

**CIN: L47190MH1994PLC083945**



[www.rajnishretail.com](http://www.rajnishretail.com)



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**Date:** September 24<sup>th</sup>, 2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited') held for the financial year 2023-2024 on September 24<sup>th</sup>, 2024.**

**Ref.: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited') the Company, held today i.e. Tuesday, September 24<sup>th</sup>, 2024 through Video Conferencing/Other Audio-Visual Means. The Meeting commenced at 02:09 p.m. (IST) and concluded at 02:40 p.m. (IST) (including the Insta-poll).

The detailed result of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations shall be submitted separately.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,  
**For RAJNISH RETAIL LIMITED**  
(Formerly known as "SHEETAL DIAMONDS LIMITED")

**Vijay Kumar Chopra**  
Whole Time Director and Chief Financial Officer  
DIN: 10337012





**PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF RAJNISH RETAIL LIMITED (FORMERLY KNOWN AS 'SHEETAL DIAMONDS LIMITED') HELD ON TUESDAY, SEPTEMBER 24<sup>TH</sup>, 2024.**

**Date, Time and Venue of the Meeting:**

The 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of **RAJNISH RETAIL LIMITED** (Formerly known as ‘Sheetal Diamonds Limited’) (the “Company”) was held today i.e. on Tuesday, 24<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The AGM had commenced at 02:09 p.m. and was concluded at 02:40 p.m. (IST) (including the Insta-poll).

**Brief details of the items deliberated at the AGM and results thereof:**

- Mrs. Apra Sharma, Independent Director of the Company requested Mr. Rajnish Kumar Singh, Chairman of the Company to commence the proceedings by addressing the shareholders.
- Mr. Rajnish Kumar Singh, Chairman, chaired the AGM and welcomed the shareholders to the 30<sup>th</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- Mrs. Apra Sharma, Independent Director, explained the general instructions to the Members who had joined the meeting and introduced the Board Members present on the dais to the Members of the Company. The following Directors and Key Managerial Personnel were present at the AGM through Video Conference/ Other Audio-Visual Means from their respective locations:
  - i. Mr. Rajnishkumar Singh, Chairman and Non-Executive Director
  - ii. Mr. Vijay Kumar Chopra, Executive Director & Chief Financial Officer
  - iii. Mr. Anand Kumar Jain, Whole-Time Director
  - iv. Ms. Apra Sharma, Independent Director
  - v. Mr. Lovish Kataria, Independent Director
  - vi. Ms. Renu Kaur, Independent Director

Further, authorized representatives of M/S C.P. Jaria & Co., Chartered Accountants - Statutory Auditors, M/s. HSPN & Associates LLP - Secretarial Auditor and Mr. Piyush Gohel, Company Secretary - Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer were also present at the Meeting through VC.

- Since Meeting was held through VC/OAVM there was no possibility of securing physical attendance of the Members and in line with the applicable guidelines, there was no requirement of appointing proxies as well. The Members were informed that that requisite document i.e. Statutory Registers, relevant documents referred to in the Notice of AGM were made available for inspection. As per the applicable laws, the Company had provided the facility of remote e-Voting which was kept open from Saturday, September 21, 2024 (09:00 a.m.) till Monday, September 23, 2024 (05:00 p.m.).



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- Mrs. Apra Sharma then requested the Chairman to address our shareholders.
- Mr. Rajnish Kumar Singh addressed the Members by delivering the Chairman's speech and handed over the proceedings to Mrs. Apra Sharma.
- The Notice of the AGM as well as the Secretarial Audit Report for the year ended March 31, 2024 was taken as read, since there was no qualification in the said report.
- Mr. Piyush Gohel, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- The voting results shall be declared after the AGM and the same shall be made available on the website of the Company and Stock Exchanges.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

<b>Item No. 1</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including Audited Balance Sheet as at 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
<b>Item No. 2</b>	To re-appoint Mr. Rajnishkumar S. Singh (DIN: 07192704) who retires by rotation & being eligible offers himself for re-appointment as Director.

- The Company had received requests from a few Members for registration as speaker at the AGM. However, no speaker shareholders were present at the AGM.
- All the Businesses as mentioned in the Notice were duly transacted. Chairman then extended a Vote of Thanks.
- The detailed voting results along with the Scrutinizer Report shall be submitted with the Stock Exchanges separately.

Yours Faithfully,

**For RAJNISH RETAIL LIMITED**

**(Formerly known as "SHEETAL DIAMONDS LIMITED")**

**Vijay Kumar Chopra**

**Whole Time Director and Chief Financial Officer**

**DIN: 10337012**

