



CIN : U27205GJ2016PLC093050

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Radhika[®]
JEWELTECH LIMITED

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

Date : 10.09.2019

Dear Sir,

Subject : Outcome of 3rd Annual General Meeting
Ref : Script Id : "RADHIKAJWE" and Script Code : 540125

Dear Sir,

With reference to the captioned subject , we hereby inform you that the 3rd Annual General Meeting of the members of the Company was held on Tuesday, 10th September, 2019 at 11:00 A.M at The Hotel Grand Thakar, Jawahar Road, Opp. Jubilee Garden, Rajkot - 360 001 and has consider the business as mentioned in the notice convening 3rd Annual General Meeting. The summary of the proceeding of 3rd Annual General Meeting is enclosed herewith.

Thanking you.

For, RADHIKA JEWELTECH LIMITED

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



Summary of the proceeding of 3rd Annual General Meeting

The 3rd Annual General Meeting of the members of the Company was held on Tuesday, 10th September, 2019 at 11:00 A.M. at The Hotel Grand Thakar, Jawahar Road, Opp. Jubilee Garden, Rajkot - 360 001

Total 11 members present at Annual General Meeting

The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

Thereafter, with the permission of the members present, the Notice convening the 3rd Annual General Meeting along with the Directors' Report, Report on Corporate Governance and Management Discussion & Analysis, were taken as read.

The Chairman then call the members to ask questions, comments & observations on the financial statements. The questions raised by the shareholders were replied satisfactorily by the Chairman.

It was also stated that, the facility of voting by poll/ballot has also been provided by the Company.

This is informed to the members that the following resolutions are put to vote.

Sr. No.	Resolution
	Ordinary Business
1.	Adoption of financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors' and Auditors' thereon
2.	To appoint Hareshbhai M. Zinzuwadia (DIN: 07505968) as Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

On completion of voting, the meeting was taken as concluded. There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Annual General Meeting was concluded at 1:45 P.M.

For, RADHIKA JEWELTECH LIMITED



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

