General Information about Company	
NSE Symbol	UTSSAV
ISIN	INE06IJ01010
Name of the Company	Utssav CZ Gold Jewels Limited
Type of Meeting	Postal Ballot
Date of Meeting	Not Applicable
Start Time of Meeting	Not Applicable
End Time of Meeting	Not Applicable

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	October 23, 2026
Date of Issuance of Report to the Company	November 26, 2026

Voting Results	
Record Date	23-10-2026
Total Number of shareholders on Record Date	1463
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of resolution passed in the Meeting / by Postal Ballot	02

Resolution 01

Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		**Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause in Memorandum of Association.**						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	18137000	18099000	99.79	18099000	0	100	0
	Total	**18137000**	**18099000**	**99.79**	**18099000**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	40200	7200	17.91	7200	0	100	0
	Total	**40200**	**7200**	**17.91**	**7200**	**0**	**100**	**0**
Public Non-institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	6820800	61800	0.91	60600	1200	98.06	1.94

	Total	**6820800**	**61800**	**0.91**	**60600**	**1200**	**98.06**	**1.94**
Total		**24998000**	**18168000**	**72.68**	**18166800**	**1200**	**99.99**	**0.01**

Resolution 02

Voting Results of the Postal Ballot pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		**Approval of issuance of Bonus Equity Shares.**						
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	18137000	18099000	99.79	18099000	0	100	0
	Total	**18137000**	**18099000**	**99.79**	**18099000**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	40200	7200	17.91	7200	0	100	0
	Total	**40200**	**7200**	**17.91**	**7200**	**0**	**100**	**0**
	E-voting	0	0	0	0	0	0	0

Public Non-institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot	6820800	61800	0.91	61800	0	100	0
	Total	**6820800**	**61800**	**0.91**	**61800**	**0**	**100**	**0**
Total		**24998000**	**18168000**	**72.68**	**18168000**	**0**	**100**	**0**

For & on behalf of
Utssav CZ Gold Jewels Limited

Pankajkumar Hastimal Jagawat
Digitally signed by Pankajkumar Hastimal Jagawat
Date: 2026.11.26 17:14:26 +05'30'

Pankajkumar Hastimal Jagawat
Managing Director
DIN: 01843846

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and

Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

UTSSAV CZ GOLD JEWELS LIMITED
Mumbai

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the Postal Ballot (Remote e-voting) process in a fair and transparent manner in respect of the resolutions mentioned in the Notice of Postal Ballot dated Friday, October 23, 2026, and dispatched on Monday, October 26, 2026, and hereby submit our report as under:

1. The e-voting period remained open from Tuesday, October 27, 2026 at 09.00 A.M. till Wednesday, November 25, 2026 at 5.00 P.M.

2. The Members of the Company as on cut-off date i.e. Friday, October 23, 2026, were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)

3. Particulars of all e-voting has been recorded.

4. At the end of the e-voting period, we 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 Postal Ballot 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 Sevices Pvt. Ltd., 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. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF THE CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION

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
21	18166800	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
01	1200	100

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

2. APPROVAL OF ISSUANCE OF BONUS EQUITY SHARES

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
22	18168000	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
0	0	0

3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

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: 2026.11.26 17:06:14 +05'30'

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CS Maithili A. Nandedkar

Partner

COP: 9307

Membership No.: F8242

UDIN: F008242H002432114

Peer Review No.: 8000/2026

Date: 26/11/2026

Place: Mumbai

MNB & Co. LLP, Company Secretaries
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Website: www.mnbcs.com
LLPIN: AAT-3409