

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: <u>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</u>

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

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

l Resolution Required : (0	Ordinary)	1	Consider and	d adopt Audited Fin	ancial Statem	ent for FY er	nded on March 31,	2016, together with			
Account Hodanos (Comment)			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 E-Voting		14309580		99.9994	14309500	0	100.0000	0.0000			
Group	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			
a dono modala me	Poll	100,000,000	0	0.0000	0	0	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	3 5	99.9995	0.0005			
r abilo reon moderations	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	1000	19079440				5	100.0000	0.0000			

Resolution Required : (Ordinary)		Confirm Interim Dividend as final divided 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	E-Voting	14309580	14309500	99.9994	14309500	0	100.0000	0.0000	
Group	Poll		0	0.0000	0	0	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	
2	Poll		0	0.0000	0	0	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	1	1077678	25.4740	1077673	5	99.9995	0.0005	
Total		19079440	15387178	80.6480	15387173	5	100.0000	0.0000	





Promoter and Promoter E-Voting Formation Promoter and Promoter Promoter and Promoter Promoter group are interested Promoter group	Resolution Required :			Re-appoint	ment of Mr. Neville	R. Tata who	retires by ro	tation	
Category Mode of Voteing Shares held Shares he	Whether promoter/ pro in the agenda/resolution	omoter group	are interested				No		
Promoter and Promoter Group Point and Promoter Group Point Selection of the Company of the Compa		Mode of	shares held		on outstanding	Votes - in	No. of Votes	favour on votes	% of Votes agair on votes polled
Public Institutions	Promoter and Promoter	E Voting							
Public Institutions			14309360				-		
Public Institutions	3.1		t						
Public Non Institutions				14309500	99,999	4 14309500		0 100,000	0 00
Public Non Institutions Public Non Insti	Public Institutions		539358	0					
Public Non Institutions			-				9 6		
Public Non Institutions		N NOTICE WAS A STATE OF THE PARTY OF THE PAR		0	0.000	0		0.000	
Postal Ballot Postal Ballo	Public Non Institutions		4000500		0.000				0.00
Postal Ballot	done Non institutions		4230502						5 0.00
Total 1907940 190794									
1079440 15387178 80.4400 15387173 5 399.9995 0.0.000		Total		1077670	05.474	10====			0.00
Appointment of Auditors and fixing their remuneration No No No No No No No			19079440						
Mode of Voting Mode				10007170	00.0400	1538/1/3		5 100.000	0.00
Voting Shares held Polled On outstanding Shares Votes In favour Votes Votes In favour Votes Votes In favour Votes In favour Votes Votes Votes In favour Votes Votes Votes In favour Votes Votes Votes Votes In favour Votes Votes Votes Votes In favour Votes Votes Votes Votes Votes Votes In favour Votes Votes Votes Votes Votes Votes Votes Votes In favour Votes	Whether promoter/ pro n the agenda/resolutio	moter group a n?	ire interested				No		
Promoter and Promoter E-Voting 14309500 99,9994 14309500 0 0,0000 0,000 0,0		Supplied the second	shares held	polled	on outstanding shares	Votes – in favour	Votes	favour on votes	% of Votes agains on votes polled
Poli	Promoter and Promoter	E-Voting		14300500					[7]={[5]/[2]}*100
Postal Ballot Total Total 14309500 99.9994 14309500 0 100.0000 0.00			14000000					1.00,000	0.000
Total		Postal Ballot	1 †					0.0000	0.000
Public Institutions E-Voting Poll Postal Ballot Post					0.0000		,	0.0000	0.000
Category Mode of Voting and Promoter group are interested the agendal/resolution? Category Mode of Voting Postal Ballot Total Category Mode of Voting Postal Ballot Category Category Mode of Voting Postal Ballot Category Category Mode of Voting Postal Ballot Category	Jublia Instituti			14309500	99.9994	14309500	(100,0000	0.000
Postal Ballot Total	anoitutions		539358		0.0000				
Total							(0.0000	0.000
Lebic Non Institutions E-Voting Poll		Total			100.00.00			0.0000	0.000
Poli	ublic Non Institutions		4230502						0.000
Postal Ballot Total Total 1077678 2.5.4740 1077673 5 99.9995 0.000 0.00000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.			4230302					99.9995	0.000
Total 1077678 2.5.4740 1077673 5 99.9995 0.00			-	320				100,000	0.000
19079440 15387178 25.4740 1077673 5 99.9995 0.00					0.0000	0	0	0.0000	0.000
Sesolution Required : (Special)	otal	Total	40070440			1077673	5	99,9995	0.000
Re-appointment of Mr. Niranjan A. Shah as WTD designated as Executive Chairman Mr. Niranjan A. Shah as WTD designated as Executive Chairman			19079440	15387178	80.6480	15387173	5		0.000
Mr. Niranjan Shah and his relatives are interested to the extent of their shareholding in Company	esolution Required : (S	Special)	F interest 1	Re-appointme	ent of Mr. Niranjan	A. Shah as W	TD designa	ted as Executive Ch	
No. of Voting No. of Votes	the agenda/resolution	?	e interested	Mr. Niranjar	n Shah and his relat	ives are intere	sted to the e	xtent of their shareho	lding in Company
Voting Shares held Polled On outstanding Shares Votes - in favour Votes - Against Favour on votes polled Polled Polled Postal Ballot P	Category			lo. of votes	% of Votes Polled				
Total		Voting	shares held		on outstanding	Votes - in	Votes	favour on votes	on votes polled
Comparison of Promoter of Course o			[1]	[21	[3]=/[21/[41]*400	F.49			N.
Poll				6613700					[7]={[5]/[2]}*100
Postal Ballot Total	oup								0.0000
E-Voting Foli Postal Ballot Postal Bal		Postal Ballot		0					0.0000
Dilic Institutions	LP 1 00	Total		6613700	46 2187	6643700			
Poll	DIIC Institutions		539358						0.0000
Postal Ballot 0 0.0000 0 0 0.0000 0.0000				0					0.0000
Description E-Voting Poll Postal Ballot Postal Ballot Total 19079440 7691378 25.4740 1077673 25.4740 1077673 7691378 25.4740 1077673 7691378 2				0	0.0000				0.0000
E-Voting 4230502 1077358 25.4664 1077353 5 99.9995 0.000 Postal Ballot Total 1077678 25.4740 1077673 5 99.9995 0.000 Total 19079440 7691378 40.3124 7691373 76				0	0.0000	0	0	0.000	
Postal Ballot	-		4230502						0.0000
Total 19079440 7691378 40 3124 7691373 99.9995 0.000	-								0.0005
Total 1077678 25.4740 1077673 5 99.9995 0.000		Postal Ballot		0		0			
tal 19079440 7691378 40.3124 7694373 99.9995 0.000		Total	-	1077678	25 4740	10770-0	S. Marie Co.		0.0000
	tal		19079440						0.0005 0.0001

REGD. OFFICE: PLOT NO. 36A & 37. SEEPZ, ANDHERI (E), MUMBAI 40, 096, I CHUR 36911MH1989PLC054498
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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		Mr. Sumi	Mr. Sumit Shah and his relatives are interested to the extent of their shareholding in Company							
in the agenda/resolution Category	Mode of Voting	No. of shares held		% 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	E-Voting	14309580	6613700	46.2187	6613700	0	100.0000	0.0000		
Group	Poll		0	0.0000	0	0	0.0000	0.0000		
The Atlantic Cont.	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		0.0000	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			

Renaissance Jewellery Limited

G. M.-Legal & Company Secretary



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 CELL 98200 48732 EMAIL vvchakra@gmail.com

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 JewelleryLimited 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

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

TEL 26116821 CELL 98200 48732

EMAIL vvchakra@gmail.com

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	- sor or outsite of the	Mode	No. of V	otes Cast	% of Y	Votes Cast
No. resolution	resolution		Favour	Against	Favour (%)	Against (%)
	Consider and adopt Audited Financial Statement for FY ended on		15386853	5	100	0
1.	March 31, 2016, together with Reports of the Board of Directors	Poll	320	0	100	0
	and Auditors thereon	Total	15387173	5	100	0
2.	Confirm Interim Dividend as final	Remote E-voting	15386853	5	100	0
۷.	divided on Equity Shares for FY ended on March 31, 2016	Poll	320	0	100	0
		Total	15387173	5	100	0
3.	Re-appointment of Mr. Neville R.	Remote E-voting	15386853	5	100	0
	Tata who retires by rotation	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.	Remote E-voting	7691053	5	100	0
	Shah as WTD designated as Executive Chairman	Poll	320	0	100	0
		Total	7691373	5	100	0
6.	Approve modification in terms of	E-voting	7691023	35	100	0
0.	remuneration of Mr. Sumit N. Shah, Managing Director	Poll	320	0 .	100	0
	Managing Director	Total	7691343	35	100	O KARAL

V V CHAKRADEO & CO

COMPANY SECRETARIES

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

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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

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Renaissance Jewellery Limited

G.M. Walavalkar

G. M.-Legal & Company Secretary