



**Radhika**<sup>®</sup>  
JEWELTECH LIMITED

CIN : U27205GJ2016PLC093050

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

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Date : 30.09.2017

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

Dear Sir,

**Subject** : Voting result 1<sup>st</sup> Annual General Meeting  
**Ref** : Script Id : "RADHIKAJWE" and Script Code : 540125

Dear Sir,

With reference to the captioned subject and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing herewith the voting result of the 1<sup>st</sup> Annual General Meeting of the members of the Company held on 29th September, 2017 at 11:00 A.M at The Hotel Grand Thakar, Jawahar Road, Opp. Jubilee Garden, Rajkot - 360 001.

Thanking you.

For, RADHIKA JEWELTECH LIMITED

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



## Voting Results

<b>Date of the AGM</b>	29th September, 2017 at 11:00 A.M
<b>Total number of shareholders on record date</b>	495
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Total Nine Members were present
<b>Promoter and promoter group</b>	4
<b>Public</b>	5
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	None of the members attended the meeting through video conferencing

### Agenda wise Voting Result

Agenda – 1							
<b>Resolution required: (Ordinary/ Special)</b>			ORDINARY RESOLUTION: To Adopt financial statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors' and Auditors' thereon				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			No				
<b>Category</b>	<b>Mode of Voting #</b>	<b>No. of Votes (1)</b>	<b>% of Votes (2)=[(2)/Total of (1)* 100</b>	<b>No. of Votes in favour*</b> (3)	<b>No. of Votes Against</b> (4)	<b>% of Votes in favour*</b> (5)=[(3)/Total of (1)* 100	<b>% of Votes against (6)=[(4)/Total of (1)]* 100</b>
<b>Promoter and Promoter Group</b>	Show of Hands	4	44.44	4	-	44.44	0.00
<b>Public- Institution s</b>	Show of Hands	-	-	-	-	-	-
<b>Public- Non Institution s</b>	Show of Hands	5	55.55	5	-	55.55	0.00
<b>Total</b>		9	100.00	9	-	100.00	0.00

#As per provisions of Companies Act, 2013, the company is listed at SME platform is not required to provide its members, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore the voting result was conducted by show of hands.

### Agenda wise Voting Result

Agenda – 2							
<b>Resolution required: (Ordinary/ Special)</b>			ORDINARY RESOLUTION: To appoint Hareshbhai M. Zinzuwadia (DIN: 07505968) as Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			No				
Category	Mode of Voting #	No. of Votes  (1)	% of Votes  (2)=[(2)/Total of (1)* 100	No. of Votes in favour*  (3)	No. of Votes Against  (4)	% of Votes in favour*  (5)=[(3)/Total of (1)* 100	% of Votes against  (6)=[(4)/Total of (1)* 100
<b>Promoter and Promoter Group</b>	Show of Hands	4	44.44	4	-	44.44	0.00
<b>Public- Institutions</b>	Show of Hands	-	-	-	-	-	-
<b>Public- Non Institutions</b>	Show of Hands	5	55.55	5	-	55.55	0.00
<b>Total</b>		9	100.00	9	-	100.00	0.00

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### Agenda wise Voting Result

Agenda – 3	
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY RESOLUTION: To Appoint Statutory Auditor of the company and fixing their remuneration
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>	No

Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour* (3)	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)]* 100
Promoter and Promoter Group	Show of Hands	4	44.44	4	-	44.44	0.00
Public- Institutions	Show of Hands	-	-	-	-	-	-
Public- Non Institutions	Show of Hands	5	55.55	5	-	55.55	0.00
<b>Total</b>		9	100.00	9	-	100.00	0.00

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#### Agenda wise Voting Result

Agenda – 4							
<b>Resolution required: (Ordinary/ Special)</b>			SPECIAL RESOLUTION: To regularise the appointment of Natwarlal Dholakia Vachhraj (DIN: 00470090), Additional Director as a Director (Independent) of the Company.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			No				
Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour* (3)	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)]* 100
Promoter and Promoter Group	Show of Hands	4	44.44	4	-	44.44	0.00
Public- Institutions	Show of Hands	-	-	-	-	-	-
Public- Non Institutions	Show of Hands	5	55.55	5	-	55.55	0.00
<b>Total</b>		9	100.00	9	-	100.00	0.00

#As per provisions of Companies Act, 2013, the company is listed at SME platform is not required to provide its members, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore the voting result was conducted by show of hands.

### Agenda wise Voting Result

Agenda – 5							
<b>Resolution required: (Ordinary/ Special)</b>			SPECIAL RESOLUTION: To regularise the appointment of Pravinaben Anantrai Geria (DIN: 07580390), Additional Director as a Director (Independent) of the Company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>			No				
Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour* (3)	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)* 100
<b>Promoter and Promoter Group</b>	Show of Hands	4	44.44	4	-	44.44	0.00
<b>Public- Institutions</b>	Show of Hands	-	-	-	-	-	-
<b>Public- Non Institutions</b>	Show of Hands	5	55.55	5	-	55.55	0.00
<b>Total</b>		9	100.00	9	-	100.00	0.00

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### Agenda wise Voting Result

Agenda – 6	
<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL RESOLUTION: To regularise the appointment of Tulsidas Prabhudas Bhanani (DIN: 07587342), Additional Director as a Director (Independent) of the Company
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>	No

Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour* (3)	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)]* 100
Promoter and Promoter Group	Show of Hands	4	44.44	4	-	44.44	0.00
Public- Institution s	Show of Hands	-	-	-	-	-	-
Public- Non Institution s	Show of Hands	5	55.55	5	-	55.55	0.00
<b>Total</b>		<b>9</b>	<b>100.00</b>	<b>9</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

#As per provisions of Companies Act, 2013, the company is listed at SME platform is not required to provide its members, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore the voting result was conducted by show of hands.

For, RADHIKA JEWELTECH LIMITED



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

