



FORM MGT-13
SCRUTINIZER'S REPORT

To,
The Chairman
Of the 21st Annual General Meeting of
M/s All India Gem and Jewellery Domestic Council
(CIN: U91990MH2005NPL154999)
5A/5B, Trust House, 35,
Dr. Ernest Borges Road, Parel East,
Mumbai – 400012, Maharashtra, India

Sub: Consolidated Scrutinizer's Report on Remote e- voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 21st Annual General Meeting of M/s All India Gem and Jewellery Domestic Council (CIN: U91990MH2005NPL154999) ("the Company") held on Wednesday, September 30, 2026 at 02:30 p.m. (IST) held at the Registered office of the Company.

Dear Sir,

I, K. C. Suthar Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting conducted at its 21st Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting [Remote e-voting].
3. The Remote e-voting process was commenced on Saturday, 26th September, 2026 from 09:00 A.M. (IST) and ended on Tuesday, 29th September 2026 at 5.00 P.M (IST).
4. E-Voting facility had also been provided during the AGM to enable the Members to cast their votes in case the same had not been casted by them through remote e-voting.
5. On completion of voting during the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting facility provided to members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
7. I further confirm that the members had confirmed through email that they have cast their remote e-vote for all 2(two) resolutions in favor and supported all 2 resolutions for approval.



8. As on September 23rd, 2026 being the cut- off date there were 3216 Members (Ordinary Members) of the Company who were entitled to vote on the resolutions placed for the approval of the members through remote e- voting as well as voting facility provided during the 21st AGM of the Company.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act and the rules and regulations made thereunder relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. My responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL and subsequent confirmation of the members through e-mail.
11. I now submit my consolidated scrutinizer Report as under-on the result of the remote e-voting and voting done during the AGM in respect of said resolutions.

12. ORDINARY BUSINESS:

1. **Ordinary Resolution - Item No. 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and the Auditors thereon:**

(I) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	2	2	6.25
Voting during AGM	32	32	93.75
Total	34	34	100

(II) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	0	0	0
Voting during AGM	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Type of Voting	Number of members who voted and whose votes were declared invalid	Number of valid Votes cast	% of total number of votes cast
Remote e- voting	0	0	0
Voting during AGM	0	0	0
Total	0	0	0



RESULT

As all the vote cast in favour only and no vote has been cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution - Item No. 2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Statutory Auditors thereon.**

(I) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	2	2	6.25
Voting during AGM	32	32	93.75
Total	34	34	100

(II) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of valid votes cast	% of total number of votes cast
Remote e- voting	0	0	0
Voting during AGM	0	0	0
Total	0	0	0

(Note: No vote has been cast against this resolution)

(III) **Invalid** votes:

Type of Voting	Total Number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
Voting during AGM	0	0	0
Total	0	0	0

RESULT:

As all the vote cast in favour only and no vote has been cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

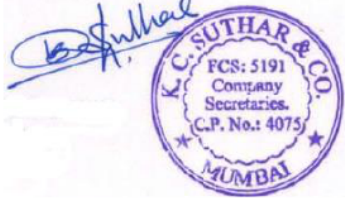


13. The electronic data and other relevant records relating to Remote e- voting and voting during AGM are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For K.C. SUTHAR & CO
(Company Secretaries)



CS. K. C. SUTHAR
Proprietor
FCS-5191/C.P. No. 4075
Peer Review No.8096/2026
UDIN: **F005191H001703844**
Place: Mumbai
Date:1ST Oct 2026

Countersigned by
For All India Gem and Jewellery Domestic Council

A handwritten signature in black ink, appearing to read 'Mitesh Dhorda', is written over a circular purple stamp.

Mitesh Dhorda
Secretary
(As authorised by Chairperson of AGM)