DIVINE HIRA JEWELLERS LIMITED



Registered Office : 74/A, Sheikh Memon Street, Zaveri Bazar, 1st Floor, Office No. 2, Mumbai - 400 002. Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN: L36999MH2022PLC387009

September 30, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

REF: NSE SYMBOL: DIVINEHIRA

Sub: Outcome of remote E-Voting and E-Voting at the 3rd Annual General Meeting of the Company held on September 30, 2025, at 11:00 a.m. (IST)

Dear Sir/Madam,

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Ms. Priyanka Jain, Partner at *M/s Jain and Vishwakarma, Practicing Company Secretaries* (Membership No. 11881, COP No. 18217), as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 3rd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 3rd AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully

For DIVINE HIRA JEWELLERS LIMITED

Niraj Hirachand Gulecha Whole-time director DIN No.: 09238372

			DIVINE HIRA JEWE	LLERS LIMITED					
Date of the AGM/EGM Total number of shareholders on record date			30/09/2025						
			1033						
				,, , , , , , , , , , , , , , , , , , , ,			D 1 (D) : : : : :		
Resolution 1 : To receive, consi	der and adopt the Audited Stan	dalone financial statement of	the Company for the financ	cial year ended March 31, 2	025, together with t	he Reports of the	Board of Directors and A	uditors thereon	
Resolution required :(Ordinary / Special)			Ordinary Resolution						
Whether promoter/promoter g	roup are interested in the age	nda/resolution ?	No						
			- I						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	9484800	9484800	100.00	9484800	0	100.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	9484800	9484800	100.00	9484800	0	100.00	0.00	
Public - Institutions	E-VOTING	33600	0	0.00	0	0	0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	33600	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	E-VOTING	3528700	1440700	40.83	1440700	0	100.00	0.00	
Tubilo Non monationo	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	3528700	1440700	40.83	1440700	0	100.00	0.00	
TOTAL	IOIAL	13047100	10925500	83.74	10925500	0	100.00	0.00	
				1					
Resolution 2 : To appoint Mrs. I	(hushbu Niraj Gulecha (DIN 09	677573) as a director liable to	retire by rotation.						
Resolution required :(Ordinary	/ Special)		Ordinary Posolution						
Whether promoter/promoter g		nda/resolution ?	Ordinary Resolution Yes						
Trictici promoter/promoter g		inda/1030/dtion 1	103						
							1 1		
Catamami	Made of Voting	No of observe	No of voto-	0/ of Votos	No of	No of	0/ of Votos !	9/ of Votes and return	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in		
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on	Votes	Votes	favour on votes	% of Votes against on votes	
Category	Mode of Voting			Polled on outstanding				1	
Category	Mode of Voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled	
Category		held (1)	polled (2)	Polled on outstanding	Votes in favor (4)	Votes	favour on votes	votes	
Promoter & Promoter Group		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled	
Promoter & Promoter Group Promoter & Promoter Group	E-VOTING POLL	(1) 9484800 0	polled (2) 9484800 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 9484800 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT	(1) 9484800 0	9484800 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 9484800 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	(1) 9484800 0 0 9484800	(2) 9484800 0 0 9484800	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 9484800 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	(1) 9484800 0 0 9484800 33600	(2) 9484800 0 0 9484800 0 9484800	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00	Votes in favor (4) 9484800 0 0 9484800 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	(1) 9484800 0 0 9484800 33600 0	(2) 9484800 0 0 9484800 0 9484800 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9484800 0 0 9484800 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	(1) 9484800 0 0 9484800 33600 0 0	(2) 9484800 0 0 9484800 0 9484800 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9484800 0 0 9484800 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	(1) 9484800 0 0 9484800 33600 0 0 33600	(2) 9484800 0 0 9484800 0 9484800 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 9484800 0 0 9484800 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	held (1) 9484800 0 0 9484800 33600 0 0 33600 3528700	(2) 9484800 0 0 9484800 0 0 0 1440700	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	Votes in favor (4) 9484800 0 0 9484800 0 0 0 0 1437500	Votes against (5) 0 0 0 0 0 0 0 0 0 0 3200	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 9484800 0 0 9484800 33600 0 0 33600 3528700 0	(2) 9484800 0 0 9484800 0 0 9484800 0 0 1440700 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	Votes in favor (4) 9484800 0 0 9484800 0 0 1437500 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 3200	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	held (1) 9484800 0 0 9484800 33600 0 0 33600 33600 3528700 0 0	9484800 0 0 9484800 0 9484800 0 0 0 1440700 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	Votes in favor (4) 9484800 0 0 9484800 0 0 0 1437500 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 3200 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	held (1) 9484800 0 0 9484800 33600 0 0 33600 3528700 0	(2) 9484800 0 0 9484800 0 0 9484800 0 0 1440700 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 0.00 0.00	Votes in favor (4) 9484800 0 0 9484800 0 0 1437500 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 3200	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	



© 02246185757 ☑ office@csjnv.com ⊕ www.csjnv.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Managing Director, **Divine Hira Jewellers Limited**74/A, Sheikh Memon Street, Zaveri Bazar,
1st Floor, Office No. 2, Mumbai: 400002

Subject: Scrutinizer Report on Remote e-voting and voting conducted at the 3rd Annual General Meeting (AGM) of the Divine Hira Jewelers Limited held on Tuesday, September 30th, 2025, at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable provisions.

Dear Sir/Madam

I, Priyanka Jain, partner of Jain & Vishwakarma Practicing Company Secretary, (Membership No. 11881, C.P. No. 18217) appointed as the Scrutinizer by the Board of directors of **DIVINE HIRA JEWELLERS LIMITED** (the Company) for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e- voting conducted at the 3rd Annual General Meeting of the Shareholders of Divine Hira Jewelers Limited 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit report as under:

The AGM is held through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") in compliance with the Ministry of Corporate Affairs ("MCA"), vide its General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), have permitted companies toconduct AGM through VC/OAVM or other audio visual means, subject to compliance of various

804, 8th Floor, Ashoka Premises, Near Pumphouse Subway, Gundavali, Andheri (E) Mumbai 400069. Maharashtra, India.





© 02246185757

□ office@csjnv.com

⊕ www.csjnv.com

conditions mentioned therein. In compliance with the aforesaid MCA and SEBI Circulars, applicable provisions of the Companies Act, 2013 and Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 was sent on September 06, 2025 through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") also intimation letter were send to those share holder whose mail Id's were not registered

- i) The e-voting facility both for e-voting prior to the AGM and e-voting at the AGM by was provided by Big Share Services Pvt. Ltd.
- ii) The members of the Company as on the "cut-off" date i.e. September 23, 2025, were entitled to vote on the resolution no 1 and 2 as set out in the notice of AGM.
- iii) The remote e-voting commenced on Tuesday, September 23, 2025, at 09:00 A.M. (IST) and ended on Monday, September 29, 2025, at 5.00 p.m. (IST).
- iv) At the 3rd AGM of the Company held on Tuesday, September 30, 2025, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.
- v) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on September 30, 2025, at 11: 23 a.m in the presence of two witnesses who are not in the employment of the Company.
- vi) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 3rd AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Securities Depository Limited ("NSDL").



804, 8th Floor, Ashoka Premises, Near Pumphouse Subway, Gundavali, Andheri (E) Mumbai 400069. Maharashtra, India.



© 02246185757 ☑ office@csjnv.com ⊕ www.csjnv.com

vii) The results of the Remote e-Voting together with that of the e-voting conducted at the AGM are as under:

Particulars of Voting	Number of	Number of Valid	Number of	Number of Votes					
	votes casted	votes casted	Votes Casted	casted against					
		9	in Favour						
Ordinary Resolution no. 1	<u>l:</u>								
To receive, consider and adopt the Audited Standalone financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.									
E-voting	10925500	10925500	10925500	0					
Total	10925500	10925500	10925500	0					
Ordinary Resolution no. 2: To appoint Mrs. Khushbu Niraj Gulecha (DIN 09677573) as a director liable to retire by rotation.									
E-voting	10925500	1440700	1437500	3200					
Total	10925500	1440700	1437500	3200					

The aforesaid Resolution No. (s) 1 and 2 was passed with the requisite majority.

viii) All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 3rd Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Managements Responsibility:

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 3rd AGM of the Company was the responsibility of the Management.

804, 8th Floor, Ashoka Premises, Near Pumphouse Subway, Gundavali, Andheri (E) Mumbai 400069. Maharashtra, India.





- **©** 02246185757
- ☑ office@csjnv.com

(Manali Ranawat)

⊕ www.csjnv.com

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report to the Chairperson on the voting on the resolutions.

Thanking You, Yours Faithfully,

For Jain & Vishwakarma Company Secretaries

Priyanka Jain Partner

Membership No. 11881

C.P. No. 18217

UDIN: F011881G001424600



We the undersigned witnesses that reports were unblocked from e-voting website of Big Share Private Limited (https://www.bigshareonline.com/) in our presence at September 29, 2025.

(Krishna Upadhyay)

Place: Mumbai Date: 30/09/2025