



## RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2018/106

August 8, 2018

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 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 August 03, 2018 to August 06, 2018 and physical ballot form voting done at Annual General Meeting, for the resolutions passed at the 29<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, August 07, 2018.

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.

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## 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

August 8, 2018

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

Twenty ninth Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited Held on Tuesday, August 7, 2018 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 paper on the resolutions mentioned in the Notice of the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited held on Tuesday August 7, 2018.**

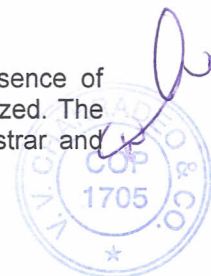
I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Jewellery Limited (company) at its meeting held on Monday May 28, 2018 for scrutinizing e-voting process and for scrutinizing the poll papers 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 29<sup>th</sup> Annual General Meeting dated May 28, 2018 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 July 13, 2018 in Business Standard in English and Lakshdeep in Marathi, the E-voting opened at 9.00 a.m. on Friday, 3<sup>rd</sup> August, 2018 and remained open upto 5.00 p.m. on 6<sup>th</sup> August, 2018.
2. The equity shareholders holding shares as on Friday 27<sup>th</sup> July, 2018, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 4.10 p.m. on 7<sup>th</sup> August, 2018 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 (India) Ltd. ([www.evotingindia.com](http://www.evotingindia.com)).

### In respect of votes casted through poll paper at the 29<sup>th</sup> Annual General Meeting of the Company:

5. 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.



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7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll paper 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 paper 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, 2018, together with Reports of the Board of Directors and Auditors thereon by <b>Ordinary Resolution</b>	Remote E-voting	14164783	6	100	0
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14164860</b>	<b>6</b>	<b>100</b>	<b>0</b>
2.	Re-appointment of Mr. Neville Tata who retires by rotation by <b>Ordinary Resolution</b>	Remote E-voting	14164763	26	100	0
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14164840</b>	<b>26</b>	<b>100</b>	<b>0</b>
3.	Appointment of new Auditors and fixing their remuneration by <b>Ordinary Resolution</b>	Remote E-voting	14164783	6	100	0
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14164860</b>	<b>6</b>	<b>100</b>	<b>0</b>
4.	Approve RJL - Employees Stock Option Plan 2018 (RJL ESOP 2018 by <b>Special Resolution</b> :	Remote E-voting	14164783	6	100	0
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14164860</b>	<b>6</b>	<b>100</b>	<b>0</b>
5.	Approval to extend RJL- Employee Stock Option Plan 2018 to the employees of Subsidiary Company(ies) by <b>Special Resolution</b> :	Remote E-voting	14162263	2526	99.98	0.02
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14162340</b>	<b>2526</b>	<b>99.98</b>	<b>0.02</b>
6.	Grant of Options to issue securities equal to or exceeding One per cent but not exceeding Five per cent of the issued Capital of the Company during any One financial year to identified employees under RJL- Employees Stock Option Plan 2018 by <b>Special Resolution</b> :	E-voting	14162263	2526	99.98	0.02
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14162340</b>	<b>2526</b>	<b>99.98</b>	<b>0.02</b>



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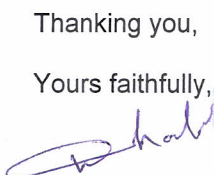
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7.	Authorize RJL Employee Welfare Trust for secondary acquisition for implementation of RJL - Employees Stock Option Plan 2018 by <b>Special Resolution:</b>	E-voting	14162283	2506	99.98	0.02
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14162360</b>	<b>2506</b>	<b>99.98</b>	<b>0.02</b>
8.	Approve giving loan/provision of money by the Company to the RJL Employee Welfare Trust for purchase of the shares of the Company for the implementation of RJL – Employees Stock Option Plan 2018 by <b>Special Resolution:</b>	E-voting	14162263	2526	99.98	0.02
		Poll paper	77	0	100	0
		<b>Total</b>	<b>14162340</b>	<b>2526</b>	<b>99.98</b>	<b>0.02</b>

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 8 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting have been passed with requisite majority.
10. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
11. All relevant records of vote casted by poll papers and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> 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:



Mr. Amit Gadgil



Ms. Duhita Chakradeo

For Renaissance Jewellery Ltd.



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