



## ADVIT JEWELS LIMITED

(Formerly Known as Advit Jewels Private Limited)

Corporate Office: Flat No. 201 and Basement, Pearl Premier, Plot  
No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur –  
302001, Rajasthan, India

Ref: AJL/CS/2026-27/27

To,  
BSE Limited  
Department of Corporate Services  
Pheroze Jeejeebhoy Towers, Dalal Street,  
Mumbai –400001  
Scrip Code: 544803

Date: September 29, 2026

To,  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Mumbai – 400051  
Trading Symbol: RAMBHAJO

**Sub: Submission pursuant to 7<sup>th</sup> Annual General Meeting of the Company – Voting Results and Scrutinizer's Report**

Dear Sir / Ma'am,

We hereby inform you that the 7<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on 28<sup>th</sup> September 2026 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means and businesses mentioned in the AGM Notice were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

- a) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 7<sup>th</sup> AGM are passed with requisite majority is annexed as **Annexure – A**.
- b) Consolidated Scrutinizer's Report dated 29<sup>th</sup> September 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as **Annexure – B**.

The aforesaid Report is also available on the website of the Company viz. [www.rambhajo.com](http://www.rambhajo.com). Please acknowledge and take on your record.

Thanking You,

**For Advit Jewels Limited**

Pratibha Soni  
Company Secretary and Compliance officer

Encl: As above

**CIN:** U36910RJ2019PLC066804

**Registered Office:** Flat No. 301, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, India

**Contact No.:** 0141-4027333/4028333; **Email Id:** cs@advitjewels.com

**Website:** www.rambhajo.com; **GST No.:** 08AASCA8740N1ZU

| General information about company                                                           |                      |
|---------------------------------------------------------------------------------------------|----------------------|
| Scrip code                                                                                  | 544803               |
| NSE Symbol                                                                                  | RAMBHAJO             |
| MSEI Symbol                                                                                 | NOTLISTED            |
| ISIN                                                                                        | INE1SJO01012         |
| Name of the company                                                                         | ADVIT JEWELS LIMITED |
| Type of meeting                                                                             | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026           |
| Start time of the meeting                                                                   | 04:00 PM             |
| End time of the meeting                                                                     | 05:20 PM             |

| Scrutinizer Details                       |                      |
|-------------------------------------------|----------------------|
| Name of the Scrutinizer                   | CS TARA CHAND SHARMA |
| Firms Name                                | ATCS & Associates    |
| Qualification                             | CS                   |
| Membership Number                         | F5749                |
| Date of Board Meeting in which appointed  | 10-08-2026           |
| Date of Issuance of Report to the company | 29-09-2026           |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 21-09-2026 |
| Total number of shareholders on record date                                  | 15255      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 6          |
| b) Public                                                                    | 30         |
| No. of resolution passed in the meeting                                      | 4          |
| 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                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026. |                          |                        |                                      |                                    |
| 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                      | 32010000           | 32010000            | 100                                                                                                                                                                                                 | 32010000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32010000           | 32010000            | 100                                                                                                                                                                                                 | 32010000                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3579085            | 1961212             | 54.7965                                                                                                                                                                                             | 1961212                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3579085            | 1961212             | 54.7965                                                                                                                                                                                             | 1961212                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10220915           | 94265               | 0.9223                                                                                                                                                                                              | 94215                    | 50                     | 99.947                               | 0.053                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10220915           | 94265               | 0.9223                                                                                                                                                                                              | 94215                    | 50                     | 99.947                               | 0.053                              |
| Total                                                                    |                               | 45810000           | 34065477            | 74.3625                                                                                                                                                                                             | 34065427                 | 50                     | 99.9999                              | 0.0001                             |
| 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                                     |                               |                    |                     | To appoint a director in place of Mr. Prateek Gilara, Whole time Director (DIN:03499186) who retires by rotation and being eligible, has offered himself for re-appointment |                          |                        |                                      |                                    |
| 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                      | 32010000           | 32010000            | 100                                                                                                                                                                         | 32010000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32010000           | 32010000            | 100                                                                                                                                                                         | 32010000                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 3579085            | 1961212             | 54.7965                                                                                                                                                                     | 1961212                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3579085            | 1961212             | 54.7965                                                                                                                                                                     | 1961212                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10220915           | 94265               | 0.9223                                                                                                                                                                      | 94215                    | 50                     | 99.947                               | 0.053                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10220915           | 94265               | 0.9223                                                                                                                                                                      | 94215                    | 50                     | 99.947                               | 0.053                              |
| Total                                                                    |                               | 45810000           | 34065477            | 74.3625                                                                                                                                                                     | 34065427                 | 50                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                             |                          |                        |                                      |                                    |

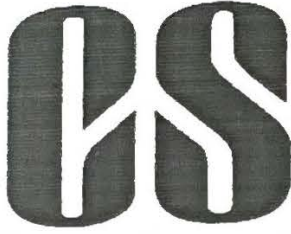
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/S. ATCS & Associates, Company Secretaries, as the Secretarial Auditors of the company for a term of five (5) consecutive years |                          |                        |                                      |                                    |
| 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                      | 32010000           | 32010000            | 100                                                                                                                                             | 32010000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32010000           | 32010000            | 100                                                                                                                                             | 32010000                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 3579085            | 1961212             | 54.7965                                                                                                                                         | 1961212                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3579085            | 1961212             | 54.7965                                                                                                                                         | 1961212                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10220915           | 94265               | 0.9223                                                                                                                                          | 94215                    | 50                     | 99.947                               | 0.053                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10220915           | 94265               | 0.9223                                                                                                                                          | 94215                    | 50                     | 99.947                               | 0.053                              |
| Total                                                                    |                               | 45810000           | 34065477            | 74.3625                                                                                                                                         | 34065427                 | 50                     | 99.9999                              | 0.0001                             |
| 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(4)                                                            |                               |                    |                     |                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Abhishek Gilara (DIN: 03499248), as Joint Managing 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                      | 32010000           | 32010000            | 100                                                                                           | 32010000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32010000           | 32010000            | 100                                                                                           | 32010000                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3579085            | 1961212             | 54.7965                                                                                       | 1961212                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3579085            | 1961212             | 54.7965                                                                                       | 1961212                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 10220915           | 94265               | 0.9223                                                                                        | 94215                    | 50                     | 99.947                               | 0.053                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 10220915           | 94265               | 0.9223                                                                                        | 94215                    | 50                     | 99.947                               | 0.053                              |
| Total                                                                    |                               | 45810000           | 34065477            | 74.3625                                                                                       | 34065427                 | 50                     | 99.9999                              | 0.0001                             |
| 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            |



**ATCS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**  
Head Office: 23-KA-4, Jyoti Nagar, Near  
Vidhan Sabha, Jaipur-302005  
Ph: 0141-6766671, Mobile No-9414078940  
Email-cstarachand@gmail.com

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**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Nitin Gilara,  
The Chairman & Managing Director  
Annual General Meeting of the Equity Shareholders  
of **ADVIT JEWELS LIMITED** held on **Monday, September 28, 2026 at 4.00 P.M.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which registered office of the Company at Flat No. 301, Pearl Premier, Plot No. 4, Jamna Lal Bajaj Marg, C-Scheme, Jaipur – 302001, Rajasthan, shall be deemed as the venue for the meeting

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 7th Annual General Meeting of ADVIT JEWELS LIMITED held on Monday, September 28, 2026 at 4.00 P.M. (1ST) through Video Conferencing / Other Audio Visual Means pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

I, CS Tarachand Sharma, partner of M/s. ATCS & Associates, Company Secretaries (FCS No.:5749/ CP No. :4078) was appointed as a scrutinizer of **ADVIT JEWELS LIMITED** ("the Company") in its Board meeting held on Monday, August 10, 2026 for the purpose of scrutinizing the remote e-voting and e-voting at 7<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1,2 ,3 and 4 in the Notice of the 7<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated August 10, 2026.

We submit our Report as under:

1. As per the guidelines issued by the General Circular dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The 7<sup>th</sup> AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. 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 the e-voting at the 7<sup>th</sup> AGM on the resolutions contained in the said notice of 7<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 7<sup>th</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "In favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited (hereinafter referred to as "NSDL"), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting during the 7<sup>th</sup> AGM.

3. The Notice of the 7<sup>th</sup> AGM dated August 10, 2026 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on August 31, 2026. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on August 28, 2026.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in the Hindi "Nafa Nukshan" and in the English newspaper "Financial Express" on August 27, 2026 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 7<sup>th</sup> Annual General Meeting (including remote e-voting/ e-voting at AGM) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility and e-voting at the 7<sup>th</sup> AGM in the Hindi newspaper "Business Remedies" and in the English newspaper "Financial Express" on September 2, 2026.

6. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended ("the Rules" ). As the Scrutinizer, I have to scrutinize:

(i) Process of remote e-voting; and

(ii) E-voting at the AGM.

7. 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) LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

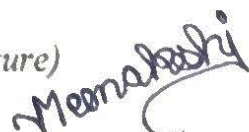
8. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast, "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from The e-voting system provided by NSDL, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.

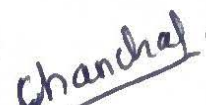
9. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, September 21, 2026.

10. The facility for voting electronically was also made available at the Meeting to those Members who had not cast their votes through remote e-voting. Upon closure of the e-voting facility at the Meeting as directed by the Chairman, the electronic system recording the votes ("e-votes") was locked by NSDL. The e-votes cast at the Meeting were subsequently unblocked on Monday, September 28, 2026, after conclusion of the Meeting. The e-votes so cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company and NSDL, on a test-check basis.

11. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, September 25, 2026 (09:00 A.M.) to Sunday, September 27, 2026 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by **NSDL**. The shareholders who were present at the 7<sup>th</sup> AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the **NSDL**, during the 7<sup>th</sup> AGM.

12. The votes cast during the remote e-voting period were unblocked on Monday, September 28, 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Ms. Meenakshi Bhatia and Ms. Chanchal Shukl who are not in the employment of the Company and / or **NSDL**. They have signed below in confirmation of the same.

(Signature)   
Ms. Meenakshi Bhatia

(Signature)   
Ms. Chanchal Shukl

13. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of / **NSDL** i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on the report generated by / **NSDL** and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

14. In terms of the reference for the shareholders present at 7<sup>th</sup> AGM who were present through VC / OAVM the e-voting at 7<sup>th</sup> AGM remained open from the end of 7<sup>th</sup> AGM i.e 05:05. (End Time of AGM) till 5:20 P.M. (i.e. for 15 Minutes from the end of AGM) on September 28, 2026. The members casted their votes electronically on platform provided by **NSDL**.

15 There were no shares with differential voting rights in the Company, hence, there was no requirement of maintaining the list of shares with differential voting rights.

16. The summary of the Remote E-voting and E-Voting at 7<sup>th</sup> AGM are as under:

**Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026.**  
**\*Whether promoter/ promoter group are interested in the agenda/resolution:-No**

**Ordinary Resolution:**

(i) Voted in favour of resolution:

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 1                                                      | 40000                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                    | Nil                          | Nil                                   |

(iii) Invalid votes:

| Number of members present and voting through VC / OAVM | Total number of votes cast by them |
|--------------------------------------------------------|------------------------------------|
| Nil                                                    | Nil                                |

**Note: Votes Abstain were NIL.**

**Invalid votes: NIL**

**Result: The resolution is passed with requisite majority.**

(iv) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

| 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       | 32010000           | 32010000            | 100.0000                                | 32010000                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>32010000</b>     | <b>100.0000</b>                         | <b>32010000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 3579085            | 1961212             | 54.7965                                 | 1961212                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>1961212</b>      | <b>54.7965</b>                          | <b>1961212</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 10220915           | 94265               | 0.9223                                  | 94215                    | 50                     | 99.9470                              | 0.0530                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>94265</b>        | <b>0.9223</b>                           | <b>94215</b>             | <b>50</b>              | <b>99.9470</b>                       | <b>0.0530</b>                      |
| <b>Total</b>                |                | <b>45810000</b>    | <b>34065477</b>     | <b>74.3625</b>                          | <b>34065427</b>          | <b>50</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |

**Resolution 2: To appoint a director in place of Mr. Prateek Gilara, Whole time Director (DIN:03499186) who retires by rotation and being eligible, has offered himself for re-appointment.**

**\*Whether promoter/ promoter group are interested in the agenda/resolution:-Yes**

**Ordinary Resolution:**

**Voted in favour of resolution:**

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 1                                                      | 40000                        | 100                                   |

(i) **Voted against the resolution:**

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                    | Nil                          | Nil                                   |

(ii) **Invalid votes:**

| Number of members present and voting through VC / OAVM | Total number of votes cast by them |
|--------------------------------------------------------|------------------------------------|
| Nil                                                    | Nil                                |

**Note: Votes Abstain were NIL.**

**Invalid votes: NIL**

**Result: The resolution is passed with requisite majority.**

(iv) **Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:**

| 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       | 32010000           | 32010000            | 100.0000                                | 32010000                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>32010000</b>     | <b>100.0000</b>                         | <b>32010000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 3579085            | 1961212             | 54.7965                                 | 1961212                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>1961212</b>      | <b>54.7965</b>                          | <b>1961212</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 10220915           | 94265               | 0.9223                                  | 94215                    | 50                     | 99.9470                              | 0.0530                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>94265</b>        | <b>0.9223</b>                           | <b>94215</b>             | <b>50</b>              | <b>99.9470</b>                       | <b>0.0530</b>                      |
| <b>Total</b>                |                | <b>45810000</b>    | <b>34065477</b>     | <b>74.3625</b>                          | <b>34065427</b>          | <b>50</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |

**Resolution 3: Appointment of M/S. ATCS & Associates, Company Secretaries, as the Secretarial Auditors of the company for a term of five (5) consecutive years.**

**\*Whether promoter/ promoter group are interested in the agenda/resolution:-No**  
**Ordinary Resolution:**

(i) Voted in favour of resolution:

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 1                                                      | 40000                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                    | Nil                          | Nil                                   |

(iii) Invalid votes:

| Number of members present and voting through VC / OAVM | Total number of votes cast by them |
|--------------------------------------------------------|------------------------------------|
| Nil                                                    | Nil                                |

**Note: Votes Abstain were NIL.**

**Invalid votes: NIL**

**Result: The resolution is passed with requisite majority.**

(iv) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

| 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       | 32010000           | 32010000            | 100.0000                                | 32010000                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>32010000</b>     | <b>100.0000</b>                         | <b>32010000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 3579085            | 1961212             | 54.7965                                 | 1961212                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>1961212</b>      | <b>54.7965</b>                          | <b>1961212</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 10220915           | 94265               | 0.9223                                  | 94215                    | 50                     | 99.9470                              | 0.0530                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>94265</b>        | <b>0.9223</b>                           | <b>94215</b>             | <b>50</b>              | <b>99.9470</b>                       | <b>0.0530</b>                      |
| <b>Total</b>                |                | <b>45810000</b>    | <b>34065477</b>     | <b>74.3625</b>                          | <b>34065427</b>          | <b>50</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |

**Resolution 4: Appointment of Mr. Abhishek Gilara (DIN: 03499248), as Joint Managing Director of the Company.**

**\*Whether promoter/ promoter group are interested in the agenda/resolution:-Yes**

**Ordinary Resolution:**

(i) Voted in favour of resolution:

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| 1                                                      | 40000                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting through VC / OAVM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                    | Nil                          | Nil                                   |

(iii) Invalid votes:

| Number of members present and voting through VC / OAVM | Total number of votes cast by them |
|--------------------------------------------------------|------------------------------------|
| Nil                                                    | Nil                                |

**Note: Votes Abstain were NIL.**

**Invalid votes: NIL**

**Result: The resolution is passed with requisite majority.**

(iv) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

| 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       | 32010000           | 32010000            | 100.0000                                | 32010000                 | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>32010000</b>     | <b>100.0000</b>                         | <b>32010000</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 3579085            | 1961212             | 54.7965                                 | 1961212                  | 0                      | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>1961212</b>      | <b>54.7965</b>                          | <b>1961212</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 10220915           | 94265               | 0.9223                                  | 94215                    | 50                     | 99.9470                              | 0.0530                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>94265</b>        | <b>0.9223</b>                           | <b>94215</b>             | <b>50</b>              | <b>99.9470</b>                       | <b>0.0530</b>                      |
| <b>Total</b>                |                | <b>45810000</b>    | <b>34065477</b>     | <b>74.3625</b>                          | <b>34065427</b>          | <b>50</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      |

Kindly Note that 62 members voted through remote e-voting facility and 36 members were present in 7<sup>th</sup> AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and out of them only 1 members voted through e-voting after 7<sup>th</sup> AGM.

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

**FOR ATCS & ASSOCIATES**  
**Practicing Company Secretaries**  
**Peer Review Certificate No. : 3381/2023**  
**Unique Identification No.: P2017RJ063900**

**CS TARACHAND SHARMA**  
**(Partner)**  
**FCS No.:5749**  
**CP No. :4078**

**UDIN: F005749H001645431**

**Date: 29.09.2026**  
**Place: Jaipur**

**Countersigned by**  
**FOR ADVIT JEWELS LIMITED**

**NITIN GILARA**  
**Chairman of AGM**  
**DIN:03499237**