



**K.C.SUTHAR & CO.**  
Company Secretaries

Peer Review No.1357/2021

Date: 29/09/2022

To,

Khushboo Gurbuxani  
Company Secretary  
M/s All India Gem and Jewellery Domestic Council  
(CIN: U91990MH2005NPL154999)  
1501 & 1502, Panchratna C.H.S. Ltd MP Marg,  
Opera House, Charni Road (East) Mumbai  
400004, India, Maharashtra

**Sub:** Details of Voting Results and Scrutinizers Report with respect to the 17<sup>th</sup> Annual General Meeting of the M/s All India Gem and Jewellery Domestic Council ("The Company").

**Ref:** Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Dear Madam,

Please find enclosed Detailed Result Annexure of Scrutinizer's Report with respect to 17<sup>th</sup> Annual General Meeting of the M/s All India Gem and Jewellery Domestic Council ("The Company").

Submitted for your information and records.

Thanking You.

Yours Faithfully  
For K C SUTHAR & CO  
Company Secretaries

  
[K C SUTHAR]

Encl- As above

**FORM MGT-13**  
**SCRUTINIZER'S REPORT**

**The Chairman**  
**Of the 17<sup>th</sup> Annual General Meeting of**  
**M/s All India Gem and Jewellery Domestic Council**  
(CIN: U91990MH2005NPL154999)  
1501 & 1502, Panchratna C.H.S. Ltd MP Marg,  
Opera House, Charni Road (East) Mumbai  
400004, India, Maharashtra

**Sub: Consolidated Scrutinizer's Report on Remote e- voting and voting (through poll ballot) conducted 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 from time to time for the 17<sup>th</sup> Annual General Meeting of M/s All India Gem and Jewellery Domestic Council (CIN: U91990MH2005NPL154999) ("the Company") held through Physical mode on Thursday 29<sup>th</sup> September, 2022 at 12:00 p.m. (IST).**

Dear Sir,

I, KC Suthar Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting(through poll ballot) conducted at its 17<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting [Remote e-voting and voting(through poll ballot)]facility provided during the AGM to the Members of the Company.
3. The Remote e-voting process was commenced on Sunday, the 25<sup>th</sup> September, 2022 from 09:00 A.M. (IST) and ended on Wednesday, the 28<sup>th</sup> of September 2022 at 5.00 P.M (IST).
4. Voting (through poll ballot) facility had also been provided at the AGM to enable the Members attending the AGM to cast the votes in case the same had not been casted by them through remote e-voting.
5. On completion of voting (through poll ballot) during the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and voting (through poll ballot) facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.



7. As on September 22, 2022 being the cut- off date there were 2606 Shareholders (Ordinary Members) of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as voting (through poll ballot) facility provided at the 17<sup>th</sup> AGM of the Company.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act and the Rules and regulations made thereunder relating to remote e-voting prior to and voting (through poll ballot) during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and voting facility provided during the AGM) is restricted to making 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.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e-voting and voting (through poll ballot) done during the AGM in respect of said resolutions.

**ORDINARY BUSINESS:**

1. **Ordinary Resolution - Item No. 1 — To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2022 together with the Reports of Board of Directors and the Auditors thereon, and in this regard:**

(I) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	158	158	100
Voting at AGM	36	34	94.44
<b>Total</b>	<b>194</b>	<b>192</b>	-

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

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
<b>Total</b>	-	-	-

(Note: No vote has been cast against this resolution)



(III) Invalid votes:

Type of Voting	Number of members who voted and whose votes were declared invalid	Number of valid Votescast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	2	2	5.56
<b>Total</b>	<b>2</b>	<b>2</b>	<b>-</b>

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

**2. Ordinary Resolution - Item No. 2 To receive, consider and adopt the audited the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of Statutory Auditors thereon, and in this regards.**

(I) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of valid votescast	% of total numberof votes cast
Remote e- voting	158	158	100
Voting at AGM	36	34	94.44
<b>Total</b>	<b>194</b>	<b>192</b>	<b>-</b>

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

Type of Voting	Number of members who voted	Number of valid votescast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(Note: No vote has been cast against this resolution)



**(III) Invalid votes:**

<b>Type of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Number of valid votes (Shares) cast</b>	<b>% of total number of votes cast</b>
Remote e- voting	-	-	-
Voting at AGM	2	2	5.56
Total	2	2	-

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

**SPECIAL BUSINESS:**

- 1. Special Resolution - Item No 1 To alter the Articles of Association of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the resolution as a Special Resolution:**

**(I) Voted in favour of the resolution:**

<b>Type of Voting</b>	<b>Number of members who voted</b>	<b>Number of valid votes cast</b>	<b>% of total number of votes cast</b>
Remote e- voting	158	158	100
Voting at AGM	36	33	91.67
Total	194	191	-

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

<b>Type of Voting</b>	<b>Number of members who voted</b>	<b>Number of valid votes cast</b>	<b>% of total number of votes cast</b>
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

(Note: No vote has been cast against this resolution)



**(III) Invalid Votes:**

<b>Type of e Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Number of valid votes cast</b>	<b>% of total number of votes cast</b>
Remote e- voting	-	-	-
Voting at AGM	3	3	8.33
Total	<b>3</b>	<b>3</b>	-

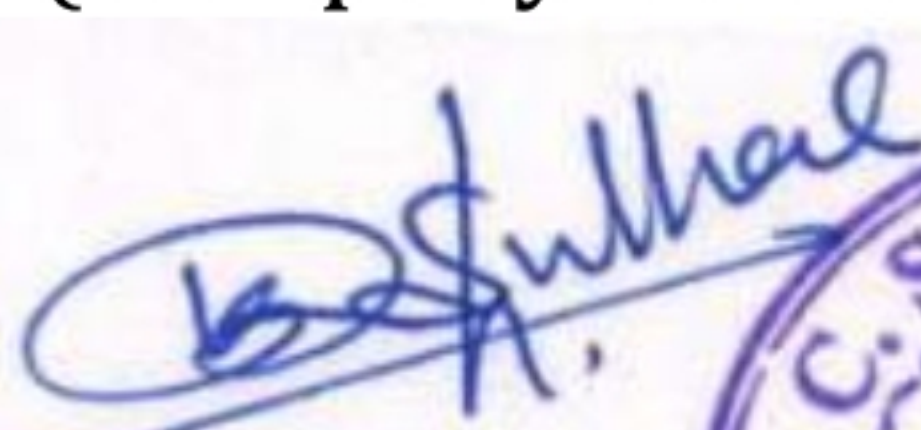
**RESULT**

As the number of votes cast in favour of the resolution was **three times more than the number of votes cast against**, I report that the special resolution with regard to Item no. 1 of Special Business as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**

- 11.** The electronic data and other relevant records relating to Remote e- voting and voting (through poll ballot) are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully  
For K.C.SUTHAR & CO  
(Company Secretaries)

  
CS. K. C. SUTHAR  
Proprietor  
FCS-5191/C.P. No. 4075  
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UDIN:F005191D001079341  
Place: Mumbai  
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