



Jain & Vishwakarma
Corporate Law Consultants

☎ 02246185757
✉ office@csjnv.com
🌐 www.csjnv.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listings Obligations and Disclosure Requirements) Regulation, 2015]

To,
The Chairman
Divine Hira Jewellers Limited
211/213, Zaveri Bazar, Sheikh Memon Street, Shop No.209,
Kalbadevi, Mumbai, Maharashtra, India, 400002.

Dear Sir,

1. I, Priyanka Jain, Practicing Company Secretary (Membership No. FCS 11881/ C.P No. 18217), Partner of M/s. Jain & Vishwakarma, have been appointed as a Scrutinizer by the Board of Directors of Divine Hira Jewellers Limited ("the Company") vide Board Resolution dated May 08, 2026, for the purpose of scrutinizing the e-voting on resolution carried out through Postal Ballot and ascertaining the requisite majority on e-voting undertaken as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated May 11, 2026.
3. My responsibility as a Scrutinizer for the e-voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
4. Further to above, I submit my Report as under:
 - 4.1 The Company had provided remote e-voting facility to its Members through Bigshare Services Private Limited on its designated e-voting platform. The Postal Ballot Notice dated May 11, 2026 was sent through electronic mode to 543 Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the Cut-off Date i.e. May 08, 2026 and whose e-mail addresses were registered with the Company/Depositories/Depository Participants/Registrar and





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Share Transfer Agent ("RTA"). The Company had also uploaded the Postal Ballot Notice on its website and on the website of the e-voting agency and intimated the same to National Stock Exchange of India Limited.

- 4.2 Pursuant to the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the relevant MCA Circulars, the Company had published advertisements in Financial Express (English Newspaper) and Lakshdeep (Vernacular Newspaper - Marathi) containing the information prescribed under the said Rules.
5. In terms of the aforesaid Notice, the remote e-voting facility remained open from 09:00 a.m. (IST) on Wednesday, 13 May 2026 and ends at 05:00 p.m. (IST) on Thursday, 11 June 2026. Thereafter, the remote e-voting facility was disabled by the e-voting agency.
6. The Members' demographic details, shareholding particulars and voting rights were downloaded from the records made available by the Depositories and the e-voting agency for the purpose of scrutinizing the remote e-voting process.
7. After completion of the e-voting, the votes cast by the Members were unblocked and downloaded by me on June 11, 2026 in the presence of two witnesses, Ms. Pooja Nayani and Mr. Sahil Afandkar, who were not in the employment of the Company and the votes were thereafter, reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of the Witnesses

Signature

i. Ms. Pooja Nayani

Pjnyani

ii. Mr. Sahil Afandkar

Safandkar

8. After the closure of the remote e-voting period, the votes cast through remote e-voting were scrutinized based on the data downloaded from the e-voting platform.
9. Based on the scrutiny of the remote e-voting, we report that:
- 9.1 all the votes cast were valid, subject to verification in accordance with the applicable laws.
- 9.2 the Resolution(s) as set out in the Postal Ballot Notice dated May 11, 2026, have been passed with requisite majority.
- 9.3 The Resolution(s) shall be deemed to have been passed on June 11, 2026, being the last date fixed for remote e-voting.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.





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Thanking You,
Yours Faithfully,
For Jain & Vishwakarma

Priyanka Jain

Partner

Membership No: F11881

COP No: 18217

Peer Review Certificate No. P2017MH086100

ICSI UDIN: F011881H000614780

Date: 11/06/2026

Place: Mumbai





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Results of Postal Ballot

Resolution 1: Increase in the Authorised Share Capital of the Company from ₹ 15,00,00,000/- to ₹ 39,50,00,000/- and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company

Particulars	Number of valid		Percentage (%)
	Voters (Via e-voting)	Votes (Via e-voting)	
Assent	26	11399200	100%
Dissent	0	0	0
Total	26	11399200	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in Item No. 1 of the Postal ballot Notice has been passed with requisite Majority.

Resolution 2: Issue of Bonus Equity Shares to the existing shareholders of the Company in the ratio of 2:1 by capitalisation of free reserves / securities premium account of the Company

Particulars	Number of valid		Percentage (%)
	Voters (Via e-voting)	Votes (Via e-voting)	
Assent	26	11399200	100%
Dissent	0	0	0
Total	26	11399200	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in Item No. 2 of the Postal ballot Notice has been passed with requisite Majority.

For Jain & Vishwakarma

Priyanka Jain
Partner

Membership No: F11881

COP No: 18217

Peer Review Certificate No.

ICSI Unique Code: P2017MH086100

ICSI UDIN: F011881H000614780

Date: 11/06/2026

Place: Mumbai

