



BEYOND EXCELLENCE

MANUFACTURING JEWELLERS
& EXPORTERS

SHANTIVIJAY JEWELS LTD.

Regd. Office / Factory : G-37, Gems & Jewellery Complex III,
SEEPZ, Andheri(E) Mumbai – 400 096. INDIA
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Chairman’s Declaration of Postal Ballot Result

I refer to Postal Ballot Notice along with Postal Ballot Form and Business Reply Envelop dated March 25, 2014 sent to the Members of Shantivijay Jewels Limited on April 2, 2014 to obtain approval for Voluntary Delisting of the Company from BSE Limited.

Mr. Sunil M. Dedhia, Practicing Company Secretary, Scrutinizer appointed by the Company in this regard had submitted his report on postal ballot forms received from the members. Based on the report submitted by the Scrutinizer, I declare the result of special resolution passed through Postal Ballot on May 3, 2014 as follows:

Result/details of the voting rights exercised by Postal Ballot Voting Process under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 (now Section 110 of the Companies Act, 2013 read with relevant Rules prescribed there under and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 for Voluntary Delisting of equity shares of the Company from BSE Limited is given as under:

Date of EGM /Passing of the Special Resolution	3 rd May, 2014*
Total number of shareholders on Record date-	Not Applicable
No of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters or Promoters group	Not Applicable
Public	Not Applicable
No of shareholders attended the meeting through video conferencing	Not Applicable

* This date of announcement of result by the Chairman is deemed to be the date of the General Meeting.

Details of Agenda

Sr. No.	Particulars	Type of Resolution	Voting Mode
1	Special Resolution pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended for Voluntary Delisting of equity shares of the Company from BSE Limited	Special	Postal Ballot

In case of Poll/Postal ballot/E-voting: As detailed hereunder

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes casted	% of Votes against on votes casted
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	2611606	268500	10.28	268500	Nil	100	Nil
Public- Institutiona l holders	Nil	NA	NA	NA	NA	NA	Nil
Public- Others	390394	231726	59.36	229874	1852	99.20	0.80
Total	3002000	500226	16.77	498374	1852	99.63	0.37

Thanking you,

Yours faithfully,
For **Shantivijay Jewels Limited**

Sd-
Pradeep Kumar Godha
Chairman & Managing Director