

V. V. CHAKRADEO & CO.

COMPANY SECRETARY

Phone: 2611 6821
Mobile: 98200 48732
E-Mail: vvchakra@gmail.com

B -301, Matoshree Residency CHS,
65, Prathana Samaj Road,
Vile Parle (East), Mumbai – 400057

12th September, 2014

To
The Chairman
25th Annual General Meeting of the Equity Shareholders of
Renaissance Jewellery Ltd. Held on 12th September, 2014 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 e-voting on the resolutions mentioned in the Notice of the 25th Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Ltd. on 12th September, 2014.

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 Scrutiniser by the Board of Directors of Renaissance Jewellery Ltd. at its meeting held on 7th August, 2014 for scrutinizing e-voting process of 25th Annual General Meeting of the Equity shareholders of Renaissance Jewellery Ltd. on 12th September, 2014 at 3.30 p.m. at "for scrutinizing the e-voting" 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 25th Annual General Meeting dated 7th August, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 21st August, 2014 in Business Standard in English and Navshaktti in Marathi, the E-voting opened at 9.30 a.m on Saturday, 6th September 2014 and remained open upto 5.30 p.m. on Monday, 8th September 2014.
2. The equity shareholders holding shares as on 3rd September, 2014, cut off date, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked at 5.40 p.m. on 8th September, 2014 in the presence 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. (CDSL) www.e-votingindia.com



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Chairman has not ordered the poll in the said Annual General Meeting.

The combined results of the votes casted through e-voting are as under:

Date of the Annual General Meeting	:	12 th September, 2014
Total number of shareholders on record date	:	11620
No. of shareholders present in the meeting either in person or through proxy:	:	
a. Promoters and Promoter Group	:	3
b. Public	:	40
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
a. Promoters and Promoter Group.	:	
d. Public	:	

Details of the Agenda No. 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors thereon

Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554404	Nil	100	Nil
Total	19079440	14863904	77.91	14863904			



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Details of the Agenda No. 2 : Declaration of Dividend on Equity Shares

Resolution required: Ordinary

Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554404	Nil	100	Nil
Total (A)	19079440	14863904	77.91	14863904	Nil	100	Nil

Details of the Agenda No. 3: Re-appointment of Mr. Niranjan A. Shah, who retires by rotation

Resolution required: Ordinary

Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	11702460	Nil	81.78	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554404	Nil	100	Nil
Total (A)	19079440	14863904	77.91	12256864	Nil	82.46	Nil



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Details of the Agenda No. 4: Appointment of Auditors and fixing their remuneration

Resolution required: Ordinary

Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554403	1	100	Nil
Total (A)	19079440	14863904	77.91	14863903	1	100	Nil

Details of the Agenda No. 5: Appointment of Mr. Veerkumar C. Shah as an Independent Director **Resolution required:** Ordinary

Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554403	Nil	100	Nil
Total (A)	19079440	14863904	77.91	14863903	Nil	100	Nil



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Details of the Agenda No. 6: Appointment of Mr. Vishwas V. Mehendale as an Independent Director

Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554404	Nil	100	Nil
Total (A)	19079440	14863904	77.91	14863904	Nil	100	Nil

Details of the Agenda No. 7: Appointment of Mr. Anil K. Chopra as an Independent Director

Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554403	1	100	Nil
Total (A)	19079440	14863904	77.91	14863903	1	100	Nil



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Details of the Agenda No. 8: Appointment of Mr. Arun P. Sathe as an Independent Director
Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554403	1	100	Nil
Total (A)	19079440	14863904	77.91	14863903	1	100	Nil

Details of the Agenda No. 9: Appointment of Dr. Madhavi S. Pethe as an Independent Director
Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554404	Nil	100	Nil
Total (A)	19079440	14863904	77.91	14863904	Nil	100	Nil



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Details of the Agenda No. 10: Re-appointment of Mr. Hitesh M. Shah as a Whole-time Director

Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	13005980	-	90.89	-
Public Institutional Holders	521372	Nil	Nil	-	-	-	-
Public-Others	4248488	554404	13.05	554403	1	100	-
Total (A)	19079440	14863904	77.91	13560383	1	91.23	0

Details of the Agenda No. 11: Re-appointment of Mr. Neville R. Tata as a Whole-time Director

Resolution required: Ordinary
Mode of voting: E-voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	14309580	14309500	100	14309500	Nil	100	Nil
Public Institutional Holders	521372	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	4248488	554404	13.05	554403	1	100	Nil
Total (A)	19079440	14863904	77.91	14863903	1	100	Nil



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There were no invalid votes through e-voting in respects of above mentioned resolutions

1. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 11 as set out in the Notice of the 25th Annual General Meeting have been passed with requisite majority.
2. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
3. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and thereafter the said records will be handed over to the Company.

For V. V. Chakradeo & Co.



V. V. Chakradeo

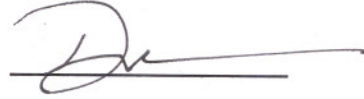
Proprietor

Membership No. 1705

Place: Mumbai

Date: 12th September, 2014

Witnesses: 1) Ms. Duhita Chakradeo:



2) Mr. Amit Gadgil:

