



RENAISSANCE GLOBAL LTD.

(FORMERLY RENAISSANCE JEWELLERY LTD.)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2019/112

August 8, 2019

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Submission of scrutinizer's report of 30th AGM.

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of e-voting done during August 03, 2019 to August 06, 2019 and physical ballot form voting done at Annual General Meeting, for the resolutions passed at the 30th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, August 07, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Renaissance Global Ltd.**

G. M. Walavalkar
G. M. – Legal & Company Secretary

Encl.: As Above

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,

VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

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Report of Scrutinizer

(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014

August 8, 2019

To
The Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Ref: Thirtieth Annual General Meeting of the Equity Shareholders of Renaissance Global Limited Held on Wednesday, August 7, 2019 at 3:30 pm at Senate Hall, Goldfinch Hotel Plot No.34/21, Central Road, MIDC, Near Akroti Center Point, Chakala Industrial Area (MIDC), Andheri East, Mumbai, 400093

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll paper on the resolutions mentioned in the Notice of the 30th Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Wednesday August 7, 2019.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on Tuesday May 28, 2019 for scrutinizing e-voting process and for scrutinizing the poll papers taken on the below mentioned resolutions at 30th AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 30th Annual General Meeting Notice dated May 28, 2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on July 13, 2019 in Business Standard in English and Navshakti in Marathi, the E-voting opened at 9.00 a.m. on Saturday, 3rd August, 2019 and remained open upto 5.00 p.m. on Tuesday, 6th August, 2019.
2. The equity shareholders holding shares as on Friday 26th July, 2019, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
3. The votes were unblocked at 4:00 p.m. on 7th August, 2019 in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services (India) Ltd. (www.evotingindia.com).

In respect of votes casted through poll paper at the 30th Annual General Meeting of the Company:

5. A ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Mr. Amit Gadgil and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

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7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll paper and have also checked and verified the same. I have also carried out full count of the votes.

8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll paper are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement for FY ended on March 31, 2019, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution	Remote E-voting	14212482	6	100	0
		Poll paper	171	0	100	0
		Total	14212653	6	100	0
2.	Re-appointment of Mr. Sumit Shah who retires by rotation by Ordinary Resolution	Remote E-voting	4593584	6	100	0
		Poll paper	171	0	100	0
		Total	4593755	6	100	0
3.	Re-appointment and Continuation of Directorship of Mr. Veerkumar Chhotatal Shah (DIN: 00129379) as a Non-Executive - Independent Director of the Company by Special Resolution	Remote E-voting	14212482	6	100	0
		Poll paper	171	0	100	0
		Total	14212653	6	100	0
4.	Re-appointment of Mr. Vishwas Vasudev Mehendale (DIN:00094468) as a Non-Executive - Independent Director of the Company by Special Resolution:	Remote E-voting	14212482	6	100	0
		Poll paper	171	0	100	0
		Total	14212653	6	100	0
5.	Re-appointment of Mr. Anil Kumar Chopra (DIN:01417814) as a Non-Executive - Independent Director of the Company by Special Resolution:	Remote E-voting	14212482	6	100	0
		Poll paper	171	0	100	0
		Total	14212653	6	100	0
6.	Re-appointment of Mr. Arun Purshottam Sathe (DIN: 03092215) as a Non-Executive - Independent Director of the Company by Special Resolution:	E-voting	14212482	6	100	0
		Poll paper	171	0	100	0
		Total	14212653	6	100	0

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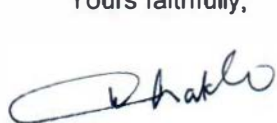
CELL 98200 48732

7.	Re-appointment of Mrs. Madhavi Sanjeev Pethe (DIN:05210916) as a Non-Executive - Independent Director of the Company by Special Resolution:	E-voting	14212482	6	100	0
		Poll paper	171	0	100	0
		Total	14212653	6	100	0

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 7 as set out in the Notice of the 30th Annual General Meeting have been passed with requisite majority.
10. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
11. All relevant records of vote casted by poll papers and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,



V. V. Chakradeo
COP 1705



Witnesses:


Mr. Amit Gadgil
Ms. Duhita Chakradeo