



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2020/102

October 1, 2020

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| Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 | National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
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Sub.: Submission of scrutinizer's report of 31st AGM.

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of e-voting done during September 26, 2020 to September 29, 2020 and voting done at Annual General Meeting, for the resolutions passed at the 31st Annual General Meeting of Equity Shareholders of the Company held on Wednesday, September 30, 2020 at 3:30 PM through Video Conferencing ("VC") or other audio visual means ("OAVM").

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Renaissance Global Ltd.**

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

Encl.: As Above

V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821
CELL 98200 48732

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Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014

30th September, 2020

To
The Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Ref: Thirty first Annual General Meeting of the Equity Shareholders of Renaissance Global Limited Held on
Wednesday, September 30, 2020 at 3:30 pm through video conferencing (VC) or Other Audio -
Visual Means (OAVM)

Dear Sir,

**Sub: Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll paper on
the resolutions mentioned in the Notice of the 31st Annual General Meeting (AGM) of the Equity
Shareholders of Renaissance Global Limited held on Wednesday September 30, 2020.**

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65,
Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board
of Directors of Renaissance Global Limited (company) at its meeting held on Monday June 29, 2020 for
scrutinizing e-voting process and for scrutinizing the poll papers taken on the below mentioned resolutions
at 31st AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 31st Annual General Meeting Notice dated June 29, 2020 sent to the
shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies
(Management and Administration) Rules, 2014 (amendment rules 2015) on September 9, 2020 in
Business Standard (All India) in English and Navshakti (Mumbai edition) in Marathi, the E-voting
opened at 9.00 a.m. on Saturday, September 26, 2020 and remained open upto 5.00 p.m. on
Tuesday, September 29, 2020.
2. The equity shareholders holding shares as on Friday September 18, 2020, cut-off date, were
entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the
Company.
3. The votes were unblocked at 4:15 p.m. on September 30, 2020 in the presence of Ms. Duhita
Chakradeo and Mr. Amit Gadgil who are not employees of the Company and who have signed
below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded
from the e-voting website of Link Intime India Private Ltd. (<https://instavote.linkintime.co.in>).

The combined results of the votes casted through e-voting are as under:

| Item No. | Particulars/ Heading of the resolution | Mode | No. of Votes Cast | | % of Votes Cast | |
|----------|--|-----------------|-------------------|---------|-----------------|-------------|
| | | | Favour | Against | Favour (%) | Against (%) |
| 1. | Consider and adopt Audited Financial Statement (included consolidated accounts) for FY ended on March 31, | Remote E-voting | 14810649 | | 100 | 0 |
| | | E-voting | 15 | | 100 | 0 |



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|----|--|-------------------------|-----------------|----------|------------|----------|----------|
| | 2020, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution | at the Meeting | | | | | |
| | | Total | 14810664 | 7 | 100 | 0 | 0 |
| 2. | Re-appointment of Mr. Niranjan A. Shah (DIN: 00036439), who retires by rotation by Ordinary Resolution | Remote E-voting | 10041203 | 7 | 100 | 0 | 0 |
| | | E-voting at the Meeting | 15 | 0 | 100 | 0 | 0 |
| | | Total | 10041218 | 7 | 100 | 0 | 0 |
| 3. | Approval to accept Deposits from Public under Sections 73 and 76 of the Companies Act, 2013 by Special Resolution | Remote E-voting | 14810649 | 7 | 0 | 0 | 0 |
| | | E-voting at the Meeting | 15 | 0 | 100 | 0 | 0 |
| | | Total | 14810664 | 7 | 100 | 0 | 0 |
| 4. | To approve re-classification requests received from certain members of Promoter & Promoter Group by Ordinary Resolution: | Remote E-voting | 8117444 | 7 | 100 | 0 | 0 |
| | | E-voting at the Meeting | 15 | 0 | 100 | 0 | 0 |
| | | Total | 8117459 | 7 | 100 | 0 | 0 |

- In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 31st Annual General Meeting have been passed with requisite majority.
- A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
- All relevant records of vote casted by poll papers and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,




V. V. Chakradeo
COP 1705



Witnesses:



Mr. Amit Gadgil



Ms. Duhita Chakradeo