



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2013/198

September 2, 2013

Bombay Stock Exchange Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Clause 35A – Details of Voting Results of 24th Annual General Meeting

This is to inform you that the 24th Annual General Meeting of the Company was held on Friday, August 30, 2013 at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikroli Link Road, Andheri (E), Mumbai and all the business contained in the Notice of the said meeting were approved by the members.

Following are the details of voting results, as required under Clause 35A of the Listing Agreement, in the prescribed format:

Date of the AGM	August 30, 2013		
Total number of shareholders on record date	12464		
No. of Shareholders present in the meeting either in person or through proxy	Present in person	Present through Proxy	Total
a) Promoters and Promoter Group	4	5	9
b) Public	25	1	26
No. of Shareholders attended the meeting through Video Conferencing	NA		
a) Promoters and Promoter Group			
b) Public			

Details of the Agenda:

III. ORDINARY BUSINESS:

Sr. No.	Resolution passed	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	To consider and adopt Audited Balance Sheet as at March 31, 2013 and Statement of Profit & Loss for the year ended as at that date along with the report of Directors' & Auditors thereon.	Ordinary	Show of hands
2.	To declare dividend for the financial year ended March 31, 2013.	Ordinary	Show of hands
3.	To appoint a director in place of Mr. Anil Chopra, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands
4.	To appoint a director in place of Mr. Vishwas Mehendale, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of hands

: REGISTERED OFFICE :

PLOT NO. 36A & 37, SEEPZ, ANDHERI(E), MUMBAI 400 096.
TEL. : 4055 1200 • FAX : 2829 2146 / 6693 8457



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5.	To re-appoint M/s. J. K. Shah & Co., Chartered Accountants as Statutory Auditors, who have expressed their willingness for re-appointment, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands
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IV. SPECIAL BUSINESS:

Sr. No.	Resolution passed	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
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Note: All resolution listed above in (I) and (II) were unanimously passed.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

Thanking you,

Yours faithfully,

For Renaissance Jewellery Ltd.


G. M. Walavalkar

G. M. - Legal & Company Secretary

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