UDAY
House Of Gemstone Jewellery

Date: 29.09.2026

To,

The Manager,
Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India

Re: Submission of Consolidated Scrutinizer's Report of the 27th Annual General Meeting held on 28.09.2026.

Ref: NSE SYMBOL: UDAYJEW- EQ
BSE Scrip Code – 539518|ISIN: INE551B01012

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Consolidated Scrutinizer's Report dated 29.09.2026 issued by CS Ajay Suman Shrivastava, Practising Company Secretary (Membership No. FCS 3489, CP No. 3479), in respect of the remote e-voting conducted from Friday, 25.09.2026 (9:00 A.M. IST) to Sunday, 27.09.2026 (5:00 P.M. IST) and e-voting at the 27th Annual General Meeting of the Company held on Monday, 28.09.2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The voting results under Regulation 44(3) have been submitted separately in XBRL mode.

All the resolutions (Item Nos. 1 to 11) set out in the Notice of the 27th AGM have been passed by the Members with the requisite majority.

UDAY
House Of Gemstone Jewellery

This is for your information and records in compliance with the Listing Regulations.

Thanking You
Yours Truly,
For UDAY JEWELLERY INDUSTRIES LIMITED

SANJAY KUMAR SANGHI Digitally signed by SANJAY KUMAR SANGHI Date: 2026.09.29 16:33:13 +05'30'

(Sanjay Kumar Sanghi)
Managing Director – Corporate Affairs
DIN-00629693
Encl: As above

AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS
Practicing Company Secretary

Flat No. 402, APARNA AURA, Sy No.. 75/A & 76, Behind H.P Petrol Pump, Film Nagar Ext, Jubilee Hills, Hyderabad- 500096
Ph. 9849021481, email: ajaypcs@gmail.com
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 7thOctober, 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**

AJAY SUMAN SHRIVASTAVA PCS-3479 COMPANY SECRETARY

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**

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

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**

AJAY SUMAN SHRIVASTAVA
PCS 3479
COMPANY SECRETARY

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	% 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 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	% 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**

AJAY SUMAN SHRIVASTAVA PCS 3479 COMPANY SECRETARY

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**

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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**

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

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**

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COMPANY SECRETARY

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**

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PCS 3479
COMPANY SECRETARY

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**

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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,

AJAY SUMAN SHRIVASTAVA * PCS-3479 * COMPANY SECRETARY

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

Place: Hyderabad
Date: 29-09-2026