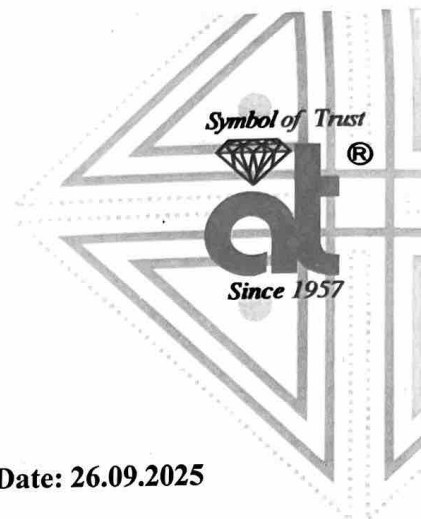




{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2025/135

Date: 26.09.2025

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

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Submission of Voting Results of 15th Annual General Meeting of the Company held on September 25, 2025.

In continuation of our letter no. EIGHTY/BSE-SME/2025/133, dt. 25th September, 2025 wherein we have intimated to you the outcome of Annual General Meeting, we are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, relating to voting results of 15th Annual General Meeting held on 25th September, 2025 as Annexure-A.

All the Businesses as stated in the notice of AGM dated 28th August, 2025 have been carried and passed by requisite majority.

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

Thanking You,

Yours Faithfully,

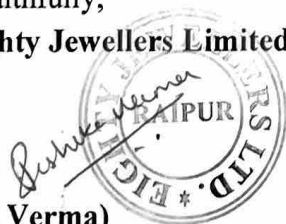
For, Eighty Jewellers Limited

(Rishika Verma)

Company Secretary & Compliance Officer

M. No: A66507

Encl: As stated above



FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to rule section 108 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 15TH Annual General Meeting held
on Thursday, 25th September, 2025 at 12:00 P.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 15th 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. 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 22nd August 2025.
- ❖ 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 Saturday, September 18th, 2025 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 22, 2025 till 05:00 PM on Wednesday, September 24, 2025.
- ❖ 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 25th September 2025 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	0	17	17
Total Number of Shares held by them	0	7538241	7538241
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

To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.

Manner of Voting	Voters in favour of the Resolution			Voters against the Resolution			Invalid
	No. of members Voted	No. of valid votes cast by them	%age of total no of valid cast	No. of members Voted	No. of valid votes cast by them	%age of total no of valid cast	Nos. of Shares
Remote E-Voting	0	0	0	0	0	-	0
Physical Voting	17	7538241	100	0	0	-	0

Wheter 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

To appoint Mrs. Ankita Bardia (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
	No. of members Voted	No. of valid votes cast by them	%age of total no of valid cast	No. of members Voted	No. of valid votes cast by them	%age of total no of valid cast	Nos. of Shares
Remote E-Voting	0	0	0	0	0	-	0
Physical Voting	17	7538241	100	0	0	-	0

Wheter resolution is pass or not:- Pass

3. Item No. 3 of the Notice (As an Ordinary Resolution):

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



Appointment of M/s. Anil Agrawal & Associates, Company Secretaries in Practice (FRN: P2011CG076000) as the Secretarial Auditor for 5 consecutive years commencing from FY 2025-26 and ending on 2029-30.

Manner of Voting	Voters in favour of the Resolution			Voters against the Resolution			Invalid Nos. of Shares
	No. of members Voted	No. of valid votes cast by them	%age of total no of valid cast	No. of members Voted	No. of valid votes cast by them	%age of total no of valid cast	
Remote E-Voting	0	0	0	0	0	-	0
Physical Voting	17	7538241	100	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)

Jan Lakhisarani
Partner

FCS No.: 11167, CP No.: 17354
Peer Review Cert. No.: 6675/2025
UDIN: F011167G001360130
Place: Raipur
Date: 26.09.2025



Countersigned and received the report:

Shri Nikesh Bardia
Chairman & Managing Director
DIN: 01008682
Place: Raipur
Date: 26.09.2025



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General information about company

Scrip code	543518
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INEOKSN01014
Name of the company	EIGHTY JEWELLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:35 PM

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Scrutinizer Details

Name of the Scrutinizer	MR. JATIN LAKHISARANI
Firms Name	ANIL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	17354
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	329
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and				
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	7499241						
	Poll		7499241	100.0000	7499241	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7499241	7499241	100.0000	7499241	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2700000						
	Poll		39000	1.4444	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2700000	39000	1.4444	39000	0	100.0000	0.0000
Total		10199241	7538241	73.9098	7538241	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Ankita Bardia (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	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	7499241						
	Poll		7499241	100.0000	7499241	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7499241	7499241	100.0000	7499241	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2700000						
	Poll		39000	1.4444	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2700000	39000	1.4444	39000	0	100.0000	0.0000
Total		10199241	7538241	73.9098	7538241	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Anil Agrawal & Associates, Company Secretaries in Practice (FRN: P2011CG076000) as the Secretarial Auditor for 5 consecutive years commencing from FY 2025- 26 and ending on 2029-30				
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	7499241						
	Poll		7499241	100.0000	7499241	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7499241	7499241	100.0000	7499241	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2700000						
	Poll		39000	1.4444	39000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2700000	39000	1.4444	39000	0	100.0000	0.0000
Total		10199241	7538241	73.9098	7538241	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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