



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2019/29

March 18, 2019

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	---

Sub: Submission of Scrutinizer's Report u/s 110 of Companies Act, 2013 and Disclosure of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (LODR) Reg. 2015.

Dear Sir/Madam,

With reference to our letter Ref. No.: RJL/S&L/2019/13 dated February 14, 2019 regarding Notice of Postal Ballot, this is inform you that based on Report of the Scrutinizer all special resolutions of Postal Ballot Notice dated February 12, 2019 have been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of e-voting and voting through Ballot Papers done on the Special Resolutions contained in the said Postal Ballot Notice, as **annexure I**.

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are enclosing herewith the details of voting results of the said Postal Ballot, as **annexure II**.

The aforesaid reports are also being uploaded on the website of the Company at www.renjewellery.com and on the website of the evoting facility provider, CDSL at www.evotingindia.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Renaissance Jewellery Ltd.**

G. M. Walavalkar
G. M. – Legal & Company Secretary

Encl.: As above

V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821
CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

March 18, 2019

To
Chairman
Renaissance Jewellery Limited
Plot 36A & 37, Seepz,
Andheri (E) Mumbai 400 096.

Dear Sir,

Sub: Scrutinizer's Report on Results of Postal Ballot for passing of Special Resolutions proposed vide Notice of Postal Ballot dated February 12, 2019.

I, Vidyadhar V. Chakradeo, of M/s. V. V. Chakradeo & Co. Company Secretaries, Mumbai, was appointed by the Board of Directors of Renaissance Jewellery Limited at its meeting held on Tuesday, February 12, 2019 as Scrutinizer to conduct the Postal Ballot and E-voting process in a fair and transparent manner in respect of the Special Resolutions stated in the Notice of Postal Ballot dated February 12, 2019 to be passed by the equity shareholders of the Company and do hereby submit my report on the same as under:

1. Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on February 13, 2019 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form for seeking members' consent for Special Resolutions provided in the Postal Ballot notice dated February 12, 2019.
2. The Company has provided the e-voting facility to the Members to exercise their vote electronically through the e-voting service facility of Central Depository Services (India) Limited ("CDSL") as well as facility to vote through physical Postal Ballot forms.
3. The members of the Company holding shares as on the "Cut-off" date of Friday, February 08, 2019 were entitled to vote.
4. The voting, both by physical and electronic mode, had commenced on Friday, February 15, 2019 (from 9.00 a.m.) and ended on Sunday, March 17, 2019 (at 5.00 p.m.).
5. The Postal Ballot Register was prepared to record equity shareholder's assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.
6. The Ballot Papers/ e-votes received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA).

I have scrutinized and reviewed the Postal Ballot and e-voting process in a fair and transparent manner. Please note that one equity share of the Company represents one vote.

I hereby report that the results of the votes cast by postal ballot (E-voting and Physical) are as under:



V. V. CHAKRADEO & CO.**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

**Resolution No. 1: Special Resolution to approve change in name of the Company from
"Renaissance Jewellery Limited" to "Renaissance Global Limited":**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	47	14150362
Postal Ballot	41	1906
TOTAL	88	14152268
Total number of votes polled against the resolution		
E-voting	4	72
Postal Ballot	1	175
TOTAL	5	247
Percentage of votes cast in favour of the resolution (both physical & electronic)	: 99.999	
Percentage of votes cast against the resolution (both physical & electronic)	: 0.001	

**Resolution No. 2: Special Resolution for adoption of new set of Memorandum of Association
of the Company.**

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14150062
Postal Ballot	41	1906
TOTAL	87	14151968
Total number of votes polled against the resolution		
E-voting	5	372
Postal Ballot	1	175
TOTAL	6	547
Percentage of votes cast in favour of the resolution (both physical & electronic)	: 99.996	
Percentage of votes cast against the resolution (both physical & electronic)	: 0.004	

V. V. CHAKRADEO & CO.**COMPANY SECRETARIES****B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,****Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821

EMAIL: vvchakra@gmail.com

CELL NO. 98200 48732

Resolution No. 3: Special Resolution for adoption of new set of Articles of Association of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	47	14150362
Postal Ballot	41	1906
TOTAL	88	14152268
Total number of votes polled against the resolution		
E-voting	4	72
Postal Ballot	1	175
TOTAL	5	247
Percentage of votes cast in favour of the resolution (both physical & electronic)	: 99.999	
Percentage of votes cast against the resolution (both physical & electronic)	: 0.001	

Resolution No. 4: Special Resolution to approve continuation of the directorship of Mr. Arun Sathe as an Independent - Non- Executive Director of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14147862
Postal Ballot	41	1906
TOTAL	87	14149768
Total number of votes polled against the resolution		
E-voting	5	2572
Postal Ballot	1	175
TOTAL	6	2747
Percentage of votes cast in favour of the resolution (both physical & electronic)	: 99.981	
Percentage of votes cast against the resolution (both physical & electronic)	: 0.019	

V. V. CHAKRADEO & CO.**COMPANY SECRETARIES****B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,****Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821

CELL NO. 98200 48732

EMAIL: vvchakra@gmail.com

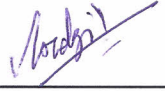
Resolution No. 5: Special Resolution to approve continuation of the directorship of Mr. Anil Chopra as an Independent - Non- Executive Director of the Company.

Particulars	No. of Ballots/e-votes	No. of shares
Total number of electronic votes received	51	14150434
Total number of Physical Ballot forms	49	3111
TOTAL	100	14153545
Total number of invalid votes		
E-voting	0	0
Postal Ballot	7	1030
TOTAL	7	1030
Total number of valid votes		
E-voting	51	14150434
Postal Ballot	42	2081
TOTAL	93	14152515
Total number of votes polled in favour of the resolution		
E-voting	46	14147862
Postal Ballot	41	1906
TOTAL	87	14149768
Total number of votes polled against the resolution		
E-voting	5	2572
Postal Ballot	1	175
TOTAL	6	2747
Percentage of votes cast in favour of the resolution (both physical & electronic)	: 99.981	
Percentage of votes cast against the resolution (both physical & electronic)	: 0.019	

Result of Postal Ballot:

In view of the number of votes cast in favour of all the special resolutions mentioned at sr. nos. 1 to 5, I hereby report that the said resolutions are passed with 3/4th majority as required under Sec. 114 of Companies Act, 2013

You are requested to kindly declare the aforesaid results to the shareholders of the Company on March 18, 2019 and also intimate to National Stock Exchange of India Limited and BSE Limited and display the same on the Company's website and on the website of CDSL.

**For V. V. Chakradeo & Co.
Company Secretaries**
**V. V. Chakradeo
Proprietor
Membership No. 3382
COP No. 1705**Place: Mumbai
Date: March 18, 2019**Witness 1****Name: Amit Gadgil
Address: 201, Dhruv, Vile Parle (east),
Mumbai-400057**Signature: **Witness 2****Name: Amar Kurkute
Address: Room No. 31, Near Shankar temple Vashi
Naka, Chembur, Mumbai - 400074**Signature: 

Details of voting results of the Postal Ballot								
(pursuant to Regn. 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)								
Resolution No. - 1								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			Approval to change in name 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	13359580	13359580	100.0000	13359580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
Public Institutions	E-Voting	77261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5442599	790854	14.5308	790782	72	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2081	0.0382	1906	175	91.5906	8.4094
	Total		792935	14.5690	792688	247	99.9688	0.0312
Total		18879440	14152515	74.9626	14152268	247	99.9983	0.0017
Whether resolution is passed or not								Yes

Resolution No. - 2								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			Approval to adopt a new set of 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	13359580	13359580	100.0000	13359580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
Public Institutions	E-Voting	77261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5442599	790854	14.5308	790482	372	99.9530	0.0470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2081	0.0382	1906	175	91.5906	8.4094
	Total		792935	14.5690	792388	547	99.9310	0.0690
Total		18879440	14152515	74.9626	14151968	547	99.9961	0.0039
Whether resolution is passed or not								Yes

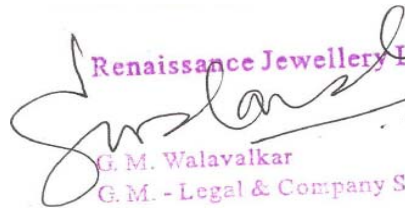


Resolution No. - 3								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			Approval to adopt a new set of Articles of association of the company					
Category	Mode of Voting	No. of 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	13359580	13359580	100.0000	13359580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
Public Institutions	E-Voting	77261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5442599	790854	14.5308	790782	72	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2081	0.0382	1906	175	91.5906	8.4094
	Total		792935	14.5690	792688	247	99.9688	0.0312
Total		18879440	14152515	74.9626	14152268	247	99.9983	0.0017
Whether resolution is passed or not								Yes

Resolution No. - 4								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			Approval for continuation of the directorship of Mr. Arun Sathe					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	13359580	13359580	100.0000	13359580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
Public Institutions	E-Voting	77261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5442599	790854	14.5308	788282	2572	99.6748	0.3252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2081	0.0382	1906	175	91.5906	8.4094
	Total		792935	14.5690	790188	2747	99.6536	0.3464
Total		18879440	14152515	74.9626	14149768	2747	99.9806	0.0194
Whether resolution is passed or not								Yes



Resolution No. - 5								
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution			Approval for continuation of the directorship of Mr. Anil Chopra					
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	13359580	13359580	100.0000	13359580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13359580	100.0000	13359580	0	100.0000	0.0000
Public Institutions	E-Voting	77261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5442599	790854	14.5308	788282	2572	99.6748	0.3252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2081	0.0382	1906	175	91.5906	8.4094
	Total		792935	14.5690	790188	2747	99.6536	0.3464
Total		18879440	14152515	74.9626	14149768	2747	99.9806	0.0194
Whether resolution is passed or not								Yes


Renaissance Jewellery Limited
G. M. Walavalkar
G. M. - Legal & Company Secretary