



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2015/102

September 24, 2015

Bombay Stock Exchange Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Sub. : Clause 31(d) - Proceedings of 26th Annual General Meeting.

Dear Sir,

The 26th Annual General Meeting of the Company was held as scheduled on Wednesday, September 23, 2015 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 details of e-voting results based on Scrutinisers Report are enclosed herewith as Annexure - A.

Ordinary Business

1. The Audited Balance Sheet as at March 31, 2015 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, 2015 was declared @ 10% i.e. ₹ 1.00 per share.
3. Mr. Hitesh M. 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. Ariez R. Tata was appointed as President – Gem Division

A copy of AGM Notice & Annual Report duly adopted by members is enclosed as Annexure - B for your records.

Thanking you,

Yours faithfully,

For Renaissance Jewellery Ltd.

G. M. Walavalkar

G. M. – Legal & Company Secretary

Encl.: As Above



RENAISSANCE JEWELLERY LTD.

The details of Evoting Results of Renaissance Jewellery Ltd.

| Date of AGM: | | 23/09/2015 | | | | | | | |
|---|--|---|-------------------|--------------------|--|--------------------|---------------------|---------------|-------------|
| Total no of shareholders on record date | | 11149 | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | Promoters and Promoter Group: 4 Public: 45 | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | Promoters and Promoter Group: 0 Public: 0 | | | | | | | |
| Resolution No 1 to 5: Mode of voting: | | Ordinary Resolution Evoting | | | | | | | |
| Resolution No. | Particulars | Category | Shares held | No of shares voted | % of Votes voted on outstanding shares | Votes in | | % For | % Against |
| | | | | | | No of votes Favour | No of votes Against | | |
| 1 | Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors thereon | Promoter and Promoter Group | 14,309,500 | 14,309,500 | 100 | 14,309,500 | 0 | 100 | 0 |
| | | Public Institutional holders | - | - | - | - | - | - | - |
| | | Public - others | 970,849 | 970,849 | 100 | 970,844 | 5 | 100.00 | 0.00 |
| | | Total | 15,280,349 | 15,280,349 | 100 | 15,280,344 | 5 | 100.00 | 0.00 |
| 2 | Declaration of Dividend on Equity Shares Auditors thereon | Promoter and Promoter Group | 14,309,500 | 14,309,500 | 100 | 14,309,500 | 0 | 100 | 0 |
| | | Public Institutional holders | - | - | - | - | - | - | - |
| | | Public - others | 970,849 | 970,844 | 100 | 970,844 | 0 | 100.00 | 0.00 |
| | | Total | 15,280,349 | 15,280,344 | 100 | 15,280,344 | 0 | 100.00 | 0.00 |
| 3 | Re-appointment of Mr. Hitesh M. Shah who retires by rotation | Promoter and Promoter Group | 14,309,500 | 14,309,500 | 100 | 14,309,500 | 0 | 100 | 0 |
| | | Public Institutional holders | - | - | - | - | - | - | - |
| | | Public - others | 970,849 | 970,849 | 100 | 970,814 | 35 | 100.00 | 0.00 |
| | | Total | 15,280,349 | 15,280,349 | 100 | 15,280,314 | 35 | 100.00 | 0.00 |
| 4 | Appointment of Auditors and fixing their remuneration. | Promoter and Promoter Group | 14,309,500 | 14,309,500 | 100 | 14,309,500 | 0 | 100 | 0 |
| | | Public Institutional holders | - | - | - | - | - | - | - |
| | | Public - others | 970,849 | 970,849 | 100 | 970,844 | 5 | 100.00 | 0.00 |
| | | Total | 15,280,349 | 15,280,349 | 100 | 15,280,344 | 5 | 100.00 | 0.00 |
| 5 | Appointment Mr. Ariez R. Tata, as President – Gem Division | Promoter and Promoter Group | 14,309,500 | 14,309,500 | 100 | 14,309,500 | 0 | 100 | 0 |
| | | Public Institutional holders | - | - | - | - | - | - | - |
| | | Public - others | 970,849 | 970,849 | 100 | 970,844 | 5 | 100.00 | 0.00 |
| | | Total | 15,280,349 | 15,280,349 | 100 | 15,280,344 | 5 | 100.00 | 0.00 |

