



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

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 to conduct AGM through VC/OAVM or other audio visual means, subject to compliance of various

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").





Jain & Vishwakarma

Corporate Law Consultants

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- 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 votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Resolution no. 1:				
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.

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)



(Manali Ranawat)

Place: Mumbai

Date: 30/09/2025