



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2016/144

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

Sub. : Proceedings of 27th AGM pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir,

The 27th Annual General Meeting of the Company was held as scheduled on Wednesday, September 21, 2016 at 3:30 PM at Yuvraj Hall, Supremo Activity Centre, Matoshree Arts & Sports Trust, Jogeshwari - Vikroli Link Road, Andheri (E), Mumbai – 400 093 and the following business was carried and passed with requisite majority through e-voting and ballot process.

Ordinary Business

1. The Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended as at that date along with the report of Directors' & Auditors thereon were adopted.
2. The Interim Dividend was confirmed as final dividend on Equity Shares for FY ended on March 31, 2016.
3. Mr. Neville R. Tata was re-appointed as Director liable to retire by rotation.
4. M/s. J. K. Shah & Co., Chartered Accountants was re-appointed as Statutory Auditors, to hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Special Business

5. Mr. Niranjan A. Shah was re-appointed as Whole Time Director designated as Executive Chairman.
6. The modification in terms of remuneration of Mr. Sumit N. Shah, Managing Director was approved.

A copy of AGM Notice & Annual Report duly adopted by members is enclosed as Annexure for your records.

Thanking you,
Yours faithfully,
For Renaissance Jewellery Ltd.

G. M. Walavalkar
G. M. – Legal & Company Secretary
Encl.: As Above