

Enchanté Jewellery Limited

Registered Office & Works : Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurgaon, Haryana, Pincode : 122015
Tel : 0124-2343250, Website : www.enchantejewellery.co.in, Email : enchante@enchantejewellery.co.in
CIN : L74899HR1995PLC032759



NOTICE OF THE 37TH ANNUAL GENERAL MEETING & INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 37th Annual General Meeting of the Members of 'Enchanté Jewellery Limited' for the Financial Year 2022-23 will be held on Friday, 29th September, 2023 at 9:30 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been physically sent to all the Members whose addresses are registered with the Company's RTA & Depository Participants.

The above documents are also available and can be downloaded from www.enchantejewellery.co.in/; www.evoting.nsdl.com/; www.cdslindia.com; <https://instavote.linkintime.co.in/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility (to vote electronically from place other than the venue of the AGM).

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective the Paid-Up Equity Share Capital held in the Company as on Friday, 22nd September, 2023 ('Cut-off date').

The remote e-voting period will commence on Monday, 25th September, 2023 from 9.00 A.M. (IST) and will end on Thursday, 28th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically and the facility will be disabled thereafter.

The facility for voting, through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request at 'enotices@linkintime.co.in'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Websites. However, if the Member is already registered with NSDL/ CDSL for remote e- Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 37th Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at 'Instavote-Linkintime' or Contact: 022-49186000 or send a request to 'enotices@linkintime.co.in'. In case of grievances connected with facility for remote e-voting, please contact at the following:

Link Intime India Private Limited
Noble Heights, 1st Floor, C-1 Block,
Near Savitri Market, Janak Puri,
New Delhi - 110058
Phone: +91-11-494 11 000; Fax: +91-11-414 10 591
Website: delhi@linkintime.co.in
Contact Person: Ms. Jyoti Singh, Team Member.

By the Order of the Board of
Enchanté Jewellery Limited

Sd/-
C.L. Mehra
(Director)

DIN: 02132465
Add: S-555, G.K.-II,
New Delhi-110048

Date: 06.09.2023
Place: Gurugram