MANOJ
JEWELLERS LTD
THE BOUTIQUE JEWELLERY LOUNGE

Manoj Jewellers Limited
Regd. Off.: 59, NSC Bose Road, Sowcarpet,
Chennai - 600 079, Tamilnadu, India
Ph. No.: 044-4204 9740 / 41,
Branch Off : #16A, Ranganathan Avenue,Kilpauk,Chennai - 600 010
Ph. No.: 46889588 / 69
E-mail : info@manojjewellerslimited.com
Website : www.manojjewellerslimited.com
CIN : L52393TN2007PLC064834

Date: September 15, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544400

Subject: Declaration of Voting Result of Annual General Meeting of Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure-A) of the Annual General Meeting of Manoj Jewellers Limited held on Saturday, 12th September, 2026, at NO. 59, NSC BOSE ROAD SOWCARPET, Chennai, CHENNAI, Tamil Nadu, India, 600079, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
For MANOJ JEWELLERS LIMITED

S
MANOJKUMAR
Digitally signed by S MANOJKUMAR
Date: 2026.09.15 18:46:03 +05'30'

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

Home Validate

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	538
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

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	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3119999	218000	6.9872	218000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		42000	1.3462	42000	0	100.0000	0.0000
	Total	3119999	260000	8.3333	260000	0	100.0000	0.0000
Total		8985628	6125629	68.1714	6125629	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. SUNIL SHANTILAL (DIN: 01730790) AS EXECUTIVE DIRECTOR, LIABLE 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	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3119999	218000	6.9872	216000	2000	99.0826	0.9174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		42000	1.3462	42000	0	100.0000	0.0000
	Total	3119999	260000	8.3333	258000	2000	99.2308	0.7692
Total		8985628	6125629	68.1714	6123629	2000	99.9674	0.0326
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASING IN REMUNERATION OF DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 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	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3119999	218000	6.9872	216000	2000	99.0826	0.9174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		42000	1.3462	42000	0	100.0000	0.0000
	Total	3119999	260000	8.3333	258000	2000	99.2308	0.7692
Total		8985628	6125629	68.1714	6123629	2000	99.9674	0.0326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MS. RAJ KUMARI (DIN: 09607998) AS WHOLE-TIME DIRECTOR AND FIXATION OF 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	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3119999	218000	6.9872	218000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		42000	1.3462	42000	0	100.0000	0.0000
	Total	3119999	260000	8.3333	260000	0	100.0000	0.0000
Total		8985628	6125629	68.1714	6125629	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. MANOJ KUMAR (DIN: 01730747) MANAGING DIRECTOR AND FIXATION OF 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	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3119999	218000	6.9872	218000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		42000	1.3462	42000	0	100.0000	0.0000
	Total	3119999	260000	8.3333	260000	0	100.0000	0.0000
Total		8985628	6125629	68.1714	6125629	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. SHANTILAL SUNIL (DIN: 01730790) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

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	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	5865629	100.0000	5865629	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3119999	218000	6.9872	216000	2000	99.0826	0.9174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		42000	1.3462	42000	0	100.0000	0.0000
	Total	3119999	260000	8.3333	258000	2000	99.2308	0.7692
Total		8985628	6125629	68.1714	6123629	2000	99.9674	0.0326
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Annexure – B

CONSOLIDATED SCRUTINIZER'S REPORT
Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Manoj Jewellers Limited
NO. 59, NSC BOSE ROAD SOWCARPET,
Chennai, CHENNAI,
Tamil Nadu, India, 600079

Scrutinizer's Report on Annual General Meeting voting by way of the Remote E-voting and Physical Voting through Ballot papers in respect of passing of the resolution set-out in the notice dated August 20, 2026.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Manoj Jewellers Limited ("the Company") at their meeting held on Thursday, August 20, 2026, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 20, 2026 of the AGM of the Members of the Company held on Saturday, 12th Day of September, 2026 at 03:00 PM At **NO. 59, NSC BOSE ROAD SOWCARPET, Chennai, Tamil Nadu, India, 600079**.

1. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness process of voting.

2. **Scrutinizer's Responsibility:**

   My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

3. **Cut -off date**

   The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:**

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on September 15, 2026 in the presence of two persons, who are not the employees of the Company.

I submit my report on the results of the physical voting of AGM, based on Ballot papers and e-voting details of NSDL for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. **ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -**

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	14	6083629	99.31%
Physical Voting by Ballot Paper	2	42000	0.69%
Total	**16**	**6125629**	**100%**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

2. **APPOINTMENT OF MR. SUNIL SHANTILAL (DIN: 01730790), THE RETIRING DIRECTOR:**

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	6081629	99.28%

Mob: + 91 8356877790, 8689902140
Email: csdilipsonioffice@gmail.com

Physical Voting by Ballot Paper	2	42000	0.69 %
Total	**15**	**6123629**	**99.97%**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	2000	0.03%
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

3. INCREASING IN REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT 2013:

I. **Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	6081629	99.28%
Physical Voting by Ballot Paper	2	42000	0.69 %
Total	**15**	**6123629**	**99.97%**

II. **Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	2000	0.03%
Physical Voting by Ballot Paper	0	0	0

III. **Invalid/~~abstained/Less~~ Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were	Total Number of shares involved

	declared invalid	
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0
Total	0	0

SEPCIAL RESOLUTION (SPECIAL BUSINESS)

4. RE-APPOINTMENT OF MS. RAJ KUMARI (DIN: 09607998) AS WHOLE-TIME DIRECTOR AND FIXATION OF REMUNERATION:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	14	6083629	99.31%
Physical Voting by Ballot Paper	2	42000	0.69%
Total	**16**	**6125629**	**100%**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

5. RE-APPOINTMENT OF MR. MANOJ KUMAR (DIN: 01730747) MANAGING DIRECTOR AND FIXATION OF REMUNERATION:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	14	6083629	99.31%

Physical Voting by Ballot Paper	2	42000	0.69%
Total	**16**	**6125629**	**100%**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid*	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

6. RE-APPOINTMENT OF MR. SHANTILAL SUNIL (DIN: 01730790) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	13	6081629	99.28%
Physical Voting by Ballot Paper	2	42000	0.69 %
Total	**15**	**6123629**	**99.97%**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	2000	0.03 %
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were	Total Number of shares involved

Mob: + 91 8356877790, 8689902140
Email: csdilipsonioffice@gmail.com

	declared invalid*	
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3) (4) (5) and (6) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (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.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2026.09.15 18:49:51 +05'30'

MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600H001497939
DATE: 15-09-2026
PLACE: CHENNAI

COUNTER SIGNED BY

S MANOJKUMAR
Digitally signed by S MANOJKUMAR
Date: 2026.09.15 18:47:00 +05'30'

MANOJ JEWELLERS LIMITED
MANOJ KUMAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01730747