



(Formerly Shree Ganesh Jewellery House Ltd.)
 CIN : L36911WB2002PLC095086
 Suite No. 413, 4th Floor, Vardaan Market,
 25A, Camac Street, Kolkata-700016
 Phone: +91 33 30289188 | Fax: +91 33 30225903
 E-mail: info@sgjhl.com | Website: www.sgjhl.com

Details of Voting Results of 13th Annual General Meeting of the Company Pursuant to Clause 35A of Listing Agreement

Date of the AGM : 24th September, 2015

Total number of shareholders on record date (17.09.2015) : 19039

No. of Shareholders present in the meeting either in person or through proxy

- a) Promoters and Promoter Group : 7
 b) Public : 128

No. of Shareholders attended the meeting through Video Conferencing : Not Arranged

- a) Promoters and Promoter Group :
 b) Public :

Details of Agenda:

Sl. No.	Resolution Required	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of : a. The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015 and the Report of the Auditors thereon.	Ordinary	E-voting and Poll	Passed with requisite majority
2.	Re-appointment of M/s Chaturvedi & Partners as Statutory Auditors.	Ordinary	E-voting and Poll	Passed with requisite majority
3.	Appointment of Mr. Raman Chopra (DIN 07175795) as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
4.	Appointment of Mr. Ashok Prakash Sahni (DIN 00701324) as Director.	Ordinary	E-voting and Poll	Passed with requisite majority
5.	Appointment of Mrs. Arvinder Kaur Sodhi (DIN 07197304) as an Independent Director.	Ordinary	E-voting and Poll	Passed Unanimously
6.	Appointment of Mr. Pradeep Dhir (DIN 07198459) as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
7.	Appointment of Mr. Ashok Prakash Sahni (DIN 00701324) as a Whole-time Director.	Ordinary	E-voting and Poll	Passed with requisite majority
8.	Authority to give loan/guarantee, to provide security and/or to invest in securities upto Rs. 3000 Crores.	Special	E-voting and Poll	Passed with requisite majority
9.	Keeping of the Register of Members etc. at the office in India of Registrar & Share Transfer Agents.	Special	E-voting and Poll	Passed with requisite majority





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Result of E-voting and Poll:

(i) Adoption of :

- The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.
- The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015 and the Report of the Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.0000	52823320	0	100.0000	0.0000
Public – Institutional holders	6963404	0	0.0000	0	0	0.0000	0.0000
Public-Others	12119761	7641	0.0630	2640	5001	34.5505	65.4495
Total	71906485	52830961	73.4718	52825960	5001	99.9905	0.0095

ii) Re-appointment of M/s Chaturvedi & Partners as Statutory Auditors

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.00	52823320	0	100.00	0.00
Public – Institutional holders	6963404	0	0.00	0	0	0.00	0.00
Public-Others	12119761	7641	0.0630	2630	5011	34.4196	65.5804
Total	71906485	52830961	73.4718	52825950	5011	99.9905	0.0095



iii) Appointment of Mr. Raman Chopra (DIN 07175795) as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.00	52823320	0	100.00	0.00
Public – Institutional holders	6963404	0	0.00	0	0	0.00	0.00
Public-Others	12119761	7641	0.0630	7045	596	92.2000	7.8000
Total	71906485	52830961	73.4718	52830365	596	99.9989	0.0011

iv) Appointment of Mr. Ashok Prakash Sahni (DIN 00701324) as Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.0000	52823320	0	100.0000	0.0000
Public – Institutional holders	6963404	0	0.0000	0	0	0.0000	0.0000
Public-Others	12119761	7641	0.0630	7045	596	92.2000	7.8000
Total	71906485	52830961	73.4718	52830365	596	99.9989	0.0011

v) Appointment of Mrs. Arvinder Kaur Sodhi (DIN 07197304) as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.0000	52823320	0	100.00	0.0000
Public – Institutional holders	6963404	0	0.0000	0	0	0.00	0.0000





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Public-Others	12119761	7641	0.0630	7045	596	92.2000	7.8000
Total	71906485	52830961	73.4718	52830365	596	99.9989	0.0011

vi) Appointment of Mr. Pradeep Dhir (DIN 07198459) as an Independent Director.

Promoter/Public	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	52823320	52823320	100.0000	52823320	0	100.0000	0.0000
Public – Institutional holders	6963404	0	0.0000	0	0	0.0000	0.0000
Public-Others	12119761	7641	0.0630	7045	596	92.2000	7.8000
Total	71906485	52830961	73.4718	52830365	596	99.9989	0.0011

vii) Appointment of Mr. Ashok Prakash Sahni (DIN 00701324) as a Whole-time Director.

Promoter/Public	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	52823320	52823320	100.0000	52823320	0	100.0000	0.0000
Public – Institutional holders	6963404	0	0.0000	0	0	0.0000	0.0000
Public-Others	12119761	7641	0.0630	7045	596	92.2000	7.8000
Total	71906485	52830961	73.4718	52830365	596	99.9989	0.0011





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viii) Authority to give loan/guarantee, to provide security and/or to invest in securities upto Rs. 3000 Crores.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.000	52823320	0	100.000	0.000
Public – Institutional holders	6963404	0	0.000	0	0	0.000	0.000
Public-Others	12119761	7641	0.0630	7494	147	98.0762	1.9238
Total	71906485	52830961	73.4718	52830814	147	99.9997	0.0003

ix) Keeping of the Register of Members etc. at the office in India of Registrar & Share Transfer Agents.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	52823320	52823320	100.0000	52823320	0.0000	100.0000	0.0000
Public – Institutional holders	6963404	0	0.0000	0	0	0.0000	0.0000
Public-Others	12119761	7641	0.0630	7120	521	93.1815	6.8185
Total	71906485	52830961	73.4718	52830440	521	99.9990	0.0010

Place: Kolkata
Date: 25.09.2015



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and Ballot Form)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 *as amended*]

To,

The Chairman of Thirteenth Annual General Meeting of the Equity shareholders of **Shree Ganesh Jewellery House (I) Limited**, held on **Thursday, the 24th day of September, 2015** at '**Rabindra Tirtha**', Premises No - **33-1111**, Major Arterial Road, 3rd Rotary, New Town, Kolkata - **700 156**.

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Shree Ganesh Jewellery House (I) Limited**. (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and Ballot Form and for the resolutions proposed in the Notice of 13th Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and Ballot Form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the 13th AGM of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 13th Annual General Meeting of the shareholders of the Company.

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Phone No : 2237 9517

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from **Monday, 21st September, 2015 (9:00 a.m.) to Wednesday, 23rd September, 2015 (5:00 p.m.)** and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The member of the Company as on "**cut off**" date (record date) i.e. **Thursday, 17th September, 2015** were entitled to vote on the resolutions. (Item No. 1 to 9 as set out in the notice of 13th AGM of the Company.
5. At the end of the voting period on **Thursday, 23rd September, 2015 at 5.00 P.M.** IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 24.09.2015 in the presence of two witnesses Ms. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tanvee

Ms. Tanvee Srivastava

Sneha Khaitan

Ms. Sneha Khaitan

7. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services (India) Ltd. (CDSL), and based on such reports,

The brief analysis of the results of the voting through Remote e-voting and Ballot Form are as under:



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Item No. 1 - Ordinary Resolution :

Adoption of :

- a. The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2015, the Reports of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015 and the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52825883	8	77	31	52825960	99.99(approx.)
Dissent	4	4919	4	82	8	5001	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

Item No. 2 - Ordinary Resolution :

Re-appointment of M/s Chaturvedi & Partners as Statutory Auditors.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	52825873	8	77	30	52825950	99.99(approx.)
Dissent	5	4929	4	82	9	5011	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Raman Chopra (DIN 07175795) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52830288	8	77	31	52830365	99.99(approx.)
Dissent	4	514	4	82	8	596	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

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Item No. 4 - Ordinary Resolution :

Appointment of Mr. Ashok Prakash Sahni (DIN 00701324) as Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52830288	8	77	31	52830365	99.99(approx.)
Dissent	4	514	4	82	8	596	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

Item No. 5 - Ordinary Resolution :

Appointment of Mrs. Arvinder Kaur Sodhi (DIN 07197304) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52830288	8	77	31	52830365	99.99(approx.)
Dissent	4	514	4	82	8	596	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

Item No. 6 – Ordinary Resolution:

Appointment of Mr. Pradeep Dhir (DIN 07198459) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52830288	8	77	31	52830365	99.99(approx.)
Dissent	4	514	4	82	8	596	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

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Item No. 7 – Ordinary Resolution:

Appointment of Mr. Ashok Prakash Sahni (DIN 00701324) as a Whole-time Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52830288	8	77	31	52830365	99.99(approx.)
Dissent	4	514	4	82	8	596	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

Item No. 8 – Special Resolution:

Authority to give loan/guarantee, to provide security and/or to invest in securities upto Rs. 3000 Crores.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	24	52830737	8	77	31	52830814	99.99(approx.)
Dissent	3	65	4	82	8	147	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-

Item No. 9 – Special Resolution:

Keeping of the Register of Members etc. at the office in India of Registrar & Share Transfer Agents.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	52830288	9	152	32	52830440	99.99(approx.)
Dissent	4	514	3	7	7	521	0.01(approx.)
Total	27	52830802	12	159	39	52830961	100
Abstain / Invalid	0	0	0	0	0	0	-



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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours Faithfully,



Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place:
Date:

Kolkata
25th September 2015

Countersigned by: