

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

Report of Scrutinizer

24th September, 2015

To
The Chairman
Renaissance Jewellery Limited

26th Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited Held on 23rd September, 2015 At "Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari-Vikhroli Link Road, Andheri (E), Mumbai-400 093 at 3.30 pm.

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 26th Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited held on 23rd September, 2015.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Renaissance Jewellery Limited at its meeting held on 26th May 2015 for scrutinizing e-voting process and appointed by the Chairman of 26th Annual General Meeting of the Equity shareholders of Renaissance Jewellery Limited held on 23rd September, 2015 at 3.30 p.m. at "Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari-Vikhroli Link Road, Andheri (E), Mumbai-400 093 at 3.30 pm for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 26th Annual General Meeting dated 31 July, 2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 27th August 2015 in Business Standard in English and Navashakti in Marathi, the E-voting opened at 9.30 a.m. on 19th September, 2015 and remained open upto 5.30 p.m. on 22nd September, 2015.
2. The equity shareholders holding shares as on 16th September, 2015, cut off date, were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.
3. The votes were unblocked at 3.30 p.m. on 23rd September, 2015 in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services Limited www.evotingindia.com



V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

In respect of votes casted through poll at the 26th Annual General Meeting of the Company:

Poll was not demanded by any member nor ordered by the chairman of the Annual General Meeting

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me. - NA
6. The locked ballot box was subsequently opened in my presence and in the presence of _____ and _____ and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. - NA
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes. - NA
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. - NA

The combined results of the votes casted through e-voting and poll are as under:

Resolution Nos: Ordinary Resolution

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors thereon	E-voting	15280344	5	100	0
		Poll	NA	NA	NA	NA
		Total	15280344	5	100	0
2	Declaration of Dividend on Equity Shares	E-voting	15280344	0	100	0
		Poll	NA	NA	NA	NA
		Total	15280344	0	100	0
3	Re-appointment of Mr. Hitesh M. Shah who retires by rotation	E-voting	15280314	35	100	0
		Poll	NA	NA	NA	NA
		Total	15280314	35	100	0



V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

CELL 98200 48732

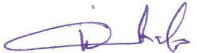
EMAIL vvchakra@gmail.com

		Total				
4	Appointment of Auditors and fixing their remuneration	E-voting	15280344	5	100	0
		Poll	NA	NA	NA	NA
		Total	15280344	5	100	0
5	Appointment Mr. Ariez R. Tata, as President - Gem Division	E-voting	15280344	5	100	0
		Poll	NA	NA	NA	NA
		Total	15280344	5	100	0

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 26th Annual General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,


V. V. Chakradeo
COP 1705



Witnesses:

1) Ms. Duhita Chakradeo:



2) Mr. Amit Gadgil:

