



Date: 30th September, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Symbol: UTSSAV

**Sub: Summary of Proceedings of Seventeenth Annual General Meeting held on
September 30, 2024 of Utssav CZ Gold Jewels Limited**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that members of the Company had attended the Seventeenth Annual General Meeting of the Company held today i.e., September 30, 2024 at 4:00 P.M at the registered office of the Company 2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093.

All the items of business contained in the Notice were transacted by the Members of the Company.

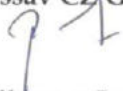
We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report on e-voting and Ballot Paper.

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclose herewith, summary of proceedings of the Seventeenth Annual General Meeting of the Company held on September 30, 2024.

Thanking you,

Yours faithfully,

For Utssav CZ Gold Jewels Limited


Pankaj Kumar Jagawat
Managing Director
DIN: 01843846

Utssav CZ Gold Jewels Ltd.

2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093

Tel.: 022 49740151 • E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

CIN-U36911MH2007PLC175758

Summary of Proceedings of Seventeenth Annual General Meeting of the Company

The Seventeenth Annual General Meeting (AGM) of the Member of RSC International Limited (The Company) was held on September 30, 2024 at 4.00 P.M at the 2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093 to transact the business as set out in the Notice convening AGM dated August 28, 2024.

Mr. Pankajkumar Jagawat, Managing Director of the Company, was unanimously elected Chairperson of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting.

The requisite quorum was present within due time. After ascertaining the requisite quorum, the chairperson called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting. The chairperson delivered his speech and informed that the company has appointed Ms. Riddhishree Tanna, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner.

The Chairman then continued delivering his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended March 31, 2024, were taken as read as the same were already circulated to the members.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the Seventeenth Annual General Meeting of the Company.
- The statutory registers, certificates and other documents were kept available for inspection by the members.
- Ms. Riddhishree Tanna, Practicing Company Secretary acted as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner.

The following items of business, as per the Notice convening the Seventeenth Annual General Meeting of the Company, were transacted at the meeting through remote e-voting and e-voting at the Seventeenth Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI");

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Shashank Jagawat (DIN: 01824609), who retire by rotation and being eligible, offers himself for re-appointment.

Then, the Chairperson invited the members to ask questions/ queries or clarifications, share their comments and offer suggestions.

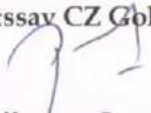
The Combined Voting Results i.e. remote e-voting and e-voting at the Seventeenth Annual General Meeting will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The meeting was concluded at 4:35 P.M. with vote of thanks to the Chair and all the Directors for their participation.

Thanking you,

Yours faithfully,

For Utssay CZ Gold Jewels Limited


Pankajkumar Jagawat
Managing Director
DIN: 01843846



Rishita Shah & Co
Practising Company Secretary

703/704, Ajitnath, Neelkanth Enclave, L B S Marg, Ghatkopar (W), Mumbai 400086
PAN: AQSPS3509G, ST. : AQSPS3509GST001, Mob.: 99207 87004, Email: shahrishita@hotmail.com

FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
17th Annual General Meeting of the Equity Shareholders of
Utssav CZ Gold Jewels Limited
Held on Registered Office Situated at
2nd Floor, Hitech Plaza, Giriraj Indl Estate
Mahakali Caves Road, Andheri (East),
Mumbai - 400093

Annual General Meeting of the Equity Shareholders of held on Monday, 30th day of September, 2024 at 4.00 P.M. at 2nd Floor, Hitech Plaza, Giriraj Indl Estate Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Dear Sir,

I, Rishita Shah, proprietor of Rishita Shah & Company, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting at the Annual General Meeting ("AGM") of M/s. Utssav CZ Gold Jewels Limited (herein referred as "the Company"), held on Monday, 30th day of September, 2024 at 4.00 P.M. at 2nd Floor, Hitech Plaza, Giriraj Indl Estate Mahakali Caves Road, Andheri (East), Mumbai - 400093, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolution contained in the Notice of the AGM dated September 06, 2024. My responsibility as a Scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Big Share Services Private Limited at the Annual General Meeting of the Company.

I submit my report as under:

1. The Company had appointed Big Share Services Private Limited as the service provider, for extending the facility for the remote e-voting to the Members of the Company from September 27, 2024 at 9.00 a.m. and closed on September 29, 2024 at 5.00 p.m.

2. The voting rights were reckoned as on September 23, 2023, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Results of the voting are as under:

ORDINARY BUSINESS:

RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements i.e. Balance Sheet as at, and the Statements of Profit & Loss and the Cash Flow Statement for the Financial Year ended on March 31, 2024, and the Reports of the Directors and Auditors thereon.:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	16701000	100
Total	9	16701000	100

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Total	0	0

ORDINARY BUSINESS:

RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Shashank Jagawat (DIN: 01824609), who retire by rotation and being eligible, offers himself for re-appointment:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	16701000	100
Total	9	16701000	100

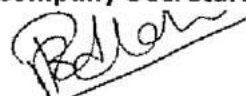
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Total	0	0

Thanking You,
Yours Faithfully,
For Rishita Shah & Company
Company Secretaries



CS Rishita Shah
Proprietor
Mem. No. FCS: 5180
C.P. No. 3455
UDIN: F005180F001408340

Date: 1/10/2024
Place: Mumbai