Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	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 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	3418300	3418300	100	3418300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3418300	3418300	100	3418300	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1039660	1039660	100	1039660	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1039660	1039660	100	1039660	0	100	0
	Total	4457960	4457960	100	4457960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2. To appoint a Director in place of Mrs FATHIMA JASNA KOTTEKKATTU (DIN: 10691112) who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment					
Category	Mode of voting	No. of shares held	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 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	930730	930730	100	930730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	930730	930730	100	930730	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1653200	1653200	100	1653200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1653200	1653200	100	1653200	0	100	0
Total		2583930	2583930	100	2583930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder to the extent applicable, Gopimohan Satheesan & Associates LLP, Calicut, be and is hereby appointed as the Secretarial Auditors of the Company to conduct Secretarial audit for a term of 5 (Five) consecutive years from 1st April, 2025 to 31st March, 2030 on a remuneration to be fixed by the Managing Director of the Company. RESOLVED FURTHER that Board of Directors of the Company be and is hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.

Category	Mode of voting	No. of shares held	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 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	3418300	3418300	100	3418300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3418300	3418300	100	3418300	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1039660	1039660	100	1039660	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1039660	1039660	100	1039660	0	100	0
Total		4457960	4457960	100	4457960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800

Resolution(4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	4. Resolved that pursuant to Section 188 of the Companies Act, 2013 and Rules framed thereunder, consent of the Company be and is hereby accorded to the Board of Directors to enter into transaction/s of purchase/sale of goods / services, lease, transfer, assign or otherwise exchange and allotment of shares for consideration other than cash for the period of 2025-26 with effect from 01/04/2025, for an annual value not exceeding Rs. 100 crores, to be discharged in a manner and on such terms and conditions as may be mutually agreed upon by the Board of Directors. Resolved further that such transactions shall be in the normal course of business and on arm's length basis considering the best interest of the Company Resolved further that the Board of Directors of the Company be and is hereby authorized to negotiate and finalise other terms and conditions and to do all such acts, deeds and things including delegation of powers as may be necessary, proper or expedient to give effect to this resolution.

Category	Mode of voting	No. of shares held	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 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1039660	1039660	100	1039660	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1039660	1039660	100	1039660	0	100	0
Total		1039660	1039660	100	1039660	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

AJC JEWEL MANUFACTURERS LTD.
MALAPPURAM DT
KERALA
PIN: 676 519

Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5. Resolved that pursuant to Section 180(1)(c) of the Companies Act, 2013, and the rules thereunder, and the Articles of Association of the Company, the consent of the members be and is hereby accorded to the Board of Directors of the Company for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 60 cr or the aggregate of the paid up capital and free reserves of the Company, whichever is higher. Resolved further that the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.

Category	Mode of voting	No. of shares held	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 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	3418300	3418300	100	3418300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3418300	3418300	100	3418300	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1039660	1039660	100	1039660	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1039660	1039660	100	1039660	0	100	0
	Total	4457960	4457960	100	4457960	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

AJC JEWEL MANUFACTURERS LTD. MALAPPURAM DT KERALA PIN: 676 519 U93090KL2019PLC052071

Reshmi N K
Company Secretary and Compliance Officer
Membership No: A27800