

# V. V. CHAKRADEO & CO.

## COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

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November 20, 2017

To  
**Chairman**  
Renaissance Jewellery Limited  
Plot 36A & 37, Seepz,  
Mumbai 400 096.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot Results for passing of Special Resolutions proposed vide Notice of Postal Ballot dated October 13, 2017**

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai the Scrutinizer, was appointed by the Board of Directors of Renaissance Jewellery Limited vide Circular Resoluton passed on October 13, 2017 to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated October 13, 2017 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on October 17, 2017 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated October 13, 2017.
2. The Company has provided the e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of Central Depository Services (India) Limited ("CDSL") as well as facility to vote through physical Postal Ballot forms.
3. The members of the Company holding shares as on the "Cut-off" date of October 13, 2017 were entitled to vote.
4. The voting, both by physical and electronic mode, had commenced on Thursday, October 19, 2017 (from 9.00 a.m.) and ended on Saturday, November 18, 2017 (at 5.00 p.m.).
5. The Postal ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:

  
  


