



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2014/97

September 16, 2014

Bombay Stock Exchange Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Sub. : Clause 31(d) - Proceedings of 25th Annual General Meeting.

Dear Sir,

The 25th Annual General Meeting of the Company was held as scheduled on Friday, September 12, 2014 at 3:30 PM at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikroli Link Road, Andheri (E), Mumbai – 400 093 and the following business was carried and passed with requisite majority through e-voting. The scrutiniser's Report in respect of the voting has already been submitted in compliance with provisions of clause 35A of the Listing Agreement on 12th September, 2014.

Ordinary Business

1. The Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss for the year ended as at that date along with the report of Directors' & Auditors thereon were adopted.
2. The final Dividend for the financial year ended March 31, 2014 was declared @ 10% i.e. ₹ 1.00 per share.
3. Mr. Niranjana A. Shah was re-appointed as Director liable to retire by rotation.
4. M/s. J. K. Shah & Co., Chartered Accountants was re-appointed as Statutory Auditors, to hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Special Business

5. Mr. Veerkumar C. Shah was appointed as an Independent Director with effect from September 12, 2014 to hold the office up to conclusion of the Annual General Meeting for the Financial Year ended March 31, 2019.
6. Mr. Vishwas V. Mehendale was appointed as an Independent Director with effect from September 12, 2014 to hold the office up to conclusion of the Annual General Meeting for the Financial Year ended March 31, 2019.
7. Mr. Anil K. Chopra was appointed as an Independent Director with effect from September 12, 2014 to hold the office up to conclusion of the Annual General Meeting for the Financial Year ended March 31, 2019.





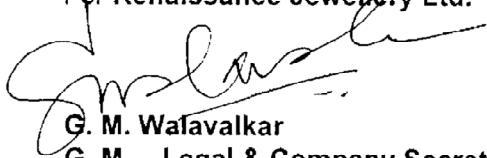
RENAISSANCE JEWELLERY LTD.

8. Mr. Arun P. Sathe was appointed as an Independent Director with effect from September 12, 2014 to hold the office up to conclusion of the Annual General Meeting for the Financial Year ended March 31, 2019.
9. Dr. Madhavi S. Pethe was appointed as an Independent Director with effect from September 12, 2014 to hold the office up to conclusion of the Annual General Meeting for the Financial Year ended March 31, 2019.
10. Mr. Hitesh M. Shah was appointed as a Whole-time Director, liable to retire by rotation, for a period of 3 (Three) years with effect from January 1, 2014 up to December 31, 2016,
11. Mr. Neville R. Tata as a Whole-time Director, liable to retire by rotation, for a period of 3 (Three) years with effect from February 1, 2014 up to January 31, 2017

A copy of the notice of AGM & Annual Report duly adopted by the members is enclosed for your records.

Thanking you,

Yours faithfully,
For Renaissance Jewellery Ltd.



G. M. Wafavalkar
G. M. – Legal & Company Secretary

Encl.: As Above