



# Eighty JEWELLERS Limited

{A Venture of AT Group}

(Formerly known as Eighty Jewellers Private Limited)

**REF: EIGHTY/BSE-SME/2023/63**

Symbol of Trust



Since 1957

**Date: 30.09.2023**

To,  
Corporate Relation Department,  
The BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Routounda Building,  
Dalal Street, Mumbai 400001,

Scrip Code: 543518  
Trading Symbol: Eighty

Dear Sir/Madam,

**Sub: Submission of Scrutinizer's Report on Combined Voting Results of 13<sup>th</sup> Annual General Meeting of the Company held on September 28, 2023.**

In continuation of our letter no. EIGHTY/BSE-SME/2023/62 dt. 28<sup>th</sup> September, 2023 wherein we have intimated to you the outcome of 13<sup>th</sup> Annual General Meeting, we are enclosing herewith the Scrutinizer's Report dt. 29<sup>th</sup> September, 2023 relating to remote e-voting & voting by poll.

Scrutinizer's Report is also available on the Company's Website.

**All the Businesses as stated in the notice of AGM dated 31<sup>st</sup> August, 2023 have been carried and passed by requisite majority.**

You are requested to please take the information on your records.

Thanking You,

Yours Faithfully,

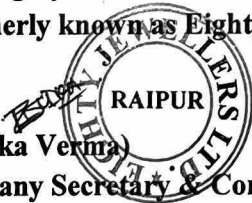
**For, Eighty Jewellers Limited**

**(Formerly known as Eighty Jewellers Private Limited)**

(Rishika Verma)

**Company Secretary & Compliance Officer**

Encl: As stated above



**FORM NO. MGT-13**

**Report of Scrutinizer**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**EIGHTY JEWELLERS LIMITED**  
A.T. Palace, Sadar Bazar, Near Kotwali Chowk,  
Raipur (C.G.)- 492001

**Sub:- Scrutinizer's Report on Combined Voting Results of 13<sup>TH</sup> Annual General Meeting held  
on Thursday, 28<sup>th</sup> September, 2023 at 11:30 A.M at A.T. Palace, Sadar Bazar, Near Kotwali  
Chowk, Raipur (C.G.)- 492001.**

Dear Sir,

The Board of Directors of the Company has appointed M/s Anil Agrawal & Associates, Practicing Company Secretaries, Raipur as the Scrutinizer for the remote e-voting process and voting by poll at 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Report on Scrutiny as under:**

- ❖ The Company had appointed National Securities Depository Limited (NSDL) as the 'Service Provider', for the purpose of extending the facility of remote E-voting to the shareholders of the Company.
- ❖ Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agents (RTA) of the Company.
- ❖ NSDL had provided a system for recording the votes of the members electronically on all the items of the Business (Ordinary and/or Special) sought to be transacted in the Annual General Meeting (AGM).
- ❖ NSDL had set up an electronic voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the Business to be transacted at the Annual General Meeting on the website of the Company and also on BSE SME Stock Exchange to facilitate their members to cast their votes through remote e-voting.



- ❖ As informed by the management of the Company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday 25<sup>th</sup> August 2023.
- ❖ As informed to us, the notice was sent through E-mail and Physical mode containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on Thursday, September 21<sup>st</sup>, 2023 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 09:00 AM on Monday, September 25, 2023 till 05:00 PM on Wednesday, September 27, 2023.
- ❖ At the end of the voting period on Wednesday, September 27, 2023, 05:00 PM, the voting portal of the Service provider was blocked forthwith. The Limited information for the shareholders who have casted their votes, such as name, folio and number of shares held were obtained from the service provider.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the Annual General Meeting at the Venue.
- ❖ After the voting at the AGM was concluded, One ballot Box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- ❖ On 28<sup>th</sup> September 2023 after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Paper, the votes cast through remote e-voting facility were duly unlocked by me as a scrutinizer in the presence of witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ Thereafter, I, CS Jatin Lakhisarani, as a scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

The Summary of remote e-voting together with that of the Voting conducted at the venue of AGM by way of poll is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total Voting
Number of Members who cast their votes	2	11	13





Total Number of Shares held by them	6000	7512241	7518241
Abstained/Invalid Votes			

**Results of e- voting and voting by ballot papers For Ordinary Resolutions as under:**

**1. Item No. 1 of the Notice (As an Ordinary Resolution):**

Whether promoter/promoter group are interested in the agenda/resolution- No

**Adoption of Audited Financial Statement for the Financial Year 2022-23 and the reports of the Board of Directors and Auditors thereon.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	6000	0.08	0	0	0
Physical Voting	7512241	99.92	0	0	0

Whether resolution is pass or not:- Pass

**2. Item No. 2 of the Notice (As an Ordinary Resolution):**

Whether promoter/promoter group are interested in the agenda/resolution- Yes

**Appointment of Mrs. Ankita Barida (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.**

Manner of Voting	Voters in favour of the Resolution		Voters against the Resolution		Invalid
	Nos.	%age	Nos.	%age	Nos.
Remote E-Voting	6000	0.08	0	0	0
Physical Voting	7512241	99.92	0	0	0

Whether resolution is pass or not:- Pass

All the Resolutions proposed in the Annual General Meeting as above under Remote e-voting and Voting conducted at AGM by way of Ballot Papers with the requisite majority are deemed to be passed as on date of AGM.

Hard copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be handed over to the Company, after the announcement of the result by the Company.





I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the Votes cast through e-voting and voting conducted at AGM by way of Ballot papers by the members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the CS Rishika Verma, Compliance Officer and Company Secretary of the Company as prescribed in Rules/Act for safe keeping.

Shri Nikesh Bardia, Chairman & Managing Director is further requested to declare the voting results.

Thanking You,  
Yours Faithfully,

For, Anil Agrawal and Associates  
(Company Secretaries)



*Jatin Lakhisarani*  
Jatin Lakhisarani  
Partner

FCS No.: 11167, CP No.: 17354  
Peer Review Cert. No.: 839/2020  
UDIN: F011167E001129658  
Place: Raipur  
Date: 29.09.2023

Countersigned and received the report:

*Nikesh Bardia*  
A circular stamp with the text "NIKESH BARDIA" around the top edge, "RAIPUR" in the center, and "DIRECTOR" around the bottom edge.

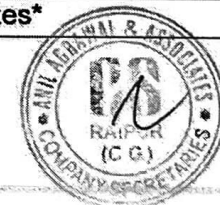
Shri Nikesh Bardia  
Chairman & Managing Director  
DIN: 01008682  
Place: Raipur  
Date: 29.09.2023

Resolution No. 1								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of Resolution considered		Adoption of Audited Financial Statement for the Financial Year 2022-23 and the reports of the Board of Directors and Auditors thereon.						
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499241	0	0	0	0	0	0
	Poll		7497241	99.97%	7497241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7497241	99.97%	7497241	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
Public- Non Institutions	E-Voting	2700000	6000	0.22%	6000	0	100	0
	Poll		15000	0.55%	15000	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		21000	0.77%	483000	0	100	0
<b>Total</b>		<b>10199241</b>	<b>7518241</b>	<b>73.71%</b>	<b>7518241</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether Resolution is Passed or Not?							Yes	
Disclosure of Notes on Resolution							Add Notes*	





Resolution required: (Ordinary/ Special)		Resolution No. 2						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution considered		Appointment of Mrs. Ankita Barida (DIN: 09331383), as a Director, who retire by rotation and being eligible, offers herself for re-appointment						
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7499241	0	0	0	0	0	0
	Poll		7497241	99.97%	7497241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7497241	99.97%	7497241	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
Public- Non Institutions	E-Voting	2700000	6000	0.22%	6000	0	100	0
	Poll		15000	0.55%	15000	0	100	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		21000	0.77%	483000	0	100	0
<b>Total</b>		<b>10199241</b>	<b>7518241</b>	<b>73.71%</b>	<b>7518241</b>	<b>0</b>	<b>100</b>	<b>0</b>
		<b>Whether Resolution is Passed or Not?</b>					<b>Yes</b>	
		<b>Disclosure of Notes on Resolution</b>					<b>Add Notes*</b>	



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

