



RENAISSANCE JEWELLERY LTD.

Regd. Office : Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules 2001 approval of the members U/s 81(1A) of the Companies Act 1956, was sought vide Notice dated January 28, 2011 for issue of 20,00,000 (Twenty Lakh) Convertible Share Warrants on preferential basis.

Based on the Scrutinizer's Report dated March 5, 2011 the Chairman has declared the result of postal ballot on March 7, 2011, as under:

Particulars	No. of ballots	No. of Shares
Total postal ballot forms received	305	14930808
Invalid postal ballot forms	16	1282
Net valid postal ballot forms	289	14929526
Votes in favour of the Resolution	243	14923390 (99.96%)
Votes against the Resolution	46	6136 (0.04%)

The Special resolution as set out in the Postal Ballot Notice has therefore been approved by the shareholders with the requisite majority.

By order of the Board

For **Renaissance Jewellery Limited**

Sd/-

G. M. Walavalkar

G. M. - Legal & Company Secretary

Mumbai, March 8, 2011