

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Address: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai - 400003

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September 24, 2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai-400001, Maharashtra, India.

Respected Sir/Madam,

**SUB: SUMMARY OF PROCEEDINGS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 24<sup>TH</sup> SEPTEMBER, 2024**

**Scrip Code: 526365 / Scrip ID: SWARNSAR**

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Tuesday, 24<sup>th</sup> September, 2024 at 11:00 A.M. at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, India.

The following Directors/Members were present:

1. Mr. Mahendra Madanlal Chordia, Managing Director – Member;
2. Mr. Sunny Mahendra Chordia, Whole-time Director – Member;
3. Mrs. Rajul Chordia, Whole-time Director – Non Member
4. Mr. Sanket Dangi, CFO – Member.
5. Mr. Dhruvin Bharat Shah, Independent Director – Non Member;
6. Mr. Deep Shailesh Lakhani, Independent Director – Non Member;

Members present:

1. In person : 45 members [Promoters – 5 and Public – 40] representing 61.1466 % of total holdings
2. No proxy request was received by the Company.

Mr. Mahendra Madanlal Chordia, Managing Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Mahendra Madanlal Chordia, Chaired the meeting and welcomed all the members present at the 32<sup>nd</sup> Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company.

With the permission of the members present at the meeting, Mr. Deepak Suthar, the Company Secretary of the Company, declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. He further informed the Members present that the Company has provided e-voting platform through National Securities Depository Limited (NSDL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on from 09:00 A.M. (IST) on Saturday, 21<sup>st</sup> September, 2024 and ended at 05:00 PM (IST) on Monday, 23<sup>rd</sup> September, 2024. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and those members, who have physical shares had voted with show of hands at the meeting.

The following items of business were transacted through remote e-voting:

**ORDINARY BUSINESS:**

**1. Ordinary Resolution -**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon;

**2. Ordinary Resolution-**

Appointment of Mr. Mahendra Madanlal Chordia (DIN: 00175686) as director liable to retire by rotation;

**3. Ordinary Resolution-**

Re-appointment of M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a Second term;

**SPECIAL BUSINESS:**

**4. Special Resolution-**

Re-appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) as an Independent Director for a Second term;

**5. Special Resolution-**

Re-appointment of Mr. Umang Mitul Mehta (DIN:07974230) as an Independent Director for a Second term;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 11:26 A.M. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED**

SUNNY  
MAHENDRA  
CHORDIA

Digitally signed by SUNNY  
MAHENDRA CHORDIA  
Date: 2024.09.24 19:08:18  
+05'30'

**SUNNY MAHENDRA CHORDIA**

**Whole-time Director**

**DIN: 06664041**

**Place: Mumbai**