



K.C.SUTHAR & CO.
Company Secretaries

Peer Review No.1357/2021

Date: 24/09/2024

To,

Khushboo Gurbuxani
Company Secretary
M/s All India Gem and Jewellery Domestic Council
(CIN: U91990MH2005NPL154999)
1501 & 1502, Panchratna C.H.S. Ltd MP Marg,
Opera House, Charni Road (East), Mumbai
400004, India, Maharashtra

Sub: Scrutinizer's Report with detailed voting results with respect to the 19th Annual General Meeting of M/s All India Gem and Jewellery Domestic Council ("The Company").

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Dear Madam,

Please find enclosed Scrutinizer's Report with detailed voting results with respect to 19th Annual General Meeting of the M/s All India Gem and Jewellery Domestic Council ("The Company").



Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

Submitted for your information and records.

Thanking You,

Yours Faithfully

For K C SUTHAR & CO
Company Secretaries



[CS K C SUTHAR]
Encl- As above



FORM MGT-13
SCRUTINIZER'S REPORT

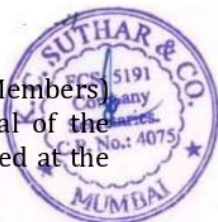
To,
The Chairman
Of the 19th Annual General Meeting of
M/s All India Gem and Jewellery Domestic Council
(CIN: U91990MH2005NPL154999)
1501 & 1502, Panchratna C.H.S. Ltd MP Marg,
Opera House, Charni Road (East), Mumbai
400004, Maharashtra India.

Sub: Consolidated Scrutinizer's Report on Remote e- voting and voting (through poll ballot) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 19th Annual General Meeting of M/s All India Gem and Jewellery Domestic Council (CIN: U91990MH2005NPL154999) ("the Company") held through Physical mode on Tuesday, 24th September, 2024 at 12.00 P.M.(IST).

Dear Sir,

I, K. C. Suthar Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting (through poll ballot) conducted at its 19th Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting [Remote e-voting].
3. The Remote e-voting process was commenced on Friday, 20th September, 2024 from 09:00 A.M. (IST) and ended on Monday, 23rd September 2024 at 5.00 P.M (IST).
4. Voting (through poll ballot) facility had also been provided at the AGM to enable the Members attending the AGM to cast the votes in case the same had not been casted by them through remote e-voting.
5. On completion of voting (through poll ballot) during the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and voting (through poll ballot) facility provided to Members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. As on September 17th, 2024 being the cut- off date there were 2747 Members (Ordinary Members) of the Company who were entitled to vote on the resolutions placed for the approval of the Members through remote e- voting as well as voting (through poll ballot) facility provided at the 19th AGM of the Company.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act and the Rules and regulations made thereunder relating to remote e-voting prior to and voting (through poll ballot) during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e-voting and voting (through poll ballot) done during the AGM in respect of said resolutions.

11. ORDINARY BUSINESS:

1. **Ordinary Resolution - Item No. 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and the Auditors thereon:**

(I) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	2	2	5.40
Voting at AGM	35	35	94.60
Total	37	37	100

(II) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

(Note: No vote has been cast against this resolution)

(III) **Invalid** votes:

Type of Voting	Number of members who voted and whose votes were declared invalid	Number of valid Votes cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-



RESULT

As all the vote cast in favour only and no vote has been cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution - Item No. 2 -To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Statutory Auditors thereon.**

(I) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	2	2	5.40
Voting at AGM	35	35	94.60
Total	37	37	100

(II) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

(Note: No vote has been cast against this resolution)

(III) **Invalid** votes:

Type of Voting	Total Number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

RESULT

As all the vote cast in favour only and no vote has been cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.



3. Ordinary Resolution -Item No. 3-Re-appointment of M/s Mahendra Zaveri & Co, Chartered Accountants, (Firm Registration No.105777W) Mumbai as Statutory Auditors of the Company and to fix their remuneration.

(I) Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	2	2	5.40
Voting at AGM	35	35	94.60
Total	37	37	100

(II) Voted against the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

(Note: No vote has been cast against this resolution)

(III) Invalid Votes:

Type of e Voting	Total number of members whose votes were declared invalid	Number of valid votes cast	% of total number of votes cast
Remote e- voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

RESULT

As all the vote cast in favour only and no vote has been cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

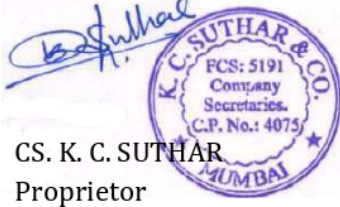


12. The electronic data and other relevant records relating to Remote e- voting and voting (through poll ballot) are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For K.C. SUTHAR & CO
(Company Secretaries)



CS. K. C. SUTHAR
Proprietor
FCS-5191/C.P. No. 4075
Peer Review No.1357/2021
UDIN: F005191F001301521
Place: Mumbai
Date: 24.09.2024

Countersigned by

For All India Gem and Jewellery Domestic Council

Khushboo Gurbuxani
Company Secretary

Membership No: A36730
(As authorised by Chairperson of AGM)