



June 15, 2026

To,

The Manager – Listing & Compliance

BSE Limited

Address: 25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001, Maharashtra, India.

BSE Scrip Code: 539518

Subject: Disclosure of Voting Results and Scrutinizer’s Report in respect of Postal Ballot Notice – Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Further to our intimation dated April 22, 2026, submitting the Postal Ballot Notice, we wish to inform you that the Members of the Company have duly approved the following Resolutions through remote e-voting with requisite majority on **June 14, 2026** (being the last date of e-voting):

Sr. No.	Details of Resolution
1	Appointment of Shri. Sanjay Kumar Sanghi (DIN: 00629693) as Chairman and Managing Director (Corporate Affairs) of the Company [Ordinary Resolution]
2	Change in Designation of Shri. Ritesh Kumar Sanghi (DIN: 00628033) from Managing Director to Joint Managing Director (Operations) of the Company [Ordinary Resolution]
3	Regularization of Mrs. Bhavna Sanghi (DIN: 02681438) as Director of the Company [Ordinary Resolution]
4	Appointment of Mrs. Bhavna Sanghi (DIN: 02681438) as Whole-Time Director of the Company [Ordinary Resolution]
5	Regularization of Ms. Donthineni Srilekha (DIN: 11672235) as a Non-Executive Independent Director of the Company [Special Resolution]

The Board of Directors had appointed **CS. Ajay Suman Shrivastava (C.P. No. 3479)**, Practicing Company Secretary, as the Scrutinizer to conduct the remote e-voting process in a fair and transparent manner. Based on the Scrutinizer’s Report dated **June 15, 2026**, the aforesaid resolutions have been duly passed with requisite majority.

Uday Jewellery Industries Limited
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In compliance with applicable provisions, we are enclosing herewith the following:

I. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

II. Scrutinizer's Report dated June 15, 2026, issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above intimation will also be hosted on the website of the Company i.e., www.udayjewellery.com.

We request you to take the above on your record.

Thanking You,

For Uday Jewellery Industries Limited

(Sanjay Kumar Sanghi)

Chairman & Managing Director (Corporate Affairs)

DIN: 00629693

Place: Hyderabad

Enclosures:

1. Voting Results (Annexure – A)
2. Scrutinizer's Report dated June 15, 2026 (Annexure – B)

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**UDAY JEWELLERY INDUSTRIES LIMITED****Annexure-A****CIN: L74900TG1999PLC080813**

**Voting Results as per Regulation 44(3) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Details of Postal Ballot Voting Results**General Information about Company**

Scrip Code	539518
Name of Company	Uday Jewellery Industries Limited
Type of Meeting	Postal Ballot
Voting Start Date and Time	May 16, 2026 — 09:00 A.M. (IST)
Voting End Date and Time	June 14, 2026 — 05:00 P.M. (IST)

Voting Results

Date of Notice of Postal Ballot	April 22, 2026
Record Date / Cut-Off Date	May 08, 2026 (Friday)
Total Number of Shareholders on Record Date	4971
Total Number of Equity Shares on Record Date	3,40,52,925 Equity Shares of ₹10/- each
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable (Resolutions passed by means of Postal Ballot through remote e-voting)
Number of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed by means of Postal Ballot through remote e-voting)
Number of Resolutions passed at the Meeting	5 (Five)
E-Voting Agency	Central Depository Services (India) Limited (CDSL)
Registrar & Transfer Agent	Bigshare Services Private Limited

Resolution No. 1 – Ordinary Resolution

Appointment of Shri. Sanjay Kumar Sanghi (DIN: 00629693) as Chairman and Managing Director (Corporate Affairs) of the Company.

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Category	Shares Held	Votes Polled	% of Votes Polled on outstanding shares	Votes in Favour	% in Favour on votes polled	% Against on votes polled
Promoter & Promoter Group	2,53,22,107	0	0.0000	0	0.0000	0.0000
Public Institutions	0	0	0.0000	0	0.0000	0.0000
Public – Non-Institutions	87,30,818	12,61,422	14.45	12,61,421	100.00	0.00
TOTAL	3,40,52,925	12,61,422	3.70	12,61,421	100.00	0.00

Whether Resolution Passed: YES

Resolution No. 2 – Ordinary Resolution

Change in Designation of Shri. Ritesh Kumar Sanghi (DIN: 00628033) from Managing Director to Joint Managing Director (Operations) of the Company.

Category	Shares Held	Votes Polled	% of Votes Polled on outstanding shares	Votes in Favour	% in Favour on votes polled	% Against on votes polled
Promoter & Promoter Group	2,53,22,107	0	0.0000	0	0.0000	0.0000
Public Institutions	0	0	0.0000	0	0.0000	0.0000
Public – Non-Institutions	87,30,818	12,61,422	14.45	12,61,421	100.00	0.00
TOTAL	3,40,52,925	12,61,422	3.70	12,61,421	100.00	0.00

Whether Resolution Passed: YES

Resolution No. 3 – Ordinary Resolution

Regularization of Mrs. Bhavna Sanghi (DIN: 02681438) as Director of the Company.

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Category	Shares Held	Votes Polled	% of Votes Polled on outstanding shares	Votes in Favour	% in Favour on votes polled	% Against on votes polled
Promoter & Promoter Group	2,53,22,107	0	0.0000	0	0.0000	0.0000
Public Institutions	0	0	0.0000	0	0.0000	0.0000
Public – Non-Institutions	87,30,818	12,61,422	14.4479	12,61,421	100.00	0.00
TOTAL	3,40,52,925	12,61,422	3.7043	12,61,421	100.00	0.00

Whether Resolution Passed: YES

Resolution No. 4 – Ordinary Resolution

Appointment of Mrs. Bhavna Sanghi (DIN: 02681438) as Whole-Time Director of the Company.

Category	Shares Held	Votes Polled	% of Votes Polled on outstanding shares	Votes in Favour	% in Favour on votes polled	% Against on votes polled
Promoter & Promoter Group	2,53,22,107	0	0.0000	0	0.0000	0.0000
Public Institutions	0	0	0.0000	0	0.0000	0.0000
Public – Non-Institutions	87,30,818	12,61,422	14.4479	12,61,421	100.00	0.00
TOTAL	3,40,52,925	12,61,422	3.7043	12,61,421	100.00	0.00

Whether Resolution Passed: YES

Resolution No. 5 – Special Resolution

Regularization of Ms. Donthineni Srilekha (DIN: 11672235) as a Non-Executive Independent Director of the Company.

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Category	Shares Held	Votes Polled	% of Votes Polled on outstanding shares	Votes in Favour	% in Favour on votes polled	% Against on votes polled
Promoter & Promoter Group	2,53,22,107	1,42,86,587	56.42	1,42,86,587	100.00	0.00
Public Institutions	0	0	0.00	0	0.00	0.00
Public – Non-Institutions	87,30,818	12,61,422	14.45	12,61,421	100.00	0.00
TOTAL	3,40,52,925	1,55,48,009	45.66	1,55,48,008	100.00	0.00

Whether Resolution Passed: YES

All the resolutions have been passed with the requisite majority.

For Uday Jewellery Industries Limited

(Sanjay Kumar Sanghi)

Chairman & Managing Director (Corporate Affairs)

DIN: 00629693

Place: Hyderabad

Date: June 15, 2026

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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
GSTIN: 36ACTPS0810M1Z4

Date: 15th June, 2026

To,

The Chairman,

UDAY JEWELLERY INDUSTRIES LIMITED

CIN: L74900TG1999PLC080813

2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1,

Hyderguda Main Road, Basheer Bagh,

Hyderabad, Telangana, India - 500004

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated April 22, 2026.

Dear Sir,

I, Ajay Suman Shrivastava (C.P. No. 3479), Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Uday Jewellery Industries Limited** ("the Company") (CIN:L74900TG1999PLC080813) to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (generally referred to as "**MCA Circulars**"), the circulars issued by Securities and Exchange Board of India ("**SEBI**"), Listing Regulations, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on **Friday, May 08, 2026 ("Cut-off Date")** received from Bigshare Services Private Limited, Registrar and Share Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.udayjewellery.com) and on the website of E-voting agency i.e. Central Depository Services



(India) Limited (www.evotingindia.com), relevant section of the website of the Stock Exchange on which the Equity shares of the Company are listed ie. BSE Limited (www.bseindia.com) . Members who held Equity Share(s) of the Company as on Friday, May 08, 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Monday, May 11, 2026**.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. In compliance with Regulation 30 and 47 of the SEBI Listing Regulations, the company published newspaper advertisements in the Financial Express (English) and Namasthe Telangana (Telugu) on Tuesday, May 12, 2026, intimating members of the Postal Ballot Notice dispatch and remote e-voting information, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting commenced on **Saturday, May 16, 2026** from 9.00 A.M. (IST) and ended on **Sunday, June 14, 2026** till 5.00 P.M. (IST). The e-voting services were provided by Central Depository Services (India) Limited (CDSL).

5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of CDSL (www.evotingindia.com), by unblocking the remote e-voting event on Monday, June 15, 2026 at 11. 30 AM in the presence of two witnesses, viz. Mr. Arunesh S, Ms. Anjali Shrivastava, both residents of Hyderabad.

6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Sunday, June 14, 2026, the last date and time fixed by the Company, were considered for scrutiny.

7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: ORDINARY RESOLUTION

APPOINTMENT OF SHRI. SANJAY KUMAR SANGHI (DIN: 00629693) AS CHAIRMAN AND MANAGING DIRECTOR (CORPORATE AFFAIRS) OF THE COMPANY.

Voted "in Favour" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	48	1261421	100.00	0



Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	1	1	0.00	0

RESOLUTION NO. 2: ORDINARY RESOLUTION

CHANGE IN DESIGNATION OF SHRI. RITESH KUMAR SANGHI (DIN: 00628033) FROM MANAGING DIRECTOR TO JOINT MANAGING DIRECTOR (OPERATIONS) OF THE COMPANY.

Voted "in Favour" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	48	1261422	100.00	0

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	1	1	0.00	0

RESOLUTION NO. 3: ORDINARY RESOLUTION

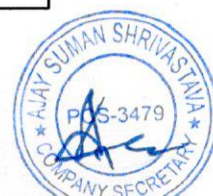
REGULARIZATION OF MRS. BHAVNA SANGHI (DIN: 02681438) AS DIRECTOR OF THE COMPANY.

Voted "in Favour" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	48	1261422	100.00	0

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	1	1	0.00	0



RESOLUTION NO. 4: ORDINARY RESOLUTION**APPOINTMENT OF MRS. BHAVNA SANGHI (DIN: 02681438) AS WHOLE-TIME DIRECTOR OF THE COMPANY.*****Voted "in Favour" of the resolution:***

Mode	Number of members voted	Number of votes cast in Favour	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	48	1261422	100.00	0

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	1	1	0.00	0

RESOLUTION NO. 5: SPECIAL RESOLUTION**REGULARIZATION OF MS. DONTINENI SRILEKHA (DIN: 11672235) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.*****Voted "in Favour" of the resolution:***

Mode	Number of members voted	Number of votes cast in Favour	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	58	15548008	100.00	0

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast Against	% of valid votes	Invalid Votes
Postal Ballot (Remote E-voting)	1	1	0.00	0

Invalid Votes (All Resolutions):

Mode	Number of Members / Votes
Postal Ballot (Remote E-voting)	0 / 0

Abstain Votes (All Resolutions):

Mode	Number of Members / Votes
Postal Ballot (Remote E-voting)	0 / 0

a) The aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to two decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

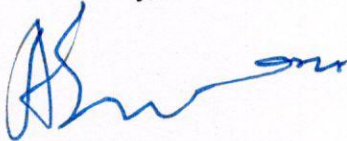
9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited (ii) placing on website of the Company at www.udayjewellery.com (iii) placing on the website of CDSL at www.evotingindia.com and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 or 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 any prior consent in writing.

Thanking You,

Yours Truly,



CS. Ajay Suman Shrivastava
Practicing Company Secretary
C.P. No. 3479
UDIN: F003489H000627827



Place: Hyderabad

Date: 15th June, 2026

Based on the foregoing, the above resolutions have been passed with requisite majority.

Countersign by Managing Director
(Authorised by the Board of Directors)

SANJAY KUMAR SANGHI

Chairman & Managing Director -Corporate Affairs

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