RBZ®
JEWELLERS LTD.

26th September 2025

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: Disclosure of Voting Results of the Remote e-voting and voting at the 17th Annual General Meeting of the Company held on 25th September 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 17th Annual General Meeting of RBZ Jewellers Limited was held on Thursday, 25th September 2025, through Video Conferencing ('VC')/ Other Audio- Visual Means ("OAVM"), all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e- voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

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.

For, RBZ Jewellers Limited

HELI AKASH GARALA
Digitally signed by HELI AKASH GARALA
Date: 2025.09.26 16:33:27 +05'30'

RBZ JEWELLERS LIMITED AHMEDABAD 29705740

Heli Garala
Company Secretary & Compliance officer
Mem No. ACS 49256

Regd. Office & Head Office : Block-D, Mondeal Retail Park, Near Rajpath Club, S.G. Highway, Ahmedabad-380054. Gujarat, India
Ph. : +91-79 69135740 /41 Email : info@rbzjewellers.com, Website : www.rbzjewellers.com CIN:L36910GJ2008PLC053586
Harit Zaven (A Division of RBZ Jewellers Ltd.), GF-1 to 4, FF-101 & 102, SF-201 & 202, TF-302, Al Aar Complex, Shivranjani Cross Road, Satellite, Ahmedabad-15. Call: +91-79-69135730 /31

402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
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Form No MGT-13

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rajendrakumar K. Zaveri,
Chairman & Managing Director
RBZ JEWELLERS LIMITED
(CIN: L36910GJ2008PLC053586)
Block - D, Mondeal Retail Park, Near Rajpath Club,
Beside Iscon Mall, S. G. Highway, Ahmedabad-380054, Gujarat, India.

Ref: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 17th AGM of M/S. RBZ JEWELLERS LIMITED held on Thursday, 25th September 2025 at 11.00 A.M. through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

1. I, Vasant B. Patel, Practicing Company Secretary, proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat were appointed as the Scrutinizer by the Board of Directors of **M/S. RBZ JEWELLERS LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 17th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 12th August, 2025 of the 17th AGM of the Company which was convened on Thursday, 25th September, 2025 at 11:00 A.M. through VC / OAVM.

2. As confirmed by the Company, the notices dated 12th August, 2025 were sent to the shareholders in respect of the below mentioned resolutions passed at the 17th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 17th AGM. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.

VASANT PATEL & ASSOCIATES C. P. NO. 3848

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Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
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4. Post-dispatch of the notice and annual report 2024-25, the requisite advertisement pursuant to the Rules and the MCA circulars was published by the Company in "Business Standard" (English) and "Jai Hind" (Gujarati).

5. The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the AGM.

6. The remote e-voting period commenced from 22nd September 2025 at 9.00 A.M. IST and ends on 24th September, 2025 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.

7. After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Hiren Patel and Mr. Pintu Chaudhari, who were not in the employment of the Company.

8. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.									
Mode of voting	**Total Valid Vote Cast**	**Votes In favour**			**Votes Against**			**Invalid / Abstain**	
		No. of Folio	**No. of shares for which votes casted.**	**% of total no. of valid votes casted**	**No. of Folio**	**No. of shares for which votes casted.**	**% of total no. of valid votes casted**	**No. of Shareholders**	**No. of shares for which votes casted.**
Remote E-voting	30015250	69	30015142	99.999	3	108	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30015250**	**69**	**30015142**	**99.999**	**3**	**108**	**0.001**	**--**	**--**

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Resolution No. 2: Ordinary Resolution:

To appoint a Director in the place of Mr. Harit Rajendrakumar Zaveri (DIN: 02022111), who retires by rotation and, being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30015145	66	30014817	99.999	5	328	0.001	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30015145**	**66**	**30014817**	**99.999**	**5**	**328**	**0.001**	**--**	**--**

Resolution No. 3: Ordinary Resolution:

To appoint M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848, Peer Review No. 1567/2021), as Secretarial Auditors of the Company for a period of five consecutive (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2030.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	30015145	69	30015142	100.00	2	3	0.00	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30015145**	**69**	**30015142**	**100.00**	**2**	**3**	**0.00**	**--**	**--**

VASANT PATEL & ASSOCIATES
C. P. NO. 3848

Vasant Patel & Associates
Company Secretaries

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Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
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Resolution No. 4: Special Resolution:

To appoint Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director of the Company for a term of 2 (Two) consecutive years commencing from 30th June, 2025 to 29th June, 2027.									
Mode of voting	**Total Valid Vote Cast**	**Votes In favour**			**Votes Against**			**Invalid / Abstain**	
		No. of Folio	**No. of shares for which votes casted.**	**% of total no. of valid votes casted**	**No. of Folio**	**No. of shares for which votes casted.**	**% of total no. of valid votes casted**	**No. of Shareholders**	**No. of shares for which votes casted.**
Remote E-voting	30015145	65	30014294	99.997	6	851	0.003	--	--
E-voting during the AGM	--	--	--	--	-	-	-	--	--
Total	**30015145**	**65**	**30014294**	**99.997**	**6**	**851**	**0.003**	**--**	**--**

9. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 17th AGM.

Thanking you,

Yours faithfully,
For, VASANT PATEL & ASSOCIATE
Company Secretaries

VASANT PATEL & ASSOCIATES C. P. NO. 3848

Vasantkumar B. Patel
Proprietor
F.C.S. No. : 8530
C.P. No. : 3848
UDIN: F008530G001334866

Place: Ahmedabad
Date: 25/09/2025

Vasant Patel & Associates
Company Secretaries
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Nr. Old High Court, Navrangpura,
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The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1. Mr. Hiren Patel

2. Mr. Pintu Chaudhari

Countersigned by:
For, RBZ JEWELLERS LIMITED

For, RBZ Jewellers Limited
Director

Rajendrakumar K. Zaveri
Chairman & Managing Director
(DIN: 02022264)

VASANT PATEL & ASSOCIATES C. P. NO. 3848

For, Vasant Patel & Associates
Company Secretaries
(Vasant B. Patel)
Proprietor