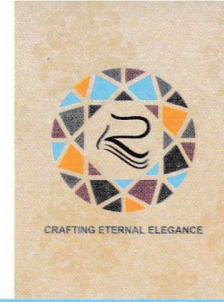


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RADHIKA

JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 02.10.2026

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : To submit E-voting result and scrutinizers report

With reference to captioned subject, we hereby submit E-Voting result along with Scrutinizers Report of 10th Annual General Meeting of the Company held on 30th September, 2026 at 02:00 P.M. through Video Conferencing and other Audio-Visual means. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority

Kindly take the same on your record.

For, RADHIKA JEWELTECH LIMITED

Ashokkumar
Mathurdas Zinzuwadia

Digitally signed by Ashokkumar Mathurdas Zinzuwadia
DN: cn=Ashokkumar Mathurdas Zinzuwadia,
c=IN, st=Gujarat, o=Personal, title=2391,
serialNumber=5b65ee2a27794fbcdafa75eabf1ad
424f2adfa3b1e117492423586965de4a58
Date: 2026.10.02 21:42:17 +05'30'

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
0281 - 6910000 96245 31000 radhikajeweltech.com
Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
0281 - 6910050 8980640000 wecare@radhikajeweltech.com

Voting Results of Radhika Jeweltech Limited
Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015

Name of Company	Radhika Jeweltech Limited
ISIN	INE583V01021
Date of the AGM	30th September, 2026
Record Date	23-09-2026
Total number of shareholders on record date	73311
No. of shareholders attended the meeting through Video Conferencing	86
Promoter and promoter group	7
Public	79
Start of AGM	02:00 PM
End of AGM	02:24 PM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2026, including audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon;				
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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497391	497391	100	496575	816	99.8359	0.1641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497391	497391	100	496575	816	99.8359	0.1641
Total		85497391	85497391	100	85496575	816	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment				
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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497391	497391	100	490977	6414	98.7105	1.2895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497391	497391	100	490977	6414	98.7105	1.2895
Total		85497391	85497391	100	85490977	6414	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the 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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497391	497391	100	484977	12414	97.5042	2.4958
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497391	497391	100	484977	12414	97.5042	2.4958
Total		85497391	85497391	100	85484977	12414	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Hareshbhai Mathurbhai Zinzuwadia as the Whole Time Director of the 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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497390	497390	100	490976	6414	98.7105	1.2895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497390	497390	100	490976	6414	98.7105	1.2895
Total		85497390	85497390	100	85490976	6414	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the 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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497390	497390	100	490976	6414	98.7105	1.2895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497390	497390	100	490976	6414	98.7105	1.2895
Total		85497390	85497390	100	85490976	6414	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Dholakiya Dipakkumar Natwarlal, Additional Director as a Director (Independent) of the 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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497390	497390	100	490531	6859	98.621	1.379
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497390	497390	100	490531	6859	98.621	1.379
Total		85497390	85497390	100	85490531	6859	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Preetiben Bakulbhai Fichadia, Additional Director as a Director (Independent) of the 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	85000000	85000000	100	85000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85000000	85000000	100	85000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	497390	497390	100	490531	6859	98.621	1.379
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	497390	497390	100	490531	6859	98.621	1.379
Total		85497390	85497390	100	85490531	6859	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 and
the Companies (Management and Administration) Rules, 2014, as amended)**

To,
Chairman
Of 10th Annual General Meeting of the Equity Shareholders of
Radhika Jeweltech Limited
Held on Wednesday, the 30th September, 2026, at 2:00 P.M.
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 8th September, 2026 ("the Company") for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. in respect of business set for the the notice of 10th AGM Annual General Meeting ("the AGM") of the Equity Shareholders of Radhika Jeweltech Limited held on Wednesday, September 30, 2026 at 2:00 PM. through Video Conferencing and other Audio Visual Means.
2. The Notice dated 8th September, 2026, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/202Q dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/110/CFD/CMDUCIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/F10/CFD/CMD2/CIR/P/2021/1 / dated 15th January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on 9:00 A.M. on Friday, September 25, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote
4. The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.

5. After the conclusion of voting at the AGM, the report on evoting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company,
6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 10th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NDSL, the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the 10th AGM, based on the data downloaded from NDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-

Item No. 1:-

Ordinary Business:-

Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2026, including audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	70	85496575	99.99905%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	70	85496575	99.9990%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	2	816	0.000954%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	2	816	0.000954%
Grand Total	72	85497391	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 2:-

Ordinary Business:-

Ordinary Resolution:-

To appoint a Director in place of Darshit A. Zinzuwadia (DIN: 07506087), who retires by rotation and being eligible, offers himself for re-appointment;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	67	85490977	99.9925%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	67	85490977	99.9925%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	5	6414	0.007502%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	5	6414	0.007502%
Grand Total	72	85497391	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 3:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Ashokkumar Mathurdas Zinzuwadia as the Managing Director of the company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	66	85484977	99.98548%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	66	85484977	99.98548%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	6	12414	0.01452 %
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	6	12414	0.01452 %
Grand Total	72	85497391	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 4:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Hareshbhai Mathurbhai Zinzuwadia as the Whole Time Director of the company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	66	85490976	99.9925%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	66	85490976	99.9925%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	5	6414	0.007502%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	5	6414	0.007502%
Grand Total	71	85497390	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 5:-

Special Business:-

Special Resolution:-

To approve the re-appointment of Darshit Ashokbhai Zinzuwadia as the Whole Time Director of the company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	66	85490976	99.9925%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	66	85490976	99.9925%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	5	6414	0.007502%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	5	6414	0.007502%
Grand Total	71	85497390	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 6:-

Special Business:-

Special Resolution:-

To regularise the appointment of Dholakiya Dipakkumar Natwarlal, Additional Director as a Director (Independent) of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	66	85490531	99.99198%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	66	85490531	99.99198%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	5	6859	0.008022%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	5	6859	0.008022%
Grand Total	71	85497390	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 7:-

Special Business:-

Special Resolution:-

To regularise the appointment of Preetiben Bakulbhai Fichadia, Additional Director as a Director (Independent) of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	66	85490531	99.99198%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	66	85490531	99.99198%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
Remote E-voting	5	6859	0.008022%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	5	6859	0.008022%
Grand Total	71	85497390	0.0001%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place : Rajkot

Date : 02.10.2026

Signature : Nadiyapara
Sandip
Vasharambhai

Digitally signed by Nadiyapara Sandip Vasharambhai
DN: cn=Nadiyapara Sandip Vasharambhai, c=IN,
st=Gujarat, o=Personal, email=8834,
serialNumber=544ad935b5be34139065d7f108410
58ded42c2108891d155704a82b7b062,
pseudonym=133512396121114012WWW682ToBd41
cy
Date: 2026.10.02 21:40:59 +05'30'

Name of Scrunitizer: Sandip V. Nadiyapara

Practising Company Secretary

ACS No.:42126 C.P. No.: 15645

PR No. 1785/2022

UDIN : A042126H001715512

Counter signed by

For, Radhika Jeweltech Limited

Ashokkumar
Mathurdas
Zinzuwadia

Digitally signed by Ashokkumar
Mathurdas Zinzuwadia
DN: cn=Ashokkumar Mathurdas
Zinzuwadia, c=IN, st=Gujarat,
o=Personal, title=2391,
serialNumber=5b65ee2a27794fbcdefa7
5eabf1ad424f2adfea3b1e1749242358
69b6de4a58
Date: 2026.10.02 21:41:48 +05'30'

Chairman of AGM

Ashokkumar Zinzuwadia