



{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2024/79

Date: 30.03.2024

To,
Corporate Relation Department,
BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report on Combined Voting Results of Extra-Ordinary General Meeting of the Company held on March 29, 2024.

In continuation of our letter no. EIGHTY/BSE-SME/2024/77 dt. 29th March, 2024 wherein we have intimated to you the outcome of Extra-Ordinary General Meeting, we are enclosing herewith the Scrutinizer's Report dt. 30th March, 2024 relating to remote e-voting & voting by poll.

Scrutinizer's Report is also available on the Company's Website.

The item as stated in the notice of EGM dated 29th March, 2024 have been carried and passed by requisite majority.

You are requested to please take the information on your records.

Thanking You,

Yours Faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)

(Rishika Verma)
Company Secretary & Compliance Officer
M. No.: 66507
Encl: As stated above



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Extra Ordinary General Meeting held on 29.03.2024
of **Eighty Jewellers Limited**
A.T. Palace, Kotwali Chowk, Sadar Bazar,
Raipur (C.G) 492001

Sub:- Scrutinizer's Report on Combined Voting Results of Extra Ordinary General Meeting held on Friday, March 29, 2024 at 11:00 AM at the registered Office of the Company at A.T. Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G) 492001.

Dear Sir,

The Board of Directors of the Company had appointed CS Jatin Lakhisarani, Partner of M/s. Anil Agrawal & Associates, Practicing Company Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny as under:

- ❖ The Company had appointed National Securities Depository Limited (NSDL) as the 'Service Provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ NSDL had provided a system for recording the votes of the members electronically on the items of the Special Businesses sought to be transacted in the Extra Ordinary General Meeting (EOGM).



- ❖ NSDL had set up an electronic voting facility on their website. <https://www.evoting.nsdl.com/>. The Company had uploaded the items of the Business to be transacted at the Extra Ordinary General Meeting on the website of the Company and also on BSE to facilitate their members to cast their votes through remote e-voting.
- ❖ As informed by the management of the Company, the notice of Extra Ordinary General Meeting was sent to all the members, whose name appeared in the Register of Members as on Friday, March 01, 2024.
- ❖ As informed to us, the notice was sent through E-mail containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ As informed to us, the notice was also uploaded in the Stock Exchange websites.
- ❖ The members whose name appeared in the register of members as on Friday, March 22, 2024 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Extra Ordinary General Meeting. The remote e-voting facility was kept open from 09:00 AM on Tuesday, March 26, 2024 till 05:00 PM on Thursday, March 28, 2024.
- ❖ At the end of the e-voting period on Thursday, March 28, 2024, 05:00 PM, the voting portal of the service provider was blocked forthwith. The limited information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to the members who were physically present in the Extra Ordinary General Meeting at the Venue.
- ❖ After the voting at the EOGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ After counting of the votes conducted at the venue of the Extra Ordinary General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of 2 witness as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, CS Jatin Lakhisarani, as a scrutinizer, have duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the EOGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of EOGM by way of postal ballot is as under:



Details	Remote e-voting	Voting through Ballot paper at EOGM	Total Voting
Number of Members who cast their votes	2	10	12
Total Number of Shares held by them	41,88,994	35,08,247	76,97,241
Abstained/ Invalid Votes		-	

Results of e-voting and voting by ballot papers for Special Resolutions as under:

1. Item No. 1 of the Notice (As a Special Resolution):

Whether promoter/promoter group are interested in the agenda/resolution- No

To consider and approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company.

(I) VOTED FOR THE RESOLUTION:-

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	02	41,88,994	100%
(ii) Poll	10	35,08,247	100%
Total	12	76,97,241	100%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
(i) Remote E-Voting	0	0	0
(ii) Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
-	-

Whether resolution is passed or not:- **Passed**



The Resolution mentioned in the Extra Ordinary General Meeting as above under Remote e-voting and Voting conducted at EOGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of EOGM.

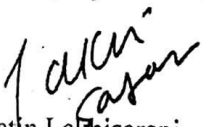
Hard copy of the List of Members, for both voting at EOGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.

I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the Votes cast through e-voting and voting conducted at EOGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to CS Rishika Verma, Company Secretary and Compliance Officer of the Company as prescribed in Rules/Act for safe keeping.

Mr. Nitin Kumar Bardia, Chairman of the meeting and Wholetime Director is further requested to declare the voting results.

Thanking You,
Yours Faithfully,

For, Anil Agrawal and Associates
(Company Secretaries)


Jatinder Lakhisarani
Partner

FCS No.: 11167, CP No.: 17354

Peer Review Cert. No.: 839/2020

UDIN: F011167E003652497

Place: Raipur

Date: 30.03.2024



Countersigned and received the report:





Mr. Nitin Kumar Bardia
Chairman of the Meeting
Wholetime Director
DIN: 01515731