

*Rishita Shah & Co*  
Practising Company Secretary

703/704, Ajitnath, Neelkanth Enclave, L B S Marg, Ghatkopar (W), Mumbai 400086  
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**FORM MGT-13**  
**SCRUTINIZER REPORT**

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

To,  
The Chairman,  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Utssav CZ Gold Jewels Limited  
Held on Registered Office Situated at  
2<sup>nd</sup> Floor, Hitech Plaza, Giriraj Indl Estate  
Mahakali Caves Road, Andheri (East),  
Mumbai - 400093

Annual General Meeting of the Equity Shareholders of held on Monday, 30th day of September, 2024 at 4.00 P.M. at 2<sup>nd</sup> Floor, Hitech Plaza, Giriraj Indl Estate Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Dear Sir,

I, Rishita Shah, proprietor of Rishita Shah & Company, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting at the Annual General Meeting ("AGM") of M/s. Utssav CZ Gold Jewels Limited (herein referred as "the Company"), held on Monday, 30th day of September, 2024 at 4.00 P.M. at 2<sup>nd</sup> Floor, Hitech Plaza, Giriraj Indl Estate Mahakali Caves Road, Andheri (East), Mumbai - 400093, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolution contained in the Notice of the AGM dated September 06, 2024. My responsibility as a Scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Big Share Services Private Limited at the Annual General Meeting of the Company.

I submit my report as under:

1. The Company had appointed Big Share Services Private Limited as the service provider, for extending the facility for the remote e-voting to the Members of the Company from September 27, 2024 at 9.00 a.m. and closed on September 29, 2024 at 5.00 p.m.

2. The voting rights were reckoned as on September 23, 2023, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

3. The Results of the voting are as under:

**ORDINARY BUSINESS:**

**RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements i.e. Balance Sheet as at, and the Statements of Profit & Loss and the Cash Flow Statement for the Financial Year ended on March 31, 2024, and the Reports of the Directors and Auditors thereon.:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	16701000	100
<b>Total</b>	<b>9</b>	<b>16701000</b>	<b>100</b>

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**ORDINARY BUSINESS:**

**RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a director in place of Mr. Shashank Jagawat (DIN: 01824609), who retire by rotation and being eligible, offers himself for re-appointment:

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	16701000	100
Total	9	16701000	100

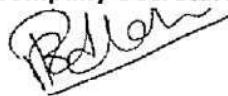
Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Total	0	0

Thanking You,  
Yours Faithfully,  
For Rishita Shah & Company  
Company Secretaries



CS Rishita Shah  
Proprietor  
Mem. No. FCS: 5180  
C.P. No. 3455  
UDIN: F005180F001408340

Date: 1/10/2024  
Place: Mumbai