RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/148

September 22, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Disclosure of Voting Results of the 27th Annual General Meeting of the Company held on September 21, 2016 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 27th Annual General Meeting of the Company held on September 21, 2016 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 LTD.

Renaissance Jewellery Limited

The details of voting results of the 27th Annual General Meeting of the Company held on September 21, 2016

Date of the AGM	September 21, 2016
No. of shareholders present in the meeting either in person or through proxy:	49
- Promoters and Promoter:	3
- Public:	46
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, 2016, 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	539358	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	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1077678**	**25.4740**	**1077673**	**5**	**99.9995**	**0.0005**
Total		**19079440**	**15387178**	**80.6480**	**15387173**	**5**	**100.0000**	**0.0000**

2.-

Resolution Required : (Ordinary)			Confirm Interim Dividend as final divided on Equity Shares for FY ended on March 31, 2016					
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	539358	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	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1077678**	**25.4740**	**1077673**	**5**	**99.9995**	**0.0005**
Total		**19079440**	**15387178**	**80.6480**	**15387173**	**5**	**100.0000**	**0.0000**

Renaissance Jewellery Limited MUMBAI

3.-

Resolution Required : (Ordinary)			Re-appointment of Mr. Neville R. Tata 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	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	539358	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	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1077678**	**25.4740**	**1077673**	**5**	**99.9995**	**0.0005**
Total		**19079440**	**15387178**	**80.6480**	**15387173**	**5**	**100.0000**	**0.0000**

4.-

Resolution Required : (Ordinary)			Appointment of 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	539358	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	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1077678**	**25.4740**	**1077673**	**5**	**99.9995**	**0.0005**
Total		**19079440**	**15387178**	**80.6480**	**15387173**	**5**	**100.0000**	**0.0000**

5.-

Resolution Required : (Special)			Re-appointment of Mr. Niranjan A. Shah as WTD designated as Executive Chairman					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Niranjan 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	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	539358	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	4230502	1077358	25.4664	1077353	5	99.9995	0.0005
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1077678**	**25.4740**	**1077673**	**5**	**99.9995**	**0.0005**
Total		**19079440**	**7691378**	**40.3124**	**7691373**	**5**	**99.9999**	**0.0001**

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6.-

Resolution Required : (Ordinary)			Approve modification in terms of remuneration of Mr. Sumit N. Shah, Managing Director					
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	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	539358	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	4230502	1077358	25.4664	1077323	35	99.9968	0.0032
	Poll		320	0.0076	320	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1077678**	**25.4740**	**1077643**	**35**	**99.9968**	**0.0032**
Total		**19079440**	**7691378**	**40.3124**	**7691343**	**35**	**99.9995**	**0.0005**

Renaissance Jewellery Limited

G. M. Walavalkar

G. M.-Legal & Company Secretary