



**FORM MGT-13**  
**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Of the 20<sup>th</sup> 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 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 20<sup>th</sup> Annual General Meeting of M/s All India Gem and Jewellery Domestic Council (CIN: U91990MH2005NPL154999) ("the Company") held on Monday, September 29, 2025 at 12:00 p.m. (IST) through video conferencing ('VC') / other audio -visual means ('OAVM').

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 conducted at its 20<sup>th</sup> 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 Thursday, 25th September, 2025 from 09:00 A.M. (IST) and ended on Sunday, 28th September 2025 at 5.00 P.M (IST).
4. E-Voting facility had also been provided during the AGM to enable the Members to cast their votes in case the same had not been casted by them through remote e-voting.
5. On completion of voting during the AGM, the report on voting done during 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 facility provided to members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system. However, I found that report of E- voting has been generated for only resolution number-1 due to technical issue and the report could not be generated for rest of the two resolutions.
7. I further confirm that the members had confirmed through email that they have cast their remote e-vote for all 3(three) resolutions in favor and supported all 3 resolutions for approval.



8. As on September 22<sup>nd</sup>, 2025 being the cut- off date there were 2136 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 facility provided during the 20<sup>th</sup> AGM of the Company.
9. 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 e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. My responsibility as Scrutinizer for e-voting process 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 and subsequent confirmation of the members through e-mail.
11. I now submit my consolidated scrutinizer Report as under-on the result of the remote e-voting and voting done during the AGM in respect of said resolutions.

**12. 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, 2025, 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	34	34	91.89
Voting during AGM	3	3	8.11
<b>Total</b>	<b>37</b>	<b>37</b>	<b>100</b>

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

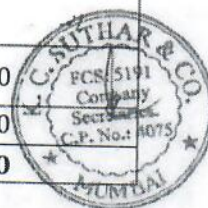
Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	0	0	0
Voting during AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(Note: No vote has been cast against the 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	0	0	0
Voting during AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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, 2025 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	0	0	0
Voting during AGM	37	37	100
<b>Total</b>	<b>37</b>	<b>37</b>	<b>100</b>

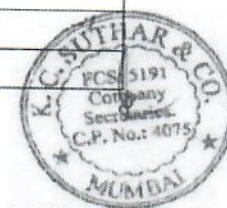
**(II) Voted against the resolution:**

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	0	0	0
Voting during AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	0	0	0
Voting during AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



Page 3 of 3

**RESULT:**

As the report of the e-vote could not be generated for the above resolution and therefore based on confirmation received from the members who has cast their remote e-vote 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	0	0	0
Voting during AGM	37	37	100
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	0	0	0
Voting during AGM	0	0	0
Total	0	0	0

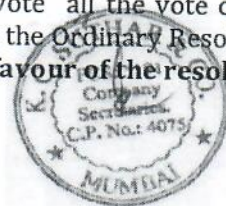
(Note: No vote has been cast against this resolution)

(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	0	0	0
Voting during AGM	0	0	0
Total	0	0	0

**RESULT**

As the report of the e-vote could not be generated for the above resolution and therefore based on confirmation received from the members who has cast their remote e-vote 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.



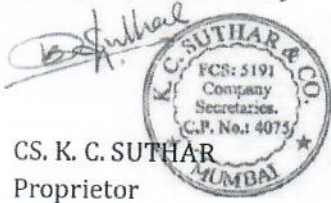


13. The electronic data and other relevant records relating to Remote e- voting and voting during AGM are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary for safe keeping.

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: F005191G001398572  
Place: Mumbai  
Date:30-09-2025

Countersigned by  
For All India Gem and Jewellery Domestic Council

Mitesh Dhorda  
Secretary  
(As authorised by Chairperson of AGM)