

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

Date:- 30-09-2024

To,
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir/ Madam,

Subject: Scrutinizer Report of the Annual General Meeting of the Company

Ref: RO JEWELS LIMITED (SCRIP CODE: 543171)

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer Report of the 06th Annual General Meeting of the Company held on 30th September 2024 at 11:00 A.M. through video conferencing (VC).

This is for your information and record.

Thanking You,
Yours faithfully,

For, RO Jewels Limited

Shah
Shubham
Bharatbhai

Digitally signed by Shah
Shubham Bharatbhai
Date: 2024.09.30
18:48:13 +05'30'

Shubham B Shah
Managing Director
DIN: 08300065



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
RO Jewels Limited
707, Ador Asspire,
Nr. Gulbai Tekra BRTS Bus Stop, University to
Panjrapole Road, Ahmedabad-380015

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **RO Jewels LIMITED** ("the Company") at its meeting held on 06th September, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Annual General Meeting (AGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 06th September, 2024 (AGM Notice) for AGM of the Company held on Monday, September 30, 2024 at 11:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").



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- The remote e-voting period commenced on Friday, 27th September, 2024 at 9:00 A.M. (IST) and ended on Sunday, 29th September, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Monday, 23rd September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolution as set out in the AGM Notice.
- After Completion of e-voting at the AGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms. Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31/03/2024 and the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	1967939	1967939	99.49
Dissent	NIL	10060	10060	0.51
Total	NIL	1977999	1977999	100

Since, majority of the votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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Item No. 2: Ordinary Resolution

To appoint Rajesh J. Shah & Associates as the Statutory Auditors of the Company for the First term of Five (5) years.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	1968035	1968035	99.49
Dissent	NIL	10060	10060	0.51
Total	NIL	1978095	1978095	100

Since majority of the votes has been cast in favour of resolution, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To re-appoint Mrs. Pravinaben Bharatbhai Shah (DIN: 08300064) as Director of the company who retires by rotation.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	1962748	1962748	99.22
Dissent	NIL	15347	15347	0.78
Total	NIL	1978095	1978095	100

Since majority of the votes cast are in favour of resolution, the ordinary resolution has been passed with requisite majority.



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Item No. 4: Special Resolution

To increase the Authorised Share Capital of the Company from existing Rs. 10,10,00,000/- to Rs. 30,35,00,000/-.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	1967622	1967622	99.47
Dissent	NIL	10473	10473	0.53
Total	NIL	1978095	1978095	100

Since majority of the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

**NEELAM
RATHI**

Digitally signed by
NEELAM RATHI
Date: 2024.09.30
15:27:17 +05'30'

Neelam Rathi

Proprietor

Mem. No.: 10993

COP No.: 12454

PR No. 5612/2024

UDIN: F010993F001379085

Place: Ahmedabad

Date: 30/09/2024



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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	40	1977999	3955998
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	40	1977999	3955998
d) Votes with Assent	37	1967939	3935878
e) Votes with dissent	3	10060	20120

A2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	41	1978095	3956190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	41	1978095	3956190
d) Votes with Assent	38	1968035	3936070
e) Votes with Dissent	3	10060	20120

B2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	41	1978095	3956190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	41	1978095	3956190
d) Votes with Assent	37	1962748	3925496
e) Votes with dissent	4	15347	30694

C2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	41	1978095	3956190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	41	1978095	3956190
d) Votes with Assent	36	1967622	3935244
e) Votes with dissent	5	10473	20946

D2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0