



Radhika®
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

3-4-5, Rajshrungi Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 02.10.2020

Dear Sir,

Subject : To submit E-voting result and scrutinizers report

Ref : Script Id : "RADHIKAJWE" and Script Code : 540125

With reference to captioned subject we hereby submit E-Voting result along with Scrutinizers Report of 4th Annual General Meeting of the Company held on 30th September, 2020 at 11:00 A.M. through Video Conferencing and other Audio Visual means. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR
MATHURDAS
ZINZUWADIA

Digitally signed by ASHOKKUMAR MATHURDAS ZINZUWADIA
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7492423586e0bde4a58, cn=ASHOKKUMAR MATHURDAS
ZINZUWADIA
Date: 2020.10.02 16:54:59 +05'30'

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)



Consolidated Report of Scrutinizer
On Remote voting and Remote Electronic voting at 4th AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
Chairman
Radhika Jeweltech Limited
3-4-5, "Raj Shrungi" Complex,
Palace Road, Rajkot 360001

Dear Sir,

Sub : Consolidated Report of Scrutinizer On Remote voting and Remote Electronic voting 4th Annual General Meeting of the Equity Shareholders of Radhika Jeweltech Limited Held on 30th September, 2020 at 11:00 a.m.

I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 2nd September, 2020 ("the Company") for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"); in respect of business set for the the notice of AGM-Annual General Meeting ("the AGM") of the Equity Shareholders of Radhika Jeweltech Limited held on Wednesday, September 30, 2020 at 11:00 AM. through Video Conferencing and other Audio Visual Means.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL") or "E-voting Agency").



As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** : To receive, consider and adopt the Audited Financial Statements for the financial year Ended on 31st March, 2020, together with the Directors and Auditors Report;
2. **Ordinary Resolution** : To re-appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment

I hereby report as under ;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM on 7th September, 2020 through email ids registered with company/depository participant as on cut off date; Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to compliance.rjl@gmail.com
2. The Company has also placed the Notice of AGM on the web site of the Company at www.radhikajeweltech.com and on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote voting, remote electronic voting during AGM and AGM in; The Economic Times (English language newspaper) and Navgujarat Samay (Gujarati language newspaper) on Tuesday, 8th September, 2020
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2020 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 27, 2020 and ended on 5:00 P.M. on Tuesday, September 29, 2020 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.



8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013,
10. During the AGM, the Company had provided the facility of remote electronic voting to those Share holders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, September 30, 2020 at 11.25 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 4th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place : Rajkot
Date : 02.10.2020



Signature :

Nadiyapara

Name of Scrutinizer: Sandip V. Nadiyapara
Practising Company Secretary
ACS No.:42126 C.P. No.: 15645
UDIN : A042126B000845214

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 4th
AGM of Radhika Jewelltech Limited (as per Companies Act, 2013 format)**

Resolution 1 : ORDINARY RESOLUTION

To Adopt financial statement of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors' and Auditors' thereon

Voting Details :

Voting in favour

No. of Members voted	No. of valid votes casted by them	Percentage of total no. of valid votes
25	18304000	100 %

Voting against

No. of Members voted	No. of valid votes casted by them	Percentage of total no. of valid votes
NIL	NIL	NIL

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 2 : ORDINARY RESOLUTION

To re-appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re- appointment

Voting Details :

Voting in favour

No. of Members voted	No. of valid votes casted by them	Percentage of total no. of valid votes
25	18304000	100 %

Voting against

No. of Members voted	No. of valid votes casted by them	Percentage of total no. of valid votes
NIL	NIL	NIL

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Voting Results of Radhika Jeweltech Limited
Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Radhika Jeweltech Limited
ISIN	INE583V01013
Date of the AGM	30 th September, 2020
Record Date	23.09.2020
Total number of shareholders on record date	571
No. of shareholders present in the meeting either in person or through proxy	Total Six Members were present
Promoter and promoter group	2
Public	4
Start of AGM	11:00 A.M.
End of AGM	11:25 A.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To Adopt financial statement of the Company for the financial year ended 31 st March, 2020 and the reports of the Board of Directors' and Auditors' thereon				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17000000	17000000	100	17000000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting	1304000	1304000	100	1304000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		18304000	18304000	100.00	18304000	0	100.00	0.00
Whether resolution is passed or not								Yes



Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 2								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To re-appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17000000	17000000	100	17000000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public- Institution s	E-Voting		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institution s	E-Voting	1304000	1304000	100	1304000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		18304000	18304000	100.00	18304000	0	100.00	0.00
Whether resolution is passed or not							Yes	

Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

