

RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)



CIN NO.: L27205GJ2016PLC093050

Date : 30.09.2023

BSE Limited

Listing Compliance

Phoroze Jeejeebhoy Towers

Dalal Street,

Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager

Listing Department,

Exchange Plaza, Plot No. C/1, G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : Proceedings of 7th Annual General Meeting

In pursuance of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary proceedings of 7th Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2023 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on your record.

For, RADHIKA JEWELTECH LIMITED

CS ADITI GORASIA
Compliance Officer & Company Secretary
Membership No.: A45732

Summary of the proceeding of 7th Annual General Meeting

The 7th Annual General Meeting of the members of the Radhika Jeweltech Limited was held on Saturday, 30th September, 2023 at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Ashokkumar Mathuradas Zinzuwadia, Chairman and Managing Director of the Company chaired the meeting.

CS Aditi Gorasia, Company Secretary welcomed the Directors and other invitees present at the meeting from their respective places. Swati Panchal from M/s. Panchal S K & Associates., Statutory Auditors and CS Sandip Nadiyapara from S. V. Nadiyapara & Co., Secretarial Auditor were also present at the meeting through VC/OAVM.

It is further informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The deemed venue for the AGM shall be the Registered Office of the Company and the proceeding of this meeting shall be deemed to be conducted at the registered office of the Company. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

It is informed that all the statutory registers maintained under the Companies Act, 2013 and other laws were available for inspection in electronic mode by sending an email to radhikajeweltech@gmail.com. Considering the time constraint, shareholder's queries were entertained via email only.

There were 33 members attended the meeting through Video Conferencing. The requisite quorum being present, the Chairman called the Meeting to order

The Chairman delivered his speech to the Shareholders.

It is informed to the members of the Company that the Company provided its members the facility to cast their votes electronically through the National Securities Depository Limited (NSDL) system before the meeting. It is also informed that the remote e-voting facility was also made available on the day of Annual General Meeting to those members who were present at the AGM through VC/OAVM and not had casted their votes earlier through remote e-voting facility. The remote e-voting commenced at 9:00 A.M. on Wednesday, September 27, 2023 and concluded at 5:00 P.M. on Friday, September 29, 2023

The voting rights of the members was in proportion to their shares in the paid up equity share capital Of the Company as on cut-off date i.e. 22nd September, 2023.

The remote e-voting facility was also made available for 15 minutes after the conclusion of the Annual General Meeting for those members who was not casted their votes earlier through remote e-voting facility.

CS Sandip Nadiyapara from M/s. S. V. Nadiyapara & Co., Practicing Company Secretary was the scrutinizer appointed by the Board to scrutinize the entire e-voting process in a fair and transparent manner.

With the consent of the members present and with the permission of General Meeting along with Boards' Report and Annual Accounts of the 2023 were taken as read.

The business transacted at the 7th Annual General Meeting as set out in the Notice convening the Meeting were put to vote by remote e-voting during the Meeting:

There were three ordinary business transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2023, including audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To reappoint a Director in place of Hareishbai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Panchal S K & Associates, as statutory Auditors and fix their remuneration

A vote of thanks was proposed to the Chairman.

The Company Secretary, thereafter, declared the proceeding of AGM as closed at 12:46 P.M. The Company will separately disseminate the results of e-voting to the stock exchange

Note : This document does not constitute the minutes of the AGM.

For, RADHIKA JEWELTECH LIMITED

CS ADITI GORASIA
Compliance Officer & Company Sedentary
Membership No.: A45732