

## 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

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

Date: 01/10/2022

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 4<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022.**

**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 along with Scrutinizer's report thereon, of the Annual General Meeting of the members of the Company 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.

Please take the information on record.

Your Faithfully

For, RO Jewels Limited



Shubham Bharatbhai Shah  
Managing Director  
(DIN: 08300065)



General information about company	
Scrip code	543171
NSE Symbol	
MSEI Symbol	
ISIN	INE0BDU01010
Name of the company	RO Jewels Ltd4 RO Jewels Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Shikha Patel
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	06-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	78
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	10
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	

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 Audited Financial Statements including Balance sheet as at March 31, 2022 along with Directors' and Auditors' Report thereon.				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes	

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2048113	0	0	0	0	0	0
	Poll		2048113	100	2048113	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2048113	2048113	100	2048113	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8041183	0	0	0	0	0	0
	Poll		2704032	33.6273	2704032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8041183	2704032	33.6273	2704032	0	100
Total		10089296	4752145	47.1009	4752145	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?			No					
Description of resolution considered			To Appoint a Director in place of Mr. Mukeshkuamr Sevantilal Surani who retires by rotation.					
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	2048113	0	0	0	0	0	0
	Poll		2048113	100	2048113	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2048113	2048113	100	2048113	0	100

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	8041183	0	0	0	0	0	0
	Poll		2704032	33.6273	2704032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8041183	2704032	33.6273	2704032	0	100	0
Total		10089296	4752145	47.1009	4752145	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

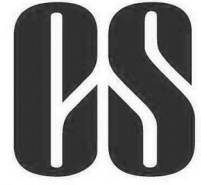
# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



## **SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**RO Jewels Limited**  
Ground Floor, Hallmark4 Complex,  
Hari bhakti ni Pole Opp. B.D. College,  
Shankdi Sheri, Manekchowk, Ahmedabad -380001  
Gujarat, India.

Dear Sir,

I, Shikha Patel, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s RO Jewels Limited ("The company"), for the purpose of ballot paper voting taken on below mentioned resolutions at the 4<sup>th</sup> Annual General Meeting of the Members of RO Jewels Limited which was held on Thursday, 29<sup>th</sup> September, 2022 at 09:30 AM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e September 22, 2022 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the company.
2. After the time fixed for closing of the voting by the Chairman, two ballot boxes kept for voting were locked in my presence with due identification marks placed by me/us.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot papers invalid.
5. The Result of the voting through ballot papers is as under:



### Resolution 1: Ordinary Resolution

To 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.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	47,52,145	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

### Resolution 2: Ordinary Resolution

To Appoint a Director in place of Mr. Mukeshkuamr 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.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
10	47,52,145	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution enclosed.

7. The Ballot Papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

**FOR, SHIKHA PATEL & ASSOCIATES  
(PRACTICING COMPANY SECRETARY)**



**PLACE: AHMEDABAD  
DATE: 30/09/2022**

**CS SHIKHA PATEL  
ACS NO.: 43955  
C P NO.: 16201  
UDIN: A043955D001097590**