



RENAISSANCE JEWELLERY LTD.

CIN: L36911MH1989PLC054498

Regd. Office : Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Tel 022- 4055 1200 | Fax : 022-2829 2146 | Email: investors@renjewellery.com | Web: www.renjewellery.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Postal Ballot No.:

1	Name and Registered Address of the sole/first named Member	
2	Name(s) of Joint-Holder(s), if any	
3	DP ID No. / Client ID No.	
4	Number of equity shares held	

I/We hereby exercise my/our vote in respect of the Resolution(s), as specified in the Notice of Postal Ballot of the Company dated February 12, 2019, to be passed through Postal Ballot by sending my/our assent or dissent to the said resolution by placing the tick (√) mark in the appropriate box below:

Item No.	Brief Particulars of the Resolution	No. of Equity Share(s)	Assent (For)	Dissent (Against)
1	Approval to change in name of the Company			
2	Approval to adopt a new set of Memorandum of Association of the Company			
3	Approval to adopt a new set of Articles of Association of the Company			
4	Approval for Continuation of the directorship of Mr. Arun Sathe			
5	Approval for Continuation of the directorship of Mr. Anil Chopra			

Place: _____

Date: _____

Signature of Member / Beneficial Owner

E mail: Tel

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	Default PAN / Sequence No.*
19020811	

* Only Members who have not updated their PAN with Company/Depository Participant shall use 10-digit sequence number printed above.

Note:

- (i) Please read the instructions printed overleaf before exercising your vote through this form or e-voting.
- (ii) For e-voting, please read the instructions printed under the Note No. 16 to the Postal Ballot Notice dated February 12, 2019. The Voting period begins on Friday, February 15, 2019 at 9.00 a.m. and ends on Sunday, March 17, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

INSTRUCTIONS

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
4. In the case of the equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution/authority letter.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on Sunday, March 17, 2019 Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
9. Voting rights shall be reckoned on the paid up equity shares held and registered in the name of the Members whose name appears in the Register of Members/Record of Depositories as on Friday, February 08, 2019.
10. The result of the Postal Ballot will be declared on or before Tuesday, March 19, 2019 at the Registered Office of the Company.
11. The Postal Ballot shall not be exercised by a Proxy.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. A Member may request for a duplicate Postal Ballot Form, if so required.
14. The Company is also offering e-voting facility as an alternate, for all the Members to enable them to cast their vote electronically instead of through Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
