

RENAISSANCE JEWELLERY LTD.

Regd. Office: 36-A & 37, SEEPZ, Andheri (E), Mumbai-400 096.
Tel: 022-4055 1200 Fax: 022-2829 2146, Web: www.renjewellery.com Email: investors@renjewellery.com
(CIN-L36911MH1989PLC054498)

BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name(s) of Member(s) :
(Including joint-holders, if any)
2. Address of Member(s) :
3. Registered Folio No./
DPID No./ Client ID No.* :
4. No. of shares held :
5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s), as specified in the Notice of the Company dated August 7, 2014 to be passed through Ballot for the business stated in the said Notice by conveying my/our assent or dissent to the said resolution in the relevant box below:

Resolutions	For	Against
1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors thereon		
2. Declaration of Dividend on Equity Shares		
3. Re-appointment of Mr. Niranjana A. Shah, who retires by rotation		
4. Appointment of Auditors and fixing their remuneration		
5. Appointment of Mr. Veerkumar C. Shah as an Independent Director		
6. Appointment of Mr. Vishwas V. Mehendale as an Independent Director		
7. Appointment of Mr. Anil K. Chopra as an Independent Director		
8. Appointment of Mr. Arun P. Sathe as an Independent Director		
9. Appointment of Dr. Madhavi S. Pethe as an Independent Director		
10. Re-appointment of Mr. Hitesh M. Shah as a Whole-time Director		
11. Re-appointment of Mr. Neville R. Tata as a Whole-time Director		

Place:

Signature of Member / Beneficial Owner

Date:

E mail:

Tel:

INSTRUCTIONS

1. A Member desiring to exercise vote by ballot form may complete this ballot form by entering the number of shares FOR or AGAINST the particular resolution and send it to Mr. V. V. Chakradeo, a Practicing Company Secretary, the Scrutinizer appointed by the Company C/o Link Intime India Private Limited, Unit: Renaissance Jewellery Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai-400 078.
 2. Duly completed ballot form should reach the Scrutinizer on or before **5.30 p.m. on Monday, September 08, 2014**.
 3. In case of shares held by companies, trusts, societies etc., the duly completed ballot form should be accompanied by a certified true copy of Board Resolution/Authority.
 4. Unsigned ballot forms will be rejected.
 5. The Scrutinizer's decision on the validity of a ballot form will be final.
- * Applicable to Members holding shares in dematerialized form.