, Consider and Adopt Audited Financial Statements including Balance sheet as at March 31, 2022 and the statement of profit and loss for the Financial Year ended on that date along with Directors' and Auditors' Report thereon.
2. Appointment of Mr. Mukeshkumr Sevantilal Surani (DIN: 08923471) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

The above businesses were transacted through Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

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The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 09:30 AM and concluded at 10:30 AM.
Please take the information on record.

Thanking You
Your Faithfully

For, RO Jewels Limited



Shubham Bharatbhai Shah
Managing Director
(DIN: 08300065)