

# ZEL JEWELLERS LIMITED

Registered Office: E-5, South Extension, Part II, New Delhi-110049

PHONES: 011 26252416, 011 226259288, FAX: 011 41640689

CIN: L74899DL1994PLC058832

EMAIL: zeljewellers@yahoo.co.in

**04<sup>TH</sup> OCTOBER 2023**

**TO,  
THE MANAGER  
LISTING  
DEPARTMENT  
METROPOLITAN STOCK EXCHANGE OF INDIA  
LIMITED VIBGYOR TOWERS, 4TH FLOOR, PLOT NO  
C 62, G - BLOCKOPP. TRIDENT HOTEL, BANDRA  
KURLA COMPLEX BANDRA (E), MUMBAI - 400 098**

**Ref: ISIN: INE513F01013—ZEL JEWELLERS LIMITED**

**Sub: 29<sup>th</sup> Annual General Meeting (AGM) and voting results.**

**Sub: Voting Results of the 29<sup>th</sup> Annual General Meeting of the Members of the Company under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

In Compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, furnished below are the details regarding the Voting Result in respect of all resolutions as set out in the AGM Notice dated 5<sup>th</sup> September, 2023, convening the 29<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 03:00 P.M. at its registered office at E-5, South Extension, Part-II, New Delhi-110049 in the prescribed format.

Further in this connection, we enclose herewith the report of M/s Parveen Rastogi & Co., Practicing Company Secretaries, Scrutinizer for the poll process. As per the Scrutinizer's Report, all the resolutions as set out in the Notice of 29<sup>th</sup> AGM have been duly approved by members with requisite majority.

You are requested to take note of the same and bring it to the notice of all

concerned. Kindly acknowledge receipt.

Thanking You,

Yours Truly

For **ZEL JEWELLERS LIMITED**

Rakesh Kumar  
Sharma

Digitally signed by Rakesh  
Kumar Sharma  
Date: 2023.10.04 14:14:54  
+05'30'

**RAKESH SHARMA**

**Chairman & Joint Managing Director**

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## Annexure-I

S. No.	DESCRIPTION					
1.	DATE OF AGM	30/09/2023				
2.	BOOK CLOSURE DATE	23 <sup>rd</sup> September 2023 to 30 <sup>th</sup> September, 2023				
3.	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	53				
4.	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	07				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	4	0	4	258100	7.27
	PUBLIC	3	0	3	1084500	30.55
	TOTAL	7	0	7	1342600	37.82
5.	No. of Shareholders attended the meeting through Video Conferencing: N.A.					
	Promoter & Promoter Group: N.A.					
	Public: N.A.					

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## Item No. 1 (Ordinary Resolution):

Resolution required: (Ordinary /special)	ORDINARY- Adoption of the Audited Financial Statements of the Company as on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.							
Whether Promoters and promoter Group are interested in agenda/ resolution	No							
Category	Mode of Voting	No. of Shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - favor(4)	No. of vote s - aga i nst (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes in ag a ins t on vot es pol led (7) = [(5)/(2)]*100
Promote rand promoter	E-voting	-			-	-	-	-

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Group	Poll	1701900	258100	15.16	258100	0	100	0
	Postal Ballot (if applicable)					0	0	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	1848100	1084500	58.69	1084500	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3550000</b>	<b>1342600</b>	<b>37.81</b>	<b>1342600</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Item No. 2 (Ordinary Resolution):

Resolution required: (Ordinary/Special)	ORDINARY- Reappointment of Mrs. Sunita Sharma (DIN 07855447), Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re- appointment.
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Whether Promoters and promoter Group are interested in agenda/ resolution	YES							
Category	Mode of Voting	No. of Shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes - favour(4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes in against votes polled (7) = $[(5)/(2)] * 100$
Promoter and promoter Group	E-voting	-			-	-	-	-
	Poll	1701900	107690	6.32	107690	0	100	0
	Postal Ballot(if applicable)			0		0	0	0
Public	E-voting	-	-	-	-	-	-	-



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				(3) = [ (2)/(1)]* 100		aga i nst (5)	on votes polle d  (6) = [(4)/(2)]*100	in ag a ins t on vot es pol led  (7) = [(5)/(2)]* 100
Promote rand promoter	E-voting	-				-	-	-

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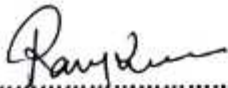
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Group	Poll	1701900	258100	15.16	258100	0	100	0
	Postal Ballot (if applicable)					0	0	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	1848100	1084500	58.69	1084500	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3550000</b>	<b>1342600</b>	<b>37.81</b>	<b>1342600</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking You,  
Yours Faithfully  
For ZEL JEWELLERS LIMITED



.....  
Shri Rakesh Sharma  
Chairman & Joint  
Managing Director  
Date: 03.10.2023  
Place: Delhi





# Parveen Rastogi & Co.

## Company Secretaries

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Rakesh Sharma  
Chairman of the Meeting  
Zel Jewellers Limited,  
E-5, South Extension, Part-II,  
New Delhi – 110049.

Sub: Scrutinizer's Report on voting by poll conducted at 29<sup>th</sup> Annual General Meeting

Dear Sir,

I, **Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries**, appointed as Scrutinizer for conducting the voting through polling papers in pursuance of the provisions of the Act read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the below mentioned resolutions at the **29<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Zel Jewellers Limited** held on **Saturday, September 30, 2023 at 3:00 P.M.** and concluded at 03:30 p.m. at E-5, South Extension, Part-II, New Delhi – 110049.

I submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorisation /proxies lodged with the Company.
3. I did not find any poll papers invalid except one vote as mentioned below.
4. The result of the poll is as under:



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055  
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010  
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093  
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com  
Web. : csparveenrastogi.com

Item No. 1 (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company as on March 2023 together with the reports of the Board of Directors and the Auditors thereon.

(i) voted in favour of Resolution:

Number of Members voted	Number of Valid votes cast by them	% of the total number of valid votes cast
7	1342600	100%

(ii) voted against the Resolution:

Number of Members voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 2 (Ordinary Resolution):

To re-appoint Mrs. Sunita Sharma (DIN: 07855447) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) voted in favour of Resolution:

Number of Members voted	Number of Valid votes cast by them	% of the total number of valid votes cast
6	1192190	88.80%

(ii) voted against the Resolution:

Number of Members voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	150410



Item No. 3 (Ordinary Resolution):

To fix remuneration of Statutory Auditors of the Company

(i) voted in favour of Resolution:

Number of Members voted	Number of Valid votes cast by them	% of the total number of valid votes cast
7	1342600	100%

(ii) voted against the Resolution:

Number of Members voted	Number of Valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Thanking You,  
Yours Faithfully

For Parveen Rastogi & Co.



.....  
Parveen Rastogi  
(Practicing Company Secretary/Scrutinizer)  
FCS: 4764 /COP: 26582  
UDIN: F004764E001157333

Date: 03.10.2023  
Place: Delhi

Accepted by:

For Zel Jewellers Limited

.....  
Rakesh Sharma  
(Chairman & Joint Managing Director)