



Date: 23<sup>rd</sup> September, 2024

To,  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 523425

**Subject: Proceedings of 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company.**

Dear Sir,

We wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held on Monday, 23<sup>rd</sup> September, 2024 through Video conferencing (VC) or Other Audio Visual Means (OAVM) at 11.30 a.m.

In Compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company. The e-voting results will be uploaded in due course of time.

We request you to take the same on record and oblige.

Thanking You,

Yours truly,

**For SUNRAJ DIAMOND EXPORTS LIMITED**

**Anshul Garg**  
**Company Secretary**

**Encl:** a/a

**SUNRAJ DIAMOND EXPORTS LTD.**  
**CIN No. : L36912MH1990PLC057803**

Regd. Office: Everest Building, Office Number D9, 5th Floor, 156 Tardeo Main Road, Mumbai - 400034.  
Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com



**PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF SUNRAJ DIAMOND EXPORTS LIMITED HELD ON MONDAY, 23<sup>rd</sup> SEPTEMBER, 2024 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

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The Thirty Fourth Annual General Meeting (AGM) of the Company was held on Monday, 23<sup>rd</sup> September, 2024 at 11.30 AM through Video conferencing (VC) or Other Audio Visual Means (OAVM)

Mr. Sunny Gandhi, Whole time Director of the Company took the Chair and presided over the proceedings and welcomed the members to the Thirty-fourth AGM of the Company.

The Chairman introduced the Board Members present at the Thirty-fourth Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and declared the meeting as validly convened as per the provisions of Section 103 of the Companies Act, 2013 and as per Articles of Association of the Company.

The Chairman delivered his speech to the members. He addressed the members and gave an overview of the diamond industry and financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2024 and its future outlook.

Thereafter the Chairman commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the Directors Report along with the annexures thereto and the Annual Accounts for the financial year ended 31<sup>st</sup> March, 2024 were taken as read.

The Chairman then informed the members that in accordance with the provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast/exercise their votes electronically on the agenda items specified in the Notice of the 34<sup>th</sup> AGM. The remote e-voting period had commenced on Friday, 20<sup>th</sup> September, 2024 at 09:00 A.M. and ends on Sunday, 22<sup>nd</sup> September, 2024 at 5:00 P.M.

The Chairman further informed the meeting that those shareholders who were not able to vote through electronic voting were requested to vote electronically on the day of AGM. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting were given opportunity to vote through e-Voting system during the AGM. He further informed

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the shareholders that Mr. Kiran Doshi, Practising Company Secretary had been appointed as Scrutinizer to oversee the orderly conduct of voting.

The scrutinizer demonstrated the E-voting done by the members and shall unlock the votes within 48 hours of the conclusion of the AGM.

The Chairman informed the shareholders about the flow of events at the AGM and stated that after his speech, he would move all the resolutions as set out in the Notice of AGM. He also informed the members that no queries were received from the members before the commencement of the meeting.

The Shareholders then transacted the following items:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) i.e. Balance Sheet as at 31<sup>st</sup> March, 2024, the Statement of Profit and Loss Account and the Cash Flow statement for the financial year ended on 31<sup>st</sup> March, 2024 and the reports of the Directors' and Auditors thereon.
2. To appoint a Director in place of Mrs. Shruti Sunny Gandhi (DIN: 06947535) who retires by rotation and being eligible, offers herself for re-appointment.
3. To re-appoint Mr. Shivil Kapoor (Din: 08616488) as an Independent Director of the Company and to consider and pass the following resolution as a **Special Resolution**:

The Chairman further informed that results of the e-voting would be displayed on the website of the Company. He also informed that results would also be intimated to the Stock Exchange(s) where the shares of the Company are listed and would also be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support. The meeting concluded at 11.40 am.

### **For Sunraj Diamond Exports Limited**

**Anshul Garg**  
**Company Secretary**

**Date: 23<sup>rd</sup> September, 2024**  
**Place: Mumbai**

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