

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

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## Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014

September 1, 2017

To  
The Chairman  
Renaissance Jewellery Limited  
Plot 36A & 37, Seepz, Andheri (E)  
Mumbai - 400096

Twenty eighth Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited Held on Thursday, August 31, 2017 at 3:30 pm 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 remote e-voting and poll paper on the resolutions mentioned in the Notice of the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Renaissance Jewellery Limited held on Thursday August 31, 2017.**

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 Limited (company) at its meeting held on Friday July 28, 2017 for scrutinizing e-voting process and for scrutinizing the poll papers 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 28<sup>th</sup> Annual General Meeting dated July 28, 2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on August 04, 2017 in Business Standard in English and Navshakti in Marathi, the E-voting opened at 9.00 a.m. on Monday, 28<sup>th</sup> August, 2017 and remained open upto 5.00 p.m. on 30<sup>th</sup> August, 2017.
2. The equity shareholders holding shares as on Thursday 24<sup>th</sup> August, 2017, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 4.30 p.m. on 31<sup>st</sup> August, 2017 in the presence of 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. (www.evotingindia.com).

### In respect of votes casted through poll paper at the 28<sup>th</sup> Annual General Meeting of the Company:

5. A ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.



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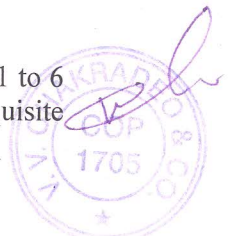
**CELL 98200 48732**

6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll paper and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement for FY ended on March 31, 2017, together with Reports of the Board of Directors and Auditors thereon by <b>Ordinary Resolution</b>	Remote E-voting	15035291	5	100	0
		Poll paper	4950	0	100	0
		<b>Total</b>	<b>15040241</b>	<b>5</b>	<b>100</b>	<b>0</b>
2.	Re-appointment of Mr. Niranjana A. Shah (DIN: 00036439), who retires by rotation by <b>Ordinary Resolution</b>	Remote E-voting	7339491	5	100	0
		Poll paper	4950	0	100	0
		<b>Total</b>	<b>7344441</b>	<b>5</b>	<b>100</b>	<b>0</b>
3.	Appointment of new Auditors and fixing their remuneration by <b>Ordinary Resolution</b>	Remote E-voting	15035291	5	100	0
		Poll paper	4950	0	100	0
		<b>Total</b>	<b>15040241</b>	<b>5</b>	<b>100</b>	<b>0</b>
4.	To re-appoint Mr. Hitesh M. Shah as Whole Time Director by <b>Ordinary Resolution:</b>	Remote E-voting	13604341	5	100	0
		Poll paper	4950	0	100	0
		<b>Total</b>	<b>13609291</b>	<b>5</b>	<b>100</b>	<b>0</b>
5.	To re-appoint Mr. Neville Tata as Whole Time Director and to consider by <b>Ordinary Resolution:</b>	Remote E-voting	15035291	5	100	0
		Poll paper	4950	0	100	0
		<b>Total</b>	<b>15040241</b>	<b>5</b>	<b>100</b>	<b>0</b>
6.	To appoint Mr. Hitesh M. Shah as Managing Director of the Company by <b>Ordinary Resolution:</b>	E-voting	13604341	5	100	0
		Poll paper	4950	0	100	0
		<b>Total</b>	<b>13609291</b>	<b>5</b>	<b>100</b>	<b>0</b>

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 6 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting have been passed with requisite majority.





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10. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
11. All relevant records of vote casted by poll papers and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

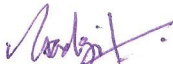
Thanking you,

Yours faithfully,

V. V. Chakradeo  
COP 1705




Witnesses:

  
Mr. Amit Gadgil

  
Ms. Duhita Chakradeo

**Renaissance Jewellery Limited**

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