



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

3-4-5, Rajshringi Complex Palace Road, Rajkot - 360 001. Tele/Fax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

RADHIKA JEWELTECH LIMITED

Summary of the proceedings of the 6th Annual General Meeting of the Members of the Company:

The 6th Annual General Meeting of the members of the Radhika Jeweltech Limited was held on Thursday, 22nd September, 2022 at 11:45 A.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. Mr. Hersh Jani from M/s. H. S. Jani & 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.

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 16 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 Monday, September 19, 2022 and concluded at 5:00 P.M. on Wednesday, September 21, 2022.

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. 15th September, 2022.

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., Practising 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 Chairman, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2022 were taken as read.



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The business transacted at the 6th 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, 2022, including audited Balance Sheet as at 31st March, 2022, 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 Darshit Ashokbhai Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors and fix their remuneration

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, M/s. Tarun Kandhari & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 006108C/N500042) be and are hereby appointed as the Statutory Auditors of the Company (in place of H. S. Jani & Associates, Chartered Accountants, the retiring Auditors) for a term of five years commencing from the conclusion of the 6th Annual General Meeting of the Company till the conclusion of the 11th Annual General Meeting at such remuneration plus reimbursement of out-of pocket, travelling and living expenses etc., as recommended by the Audit Committee and approved by the Board of Directors."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

A vote of thanks was proposed to the Chairman.

The Company Secretary, thereafter, declared the proceeding of AGM as Closed at 11:55 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.

Date: September 23, 2022
Place: Rajkot

Gorasia Aditi
Pratulbhai

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