

RBZ[®]

JEWELLERS LTD.

(Formerly Known as RBZ Jewellers Pvt. Ltd.)

30th September 2024

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 544060
Security ID: RBZJEWEL

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: RBZJEWEL

Dear Sir/Madam

Sub: Proceedings of the 16th Annual General Meeting of the Company held on September 30, 2024.

Ref: Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 16th Annual General Meeting of RBZ Jewellers Limited) was held today i.e., Monday, September 30, 2024 at 11.00 A. M, through Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also made available on the website of the Company at www.rbzjewellers.com

Kindly take on record the same and oblige us.

Thanking you,

For, RBZ Jewellers Limited

Heli Akash Garala
Company Secretary & Compliance Officer
Mem No. ACS 49256

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Summary of Proceedings of the 16th Annual General Meeting

1. The 16th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024, commenced at 11.00 A.M. and concluded at 11.33 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The following person were in attendance through Video Conference:-

1. Mr. Rajendrakumar Kantilal Zaveri, Chairman and Managing Director from the registered office of the company situated in Ahmedabad , Gujarat.
2. Mr. Harit Rajendrakumar Zaveri, Joint Managing Director from the registered office of the company situated in Ahmedabad , Gujarat.
3. Mr. Jitendra Pratap Singh, Independent Director and Chairman of the Audit Committee from his residence Mumbai, Maharashtra.
4. Mrs. Nirupa Kiran Bhatt, Independent Director and Chairman of the Nomination and Remuneration Committee from her residence Mumbai, Maharashtra.
5. Mr. Dhaval R Shah, Independent Director and Chairman of the Risk Management Committee from Ahmedabad, Gujarat.
6. Mrs. Pooja Acharya, Independent Director and Chairman of the Stakeholder Relationship Committee from Ahmedabad, Gujarat.

In Attendance :-

Mr. Harmil Shah, Chief Financial officer of the company from the registered office of the company situated in Ahmedabad , Gujarat.

Mrs. Heli Garala, Company Secretary and Compliance Officer from the registered office of the company situated in Ahmedabad , Gujarat.

Rajendra Mulani, Partner, M/s. G K Choksi & Co., Statutory Auditors of the company from Ahmedabad, Gujarat.

Vasant Patel, Secretarial Auditor of the Company from Ahmedabad , Gujarat.

Members Present :-

A total 63 Members were attending the AGM.

2. Mrs. Heli Garala, Company Secretary & Compliance Officer, welcomed the shareholders to the 16th AGM of the Company. The requisite quorum being present, the Company Secretary called the Meeting in order. She requested the participant Board members, the Key

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Managerial Personnel to introduce themselves. She also informed that Mr. Rajendra Mulani, Partner of M/s. G K Choksi & Co., the statutory auditors of the Company and Mr. Vasant Patel Proprietor of M/s. Vasant Patel & Associates, Secretarial Auditors of the Company were also attending the meeting through Video Conference (VC).

The Company Secretary informed that the meeting is being conducted through Video Conference as per circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and since this Annual General Meeting is being held through Video Conferencing, the facility for appointment of Proxies is dispensed with and hence the proxy register for inspection is not available.

She further informed that the Company had taken all requisite steps to enable members to participate and vote on the items being considered in the meeting. In accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the Annual General Meeting, in this regard the Company had tied up with National Securities Depository Limited. The Company had provided facility for remote E voting. Remote e-voting was commenced on 9 A.M. on Friday, 27th September 2024 and was ended on 5 P.M. on Sunday, 29th September 2024. Members who were attending the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through e-voting facility.

She further informed that the Register of Directors and KMP and their shareholding maintained under Section 170 of the Act and the Register of Contract or Arrangements in which Directors are interested under Section 189 of the act were available for inspection by the members during the AGM electronically.

She briefed the members on certain points relating to the participation at the Meeting through Video Conference (VC).

The Company Secretary further informed that the Board of Directors have appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries as the scrutinizer for this meeting. The e-voting results along with the consolidated scrutinizer's report, will be placed on the website of the Company and NSDL within 48 hours from the conclusion of this meeting and be intimated to the stock exchanges. Further, a copy of the same will be placed on the Notice Board at the registered office of the Company.

Roll call of attendance of the Directors, Auditors and other Company officials who were present in this meeting through their respective location were taken by Mrs. Heli Garala, Company Secretary & Compliance Officer.

3. Mr. Rajendrakumar Kantilal Zaveri, Chairman of the 16th AGM, welcomed all the attendees and on confirmation of requisite quorum called the meeting in order. He gave a brief speech on the major developments and performance of the Company during the financial year 2023-24 and with permission of the members, the notice convening 16th Annual General Meeting

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and copy of Annual Report and the auditors Reports on the Financial statement for the Financial Year ended March 31st March, 2024 were taken as read.

4.The Company Secretary then invited the Equity Shareholders to express their views, ask question who have registered themselves as the speaker and the same were answered by Mr. Harit Zaveri, Joint Managing Director of the Company.

Thereafter, the Chairman moved the resolution for item number 1 to 3 as set out in the Notice of AGM. the following businesses were transacted in the 16th AGM of the Company. The Company Secretary briefed the Shareholders about each business as mentioned in the Notice.

Sr.no	Description	Type of Resolution(s)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March 2024 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a director in the place of Mr. Rajendrakumar Kantilal Zaveri (DIN: 02022264), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Sorab S. Engineer & Co , Chartered Accountants, (Firm's Registration No.110417W), as Statutory Auditors of the Company in place of retiring auditors.	Ordinary Resolution

Thereafter, Company Secretary further informed that the E-voting facility is active and will be closed after 15 minutes from the conclusion of this meeting.

5. Since there was no other business to transact at the Meeting, the Chairman formally concluded the meeting at 11.33 A..M (IST) .

6. On behalf of the Company, Mr. Rajendrakumar Zaveri, Chairman & Managing Director of the Company conveyed thanks to the members and co-directors for attending and participating the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course

We request you to take note of the same on your record.

For, RBZ Jewellers Limited

Heli Akash Garala
Company Secretary & Compliance Officer
Mem No. ACS 49256