COMPANY SECRETARIES

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

TEL. NO. 26116821 CELL NO. 98200 48732 EMAIL: vvchakra@gmail.com

March 18, 2019

To Chairman Renaissance Jewellery Limited Plot 36A & 37, Seepz, Andheri (E) Mumbai 400 096.

Dear Sir,

Sub: <u>Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions</u> proposed vide Notice of Postal Ballot dated February 12, 2019.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Renaissance Jewellery Limited at its meeting held on Tuesday, February 12, 2019 as Scrutinizer 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 February 12, 2019 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

- 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 February 13, 2019 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 February 12, 2019.
- 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 Friday, February 08, 2019 were entitled to vote.
- 4. The voting, both by physical and electronic mode, had commenced on Friday, February 15, 2019 (from 9.00 a.m.) and ended on Sunday, March 17, 2019 (at 5.00 p.m.).
- 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:

COMPANY SECRETARIES

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

TEL. NO. 26116821 CELL NO. 98200 48732

(both physical & electronic)

EMAIL: vvchakra@gmail.com

Resolution No. 1: Special Resolution to approve change in name of the Company from "Renaissance Jewellery Limited" to "Renaissance Global Limited":

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting .	47	14150362
Postal Ballot	41	1906
TOTAL	88	14152268
Total number of votes polled against the resolution		
E-voting	4	72
Postal Ballot	1	175
TOTAL	5	247
Percentage of votes cast in favour of the resolution	: 99.999	
(both physical & electronic)		
Percentage of votes cast against the resolution	:0.001	
(both physical & electronic)		

Resolution No. 2: Special Resolution for adoption of new set of Memorandum of Association of the Company.

or the company:		
Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14150062
Postal Ballot	41	1906
TOTAL	87	14151968
Total number of votes polled against the resolution		
E-voting	5	372
Postal Ballot	1	175
TOTAL	6	547
Percentage of votes cast in favour of the resolution	: 99.996	IRAN
(both physical & electronic)		(Secretary)
Percentage of votes cast against the resolution	:0.004	16/00
		/X/

COMPANY SECRETARIES

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

TEL. NO. 26116821 CELL NO. 98200 48732 EMAIL: vvchakra@gmail.com

Resolution No. 3: Special Resolution for adoption of new set of Articles of Association of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	. 100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	. 7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	_ 93	14152515
Total number of votes polled in favour of the resolution		
E-voting	47	14150362
Postal Ballot	41	1906
TOTAL	_ 88	14152268
Total number of votes polled against the resolution		
E-voting	4	72
Postal Ballot	1	175
TOTA	_ 5	247
Percentage of votes cast in favour of the resolution	: 99.999	
(both physical & electronic)		
Percentage of votes cast against the resolution	:0.001	
(both physical & electronic)		

Resolution No. 4: Special Resolution to approve continuation of the directorship of Mr. Arun Sathe as an Independent - Non- Executive Director of the Company.

Sathe as an independent - Non- E	executive Director of the	Company.
Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		-
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14147862
Postal Ballot	41	1906
TOTAL	87	14149768
Total number of votes polled against the resolution		
E-voting	5	2572
Postal Ballot	1	175
TOTAL	6	2747
Percentage of votes cast in favour of the resolution	: 99.981	
(both physical & electronic)		IRAD
Percentage of votes cast against the resolution	:0.019	(8)
(both physical & electronic)		113/19

COMPANY SECRETARIES

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

TEL. NO. 26116821 CELL NO. 98200 48732 EMAIL: vvchakra@gmail.com

Resolution No. 5: Special Resolution to approve continuation of the directorship of Mr. Anil Chopra as an Independent - Non- Executive Director of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14147862
Postal Ballot	41	1906
TOTAL	87	14149768
Total number of votes polled against the resolution		
E-voting	5	2572
Postal Ballot	1	175
TOTAL	6	2747
Percentage of votes cast in favour of the resolution (both physical & electronic)	: 99.981	
Percentage of votes cast against the resolution (both physical & electronic)	:0.019	

Result of Postal Ballot:

In view of the number of votes cast in favour of all the special resolutions mentioned at sr. nos. 1 to 5, I hereby report that the said resolutions are passed with 3/4th majority as required under Sec. 114 of Companies Act, 2013

You are requested to kindly declare the aforesaid results to the shareholders of the Company on March 18, 2019 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of CDSL.

For V. V. Chakradeo & Co. Company Secretaries

V. V. Chakradeo Proprietor

Membership No. 3382

COP No. 1705

Place: Mumbai Date: March 18, 2019

Witness 1

Name: Amit Gadgil

Address: 201, Dhruv, Vile Parle (east),

Mumbai-400057

Signature:

Witness 2

Name: Amar Kurkute

Address: Room No. 31, Near Shankar temple Vashi

Naka, Chembur, Mumbai - 400074

Signature:

Details of voting results of the Postal Ballot

(pursuant to	o Regn. 44((3) of the Securition		e Board of India gulations, 2015)	, ,	ions and Dis	sclosure Require	ements)	
			Res	solution No	1				
Resolution F Special)	Required :	(Ordinary /			Special				
Whether pro are intereste agenda/reso	d in the	omoter group	No						
Description of Resolution					change in nam	ne of the co	mpany.		
Category	Mode of Voting	Mode of Voting			% of Votes Polled on		No. of	% of Votes in	% of Votes against on
		No. of shares held	No. of votes polled	outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes polled	votes polled	
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100	
	E-Voting		13359580	100.0000	13359580	0	100.0000	0.0000	
Promoter and	Poll]	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	13359580	0	0.0000	0	0	0.0000	0.0000	
Group	Total		13359580	100.0000	_	0	100.0000	0.0000	
	E-Voting		0	0.0000		0	0.0000	0.0000	
5 11:	Poll	<u> </u>	0	0.0000	0	0	0.0000	0.0000	
Public	Postal	77261							
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000		0	0.0000	0.0000	
	E-Voting		790854	14.5308	790782	72	99.9909	0.0091	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal	5442599							

0.0382

14.5690

74.9626

Resolution No. - 2

2081

792935

14152515

18879440

Institutions

Total

Ballot

Total

Whether resolution is passed or not

1906

792688

14152268

175

247

247

91.5906

99.9688 99.9983

8.4094

0.0312

0.0017

			INCO	olution No.	_			
Resolution Required : (Ordinary / Special)			Special					
Whether pro	moter/ pro	omoter group			No			
are intereste	d in the							
agenda/resolution?								
Description	of Resolu	tion	Approval to a	dopt a new se	t of memorand	um of asso	ciation of the	company.
Category	Mode of			% of Votes				% of Votes
	Voting			Polled on		No. of	% of Votes in	against on
		No. of shares	No. of votes	outstanding	No. of Votes -	Votes	favour on	votes
		held	polled	shares	in favour	-Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2
				100			100]}*100
	E-Voting	13359580	13359580	100.0000	13359580	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	77261						
institutions	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		790854	14.5308	790482	372	99.9530	0.0470
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	5442599						
	Ballot		2081	0.0382	1906	175	91.5906	8.4094
	Total		792935	14.5690	792388	547	99.9310	0.0690
Total		18879440	14152515	74.9626	14151968	547	99.9961	0.0039
		W	hether resolution	on is passed or r	not		•	Yes



			Res	solution No	3			
Resolution Required : (Ordinary /		Special						
Special)								
Whether promoter/ promoter group				No				
are intereste	are interested in the							
agenda/reso	lution?							
Description of Resolution			Approval	to adopt a nev	w set of Articles	of associa	ition of the cor	npany
Category	Mode of			% of Votes				% of Votes
	Voting			Polled on		No. of	% of Votes in	against on
		No. of shares	No. of votes	outstanding	No. of Votes -	Votes	favour on	votes
		held	polled	shares	in favour	-Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2
				100			100]}*100
	E-Voting		13359580	100.0000	13359580	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	13359580						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000		0	100.0000	
	E-Voting		0	0.0000		0	0.0000	
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	77261						
mstrations	Ballot		0	0.0000		0	0.0000	
	Total		0	0.0000		0	0.0000	
	E-Voting		790854	14.5308		72	99.9909	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	5442599						
mstrations	Ballot		2081	0.0382	1906	175	91.5906	
	Total		792935	14.5690		247	99.9688	
Total		18879440	14152515	74.9626	14152268	247	99.9983	0.0017
								T.
		W	hether resolution	on is passed or i	not			Yes

			Res	olution No	4			
Resolution Required : (Ordinary /		(Ordinary /	Special					
Special)	-1							
Whether promoter/ promoter group				No				
are interested in the								
agenda/reso	lution?							
Description of Resolution			Appro	val for continu	ation of the dire	ectorship o	f Mr. Arun Sat	he
Category	Mode of			% of Votes				% of Votes
	Voting			Polled on		No. of	% of Votes in	against on
	_	No. of shares	No. of votes	outstanding	No. of Votes -	Votes	favour on	votes
		held	polled	shares	in favour	-Against	votes polled	polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2
				100			100]}*100
	E-Voting		13359580	100.0000	13359580	0	100.0000	0.0000
Promoter and	Poll	13359580	0	0.0000	0	0	0.0000	0.0000
Promoter Po	Postal							
Group	Ballot		0	0.0000		0		
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0		0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	77261						
	Ballot		0	0.0000		0		
	Total		0	0.0000		0	0.0000	0.0000
	E-Voting		790854	14.5308	788282	2572	99.6748	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	5442599	_					
	Ballot		2081	0.0382	1906	175		
	Total		792935	14.5690		2747	99.6536	0.3464
Total		18879440	14152515	74.9626	14149768	2747	99.9806	0.0194
		W	hether resolution	on is passed or r	not			Yes



			Res	olution No	5			
Resolution F Special)	Resolution Required : (Ordinary / Special)				Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of Resolution			Appro	val for continu	ation of the dire	ctorship of	Mr. Anil Chor	ora
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		13359580	100.0000	13359580	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	13359580						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	<u>_</u>	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	77261						
	Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000		0	0.0000	0.0000
	E-Voting	<u> </u>	790854	14.5308	788282	2572	99.6748	0.3252
Public Non	Poll	5442522	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	5442599	2004	0.0000	4000	4	04 5000	0.460
	Ballot		2081 792935	0.0382 14.5690	1906 790188	175 2747	91.5906 99.6536	8.4094 0.3464
Total	Total	18879440		74.9626	790188 14149768	2747	99.6536	0.3464
iotai		108/9440	14152515	74.9626	14149768	2/4/	99.9806	0.0194

Renaissance Jewellery Limited

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