KJL
KHAZANCHI JEWELLERS LTD
100% BIS Hallmarked Jewellery

Date: August 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Ref: SCRIP: 543953|KHAZANCHI|INE0OWC01011

Dear Sir/Madam,

Sub: 31st Annual General Meeting held on August 10, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the 31st Annual General Meeting along with the Consolidated Scrutinizer Report dated August 10, 2026 on the votes cast by the Members electronically during the AGM and also through remote e-Voting, issued by Mr. Balu Sridhar, Partner, M/s A K Jain & Associates, Chennai 600 084. We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the AGM.

Item No.	Particulars	Type of resolution	Result
1.	To consider and adopt the Audited Financial Statements with the reports of Directors and auditors thereon for the Financial Year ended March 31, 2026.	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend of Rs. 0.50 per equity share of Rs. 10/- each (5%) for the Financial Year ended March 31, 2026.	Ordinary	Carried by Requisite Majority
3.	To appoint a director in place of Mr. Rajesh Mehta having (DIN:07605326) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Carried by Requisite Majority
4.	To appoint a director in place of Mr. Tarachand Mehta having (DIN:01234768) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Carried by Requisite Majority
5.	Migration of Listing/ Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE & NSE.	Special	Carried by Requisite Majority

Thanking you
For Khazanchi Jewellers Limited

SAKSHI JAIN

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478
Enclosed: as above

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

To,
The Chairman
of the 31st Annual General Meeting of the Shareholders of **M/s. KHAZANCHI JEWELLERS LIMITED,** held on Monday, 10th August 2026 at 12.10 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment thereof for the time being in force) for the 31st Annual General Meeting of M/s. KHAZANCHI JEWELLERS LIMITED held on Monday, 10th August, 2026 at 12.10 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

We, A. K. JAIN & ASSOCIATES, Practising Company Secretaries, represented by its partner Mr. Balu Sridhar had been appointed as the Scrutinizer by the Board of Directors of M/s. **KHAZANCHI JEWELLERS LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of remote e-voting as well as the e-voting by the members at the 31st Annual General Meeting ("AGM") of M/s. **KHAZANCHI JEWELLERS LIMITED** on Monday, 10th August, 2026 at 12.10 P.M (IST) through VC / OAVM.

The Notice dated 13th July, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2024 dated September 19, 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 03, 2024 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 06th August 2026 (9.00 A.M. (IST)) to 09th August 2026 (5.00 P.M. (IST)) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 03rd August 2026 were entitled to vote on the resolutions as contained in the Notice of the 31st AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published in English newspaper 'Business Standard' and in Tamil newspaper 'Hindu Tamil Thisai' both dated 18th July 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.khazanchi.co.in and also on the website of the Stock Exchange and CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 1.34 P.M. on 10th August 2026 in the presence of Mr. Saravanan and Mr. Akshar Gulecha who are not in employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026 together with the reports of Directors and auditors thereon.
2	Ordinary	To declare dividend.
3	Ordinary	To appoint a director in place of Mr. Rajesh Mehta (DIN:07605326), Jt. Managing Director who retires by rotation and being eligible, offers himself for reappointment.
4	Ordinary	To appoint a director in place of Mr. Tarachand Mehta (DIN:01234768), Managing Director who retires by rotation and being eligible, offers himself for reappointment.
5	Special	Migration of Listing/ Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE and NSE.

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	18,573,507	0	18,573,507	18,573,507	100	0	0
2	18,573,507	0	18,573,507	18,573,507	100	0	0
3	18,573,507	0	18,573,507	18,573,507	100	0	0
4	18,573,507	0	18,573,507	18,573,507	100	0	0
5	18,573,507	0	18,573,507	18,573,507	100	0	0

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 10.08.2026

A.K. JAIN SEC... CHENNAI

BALU SRIDHAR
Partner
M.No. F5869
C.P.No.3550
UDIN: F005869H001065719
P.R. No.: 7863/2026

Witness 1:	Witness 2:
Name : Mr. Saravanan Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service