

CIN: L74110GJ2021PLC120894

August 22, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Scrip Code - SHOORA/543970

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on 22nd August, 2024

This is to inform you that the Extra Ordinary General Meeting (EGM) of Shoora Designs Limited was held on Thursday, 22nd August, 2024 At 12.30 PM at the registered office of the Company situated at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India. The business mentioned in the Notice dated 27th July, 2024 convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 12:30 P.M. (IST). In this regard, please find enclosed herewith summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra Ordinary General Meeting Commenced at 12:30 P.M. and Concluded at 01:10 P.M. You are requested to take the above information on record and oblige.

You are requested to kindly take the same on record.

For, Shoora Designs Limited



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Thursday, 22nd August, 2024 At 12.30 PM at the registered office of the Company situated at Diamond Apts. Co-Op Hsg Society Lt, H No. 7/3388/A, 6th Floor C/1, 601 Haththupura Char Rasta, Surat-395003, Gujarat, India.

Ms. Priti Mohata, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Satish Kalubhai Kansodariya, Chairman of the Company, to address the members.

Mr. Satish Kalubhai Kansodariya, Chairman and Managing Director, addressed the shareholders, discussing the current challenges facing the diamond industry. Despite the downturn, he expressed confidence in the industry's future, stating his vision that it will soon recover and reestablish its strong presence in the market. He concluded by thanking all the shareholders for their participation in the EOGM and expressed gratitude to the team members for their continued support and dedication to the company.

The Chairperson further informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the Extra Ordinary General Meeting from 19th August, 2024 (9.00 a.m.) to 21st August, 2024 (5.00 p.m.). The Company engaged with the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities. The Company had also arranged for casting of votes by way of Ballot Papers on all the Resolutions given below for the members present in person or through authorised representative and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of the Extra Ordinary General Meeting for which 30 minutes were provided after the conclusion of the meeting to cast vote through Ballot Paper.

The following business as set out in the Notice convening the EOGM of the Company was taken as read, and read out the headings of the resolutions, with the permission of the Members of the Company as the same was earlier circulated to the Members.

Special Business:

1. Increase in Authorised Share Capital of the Company.
2. Issue of Warrants convertible into Equity Shares on preferential basis to the promoter & non-promoter public category investor for cash.

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The Company Secretary invited the speakers to seek their views / raise queries and requested the Chairperson, to address the members;

The Chairperson of the Company responded to the queries raised by the members;

The Chairperson further informed that CS Jainam N. Shah, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the poll at the meeting in a fair & transparent manner and to issue a consolidated report thereon.

The result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

For, Shoora Designs Limited



Priti Mohata
Company Secretary & Compliance Officer
M. No.: A36910