



R B Tanna & Associates

(Practising Company Secretaries)

A-1901, Manibhadra Tower, Silver Park, Sarvodaya Nagar, Jain Mandir Road, Mulund West, Mumbai-400080.

Email: Riddhi.b.tanna@gmail.com

Mob: +91 99207 61795

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,

**Annual General Meeting of the Equity Shareholders of
Utssav CZ Gold Jewels Limited**

Held on 29th September 2025 at the Registered Office Situated at
2nd Floor, Hitech Plaza, Giriraj Indl Estate
Mahakali Caves Road, Andheri (East),
Mumbai - 400093

Sub: Scrutinizers Report on Remote E-Voting & Poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir/s,

I, Riddhishree Tanna, proprietor of M/s. R.B. Tanna and Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Director of the company M/s. - **Utssav CZ Gold Jewels Limited** (herein referred as "the Company"), pursuant to section 108 of the Companies Act 2013 read with Rules 20 of the companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, for scrutinizing the E-Voting process including voting through poll in the Annual General Meeting (AGM) of **Utssav CZ Gold Jewels Limited** held on Monday, the 29th day of September, 2025 at 04.00 PM.

The notice along with an explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the Company.

The management of the Company is responsible for ensuring the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and poll on the resolutions contained in the notice of the AGM of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by, Big



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Share Services Private Limited, the service provider agency engaged by the Company to provide Remote E- voting facility and poll conducted in the AGM.

The Notice of the Annual General Meeting of the company were E-Mailed to the shareholders at their registered Email Addresses on 6th September 2025.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 [Three] days from Friday, 26th September 2025 at 9.00 A.M. (IST) and ends on Sunday ,28th September 2025 at 5.00 P.M (IST) and Shareholders were also allowed to do E- voting during the Continuation of an AGM as well.

The Members casted their votes electronically on E-voting platform provided by Big Share Services Private Limited. As required under the said Rule, I unlocked the E-voting on the platform provided by Big Share Services Private Limited on 29th September 2025 in the presence two witnesses who were not the employee of the Company.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday,5th September 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Friday, 26th September 2025 (09:00 AM) [IST] and ended on Sunday,28th September 2025 (05:00 PM) [IST] & Poll/ Physical Assent/ Dissent Form received in the AGM dated 29th Septmeber,2025.

Summary of Voting received is as follows:

ORDINARY BUSINESS:

RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon:

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	15	1,68,07,000	100
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	11	54,000	100
Total	26	1,68,61,000	100



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b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0
Total	0	0	0

c) Invalid Votes:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0
Total	0	0	0

The Resolution No. 1 passed with requisite majority.



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ORDINARY BUSINESS:

RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Hitesh Chhajed (DIN: 02134198), who retire by rotation and being eligible, offers himself for re-appointment:

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	15	1,68,07,000	100
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	11	54,000	100
Total	26	1,68,61,000	100

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0
Total	0	0	0

c) Invalid Votes:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0
Total	0	0	0



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The Resolution No. 2 passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION No. 3: (AS ORDINARY RESOLUTION)

To consider and if thought fit, approve the appointment of M/s R. B. Tanna and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-30:

a) Voted in favour of the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	15	1,68,07,000	100
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	11	54,000	100
Total	26	1,68,61,000	100

b) Voted against the resolution:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0
Total	0	0	0



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c) Invalid Votes:			
Manner of Voting	Number of Members Voted	Number of Valid votes cast by them	% total number of valid votes cast
Remote E-voting and voting by Electronic means [E-voting] at the EGM	0	0	0
Voting through Poll/ Physical Assent/ Dissent Form received in the EGM	0	0	0
Total	0	0	0

The Resolution No. 3 passed with requisite majority.

Witness: Rohit Pawar
Sd/-

Witness: Rohit Telap
Sd/-

Thanking You,
Yours Faithfully,
For R B Tanna and Associates
Practicing Company Secretaries

RIDDHISHREE
BHAVIN
TANNA
Date: 2025.10.01
16:37:34 +05'30'

CS Riddhishree Tanna

Proprietor

Mem. No. 35873

C.P. No. 14434

Peer Review No. 5710/2024

UDIN: A035873G001425681

Date: 01st October 2025

Place: Mumbai