

# Tara Jewels Limited

Resolution Required : (Ordinary) 1 - Consider and adopt Standalone and Consolidated Audited Financial Statements, Report of Board of Directors and Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | [1]                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 2293618            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>2293618</b>      | <b>100.0000</b>                         | <b>2293618</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions         | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             |                | 7118121            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions     | E-Voting       |                    | 19939               | 0.1311                                  | 19935                    | 4                     | 99.9799                              | 0.0201                             | 0                    |
|                             | Poll           |                    | 1803739             | 11.8580                                 | 1803739                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 15211111           |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>1823678</b>      | <b>11.9891</b>                          | <b>1823674</b>           | <b>4</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      | <b>0</b>             |
| <b>Total</b>                |                | <b>24622850</b>    | <b>4117296</b>      | <b>16.7214</b>                          | <b>4117292</b>           | <b>4</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      | <b>0</b>             |

Tara Jewels Limited

Resolution Required : (Ordinary) 2 - Appointment of Mr. Rajeev Sheth (DIN : 00266460) as a Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | [1]                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Postal Ballot  | 2293618            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Total          |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
| Public Institutions         | Postal Ballot  | 7118121            | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Total          |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | E-Voting       |                    | 19941               | 0.1311                                  | 19937                    | 4                     | 99.9799                              | 0.0201                             | 0                    |
|                             | Poll           |                    | 1803739             | 11.8580                                 | 1803739                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Non Institutions     | Postal Ballot  | 15211111           | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Total          |                    | 1823680             | 11.9891                                 | 1823676                  | 4                     | 99.9998                              | 0.0002                             | 0                    |
|                             |                |                    | 1823680             | 7.4065                                  | 1823676                  | 4                     | 99.9998                              | 0.0002                             | 0                    |

# Tara Jewels Limited

3 - Ratification of Appointment of M/s. GMJ & CO., Chartered Accountants, Mumbai, (Firm Registration No. 103429W) as the Statutory Auditors for a period of 5 years to hold office from the conclusion of this Annual General Meeting till the conclusion of 21st AGM to be held in year 2022.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | [1]                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 2293618            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>2293618</b>      | <b>100.0000</b>                         | <b>2293618</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions         | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             |                | 7118121            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions     | E-Voting       |                    | 19941               | 0.1311                                  | 19937                    | 4                     | 99.9799                              | 0.0201                             | 0                    |
|                             | Poll           |                    | 1803739             | 11.8580                                 | 1803737                  | 2                     | 99.9999                              | 0.0001                             | 0                    |
|                             |                | 15211111           |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>1823680</b>      | <b>11.9891</b>                          | <b>1823674</b>           | <b>6</b>              | <b>99.9997</b>                       | <b>0.0003</b>                      | <b>0</b>             |
| <b>Total</b>                |                | <b>24622850</b>    | <b>4117298</b>      | <b>16.7215</b>                          | <b>4117292</b>           | <b>6</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      | <b>0</b>             |

# Tara Jewels Limited

Resolution Required : (Ordinary)

4 - Discontinuation of Ratification of Appointment of Statutory Auditors at every Annual General Meeting

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | [1]                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 2293618            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>2293618</b>      | <b>100.0000</b>                         | <b>2293618</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions         | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             |                | 7118121            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions     | E-Voting       |                    | 19941               | 0.1311                                  | 19937                    | 4                     | 99.9799                              | 0.0201                             | 0                    |
|                             | Poll           |                    | 1803739             | 11.8580                                 | 1803739                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 15211111           |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>1823680</b>      | <b>11.9891</b>                          | <b>1823676</b>           | <b>4</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      | <b>0</b>             |
| <b>Total</b>                |                | <b>24622850</b>    | <b>4117298</b>      | <b>16.7215</b>                          | <b>4117294</b>           | <b>4</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      | <b>0</b>             |

# Tara Jewels Limited

Resolution Required : (Ordinary)  
Whether promoter/ promoter group are interested in the agenda/resolution?

5 - Reappointment of Mr. Rajeev Sheth (DIN : 00266460) as Chairman and Managing Director of Company w.e.f October 1, 2018 for a period of three years

| Category                    | Mode of Voting | No. of shares held<br>[1] | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 | No. of votes Invalid<br>[8] |
|-----------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|-----------------------------|
| Promoter and Promoter Group | E-Voting       |                           | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  | 0                           |
|                             | Postal Ballot  | 2293618                   | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  | 0                           |
|                             | <b>Total</b>   |                           | <b>0</b>                   | <b>0.0000</b>                                                | <b>0</b>                        | <b>0</b>                     | <b>0.0000</b>                                             | <b>0.0000</b>                                           | <b>0</b>                    |
|                             | E-Voting       |                           | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  | 0                           |
|                             | Poll           |                           | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  | 0                           |
| Public Institutions         | Postal Ballot  | 7118121                   | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  | 0                           |
|                             | <b>Total</b>   |                           | <b>0</b>                   | <b>0.0000</b>                                                | <b>0</b>                        | <b>0</b>                     | <b>0.0000</b>                                             | <b>0.0000</b>                                           | <b>0</b>                    |
|                             | E-Voting       |                           | 19941                      | 0.1311                                                       | 19937                           | 4                            | 99.9799                                                   | 0.0201                                                  | 0                           |
|                             | Poll           |                           | 1803739                    | 11.8580                                                      | 1803739                         | 0                            | 100.0000                                                  | 0.0000                                                  | 0                           |
| Public Non Institutions     | Postal Ballot  | 15211111                  | 0                          | 0.0000                                                       | 0                               | 0                            | 0.0000                                                    | 0.0000                                                  | 0                           |
|                             | <b>Total</b>   |                           | <b>1823680</b>             | <b>11.9891</b>                                               | <b>1823676</b>                  | <b>4</b>                     | <b>99.9998</b>                                            | <b>0.0002</b>                                           | <b>0</b>                    |
|                             |                |                           | <b>1823680</b>             | <b>7.4065</b>                                                | <b>1823676</b>                  | <b>4</b>                     | <b>99.9998</b>                                            | <b>0.0002</b>                                           | <b>0</b>                    |

Tara Jewels Limited

| Resolution Required : (Ordinary)                                          |                | 6 - Appointment of Ms. Disha Tulsiani (DIN 0008153901) as a Director, liable to retire by rotation |                     |                                         |                          |                       |                                      |                                    |                      |  |
|---------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                                                                                                    |                     |                                         |                          |                       |                                      |                                    |                      |  |
| 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 | No. of votes Invalid |  |
|                                                                           |                | [1]                                                                                                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |  |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
|                                                                           | Poll           |                                                                                                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |  |
|                                                                           |                | 2293618                                                                                            |                     |                                         |                          |                       |                                      |                                    |                      |  |
|                                                                           | Postal Ballot  |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
|                                                                           | Total          |                                                                                                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |  |
| Public Institutions                                                       | E-Voting       |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
|                                                                           | Poll           |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
|                                                                           |                | 7118121                                                                                            |                     |                                         |                          |                       |                                      |                                    |                      |  |
|                                                                           | Postal Ballot  |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
|                                                                           | Total          |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
| Public Non Institutions                                                   | E-Voting       |                                                                                                    | 19941               | 0.1311                                  | 19937                    | 4                     | 99.9799                              | 0.0201                             | 0                    |  |
|                                                                           | Poll           |                                                                                                    | 1803739             | 11.8580                                 | 1803739                  | 0                     | 100.0000                             | 0.0000                             | 0                    |  |
|                                                                           |                | 15211111                                                                                           |                     |                                         |                          |                       |                                      |                                    |                      |  |
|                                                                           | Postal Ballot  |                                                                                                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |  |
|                                                                           | Total          |                                                                                                    | 1823680             | 11.9891                                 | 1823676                  | 4                     | 99.9998                              | 0.0002                             | 0                    |  |
| Total                                                                     |                | 24622850                                                                                           | 4117298             | 16.7215                                 | 4117294                  | 4                     | 99.9999                              | 0.0001                             | 0                    |  |

# Tara Jewels Limited

7 - Approval of appointment of Ms. Disha Tulsiani (DIN 0008153901) as a Whole-Time Director of the Company w.e.f May 29, 2018 for a period of three years

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | [1]                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 2293618            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>2293618</b>      | <b>100.0000</b>                         | <b>2293618</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>             |
| Public Institutions         | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             |                | 7118121            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>0</b>             |
| Public Non Institutions     | E-Voting       |                    | 19941               | 0.1311                                  | 19937                    | 4                     | 99.9799                              | 0.0201                             | 0                    |
|                             | Poll           |                    | 1803739             | 11.8580                                 | 1803739                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 15211111           |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | <b>Total</b>   |                    | <b>1823680</b>      | <b>11.9891</b>                          | <b>1823676</b>           | <b>4</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      | <b>0</b>             |
| <b>Total</b>                |                | <b>24622850</b>    | <b>4117298</b>      | <b>16.7215</b>                          | <b>4117294</b>           | <b>4</b>              | <b>99.9999</b>                       | <b>0.0001</b>                      | <b>0</b>             |

Tara Jewels Limited

Resolution Required : (Special) 8 - Amendment to Articles of Association of Company

Whether promoter/ promoter group are interested in the agenda/resolution?

| 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 | No. of votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | [1]                | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                  |
| Promoter and Promoter Group | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 2293618            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Total          |                    | 2293618             | 100.0000                                | 2293618                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
| Public Institutions         | E-Voting       |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             |                | 7118121            |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Total          |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
| Public Non Institutions     | E-Voting       |                    | 19941               | 0.1311                                  | 19937                    | 4                     | 99.9799                              | 0.0201                             | 0                    |
|                             | Poll           |                    | 1803739             | 11.8580                                 | 1803739                  | 0                     | 100.0000                             | 0.0000                             | 0                    |
|                             |                | 15211111           |                     |                                         |                          |                       |                                      |                                    |                      |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |
|                             | Total          |                    | 1823680             | 11.9891                                 | 1823676                  | 4                     | 99.9998                              | 0.0002                             | 0                    |
| Total                       |                | 24622850           | 4117298             | 16.7215                                 | 4117294                  | 4                     | 99.9999                              | 0.0001                             | 0                    |

Tara Jewels Limited

9 - Approval under section 180(1)(a) of Companies Act, 2013 w.r.t transfer, sell, assign, deliver or otherwise dispose-off, from time to time, in one or more tranches, the whole or substantially the whole of the asset(s)/ undertaking(s) of the Company and/or of its subsidiaries

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category                    | Mode of Voting | No. of      | No. of       | % of Votes Polled     | No. of            | No. of         | % of Votes in          | % of Votes              | No. of votes Invalid |
|-----------------------------|----------------|-------------|--------------|-----------------------|-------------------|----------------|------------------------|-------------------------|----------------------|
|                             |                | shares held | votes polled | on outstanding shares | Votes – in favour | Votes –Against | favour on votes polled | against on votes polled |                      |
|                             |                | [1]         | [2]          | [3]={[2]/[1]}*100     | [4]               | [5]            | [6]={[4]/[2]}*100      | [7]={[5]/[2]}*100       | [8]                  |
| Promoter and Promoter Group | E-Voting       |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
|                             | Poll           |             | 2293618      | 100.0000              | 2293618           | 0              | 100.0000               | 0.0000                  | 0                    |
|                             |                | 2293618     |              |                       |                   |                |                        |                         |                      |
|                             | Postal Ballot  |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
|                             | Total          |             | 2293618      | 100.0000              | 2293618           | 0              | 100.0000               | 0.0000                  | 0                    |
| Public Institutions         | E-Voting       |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
|                             | Poll           |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
|                             |                | 7118121     |              |                       |                   |                |                        |                         |                      |
|                             | Postal Ballot  |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
|                             | Total          |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
| Public Non Institutions     | E-Voting       |             | 19965        | 0.1313                | 19937             | 28             | 99.8598                | 0.1402                  | 0                    |
|                             | Poll           |             | 1803739      | 11.8580               | 1803739           | 0              | 100.0000               | 0.0000                  | 0                    |
|                             |                | 15211111    |              |                       |                   |                |                        |                         |                      |
|                             | Postal Ballot  |             | 0            | 0.0000                | 0                 | 0              | 0.0000                 | 0.0000                  | 0                    |
|                             | Total          |             | 1823704      | 11.9893               | 1823676           | 28             | 99.9985                | 0.0015                  | 0                    |
| Total                       |                | 24622850    | 4117322      | 16.7215               | 4117294           | 28             | 99.9993                | 0.0007                  | 0                    |