

# V. V. CHAKRADEO & CO.

COMPANY SECRETARY

Phone: 2611 6821  
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E-Mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

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

**September 12, 2014**

To  
The Chairman  
Renaissance Jewellery Ltd.  
Plot No 36A & 37, SEEPZ,  
Andheri (E), Mumbai – 400 096

Dear Sir,

**Sub: Report of the Scrutinizer in respect of the resolutions passed at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited held on September 12, 2014.**

I, Vidyadhar Chakradeo of M/s V. V. Chakradeo & Co., Practicing Company Secretaries, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, was appointed by the Board of Directors of Renaissance Jewellery Ltd (the "Company") vide board resolution dated August 7, 2014 as the Scrutinizer to conduct the e-voting process in respect of the resolutions as set out in the Notice of the 25<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Renaissance Jewellery Ltd. held on Friday, September 12, 2014 at 3.30 p.m. at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari-Vikhroli Link Road, Andheri (E), Mumbai-400 093.

In respect of the e-voting process conducted under my supervision, I hereby report that:

1. In accordance with the Notice of the 25<sup>th</sup> Annual General Meeting dated August 7, 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 August 21, 2014 in The Business Standard in English and Navshakti in Marathi, the e-voting opened at 9.30 a. m. on Saturday, September 6, 2014 and remained open upto 5.30 p.m. on Monday, September 8, 2014.
2. The equity shareholders holding shares as on September 3, 2014 "cut off date" were entitled to vote on the resolutions stated in the Notice of the 25<sup>th</sup> AGM of the Company.



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3. The votes were unblocked at 5.40 p.m. on September 8, 2014 in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil, who are not employees of the Company and who witnesses to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "for" and "against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.co.in>) and the same were handed over to the Chairman.

At the 25<sup>th</sup> AGM held on Friday, September 12, 2014, no poll was ordered by the Chairman.

In respect of the e-voting process conducted under my supervision, I hereby report that:

1. I have recorded details of all the votes cast by the shareholders, electronically and have also checked and verified the same. I have also carried out full count of the votes.
2. the results of the votes cast by the shareholders, electronically are as under:



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Resolution No.	Particulars	Mode	Total Share Capital (No of Shares)	No of Shares e-voted	Votes in		Abstain	Votes Casted	
					Favour	Against		% For	% Against
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors thereon	E-voting	19079440	14863904	14863904	Nil	Nil	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863904</b>	<b>Nil</b>		<b>100</b>	<b>Nil</b>
2	Declaration of Dividend on Equity Shares	E-voting	19079440	14863904	14863904	Nil		100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863904</b>	<b>Nil</b>		<b>100</b>	<b>Nil</b>
3	Re-appointment of Mr. Niranjana A. Shah, who retires by rotation	E-voting	19079440	14863904	12256864	Nil	2607040	82.46	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>12256864</b>	<b>Nil</b>	<b>2607040</b>	<b>82.46</b>	<b>Nil</b>
4	Appointment of Auditors and fixing their remuneration	E-voting	19079440	14863904	14863903	1		100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863903</b>	<b>1</b>	<b>-</b>	<b>100</b>	<b>Nil</b>





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Resolution No.	Particulars	Mode	Total Share Capital (No of Shares)	No of Shares e-voted	Votes in			Votes Casted	
					Favour	Against	Abstain	% For	% Against
5	Appointment of Mr. Veerkumar C. Shah as an Independent Director	E-voting	19079440	14863904	14863903	Nil	1	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863903</b>	<b>Nil</b>	<b>1</b>	<b>100</b>	<b>Nil</b>
6	Appointment of Mr. Vishwas V. Mehendale as an Independent Director	E-voting	19079440	14863904	14863904	Nil	-	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863904</b>	<b>Nil</b>	<b>-</b>	<b>100</b>	<b>Nil</b>
7	Appointment of Mr. Anil K. Chopra as an Independent Director	E-voting	19079440	14863904	14863903	1	-	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863903</b>	<b>1</b>	<b>-</b>	<b>100</b>	<b>Nil</b>
8	Appointment of Mr. Arun P. Sathe as an Independent Director	E-voting	19079440	14863904	14863903	1	-	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863903</b>	<b>1</b>	<b>-</b>	<b>100</b>	<b>Nil</b>



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Resolution No.	Particulars	Mode	Total Share Capital (No of Shares)	No of Shares e-voted	Votes in			Votes Casted	
					Favour	Against	Abstain	% For	% Against
9	Appointment of Dr. Madhavi S. Pethe as an Independent Director	E-voting	19079440	14863904	14863904	Nil	-	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863904</b>	<b>Nil</b>	<b>-</b>	<b>100</b>	<b>Nil</b>
10	Re-appointment of Mr. Hitesh M. Shah as a Whole-time Director	E-voting	19079440	14863904	13560383	1	1303520	91.23	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>13560383</b>	<b>1</b>	<b>1303520</b>	<b>91.23</b>	<b>Nil</b>
11	Re-appointment of Mr. Neville R. Tata as a Whole-time Director	E-voting	19079440	14863904	14863903	1	-	100	Nil
		Ballot	-	-	-	-	-	-	-
		<b>Total</b>	<b>19079440</b>	<b>14863904</b>	<b>14863903</b>	<b>1</b>	<b>-</b>	<b>100</b>	<b>Nil</b>



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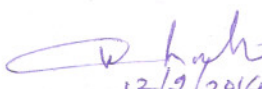

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3. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 11 as set out in the Notice of the 25<sup>th</sup> AGM have been passed with requisite majority.
4. There were No invalid votes in respect of above mentioned resolutions.
5. All relevant records of the e-voting and poll papers will remain in my custody until the Chairman considers, approves and signs the Minutes of the 25<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,  
**FOR V. V. CHAKRADEO & CO.**

  
12/9/2014  
  
**V. V. CHAKRADEO**  
**PROPRIETOR**  
**COP 1705**