



Classic Diamonds (India) Ltd.

Corporate Identification Number (CIN)
L36900MH1986PLC041541

UNDER CLAUSE 31 OF THE LISTING AGREEMENT

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 21st ANNUAL GENERAL MEETING OF COMPANY HELD ON 25th SEPTEMBER, 2014.

ORDINARY BUSINESS:

1 ORDINARY RESOLUTION

“RESOLVED THAT the Audited Financial Statements as at 31st March, 2014 together with the Directors’ Report and Auditors’ Report thereon and the along with the annexures thereto, be and the same are hereby received, considered and adopted.”

The resolution was passed by majority of combine voting of e-voting and on ballot at the Annual General meeting total 24520240votes in favor and 5298 against the resolution.

2 ORDINARY RESOLUTION

“RESOLVED THAT Mr. Kumar C. Bhansali, (DIN No.: 00117998), Director of the Company, who retires by rotation at this Meeting, being eligible offers himself for the re-appointment and is re-elected as the Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”

The resolution was passed by majority of combine voting of e-voting and on ballot at the Annual General meeting total 24520240votes in favor and 5298 against the resolution.

3 ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s JMR & Associates (Firm Registration No.106912W) the Chartered

Regd. Office:

701, Majestic Shopping Centre Premises Co-op Soc. Ltd., 144 J.S.S. Road, Girgaum Mumbai 400 004. (India)
Tel + 91 22 2363 3644, Fax + 91 22 2363 3646
Website : www.classicdiamondsindia.com



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Accountants, Mumbai, be and are hereby re- appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Next Annual General Meeting of the Company, subject to ratification of the appointment by the members at every Annual General Meeting and to fix their remuneration thereon”

The resolution was passed by majority of combine voting of e-voting and on ballot at the Annual General meeting total 24520240votes in favor and 5298 against the resolution.

The meeting was terminated with vote of thanks to the Chairman.

For Classic Diamonds (India) Limited

Kumar C. Bhansali
Managing Director

(DIN No.: 00117998)

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