

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, Ahmedabad-380015, Gujarat, India.

Website: www.rojewels.co.in

E-mail: compliancerojewels@gmail.com

Contact: 079-22144429

To

Date: 30-09-2024

The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Scrip Code:543171.

Sub: Summary of proceedings of 6th Annual General Meeting of the Company held on 30th September 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 6th Annual General Meeting of the company held on Monday 30th September ,2024 held through Video Conferencing mode.

For RO Jewels Limited

Shah

Shubham

Bharatbhai

Shubham B Shah

Managing Director

(DIN: 08300065)

Digitally signed by
Shah Shubham
Bharatbhai
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SUMMARY OF THE PROCEEDINGS OF THE SIXTH ANNUAL GENERAL MEETING OF RO JEWELS LIMITED (“COMPANY”) HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2024 AT 011:00 A.M.

The 6th Annual General Meeting of the members of RO Jewels Limited was duly convened on Monday, September 30, 2024, at 11:00 A.M. through video conferencing (VC) or other audio visual means (OAVM). The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

The Company Secretary declared that the requisite quorum was present and called the meeting to order.

The Company Secretary informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Share Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting and auditor’s report was taken as read.

The Company Secretary gave an overview of the company’s performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM

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The following business stated in the notice, were placed before the members for voting at the AGM:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2024 together with Report of Board of Directors and Auditors' Report thereon.
2. To Appoint a Director in place of Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
3. Re-appointment of Statutory Auditors of the Company (M/s Rajesh J. Shah & Associates) for the further term of 5 Years.
4. To increase the Authorized 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. 30,35,00,000 /- (Thirty Crore Thirty five Lakhs only) divided into 15,17,50,000 (Fifteen Crore Seventeen Lakh Fifty Thousand only) equity shares of Rs. 2/- (Rupees Two only) each ranking pari-pasu in all respect with the existing Equity Shares of the Company and to amend capital clause in Memorandum of Association accordingly.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Company Secretary invited the queries from shareholders. The questions raised by the members/Shareholders were answered appropriately.

The Company Secretary informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchange and will be displayed on the website

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of the company www.rojewels.co.in within two working days from the conclusion of the Annual General Meeting. The Company Secretary requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility during the Annual General Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:08 A.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For, RO JEWELS LIMITED

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Shubham
Bharatbhai

Digitally signed by
Shah Shubham
Bharatbhai
Date: 2024.09.30
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Shubham B Shah

Managing Director

(DIN: 08300065)