



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/147

September 22, 2016

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Voting Results of the 27th Annual General Meeting of the Company held on September 21, 2016 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 27th Annual General Meeting of the Company held on September 21, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Renaissance Jewellery Ltd.**

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

Encl.: As Above



RENAISSANCE JEWELLERY LTD.

Renaissance Jewellery Limited	
The details of voting results of the 27th Annual General Meeting of the Company held on September 21, 2016	
Date of the AGM	September 21, 2016
No. of shareholders present in the meeting either in person or through proxy:	49
- Promoters and Promoter:	3
- Public:	46
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter:	-
- Public:	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1.-

Resolution Required : (Ordinary)			Consider and adopt Audited Financial Statement for FY ended on March 31, 2016, together with Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14309580	14309500	99.9994	14309500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14309500	99.9994	14309500	0	100.0000	0.0000
Public Institutions	E-Voting	539358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1077678	25.4740	1077673	5	99.9995	0.0005
Total		19079440	15387178	80.6480	15387173	5	100.0000	0.0000

2.-

Resolution Required : (Ordinary)			Confirm Interim Dividend as final dividend on Equity Shares for FY ended on March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14309580	14309500	99.9994	14309500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14309500	99.9994	14309500	0	100.0000	0.0000
Public Institutions	E-Voting	539358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1077678	25.4740	1077673	5	99.9995	0.0005
Total		19079440	15387178	80.6480	15387173	5	100.0000	0.0000





RENAISSANCE JEWELLERY LTD.

3.-

Resolution Required : (Ordinary)			Re-appointment of Mr. Neville R. Tata who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14309580	14309500	99.9994	14309500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14309500	99.9994	14309500	0	100.0000	0.0000
Public Institutions	E-Voting	539358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1077678	25.4740	1077673	5	99.9995	0.0005
Total		19079440	15387178	80.6480	15387173	5	100.0000	0.0000

4.-

Resolution Required : (Ordinary)			Appointment of Auditors and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14309580	14309500	99.9994	14309500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14309500	99.9994	14309500	0	100.0000	0.0000
Public Institutions	E-Voting	539358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1077678	25.4740	1077673	5	99.9995	0.0005
Total		19079440	15387178	80.6480	15387173	5	100.0000	0.0000

5.-

Resolution Required : (Special)			Re-appointment of Mr. Niranjn A. Shah as WTD designated as Executive Chairman					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Niranjn Shah and his relatives are interested to the extent of their shareholding in Company					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14309580	6613700	46.2187	6613700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6613700	46.2187	6613700	0	100.0000	0.0000
Public Institutions	E-Voting	539358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1077678	25.4740	1077673	5	99.9995	0.0005
Total		19079440	7691378	40.3124	7691373	5	99.9999	0.0001



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6.-

Resolution Required : (Ordinary)			Approve modification in terms of remuneration of Mr. Sumit N. Shah, Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Sumit Shah and his relatives are interested to the extent of their shareholding in Company					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14309580	6613700	46.2187	6613700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6613700	46.2187	6613700	0	100.0000	0.0000
Public Institutions	E-Voting	539358	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4230502	1077358	25.4664	1077323	35	99.9968	0.0032
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1077678	25.4740	1077643	35	99.9968	0.0032
Total		19079440	7691378	40.3124	7691343	35	99.9995	0.0005



Renaissance Jewellery Limited

G. M. Walavalkar

G. M.-Legal & Company Secretary



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/145

September 22, 2016

Bombay Stock Exchange Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

In compliance of Section 108 of Companies Act, 2013 read with 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of e-voting done during 17th September, 2016 to 20th September, 2016 and physical ballot form voting done at Annual General Meeting, for the resolutions passed at the 27th Annual General Meeting of Equity Shareholders of the Company held on September 21, 2016.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Renaissance Jewellery Ltd.**

G. M. Walavalkar

G. M. – Legal & Company Secretary

Encl.: As Above

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

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014

September 22, 2016

To
The Chairman
Renaissance Jewellery Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Twenty seventh Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited Held on Wednesday, September 21, 2016 at 3:30 pm at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari-Vikhroli Link Road, Andheri (E), Mumbai-400 093.

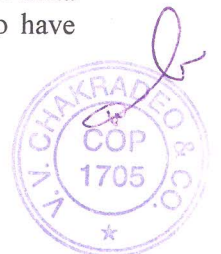
Dear Sir,

Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 27th Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited held on Wednesday, September 21, 2016.

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 (company) at its meeting held on Wednesday, September 21, 2016 for scrutinizing e-voting process and appointed by the Chairman of the Company Annual General Meeting of the Equity shareholders of Renaissance Jewellery Limited held on Wednesday, September 21 September, 2016 at 3.30 pm. at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari-Vikhroli Link Road, Andheri (E), Mumbai-400 093 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 27th Annual General Meeting dated July 28, 2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on August 25, 2016 in Business Standard in English and Navshakti in Marathi, the E-voting opened at 9.30 a.m. on 17th September, 2016 and remained open upto 5.00 p.m. on 20th September, 2016.
2. The equity shareholders holding shares as on 14 September, 2016, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked at 3.35 p.m. on 21st September, 2016 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.



V V CHAKRADEO & CO

COMPANY SECRETARIES

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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 (India) Ltd. (www.evotingindia.com).

In respect of votes casted through poll at the 27th Annual General Meeting of the Company:

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.
6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil 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.
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.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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

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 for FY ended on March 31, 2016, together with Reports of the Board of Directors and Auditors thereon	Remote E-voting	15386853	5	100	0
		Poll	320	0	100	0
		Total	15387173	5	100	0
2.	Confirm Interim Dividend as final dividend on Equity Shares for FY ended on March 31, 2016	Remote E-voting	15386853	5	100	0
		Poll	320	0	100	0
		Total	15387173	5	100	0
3.	Re-appointment of Mr. Neville R. Tata who retires by rotation	Remote E-voting	15386853	5	100	0
		Poll	320	0	100	0
		Total	15387173	5	100	0
4.	Appointment of Auditors and fixing their remuneration	Remote E-voting	15386853	5	100	0
		Poll	320	0	100	0
		Total	15387173	5	100	0
5.	Re-appointment of Mr. Niranjan A. Shah as WTD designated as Executive Chairman	Remote E-voting	7691053	5	100	0
		Poll	320	0	100	0
		Total	7691373	5	100	0
6.	Approve modification in terms of remuneration of Mr. Sumit N. Shah, Managing Director	E-voting	7691023	35	100	0
		Poll	320	0	100	0
		Total	7691343	35	100	0



V V CHAKRADEO & CO

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9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 27th 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 27th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



V. V. Chakradeo
COP 1705



Renaissance Jewellery Limited



G. M. Walavalkar

G. M.-Legal & Company Secretary