

AJAY SUMAN SHRIVASTAVA

M.Com L.L.B, FCS

Practicing Company Secretary

Flat No. 402, APARNA AURA, Sy No.. 75/A &
76, Behind H.P Petrol Pump, Film Nagar Ext,
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PAN: ACTPS0810M
GSTIN: 36ACTPS0810M1Z4

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

Mr. Sanjay Kumar Sanghi

Chairman of 27th Annual General Meeting of the Members

Uday Jewellery Industries Limited,

(CIN: L74900TG1999PLC080813)

Regd. Off.: "Sanghi House" – 2nd Floor, 3-3-307/1, 3-6-307/2, 3-6-308/1,
Hyderguda Main Road, Opp. Bikanerwala, Basheer Bagh,
Hyderabad, Telangana - 500029

Re: Consolidated Scrutinizer's Report on Remote E-Voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 27th Annual General Meeting of Uday Jewellery Industries Limited held on Monday, the 28th Day of September, 2026, at 12:30 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

I, CS. Ajay Suman Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of Uday Jewellery Industries Limited (the Company) for the purpose of scrutinizing the remote e-voting and e-voting process by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard on 9/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015, and General Circular No. 19/2021 dated 8th December, 2021, (ii) General Circular No. 21/2021 dated 14th December, 2021 and (iii) General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 20/2020 dated 5th May, 2020. Circular Ref. No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (iv) general circular No. 9/2023 dated 25th September, 2023 and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 for passing of the resolutions as mentioned in and as set out in the Notice of 27th Annual General Meeting (AGM) of the members of the Company to be held on Monday, the 28th Day of September, 2026, at 12.30 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting contained in the notice of the 27th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and e-voting process conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting and e-voting facility carried out during the AGM.



2. The Notice along with the statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through email, to members whose email IDs were registered with the Company/ Depository Participant on 28th August, 2026. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 28th August, 2026.
3. As per the provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about having sent the notice of the meeting and providing remote e-voting and venue voting facility in 'Financial Express' (English) and 'Namasthe Telangana' (Telugu) newspapers on 07th September, 2026 about having sent the notice electronically, along with other information as specified in rules.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from **Friday, 25th September, 2026 at 9:00 AM (IST) to Sunday, 27th September, 2026 at 5:00 PM (IST)** via the e-voting platform provided by CDSL.
5. The members' details such as their name, folio, number of shares held, who cast their votes through remote-e voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again at Venue e-voting in the 27th AGM.
6. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2026**.
7. The Venue E-voting facility was kept open throughout the AGM and for 15 minutes thereafter.
8. As required under the said rules, after the closure of the voting of the 27th AGM, the votes cast through e-voting were unblocked by me. in presence of Mr. Arunesh S. and Ms. Anjali S, both of them are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.
9. Nil- votes were identified as invalid.
10. Summary of the remote e-voting and venue e voting (Consolidated) are as follows-
Total Number of Shareholders as on the Cut Off Date: 7247
Number of shareholders present in the meeting through video conferencing: 103
- Promoters & Promoter Group:- 9
- Public :- 94

ORDINARY BUSINESS:

Item No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 ALONG WITH THE REPORT OF THE DIRECTORS AND THE AUDITORS:

i.	Vote in favour of the resolution		
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	125	26245599	99.859
Venue E-voting	11	36848	0.140
Total	136	26282447	99.999



ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-Voting	2	2	0.0001
	Venue E-voting	0	0	-
	Total	2	2	0.0001

iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

Item No. 2: TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION:

i.	Vote in favour of the resolution			
Particulars		No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting		125	26245599	99.859
Venue E-voting		11	36848	0.140
Total		136	26282447	99.999

ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	2	2	0.0001
	Venue E-voting	0	0	-
	Total	2	2	0.0001

iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0



Item No. 3: TO RE-APPOINT MR. SANJAY KUMAR SANGHI AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION:

i.	Vote in favour of the resolution		
	Particulars	No. of Members voted	No. of votes cast by them
	Remote E-voting	125	26245599
	Venue E-voting	11	36848
	Total	136	26282447
			% of total number of valid votes cast
			99.859
			0.140
			99.999

ii.	Vote in against the resolution		
	Particulars	No. of Members voted	No. of votes cast by them
	Remote E-voting	2	2
	Venue E-voting	0	0
	Total	2	2
			% of total number of valid votes cast
			0.0001
			-
			0.0001

iii.	Invalid votes	
	Particulars	Total number of members whose votes were declared as invalid
	Remote E-voting	0
	Venue E-voting	0
	Total	0
		Total number of votes cast by them
		0
		0
		0

Item 4: TO DECLARE DIVIDEND OF ₹0.5/- (Rs. FIFTY PAISE) PER EQUITY SHARE (i.e., 5% PER EQUITY SHARE OF FACE VALUE ₹10/- EACH FOR THE FINANCIAL YEAR 2025-26.

i.	Vote in favour of the resolution		
	Particulars	No. of Members voted	No. of votes cast by them
	Remote E-voting	125	26245599
	Venue E-voting	11	36848
	Total	136	26282447
			% of total number of valid votes cast
			99.859
			0.140
			99.999

ii.	Vote in against the resolution		
	Particulars	No. of Members voted	No. of votes cast by them
	Remote E-voting	2	2
	Venue E-voting	0	0
	Total	2	2
			% of total number of valid votes cast
			0.0001
			-
			0.0001



iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

SECIAL BUSINESS:

Item 5: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SANGHI JEWELERS PRIVATE LIMITED (SJPL) - COMPANY HAVING COMMON DIRECTORS:

i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	113	2418751	98.499
	Venue E-voting	11	36848	1.5005
	Total	124	2455599	99.999

ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	2	2	0.0001
	Venue E-voting	0	0	-
	Total	2	2	0.0001

iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

Item 6: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, WITH DIRECTORS AND PROMOTERS FOR PAYMENT OF RENT ETC:

i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	113	2418751	98.499
	Venue E-voting	11	36848	1.5005
	Total	124	2455599	99.999



ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	2	2	0.0001
	Venue E-voting	0	0	-
	Total	2	2	0.0001

iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

Item 7: TO CONSIDER AND INCREASE IN BORROWING POWERS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:

i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	124	26245582	99.859
	Venue E-voting	11	36848	0.140
	Total	135	26282430	99.999

ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	3	19	0.0001
	Venue E-voting	0	0	-
	Total	3	19	0.0001

iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0



Item 8: APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 FOR CREATION OF SECURITY FOR BORROWINGS:

i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	125	26245599	99.859
	Venue E-voting	11	36848	0.140
	Total	136	26282447	99.999

ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	2	2	0.0001
	Venue E-voting	0	0	-
	Total	2	2	0.0001

iii.	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

Item 9: TO CONSIDER AND APPROVE THE MAKING OF INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITIES IN EXCESS OF LIMITS UNDER SECTION 186 OF COMPANIES ACT, 2013:

i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	125	26245599	99.859
	Venue E-voting	11	36848	0.140
	Total	136	26282447	99.999

ii.	Vote in against the resolution			
Particulars		No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting		2	2	0.0001
Venue E-voting		0	0	-
Total		2	2	0.0001



iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

Item 10: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TEJAS SANGHI, A RELATED PARTY, TO AN OFFICE OR PLACE OF PROFIT, WITH REMUNERATION:

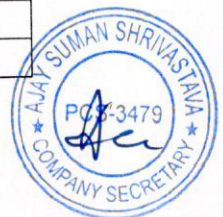
i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	113	2418751	98.499
	Venue E-voting	11	36848	1.5005
	Total	124	2455599	99.999

ii.	Vote in against the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	2	2	0.0001
	Venue E-voting	0	0	-
	Total	2	2	0.0001

iii	Invalid votes		
	Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
	Remote E-voting	0	0
	Venue E-voting	0	0
	Total	0	0

Item 11: TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. SAKSHI SANGHI, A RELATED PARTY, TO AN OFFICE OR PLACE OF PROFIT, WITH REMUNERATION:

i.	Vote in favour of the resolution			
	Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
	Remote E-voting	113	2418751	98.499
	Venue E-voting	11	36848	1.5005
	Total	124	2455599	99.999



ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0001
Venue E-voting	0	0	-
Total	2	2	0.0001

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Remote E-voting	0	0
Venue E-voting	0	0
Total	0	0

The Remote e-voting and e-voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Chairman /Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to stock exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours Truly,


(CS AJAY SUMAN SHRIVASTAVA)
 Practicing Company Secretary
 Membership No. 3489
 C. P. No.: 3479
 UDIN: F003489H001653161



Place: Hyderabad
Date: 29-09-2026

General information about company	
Scrp code	539518
NSE Symbol	UDAYJEW
MSEI Symbol	NOTLISTED
ISIN	INE551B01012
Name of the company	Uday Jewellery Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Ajay Suman Shrivastava
Firm's Name	Ajay Suman Shrivastava
Qualification	CS
Membership Number	F3489
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	7247
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	94
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 ALONG WITH THE REPORT OF THE DIRECTORS AND THE AUDITORS.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting		23826848	94.0677	23826848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	25329481	0	0	0	0	0	0
	Total	25329481	23826848	94.0677	23826848	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	8723444	0	0	0	0	0	0
	Total	8723444	2455601	28.1494	2455599	2	99.9999	0.0001
Total		34052925	26282449	77.1812	26282447	2	100	0
				Whether resolution is Pass or Not: Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting		23826848	94.0677	23826848	0	100	0
	Poll	25329481	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25329481	23826848	94.0677	23826848	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999	0.0001
	Poll	8723444						
	Postal Ballot (if applicable)							
	Total	8723444	2455601	28.1494	2455599	2	99.9999	0.0001
Total		34052925	26282449	77.1812	26282447	2	100	0
Whether resolution is Pass or Not:				Yes				
Disclosure of notes on resolution				Yes				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution required: (Ordinary / Special)				Resolution(3)				
Whether promoter/promoter group are interested in the agenda resolution?				Ordinary				
Description of resolution considered				TO APPOINT MR. SANJAY KUMAR SANGHI AS A DIRECTOR OF THE COMPANY, LIABE TO RETIRE BY ROTATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting		23826848	94.0677	23826848	0	100	0
	Poll	25329481						
	Postal Ballot (if applicable)							
	Total		23826848	94.0677	23826848	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0		0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		2435601	28.1494	2435599	2	99.9999	0.0001
	Poll	8723444						
	Postal Ballot (if applicable)							
	Total		8723444	2435601	28.1494	2435599	2	99.9999
Total		34052925	26282449	77.1812	26282447	2	100	0
				Whether resolution is Pass or Not: Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda resolution?				No			
Description of resolution considered				TO DECLARE DIVIDEND OF Rs.0.5/- (Rs. FIFTY PAISE) PER EQUITY SHARE (i.e., 5% PER EQUITY SHARE OF FACE VALUE Rs.10/- EACH) FOR THE FINANCIAL YEAR 2025-26.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[2]/(1)*100	(4)	(5)=[4]/(2)*100	(7)=[(7)/(5)]*100
Promoter and Promoter Group	E-Voting		23826848	94.0677	23826848	0	100
	Poll						0
	Postal Ballot (if applicable)	25329481					
	Total	25329481	23826848	94.0677	23826848	0	100
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999
	Poll						
	Postal Ballot (if applicable)	8723444					
	Total	8723444	2455601	28.1494	2455599	2	99.9999
Total		34652925	26282449	77.1812	26282447	2	100
				Whether resolution is Pass or Not			
				Disclosure of votes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda resolution?				Yes			
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SANGHI JEWELERS PRIVATE LIMITED (SJPL) - COMPANY HAVING COMMON DIRECTORS			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll						
	Postal Ballot (if applicable)	25329481					
	Total	25329481	0	0	0	0	0
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999
	Poll						
	Postal Ballot (if applicable)	8723444					
	Total	8723444	2455601	28.1494	2455599	2	99.9999
Total		34052925	2455601	7.2111	2455599	2	99.9999
				Whether resolution is Pass or Not: Yes			
				Disclosure of notes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda resolution?					No			
Description of resolution considered					TO CONSIDER AND INCREASE IN BORROWING POWERS UNDER SECTION 180 (c) OF THE COMPANIES ACT, 2013.			
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting		2382688	94.0677	2382688	0	100	0
	Poll	25329481						
	Postal Ballot (if applicable)							
	Total		25329481	2382688	94.0677	2382688	0	100
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2455601	28.1494	2455582	19	99.9992	0.0008
	Poll	8723444						
	Postal Ballot (if applicable)							
	Total		8723444	2455601	28.1494	2455582	19	99.9992
Total		34052925	26282449	77.1812	26282430	19	99.9999	0.0001
					Whether resolution is Pass or Not: Yes			
					Disclosure of notes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting		2382648	94.0677	2382648	0	100	0
	Poll	25329481						
	Postal Ballot (if applicable)							
	Total	25329481	2382648	94.0677	2382648	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999	0.0001
	Poll	8723444						
	Postal Ballot (if applicable)							
	Total	8723444	2455601	28.1494	2455599	2	99.9999	0.0001
Total		34052925	26282449	77.1812	24382447	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(9)							
Resolution required: (Ordinary / Special)				Special			
Whether promoter/promoter group are interested in the agenda resolution?				No			
Description of resolution considered				TO CONSIDER AND APPROVE THE MAKING OF INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITIES IN EXCESS OF LIMITS UNDER SECTION 186 OF COMPANIES ACT 2013			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
Promoter and Promoter Group	E-Voting		23826848	94.0677	23826848	0	100
	Poll						
	Postal Ballot (if applicable)	25329481					
	Total	25329481	23826848	94.0677	23826848	0	100
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		2455601	28.1404	2455599	2	99.9999
	Poll	8723444					
	Postal Ballot (if applicable)						
	Total	8723444	2455601	28.1404	2455599	2	99.9999
Total		54052925	26282449	77.1812	26282447	2	100
				Whether resolution is in accordance with the provisions of the Companies Act, 2013			
				Yes			
				Disclosure of notes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(10)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda resolution?				Yes			
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TEJAS SANGHI, A RELATED PARTY, TO AN OFFICE OR PLACE OF PROFIT, WITH REMUNERATION			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll						
	Postal Ballot (if applicable)	25329481					
	Total	25329481	0	0	0	0	0
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999
	Poll						
	Postal Ballot (if applicable)	8723444					
	Total	8723444	2455601	28.1494	2455599	2	99.9999
Total		34052925	2455601	7.2111	2455599	2	99.9999
				Whether resolution is Pass or Not			
				Yes			
				Disclosure of votes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(11)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda resolution?				Yes			
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. SAKSHI SANGHI, A RELATED PARTY, TO AN OFFICE OR PLACE OF PROFIT WITH REMUNERATION.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled
		(1)	(2)	(3)=[2]/(1)*100	(4)	(5)	(6)=[4]/(3)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll	25329481					
	Postal Ballot (if applicable)						
	Total	25329481	0	0	0	0	0
Public- Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public- Non Institutions	E-Voting		2455601	28.1494	2455599	2	99.9999
	Poll	8723444					
	Postal Ballot (if applicable)						
	Total	8723444	2455601	28.1494	2455599	2	99.9999
Total		34052925	2455601	7.2111	2455599	2	99.9999
				Whether resolution is Pass or Not			
				Yes			
				Disclosure of votes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

