



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213, Zaveri Bazar, Sheikh, Memon Street, Shop No.209, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002.

Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

To

Date: 12th June, 2026

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051, Maharashtra, India.

NSE Symbol: DIVINEHIRA

ISIN: INE0NA501011

Sub: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Madam/Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results and Scrutinizer's report for the resolution, as set out in the Postal Ballot Notice dated May 11, 2026, for issue of bonus shares.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of e-voting i.e. June 11, 2026.

This intimation is also being made available on the website of the Company.

Thanking you,
Yours faithfully,

For Divine Hira Jewellers Limited

Niraj Hirachand Gulecha

Whole-time director & CFO

DIN No.: 09238372



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Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Company	Divine Hira Jewellers Limited
Date of Notice of Postal Ballot	May 11, 2026
Date of passing of Shareholders Resolution through Postal Ballot	June 11, 2026
Total number of shareholders on record date	543
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company from ₹ 15,00,00,000/- to ₹ 39,50,00,000/- and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9484800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		9484800	100.0000	9484800	0	100.0000	0.0000
	Total		9484800	9484800	100.0000	9484800	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3562300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1914400	53.7406	1914400	0	100.0000	0.0000
	Total		3562300	1914400	53.7406	1914400	0	100.0000
Total		13047100	11399200	87.3696	11399200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Equity Shares to the existing shareholders of the Company in the ratio of 2:1 by capitalisation of free reserves / securities premium account of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9484800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		9484800	100.0000	9484800	0	100.0000	0.0000
	Total	9484800	9484800	100.0000	9484800	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	3562300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1914400	53.7406	1914400	0	100.0000	0.0000
	Total	3562300	1914400	53.7406	1914400	0	100.0000	0.0000
Total		13047100	11399200	87.3696	11399200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Jain & Vishwakarma
Corporate Law Consultants

☎ 02246185757
✉ office@csjnv.com
🌐 www.csjnv.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listings Obligations and Disclosure Requirements) Regulation, 2015]

To,
The Chairman
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh Memon Street, Shop No.209,
Kalbadevi, Mumbai, Maharashtra, India, 400002.

Dear Sir,

1. I, Priyanka Jain, Practicing Company Secretary (Membership No. FCS 11881/ C.P No. 18217), Partner of M/s. Jain & Vishwakarma, have been appointed as a Scrutinizer by the Board of Directors of Divine Hira Jewellers Limited ("the Company") vide Board Resolution dated May 08, 2026, for the purpose of scrutinizing the e-voting on resolution carried out through Postal Ballot and ascertaining the requisite majority on e-voting undertaken as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated May 11, 2026.
3. My responsibility as a Scrutinizer for the e-voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
4. Further to above, I submit my Report as under:
 - 4.1 The Company had provided remote e-voting facility to its Members through Bigshare Services Private Limited on its designated e-voting platform. The Postal Ballot Notice dated May 11, 2026 was sent through electronic mode to 543 Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the Cut-off Date i.e. May 08, 2026 and whose e-mail addresses were registered with the Company/Depositories/Depository Participants/Registrar and





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Share Transfer Agent ("RTA"). The Company had also uploaded the Postal Ballot Notice on its website and on the website of the e-voting agency and intimated the same to National Stock Exchange of India Limited.

- 4.2 Pursuant to the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the relevant MCA Circulars, the Company had published advertisements in Financial Express (English Newspaper) and Lakshdeep (Vernacular Newspaper - Marathi) containing the information prescribed under the said Rules.
5. In terms of the aforesaid Notice, the remote e-voting facility remained open from 09:00 a.m. (IST) on Wednesday, 13 May 2026 and ends at 05:00 p.m. (IST) on Thursday, 11 June 2026. Thereafter, the remote e-voting facility was disabled by the e-voting agency.
6. The Members' demographic details, shareholding particulars and voting rights were downloaded from the records made available by the Depositories and the e-voting agency for the purpose of scrutinizing the remote e-voting process.
7. After completion of the e-voting, the votes cast by the Members were unblocked and downloaded by me on June 11, 2026 in the presence of two witnesses, Ms. Pooja Nayani and Mr. Sahil Afandkar, who were not in the employment of the Company and the votes were thereafter, reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of the Witnesses

Signature

i. Ms. Pooja Nayani

Pjnyani

ii. Mr. Sahil Afandkar

Safandkar

8. After the closure of the remote e-voting period, the votes cast through remote e-voting were scrutinized based on the data downloaded from the e-voting platform.
9. Based on the scrutiny of the remote e-voting, we report that:
- 9.1 all the votes cast were valid, subject to verification in accordance with the applicable laws.
- 9.2 the Resolution(s) as set out in the Postal Ballot Notice dated May 11, 2026, have been passed with requisite majority.
- 9.3 The Resolution(s) shall be deemed to have been passed on June 11, 2026, being the last date fixed for remote e-voting.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.





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Thanking You,
Yours Faithfully,
For Jain & Vishwakarma

Priyanka Jain

Partner

Membership No: F11881

COP No: 18217

Peer Review Certificate No. P2017MH086100

ICSI UDIN: F011881H000614780

Date: 11/06/2026

Place: Mumbai





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Results of Postal Ballot

Resolution 1: Increase in the Authorised Share Capital of the Company from ₹ 15,00,00,000/- to ₹ 39,50,00,000/- and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company

Particulars	Number of valid		Percentage (%)
	Voters (Via e-voting)	Votes (Via e-voting)	
Assent	26	11399200	100%
Dissent	0	0	0
Total	26	11399200	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in Item No. 1 of the Postal ballot Notice has been passed with requisite Majority.

Resolution 2: Issue of Bonus Equity Shares to the existing shareholders of the Company in the ratio of 2:1 by capitalisation of free reserves / securities premium account of the Company

Particulars	Number of valid		Percentage (%)
	Voters (Via e-voting)	Votes (Via e-voting)	
Assent	26	11399200	100%
Dissent	0	0	0
Total	26	11399200	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in Item No. 2 of the Postal ballot Notice has been passed with requisite Majority.

For Jain & Vishwakarma

Priyanka Jain
Partner

Membership No: F11881

COP No: 18217

Peer Review Certificate No.

ICSI Unique Code: P2017MH086100

ICSI UDIN: F011881H000614780

Date: 11/06/2026

Place: Mumbai

