



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/89

September 1, 2017

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
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 28th Annual General Meeting of the Company held on August 31, 2017 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 28th Annual General Meeting of the Company held on August 31, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Renaissance Jewellery Ltd.

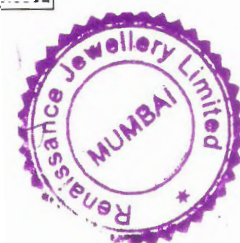
G. M. Walavalkar
G. M. – Legal & Company Secretary

Encl.: As Above

Renaissance Jewellery Limited	
The details of voting results of the 28th Annual General Meeting of the Company held on August 31, 2017	
Date of the AGM	August 31, 2017
No. of shareholders present in the meeting either in person or through proxy:	78
- Promoters and Promoter:	3
- Public:	75
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter:	-
- Public:	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1.-		Resolution Required : (Ordinary)							Consider and adopt Audited Financial Statement for FY ended on March 31, 2017, together with Reports of the Board of Directors and Auditors thereon	
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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	14309580	14309500	99.9994	14309500	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		14309500	99.9994	14309500	0	100.0000	0.0000		
Public Institutions	E-Voting	6287	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	4763573	725796	15.2364	725791	5	99.9993	0.0007		
	Poll		4950	0.1039	4950	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		730746	15.3403	730741	5	99.9993	0.0007		
Total		19079440	15040246	78.8296	15040241	5	100.0000	0.0000		
2.-		Resolution Required : (Ordinary)							Re-appointment of Mr. Niranjan A. Shah who retires by rotation	
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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	14309580	6613700	46.2187	6613700	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		6613700	46.2187	6613700	0	100.0000	0.0000		
Public Institutions	E-Voting	6287	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	4763573	725796	15.2364	725791	5	99.9993	0.0007		
	Poll		4950	0.1039	4950	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		730746	15.3403	730741	5	99.9993	0.0007		
Total		19079440	7344446	38.4940	7344441	5	99.9999	0.0001		



3.-

Resolution Required : (Ordinary)			Appointment of new Auditors and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14309580	14309500	99.9994	14309500	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		14309500	99.9994	14309500	0	100.0000	0.0000
Public Institutions	E-Voting	6287	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	4763573	725796	15.2364	725791	5	99.9993	0.0007
	Poll		4950	0.1039	4950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730746	15.3403	730741	5	99.9993	0.0007
Total		19079440	15040246	78.8296	15040241	5	100.0000	0.0000

4.-

Resolution Required : (Ordinary)			Re-appointment of Mr. Hitesh M. Shah as Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14309580	12878550	89.9995	12878550	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		12878550	89.9995	12878550	0	100.0000	0.0000
Public Institutions	E-Voting	6287	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	4763573	725796	15.2364	725791	5	99.9993	0.0007
	Poll		4950	0.1039	4950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730746	15.3403	730741	5	99.9993	0.0007
Total		19079440	13609296	71.3296	13609291	5	100.0000	0.0000

5.-

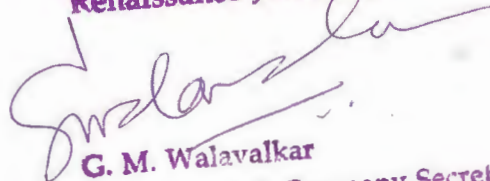
Resolution Required : (Special)			Re-appointment of Mr. Neville Tata as Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Niranjana Shah and his relatives are interested to the extent of their shareholding in Company					
Category	Mode of Voting	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	14309580	14309500	99.9994	14309500	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		14309500	99.9994	14309500	0	100.0000	0.0000
Public Institutions	E-Voting	6287	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	4763573	725796	15.2364	725791	5	99.9993	0.0007
	Poll		4950	0.1039	4950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730746	15.3403	730741	5	99.9993	0.0007
Total		19079440	15040246	78.8296	15040241	5	100.0000	0.0000



6.-

Resolution Required : (Ordinary)			Appointment of Mr. Hitesh M. Shah as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Sumit Shah and his relatives are interested to the extent of their shareholding in 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	14309580	12878550	89.9995	12878550	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		12878550	89.9995	12878550	0	100.0000	0.0000
Public Institutions	E-Voting	6287	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	4763573	725796	15.2364	725791	5	99.9993	0.0007
	Poll		4950	0.1039	4950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730746	15.3403	730741	5	99.9993	0.0007
Total		19079440	13609296	71.3296	13609291	5	100.0000	0.0000

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