

SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as SWARNSARITA GEMS LIMITED)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003

Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002

Tel. no.: 022-40047000 Email: info@swarnsarita.com Website: www.swarnsarita.com

September 30, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

**SUBJECT: SCRUTINIZER REPORT ON REMOTE E-VOTING FOR THE
30TH ANNUAL GENERAL MEETING OF THE COMPANY**

Scrip Code: 526365 / Scrip ID: SWARNSAR

Respected Sir,

With reference to above captioned subject, The Scrutinizer Report of 30th Annual General Meeting of the of the members of **SWARNSARITA JEWELS INDIA LIMITED** was held on Friday, September 30, 2022 at 10:00 A.M. at La Banq, R Square Food, R - Odeon Mall, Shop No. 6 To 14, 2nd Floor, Ramnarayan Narkar Marg, Ghatkopar East, Mumbai – 400077, Maharashtra. The Scrutinizer Report is attached with this covering letter.

We request you to take the same in your record.

Thanking You,
Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED
(Earlier known as Swarnsarita Gems Limited)**

**DEEPAK
SUTHAR**

Digitally signed by
DEEPAK SUTHAR
Date: 2022.09.30
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**DEEPAK SUTHAR
Company Secretary and Compliance Officer**

Place: Mumbai

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders of
Swarnsarita Jewels India Ltd
(Swarnsarita Gems Limited)
held on Friday, 30th September, 2022 at 10:00 A.M. (IST)
at La Banq, R Square Food, R - Odeon Mall, Shop No. 6 To 14, 2nd Floor,
Ramnarayan Narkar Marg, Ghatkopar East, Mumbai, Maharashtra 400077, India

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 30th Annual General Meeting held on Friday, 30th September, 2022 at 10:00 A.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Swarnsarita Gems Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 02, to be passed at 30th Annual General Meeting of the Company which was held on Friday, 30th September, 2022 at 10:00 A.M. (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, 19th September, 2022, being the cutoff date.

The period for e-Voting commenced on from Tuesday, 27th September, 2022 at 9.00 am and closed on Thursday, 29th September, 2022 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2022.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [[website: www.evoting.nsdl.com](http://www.evoting.nsdl.com)] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditor's thereon.

The result of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	60	11600852	84.77
Physical voting through poll	16	1696299	12.40
Total Voting	76	13297151	97.17

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	387810	2.83
Total Voting	02	387810	2.83

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Sunny Mahendra Chordia (DIN: 06664041), who retires by rotation, and being eligible, offers himself for re-appointment.

The result of the E-voting as well as by Poll are as under:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	60	11600852	84.77
Physical voting through poll	16	1696299	12.40
Total Voting	76	13297151	97.17

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	387810	2.83
Total Voting	02	387810	2.83

iii. Invalid Votes

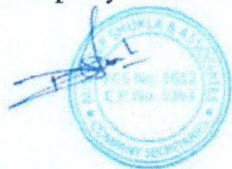
Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 30th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652D001092859

Date: 30/09/2022

Place: Mumbai