September 24, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
SME Exchange, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	UTSSAV	INE06IJ01010

Sub: Submission of the 19th Annual General Meeting Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report.

Dear Sir,

We are pleased to submit herewith the following with respect to 19th Annual General Meeting of Utssav CZ Gold Jewels Limited, held on Thursday, September 24, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at https://utssavjewels.com/.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,

For & on behalf of
Utssav CZ Gold Jewels Limited

Pankajkumar Hastimal Jagawat
Digitally signed by Pankajkumar Hastimal Jagawat
Date: 2026.09.24 16:41:11 +05'30'

Pankajkumar Hastimal Jagawat
Managing Director
DIN: 01843846

General Information about Company	
NSE Symbol	UTSSAV
ISIN	INE06IJ01010
Name of the Company	Utssav CZ Gold Jewels Limited
Type of Meeting	AGM
Date of Meeting	24.09.2026
Start Time of Meeting	11:00 A.M.
End Time of Meeting	11:20 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	25.08.2026
Date of Issuance of Report to the Company	24.09.2026

Voting Results	
Record Date	18.09.2026
Total Number of shareholders on Record Date	1557
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	05
b. Public	12
No. of resolution passed in the Meeting	02

Registered Office: - 2nd Floor, Hi Tech Plaza, Near Giriraj industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093 E-mail: accounts@utssavjewels.com • Website: www.utssavjewels.com

CIN-L36911MH2007PLC175758

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)	**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of voting**	**No. of shares**	**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 in 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	17287000	17287000	100%	17287000	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**17287000**	**17287000**	**100%**	**17287000**	**0**	**100%**	**0%**
Public Institutions	E-voting		0	0	0	0	0	0

	Poll	3000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**3000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-institutions	E-voting	6858000	1800	0.03%	1800	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6858000**	**1800**	**0.03%**	**1800**	**0**	**100%**	**0%**
Total		**24148000**	**17288800**	**71.60%**	**17288800**	**0**	**100%**	**0%**

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			**TO APPOINT MR. HITESH JAGDISH CHHAJED (DIN: 02134198), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of**	**No. of shares**	**No. of votes polled**	**% of votes polled on**	**No. of votes in favour**	**No. of votes**	**% of votes in favour on**	**% of votes in against**

	votin g			outstandi ng shares		agains t	votes polled	on votes polled
		1	**2**	**3=2/1*10 0**	**4**	**5**	**6=4/2*10 0**	**7=5/2*10 0**
Promoter and Promoter Group	E-votin g	1728700 0	17287000	100%	17287000	0	100%	0%
	Poll		0	0	0	0	0	0
	Posta l Ballot		0	0	0	0	0	0
	Total	**1728700 0**	**1728700 0**	**100%**	**1728700 0**	**0**	**100%**	**0%**
Public Institution s	E-votin g	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Posta l Ballot		0	0	0	0	0	0
	Total	**3000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution s	E-votin g	6858000	1800	0.03%	1800	0	100%	0%
	Poll		0	0	0	0	0	0
	Posta l Ballot		0	0	0	0	0	0

	Total	**6858000**	**1800**	**0.03%**	**1800**	**0**	**100%**	**0%**
Total		**24148000**	**17288800**	**71.60%**	**17288800**	**0**	**100%**	**0%**

For & on behalf of
Utssav CZ Gold Jewels Limited
Pankajkumar Hastimal Jagawat
Digitally signed by Pankajkumar Hastimal Jagawat
Date: 2026.09.24 16:27:54 +05'30'
Pankajkumar Hastimal Jagawat
Managing Director
DIN: 01843846

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of Annual General Meeting of
UTSSAV CZ GOLD JEWELS LIMITED
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Utssav CZ Gold Jewels Limited held on Thursday, September 24, 2026, at 11:00 A.M. via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company held on Thursday, September 24, 2026, at 11:00 A.M. hereby submit our report as under:

1. The e-voting period remained open from September 21, 2026 at 09.00 A.M. till September 23, 2026 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Friday, September 18, 2026 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered, if any.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting

system provided by the Bigshare Services Private Limited., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	17288800	100%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
-	-

2. TO APPOINT MR. HITESH JAGDISH CHHAJED (DIN: 02134198), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	17288800	100%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

MAITHILI AMOL NANDEDKAR Digitally signed by MAITHILI AMOL NANDEDKAR Date: 2026.09.24 16:15:39 +05'30'

CS Maithili A Nandedkar
Partner

COP: 9307
Membership No.: F8242

UDIN: F008242H001590350
Peer Review No.: 8000/2026

Date: 24/09/2026
Place: Mumbai

Countersigned by
For Utssav CZ Gold Jewels Limited

Pankajkumar Hastimal Jagawat Digitally signed by Pankajkumar Hastimal Jagawat Date: 2026.09.24 16:29:02 +05'30'

Pankajkumar Hastimal Jagawat
Managing Director and Chairman
DIN: 01843846