

REF: EIGHTY/BSE-SME/2024/101

Date: 30.09.2024

To,
Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report on Combined Voting Results of 14th Annual General Meeting of the Company held on September 28, 2024.

In continuation of our letter no. EIGHTY/BSE-SME/2024/100 dt. 28th September, 2024 wherein we have intimated to you the outcome of 14th Annual General Meeting, we are enclosing herewith the Scrutinizer's Report dt. 30th September, 2024 relating to remote e-voting & voting by poll.

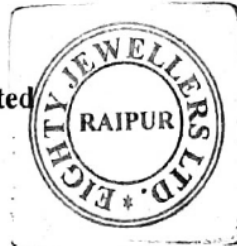
Scrutinizer's Report is also available on the Company's Website.

All the Businesses as stated in the notice of AGM dated 3rd September, 2024 have been carried and passed by requisite majority.

You are requested to please take the information on your records.

Thanking You,

Yours Faithfully,
For, Eighty Jewellers Limited



(Rishika Verma)
Company Secretary & Compliance Officer
Encl: As stated above

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
EIGHTY JEWELLERS LIMITED
A.T. Palace, Sadar Bazar, Near Kotwali Chowk,
Raipur (C.G.)- 492001

Sub:- Scrutinizer's Report on Combined Voting Results of 14TH Annual General Meeting held on Saturday, 28th September, 2024 at 12:00 P.M at A.T. Palace, Sadar Bazar, Near Kotwali Chowk, Raipur (C.G.)- 492001.

Dear Sir,

The Board of Directors of the Company has appointed M/s Anil Agrawal & Associates, Practicing Company Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 14th Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Report on Scrutiny as under:

- ❖ The Company had appointed National Securities Depository Limited (NSDL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ NSDL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and/or Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ NSDL had set up an electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the Business to be transacted at the Annual General Meeting on the website of the Company and also on BSE SME Stock Exchange to facilitate their members to cast their votes through remote e-voting.



- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 30th August 2024.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Saturday, September 21st, 2024 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 09:00 AM on Wednesday, September 25, 2024 till 05:00 PM on Friday, September 27, 2024.
- ❖ At the end of the voting period on Friday, September 27, 2024, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ On 28th September 2024 after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, CS Jatin Lakhisarani, as a scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of poll is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of Members who cast their votes	1	14	15



Total Number of Shares held by them	9000	7532241	7541241
Abstained/Invalid Votes		-	

Results of e- voting and voting by ballot papers For Ordinary Resolutions as under:

1. Item No. 1 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and Auditors' thereon.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	9000	0.12	0	0	0
Physical Voting	7532241	99.88	0	0	0

Wheter resolution is pass or not:- Pass

2. Item No. 2 of the Notice (As an Ordinary Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- Yes

To appoint Mrs. Ankita Bardia (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid Nos.
	Nos.	%age	Nos.	%age	
Remote E-Voting	9000	0.12	0	0	0
Physical Voting	7532241	99.88	0	0	0

Wheter resolution is pass or not:- Pass

All the Resolutions proposed in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

Hard copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

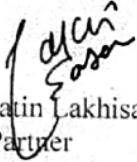


I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Rishika Verma, Compliance Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Nikesh Bardia, Chairman & Managing Director is further requested to declare the voting results.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Company Secretaries)



Jatin Lakhisarani
Partner
FCS No.: 11167, CP No.: 17354
Peer Review Cert. No.: 839/2020
UDIN: F011167F001381514
Place: Raipur
Date: 30.09.2024



Countersigned and received the report:



Shri Nikesh Bardia
Chairman & Managing Director
DIN: 01008682
Place: Raipur
Date: 30.09.2024

