SWARNSARITA
WORLD CLASS JEWELLERY

August 29, 2026

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip code: 526365 / Scrip ID: SWARNSAR

Subject: Voting Results and Scrutinizer's Report on Voting of the 34th Meeting held on August 27, 2026

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided voting by poll, remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 34th Annual General Meeting (AGM) of the Company held on Thursday, August 27, 2026 at 11:00 A.M.

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary, Mumbai as the scrutinizer for the voting by poll, remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting and by poll at the 34th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR
Digitally signed by DEEPAK SUTHAR
Date: 2026.08.29 17:36:22 +05'30'

………………………
Deepak Suthar
Company Secretary and Compliance officer

Enclosed: As above

Deep Shukla & Associates
COMPANY SECRETARIES
A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
34th Annual General Meeting of the Equity Shareholders of
Swarnsarita Jewels India Ltd
held on Thursday, 27th August, 2026 at 11:00 A.M. (IST)
at Sai Leela Hall, A1,1, RN Gandhi Road,
opposite Rajawadi Colony, Ghatkopar East,
Mumbai – 400077, Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 34TH Annual General Meeting held on Thursday, 27th August, 2026 at 11:00 A.M. (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Swarnsarita Jewels India Ltd, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 05, to be passed at 34th Annual General Meeting of the Company which was held on Thursday, 27th August, 2026 at 11:00 A.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Thursday, 20th August, 2026, being the cutoff date.

No members of the Company were demanded poll at the 34TH Annual General Meeting of the Company.

The period for e-Voting commenced on 24th August, 2026 at 09:00 A.M. (IST) and ended on 26th August, 2026 at 05:00 P.M. (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on 27th August, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) *[website: www.evoting.nsdl.com]* e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon.

The result of the E-voting are as under:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	73	10308530	96.37
Total Voting	**73**	**10308530**	**96.37**

ii. **Votes against the resolution**

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	2	387808	3.63
Total Voting	**2**	**387808**	**3.63**

iii. **Invalid Votes**

Mode of Voting	**Total number of Members whose votes were declared invalid**	**Total number of votes cast**
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Rajul Chordia (DIN: 08827725), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.

The result of the E-voting are as under:

i. **Votes in favour of the resolution**

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	71	10304418	96.34
Total Voting	**71**	**10304418**	**96.34**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	4	391808	3.66
Total Voting	**4**	**391808**	**3.66**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Special

Re-appointment of Mrs. Rajul Chordia (DIN: 08827725), Whole-time Director for 5 years.

The result of the E-voting as well as by Poll are as under:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	71	10304418	96.33
Total Voting	**71**	**10304418**	**96.33**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	4	391808	3.67
Total Voting	**4**	**391808**	**3.67**

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04

Type of Resolution: Special

Appointment of Mr. Jash Amit Adani (DIN: 11746006) as an Independent Director:

The result of the E-voting as well as by Poll are as under:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	71	10304481	96.33
Total Voting	**71**	**10304481**	**96.33**

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	4	391808	3.67
Total Voting	**4**	**391808**	**3.67**

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast

Remote e-Voting	-	-
Total	-	-

Item No. 05

Type of Resolution: Special

Approval for payment of overall managerial remuneration to all directors of the company in excess of statutory limits under section 197 read with Schedule V of the Companies Act, 2013.

The result of the E-voting as well as by Poll are as under:

Votes in favour of the resolution

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	70	10304357	96.33
Total Voting	**70**	**10304357**	**96.33**

ii. Votes against the resolution

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	5	391908	3.67
Total Voting	**5**	**391908**	**3.67**

iii. Invalid Votes

Mode of Voting	**Total number of Members whose votes were declared invalid**	**Total number of votes cast**
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 34th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS : 5652; CP : 5364
UDIN: F005652H001248883
Date: 27/08/2026
Place: Mumbai

General information about company	
Scrip code	526365
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE967A01012
Name of the company	SWARNSARITA JEWELS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:40 PM

Scrutinizer Details	
Name of the Scrutinizer	CS DEEP SHUKLA
Firms Name	Deep Shukla & Associates, Company Secretaries Mumbai
Qualification	CS
Membership Number	5652
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	8903
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	33
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	5
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				Consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon;				
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	12548456	9454309	75.3424	9454309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12548456	9454309	75.3424	9454309	0	100	0
Public- Institutions	E-Voting	5981	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5981	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8322363	1242029	14.924	854221	387808	68.7763	31.2237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322363	1242029	14.924	854221	387808	68.7763	31.2237
	Total	20876800	10696338	51.2355	10308530	387808	96.3744	3.6256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Rajul Chordia (DIN: 08827725) 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	12548456	9454309	75.3424	9454309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12548456	9454309	75.3424	9454309	0	100	0
Public- Institutions	E-Voting	5981	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5981	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8322363	1241917	14.9226	850109	391808	68.4514	31.5486
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322363	1241917	14.9226	850109	391808	68.4514	31.5486
Total		20876800	10696226	51.235	10304418	391808	96.337	3.663
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mrs. Rajul Chordia (DIN: 08827725), Whole-time Director of the Company, for a further period of 5 (five) consecutive years, with effect from 27th September, 2026 to 26t September, 2031</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12548456</td><td>9454309</td><td>75.3424</td><td>9454309</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12548456</td><td>9454309</td><td>75.3424</td><td>9454309</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">5981</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5981</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8322363</td><td>1241917</td><td>14.9226</td><td>850109</td><td>391808</td><td>68.4514</td><td>31.5486</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8322363</td><td>1241917</td><td>14.9226</td><td>850109</td><td>391808</td><td>68.4514</td><td>31.5486</td></tr>
<tr><td colspan="2">Total</td><td>20876800</td><td>10696226</td><td>51.235</td><td>10304418</td><td>391808</td><td>96.337</td><td>3.663</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Jash Amit Adani (DIN: 11746006) as an Independent Director of the Company, notliable to retire by rotation, to hold office for a consecutive term of five yearscommencing from 28th May, 2026 to 27th May, 2031</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12548456</td><td>9454309</td><td>75.3424</td><td>9454309</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12548456</td><td>9454309</td><td>75.3424</td><td>9454309</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5981</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5981</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8322363</td><td>1241917</td><td>14.9226</td><td>850109</td><td>391808</td><td>68.4514</td><td>31.5486</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8322363</td><td>1241917</td><td>14.9226</td><td>850109</td><td>391808</td><td>68.4514</td><td>31.5486</td></tr>
<tr><td colspan="2">Total</td><td>20876800</td><td>10696226</td><td>51.235</td><td>10304418</td><td>391808</td><td>96.337</td><td>3.663</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of overall managerial remuneration to all directors (aggregate not for individual director) of the company in excess of statutory limits under section 197 read with Schedule V 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	12548456	9454309	75.3424	9454309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12548456	9454309	75.3424	9454309	0	100	0
Public-Institutions	E-Voting	5981	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5981	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8322363	1241956	14.9231	850048	391908	68.4443	31.5557
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322363	1241956	14.9231	850048	391908	68.4443	31.5557
	Total	20876800	10696265	51.2352	10304357	391908	96.336	3.664
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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