



THE BOUTIQUE JEWELLERY LOUNGE

# Manoj Jewellers Limited

Regd. Off.: 59, NSC Bose Road, Sowcarpet,

Chennai - 600 079, Tamilnadu, India

Ph. No.: 044-4204 9740 / 41,

Branch Off : #16A, Ranganathan Avenue, Kilpauk, Chennai - 600 010

Ph. No.: 46889588 / 69

E-mail : info@manojjewellerslimited.com

Website : [www.manojjewellerslimited.com](http://www.manojjewellerslimited.com)

CIN : L52393TN2007PLC064834

**Date: November 20, 2025**

**The Manager,  
BSE SME Platform  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 544400**

**Sub: Disclosure of Voting Results of Postal Ballot Notice dated October 16, 2025 along with Scrutinizer Report.**

Dear Team,

As per Postal Ballot Notice dated October 16, 2025 sent to the shareholders for approval of agenda items, please find attached voting results of the same conducted through remoting e-voting process is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on November 18, 2025 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours faithfully,

**MANOJ JEWELLERS LIMITED**

**MANOJ KUMAR  
MANAGING DIRECTOR  
DIN - 01730747**

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<b>Voting results</b>	
Record date	10-10-2025
Total number of shareholders on record date	463
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. MANOJ KUMAR, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
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	5865629	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	0	0.0000	0	0	0.0000	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	3119999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		246000	7.8846	242000	4000	98.3740	1.6260
	Total	3119999	246000	7.8846	242000	4000	98.3740	1.6260
Total				8985628	246000	2.7377	242000	4000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASING THE REMUNERATION OF MR. SUNIL KUMAR, EXECUTIVE DIRECTOR OF THE COMPANY				
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	5865629	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5865629	0	0.0000	0	0	0.0000	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	3119999	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		246000	7.8846	242000	4000	98.3740	1.6260
	Total	3119999	246000	7.8846	242000	4000	98.3740	1.6260
Total				8985628	246000	2.7377	242000	4000
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	
Public Institutions	
Public - Non Institutions	

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				INCREASING THE REMUNERATION OF MRS. RAJ KUMARI, WHOLE TIME DIRECTOR OF THE COMPANY					
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	5865629	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5865629	0.0000	0	0	0.0000	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	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3119999	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		246000	7.8846	242000	4000	98.3740	1.6260	
	Total		3119999	246000	7.8846	242000	4000	98.3740	
Total							98.3740	1.6260	
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	
Public Institutions	
Public - Non Institutions	



# **DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES**

**Mob: + 91 8356877790, 8689902140**

**Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)**

**The Peer Review Certificate no. 6268/2024**

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## **Annexure – B**

### **SCRUTINIZER'S REPORT**

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22  
of the Companies (Management and Administration) Rules, 2014**

**To,**  
**The Chairman**  
**MANOJ JEWELLERS LIMITED**  
**NO. 59, NSC BOSE ROAD SOWCARPET,**  
**Chennai, CHENNAI,**  
**Tamil Nadu, India, 600079**

**Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect  
of passing of the resolution set-out in the notice dated October 16, 2025 through Postal Ballot**

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of **MANOJ JEWELLERS LIMITED** ("the Company") at their meeting held on October 16, 2025, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated October 16, 2025 in compliance with vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

#### **2. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **3. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from E-voting portal of NSDL as maintained at the Registered office of Company.



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### **4. Cut -off date**

The Members of the Company as on the "cut-off" date i.e. Friday, October 10, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### **5. Counting process:**

On completion of remote E-voting during the Postal Ballot as mentioned above, I have counted all the votes cast through E-voting by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

6. The remote e-voting had been commenced on Monday, 20<sup>th</sup> October, 2025 at 09:00 a.m. (IST) and ended on Tuesday, 18<sup>th</sup> November, 2025 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Tuesday, 18<sup>th</sup> November, 2025 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
7. I submit my report on the results of e-voting details of NSDL portal for each of the agenda items contained in the notice of Postal Ballot is furnished below:

### **RESOLUTION NO. 1: INCREASING THE REMUNERATION OF MR. MANOJ KUMAR, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:**

#### **I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	10	242,000	98.37

#### **II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	02	4000	1.63

#### **III. Invalid/abstained/Less Voted:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting		NIL	

**Based on the aforesaid voting, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.**



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## **The Peer Review Certificate no. 6268/2024**

**RESOLUTION NO. 2: INCREASING THE REMUNERATION OF MR. SUNIL KUMAR, EXECUTIVE DIRECTOR OF THE COMPANY:**

### **I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	10	242,000	98.37

### **II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	02	4000	1.63

### **III. Invalid/abstained/Less Voted:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting		NIL	

**Based on the aforesaid voting, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.**

**RESOLUTION NO. 3 INCREASING THE REMUNERATION OF MRS. RAJ KUMARI, WHOLE TIME DIRECTOR OF THE COMPANY:**

### **I. Voted in favour of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	10	242,000	98.37

### **II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	02	4000	1.63

### **III. Invalid/abstained/Less Voted:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting		NIL	

**Based on the aforesaid voting, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.**



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## **The Peer Review Certificate no. 6268/2024**

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

### **5. Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

**FOR DILIP SWARNKAR & ASSOCIATES**

**MEMBERSHIP NUMBER: A47600  
CERTIFICATE OF PRACTICE NUMBER - 26253  
UDIN: A047600G001963096**

**PLACE: MUMBAI  
DATE: NOVEMBER 20, 2025**

**COUNTER SIGNED BY ON BEHALF OF  
MANOJ JEWELLERS LIMITED**

**MANOJ KUMAR  
MANAGING DIRECTOR  
DIN - 01730747**